

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

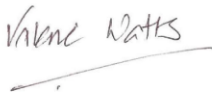
Members of the public can attend the Open session of the meeting in person. As COVID-19 measures are currently in place please notify us in advance if you wish to attend by emailing committee.admin@midandeantrim.gov.uk by 2pm on the day of the meeting as places are limited.

October 6th, 2022

Notice Of Meeting

You are requested to attend a meeting of the Direct Services Committee to be held on **Tuesday, 11th October 2022 at 6:30 pm in Council Chamber, Carrickfergus Town Hall, Antrim Street, Carrickfergus.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 PRESENTATION

4.1 Northern Ireland Housing Executive - Housing Investment Plan 2022 Annual Update - circulated

Please note that the HIP document is embargoed until after the Committee meeting.

The following NIHE Officers will be presenting –

Grainia Long, Chief Executive

Frank O'Connor, Regional Manager (North Region)

Geraldine Haire, Area Manager

Louise Clarke, Head of Place Shaping (North Region)

 *Mid & East Antrim HIP 2022 Accessible.pdf*

Not included

5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Grant of Entertainment Licences - circulated

 *Grant of Entertainment Licences.pdf*

Not included

5.2 Entertainment Licence Policy and Conditions - circulated (06.10.22)

 *Entertainment Licence Policy & Conditions.pdf*

Not included

 *Appendix 1 - Entertainment Licence Policy September 2022.pdf*

Not included

 *Appendix 2 - Entertainment Licence Terms and Conditions_.pdf*


Not included

5.3 Emergency Trees Fund – Funding Awarded - circulated

 *Emergency Trees Fund - Funding Awarded.pdf* *Not included*


6 UPDATES FOR MEMBERS


6.1 Climate and Sustainability Project Update - circulated

 *Climate and Sustainability Project Update.pdf* *Not included*

 *Appendix 1 - Letter from DAERA to Local Government Colleagues 22.09.2022.pdf* *Not included*

 *Appendix 2 - The Climate Change Act (NI) 2022 and Local Government Role.pdf* *Not included*


 *Appendix 3 - MEA Climate and Sustainability Policy 15.02.22.pdf* *Not included*

 *Appendix 4 - MEA Environment & Carbon Report 2021-22.pdf* *Not included*

 *Appendix 5 - Environmental Objectives and Targets 2022-23.pdf* *Not included*

 *Appendix 6 - Hydrogen Training Academy.pdf* *Not included*


 *Appendix 7 - Energy and Water Management.pdf* *Not included*

 *Appendix 8 - Sustainable Food Place.pdf* *Not included*


 *Appendix 9 - Climate Adaptation Community Resilience Summary 2022-23.pdf* *Not included*

 *Appendix 10 - Climate Education & Engagement Summary 2022.pdf* *Not included*

6.2 APSE Annual Service Awards 2022 – circulated

 *APSE Annual Service Awards 2022.pdf* *Not included*


 *Appendix 1 - APSE Awards Press Release.pdf* *Not included*

 *Appendix 2 - 2022 APSE Award Submission - MEA Best Collaborative Working Initiative.pdf* *Not included*

6.3 Point Street, Larne Public Realm Project Consultation Update - circulated

 *Point Street Larne Public Realm Project Consultation Update.pdf* *Not included*

 *Appendix 1 - Scheme Extent Plan.pdf* *Not included*

 *Appendix 2 - Business Engagement Summary.pdf* *Not included*

6.4 Operations Team Update – circulated

 *Operations Update.pdf* *Not included*

 *Appendix 1 - Facilities and Marinas Update.pdf* *Not included*

6.5 Ulster in Bloom 2022 – Competition Results – circulated

 *Ulster in Bloom 2022 - Competition Results.pdf* *Not included*

6.6 Parks and Open Spaces Development Team Update – circulated

 *Parks and Open Spaces Development Team Update.pdf* *Not included*

7 CORRESPONDENCE

7.1 Notification from DfI on Waiting Restrictions at Antrim Street, Carrickfergus and Kent Avenue, Larne - circulated

 *The Parking & Waiting Restrictions (Larne) Amendment No. 2) Order (NI) 2022.pdf* *Not included*

 *DfI - Proposed Waiting Restrictions at Antrim St., Carrickfergus - Map.pdf* *Not included*

 *DfI - New Waiting Restrictions - Kent Avenue - Map.pdf* *Not included*

7.2 Notification from DfI on Speed Limits on Dunnygarron Road, Cullybackey and Townhill Road, Portglenone - circulated

 *The Roads Speed Limit No.4 Order 2022-draft order.pdf* *Not included*

 *DfI - Speed Limit Dunnygarron Road, Cullybackey Map.PDF* *Not included*

 *DfI - Proposed Speed Limit Townhill Road, Portglenone Map.PDF* *Not included*

8 ITEMS FOR INFORMATION AND NOTING

 *Appendix.pdf* *Not included*

 *DS Committee Minutes 09.22.pdf* *Not included*

 *JC073-29September22-JC MembersBulletin.pdf* *Not included*

📄 *Good Relations Annual Report 2021-2022 Executive Summary.pdf* *Not included*

📄 *Appendix 1 - GR Annual Report 21-22 Executive Summary.pdf* *Not included*

📄 *Items Approved Under Delegated Powers Sept 2022.pdf* *Not included*

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

9 ITEMS FOR CONSIDERATION AND DECISION (Contd.)

9.1 Ecos Nature Park – Request for Potential NW Mountain Rescue Base - circulated

📄 *Ecos Nature Park - Request for Potential NW Mountain Rescue Base.pdf* *Not included*

📄 *Appendix 1 - Proposed NWMRT Base Ecos Ballymena.pdf* *Not included*

9.2 Tendering the Generalist Advice Services Contract - circulated

📄 *Tendering of Genralist Advice Services Contract.pdf* *Not included*

10 UPDATES FOR MEMBERS (Contd.)

10.1 Public Right of Way Investigations and Access Queries - circulated

📄 *Public Right of Way Investigations and Access Queries.pdf* *Not included*