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June 14th, 2019

Notice Of Meeting

MID AND EAST ANTRIM BOROUGH GROWTH COMMITTEE

You are requested to attend a meeting of the above Committee to be held on **Monday, 17th June 2019** at **7:00 pm** in **Council Chamber, Smiley Buildings, Victoria Road, Larne.**

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 ITEMS FOR CONSIDERATION/DECISION

4.1 Review of Borough Growth Terms of Reference - Circulated

 *Review of Borough Growth Terms of Reference.pdf*

Not included

4.2 Review of Glenarm Regeneration Plan Steering Group Terms of Reference - report circulated

 *Review of Glenarm Regeneration Plan Steering Group Terms of Reference.pdf*

Not included

 *Appendix 1 Glenarm Steering Group Terms of Reference Revised 17 June 2019.pdf*

Not included

4.3 Review of Carrickfergus Townscape Heritage Initiative (THI) Terms of Reference - report circulated

 *Review of Carrickfergus Townscape Heritage Initiative (THI) Terms of Reference.pdf*

Not included

 *Appendix 1 Carrickfergus THI Terms of Reference Revised 17 June 2019.pdf*

Not included

4.4 Review of The Gobbins Steering Group Terms of Reference - report circulated

 *Review of Gobbins Steering Group Terms of Reference.pdf*

Not included

 *Appendix 1 Terms of Reference Gobbins Steering Group.pdf*

Not included

4.5 Manufacturing Talent Rules Summit - report circulated

 *Manufacturing Talent Rules Summit.pdf*

Not included

 *Appendix 1 Manufacturing Talent Rules List of Event Sponsors.pdf*

Not included

 *Appendix 2 Manufacturing Talent Rules Conference Schedule.pdf*

Not included

- 4.6 Northern Ireland Business Start Up Programme - report circulated**
📄 *Northern Ireland Business Start Up Programme.pdf* *Not included*
- 4.7 Skillsumo Pilot Project - report circulated**
📄 *Skillsumo Pilot Project.pdf* *Not included*
- 4.8 Spinning New Yarns: Making A Future for Wool - report circulated**
📄 *Spinning New Yarns Making A Future for Wool.pdf* *Not included*

📄 *Appendix 1 Spinning New Yarns flyer.pdf* *Not included*
- 4.9 Brian Cox Science Summer School - report circulated**
📄 *Brian Cox Science Summer School.pdf* *Not included*
- 4.10 Lough Neagh Partnership Request for Funding - report circulated**
📄 *Lough Neagh Partnership Request for Funding.pdf* *Not included*

📄 *Appendix 1 Lough Neagh Partnership Funding Request Letter.pdf* *Not included*
- 4.11 Building International Relations with China 2019/20 - report circulated**
📄 *Building International Relations with China 2019-20 Final.pdf* *Not included*

📄 *Appendix 1 Detail on Council's Engagement with China.pdf* *Not included*
- 4.12 Great British High Street Awards 2019 - report circulated (12.06.19)**
📄 *Great British High Street Awards 2019.pdf* *Not included*
- 4.13 ESF Employability Programmes - Year 1 Success - report circulated**
📄 *ESF Employability Projects Year 1 Success.pdf* *Not included*
- 4.14 Town Centre Action Plans - Carrickfergus & Larne - report**

circulated (13.06.19)

 *Town Centre Action Plans for Carrickfergus & Larne.pdf* *Not included*

 *Appendix 1 Carrickfergus & Larne Town Centre Actions 2019-20.pdf* *Not included*

4.15 Ballymena Business Improvement District Action Plan - report circulated (13.06.19)

 *Ballymena Business Improvement District Action Plan.pdf* *Not included*

 *Appendix 1 Ballymena BID Actions 2019-20.pdf* *Not included*

4.16 ISPS HANDA World Invitational Men/Women 2019 - report circulated

 *ISPS HANDA World Invitational Men Women 2019.pdf* *Not included*

4.17 Carrickfergus Vintage Market - report circulated (12.06.19)

 *Carrickfergus Vintage Market.pdf* *Not included*

 *Appendix 1 Carrickfergus Vintage Market Area being Considered.pdf* *Not included*

4.18 Naming of New Housing Development, Galgorm - report circulated

 *Naming of New Housing Development Proposed Castlegate.pdf* *Not included*

 *Appendix 1 - Application to Name a Street Castlegate.pdf* *Not included*

 *Appendix 2 - Location Map Castlegate.pdf* *Not included*

 *Appendix 3 - Site Plan Castlegate.pdf* *Not included*














4.19 Naming of New Housing Development, Raceview Mill - report circulated

 *Naming of New Housing Development Proposed Raceview Mill.pdf* *Not included*

 *Appendix 1 - Location Map Raceview Mill.pdf* *Not included*

 *Appendix 2 - Site Plan Raceview Mill.pdf* *Not included*

5 UPDATES FOR MEMBERS

5.1	Andrew Jackson Cottage and Arthur Cottage - report circulated	
	 <i>Andrew Jackson Cottage and Arthur Cottage.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 Images of Recent Works at Andrew Jackson Cottage.pdf</i>	<i>Not included</i>
5.2	MEA Job Fair - report circulated	
	 <i>MEA Job Fair.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 MEA Employers and Support Organisations who Attended the Job Fair on 14 May 2019.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 Job Fair Infographic of Initial Feedback.pdf</i>	<i>Not included</i>
5.3	George Best City Airport Marketing Campaign Opportunity - report circulated	
	 <i>George Best City Airport Marketing Campaign Opportunity.pdf</i>	<i>Not included</i>
5.4	Ballymena Business Customer Service - report circulated (13.06.19)	
	 <i>Ballymena Business Customer Service.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 Ballymena Customer Service Report.pdf</i>	<i>Not included</i>
5.5	Tourism Marketing Activity - report circulated	
	 <i>Tourism Marketing Activity.pdf</i>	<i>Not included</i>
5.6	Tourism Business Engagement Activities - report circulated	
	 <i>Tourism Business Engagement Activities.pdf</i>	<i>Not included</i>
5.7	Progress to Date on the Shaped by Industry, Shared with Pride Project - report circulated	
	 <i>Progress - Shaped by Industry, Shared with Pride Project.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 Images from the Big Telly Theatre Company Performances.pdf</i>	<i>Not included</i>
5.8	Umbrella Street Larne Evaluation - report circulated (12.06.19)	
	 <i>Umbrella Street Larne Evaluation.pdf</i>	<i>Not included</i>

Appendix 1 Images of Umbrella Street Larne.pdf

Not included

5.9 Update on Mid and East Antrim Arts Programme from January 2019 - report circulated

Mid and East Antrim Arts Programme from January 2019.pdf

Not included

5.10 "Taste the Island" Campaign - report circulated

Taste The Island Campaign.pdf

Not included

5.11 Manufacturing Task Force Terms of Reference - Verbal update

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

Appendix.pdf

Not included

EG&T 02.19.pdf

Not included

Departmental Business Plan March 2019.pdf

Not included

7 TABLED QUESTIONS

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

8 PRESENTATION

8.1 MIPIM Video

8.2 Shaped by Sea & Stone video

9 ITEMS FOR CONSIDERATION / DECISION (Continued)

9.1 EU Investment for Growth & Jobs Programme 2014-2020 Local Economic Development Measure Update - report circulated

EU Investment for Growth & Jobs Programme 2014-2020 Local Economic Development Measure.pdf

Not included

9.2 Museums' Collection - Storage and Rationalisation Planning - report circulated

Museums Collections Storage and Rationalisation Planning.pdf

Not included

Appendix 1 Museums Collections Storage Review.pdf

Not included

 *Appendix 2 Museums Collections Rationalisation Plan 2019.pdf* *Not included*

9.3 Pilot High Growth Accelerator Programme - report circulated

 *Pilot High Growth Accelerator Programme.pdf* *Not included*

9.4 Museums, Arts and Culture Service Review - report circulated

 *Museums, Arts & Culture Service Review.pdf* *Not included*


 *Appendix 1 Staff Presentation Museum Arts and Culture 31 May 2019.pdf* *Not included*

9.5 Integrated Property Solutions Programme - report circulated

 *Integrated Property Solutions Programme.pdf* *Not included*

9.6 Adoption of Carrickfergus Townscape Heritage Initiative (THI) Minutes - report circulated

 *Adoption of Carrickfergus Townscape Heritage Initiative Minutes.pdf* *Not included*

 *Appendix 1 THI Project Board Minutes 13 March 2019.pdf* *Not included*

9.7 Balmoral Show 2019 Evaluation - report circulated

 *Balmoral Show 2019 Evaluation.pdf* *Not included*

10 UPDATES FOR MEMBERS (Continued)

10.1 Department for Communities (DfC) Funded Projects 2018/19 - report circulated (12.06.19)

 *Department for Communities (DfC) Funded Projects 2018-19.pdf* *Not included*

10.2 Department for Communities (DfC) Funded projects 2019/20 - report circulated (12.06.19)

 *Department for Communities (DfC) Funded Projects 2019-20.pdf* *Not included*

10.3 Ballymena Public Realm Bond Claim - report circulated (12.06.19)

 *Ballymena Public Realm Bond Claim.pdf* *Not included*

10.4 MIPM 2019 - report circulated (12.06.19)

- [!\[\]\(cd3e54d951a9fb854f48e4697cf550f9_img.jpg\) *MIPIM 2019.pdf*](#) *Not included*
- [!\[\]\(cc729e263f29c0a76fbdc4cfe67fceb0_img.jpg\) *Appendix 1 MIPIM NI Delegation List.pdf*](#) *Not included*
- [!\[\]\(90d36d418f8f7ab67431ba2525e00a5e_img.jpg\) *Appendix 2 Chief Executives Pre-arranged Schedule.pdf*](#) *Not included*

10.5 Transfer of Visitor Information Services to The Book Nook - - report circulated (12.06.19)

- [!\[\]\(687b6c142f51ac6f390f8bd444e38d03_img.jpg\) *Transfer of Visitor Info Services to The Book Nook.pdf*](#) *Not included*

10.6 The Gobbins Operational Update - report circulated (12.06.19)

- [!\[\]\(448bd415caa8b52d2aeb4d58499267b2_img.jpg\) *The Gobbins Operational Update.pdf*](#) *Not included*
- [!\[\]\(23be4c52910c50d5908bb101588c4f4e_img.jpg\) *Appendix 1 The Gobbins - Audio Guide Phone Screens.pdf*](#) *Not included*
- [!\[\]\(5dc449795a3a9c8d29c257423584cf78_img.jpg\) *Appendix 2 Gobbins Visitor Comments.pdf*](#) *Not included*

10.7 Kansas City Barbeque Competition as the Dalriada Festival - report circulated (12.06.19)

- [!\[\]\(a9a7cf821bf949be41db724492f295be_img.jpg\) *Kansas City Barbeque Competition at The Dalriada Festival.pdf*](#) *Not included*

10.8 Carrickfergus Regeneration Investment Programme (CRIP) - report circulated (12.06.19)

- [!\[\]\(4f6d8a8b127300a02d56d34d01423d15_img.jpg\) *Carrickfergus Regeneration Investment Programme \(CRIP\).pdf*](#) *Not included*
- [!\[\]\(7e3d1ad67bf2d7a17700a66d1a313f91_img.jpg\) *Appendix 1 CRIP Board Members.pdf*](#) *Not included*
- [!\[\]\(6aaf22e5a325c32ef2122c2939c64f9c_img.jpg\) *Appendix 2 Summary of Key Findings from CRIP Commissioned Reports.pdf*](#) *Not included*
- [!\[\]\(27421322d686d4980ae2b7f101ee89ba_img.jpg\) *Appendix 3 Draft Investment Plan \(Confidential\).pdf*](#) *Not included*

Open Committee
