

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.

August 3rd, 2022

Notice Of Meeting

You are requested to attend a meeting of the Direct Services Committee to be held on **Tuesday, 9th August 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 ITEMS FOR CONSIDERATION AND DECISION

4.1 Review of Direct Services Committee Terms of Reference and Associated Working Groups - Circulated

 *Review of Direct Services Committee Terms of Reference and associated Working Groups.pdf* *Not included*

 *Appendix 1 - ToR Direct Services Committee.pdf* *Not included*

 *Appendix 2 - ToR Health Sub Group.pdf* *Not included*

 *Appendix 3 - ToR Cultural Celebrations Working Group.pdf* *Not included*

 *Appendix 4 - Health Wellbeing Centre Development Sub Group Terms of Reference.pdf* *Not included*

 *Appendix 5 - ToR Waste Harmonisation Working Group.pdf* *Not included*

 *Appendix 6 - ToR Climate Change Working Group.pdf* *Not included*

4.2 Cloth Nappy Scheme - Circulated

 *Cloth Nappy Scheme.pdf* *Not included*

4.3 Polysorb Research and Development Project - Circulated

 *Polysorb Research and Development Project.pdf* *Not included*

 *Appendix 1 - Polysorb Overview.pdf* *Not included*

 *Appendix 2 - Polysorb Background and Proposal.pdf* *Not included*

4.4 Request to Utilise Dixon Park to support Active Travel at

Roddensvale School, Larne - Circulated

 *Request to utilise Dixon Park to support active travel at Roddensvale School Larne.pdf* *Not included*

4.5 Registration of Skin Piercing Businesses - Circulated

 *Registration of Skin Piercing Businesses.pdf* *Not included*

4.6 Grant of Approved Places for Civil Marriages and Partnerships - Circulated

 *Grant of Approved Places for Civil Marriages and Civil Partnerships_.pdf* *Not included*

4.7 Grant of Pavement Café Licences - Circulated

 *Grant of Pavement Cafe Licences.pdf* *Not included*


4.8 Grant of Stationary Street Trading Licence - Circulated

 *Grant of Stationary Street Trading Licence.pdf* *Not included*

4.9 Grant of Entertainment Licence - Circulated

 *Grant of Entertainment Licence.pdf* *Not included*

4.10 Street Trading Delegated Powers - Circulated

 *Street Trading; Delegated Powers for Carrickfergus Artisan Food and Craft Market.pdf* *Not included*

5 UPDATES FOR MEMBERS

5.1 RESIL Risk Northern Ireland - Circulated

 *RESIL Risk Northern Ireland.pdf* *Not included*

 *Appendix 1 - RESIL Risk Northern Ireland Report.pdf* *Not included*

5.2 Live Here Love Here Small Grants Awards 2022 - Circulated

 *LHLH Small Grants Awards 2022.pdf* *Not included*


 *Appendix 1 - LHLH Small Grants awarded 2022 - MEA.pdf* *Not included*

5.3 Eco Schools End of Year Update 2022 - Circulated

 *Eco Schools Programme End of Year Update.pdf* *Not included*

 *Appendix 1 - Report on the Eco School Programme 2022.pdf* *Not included*

 *Appendix 2 - Mid and East Antrim Schools Current Eco-Schools Status June 2022.pdf* *Not included*

 *Appendix 3 - NI Wide Eco-Schools Impact Card 2021-22.pdf* *Not included*

5.4 Operations Team Update - Circulated

 *Operations Update.pdf* *Not included*

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

5.5 Parks and Open Spaces Development Team Update - To follow

5.6 Mid and East Antrim Youth Voice Update - Circulated

 *Mid and East Antrim Youth Voice Update.pdf* *Not included*

5.7 Community Resuscitation Plan - Circulated

 *Community Resuscitation Plan.pdf* *Not included*

 *Appendix 1 MEABC Community Resuscitation Plan Year 1 2022_23 a.pdf* *Not included*

6 CORRESPONDENCE

6.1 Letter from DfI – Accessible Parking Bay, Mull Park Layby, Finlaystown Road, Portglenone - Circulated

 *Letter from DfI - Accessible Parking Bay 3 Mull Park Portglenone.pdf* *Not included*

 *Appendix 1 Map of Layby Finlaystown Rd Portglenone.pdf* *Not included*

6.2 Letter from DfI – Accessible Parking Bay, 15 Church Street, Ahoghill – Circulated

 *Letter from DfI - Accessible Parking Bay 15 Church Street Ahoghill.pdf* *Not included*

 *Appendix 1 - Map of 15 Church Street Ahoghill.pdf* *Not included*

6.3 Letter from DfI – Revocation of Accessible Parking Bay, 62

Bay Road, Larne – Circulated

 *Letter from Dfl - Revocation of accessible parking bay, 62 Bay Road, Larne .pdf* *Not included*

 *Appendix 1 Map 62 Bay Road Larne.pdf* *Not included*

6.4 Letter from Dfl – Adopted Streets, Old Park Hall, Ballymena – Circulated

 *Letter from Dfl - Adopted Streets, Old Park Hall.pdf* *Not included*

6.5 Letter from Dfl - Traffic Calming Scheme, Fairview Park/Knights Avenue, Carrickfergus - Circulated

 *Letter from Dfl - Traffic Calming Scheme, Fairview Park-Knights Avenue, Carrickfergus .pdf* *Not included*

7 ITEMS FOR INFORMATION AND NOTING - see Appendix

 *Appendix.pdf* *Not included*

 *DS Committee Minutes 06.22.pdf* *Not included*

 *JC071-30June22-JC MembersBulletin.pdf* *Not included*

 *Climate Action Pledge NI_Mid and East Antrim Council.pdf* *Not included*

 *Climate Action Pledge Signatory_Comms Pack.pdf* *Not included*

 *Northern Ireland Water - Drinking Water Quality Report for NI 2021.pdf* *Not included*

 *Items Approved Under Delegated Powers.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.

8 DECISIONS CONT'D

8.1 Extension to Bryson Recycling Dry Recycling Collection Contract - To follow

8.2 arc21 Waste Contract and Procurement Issues - Circulated

 *arc21 Waste Contract and Procurement Issues.pdf* *Not included*

8.3 Castle Street/Bridge Street, Ballymena - Public Realm Works and Car Park – Circulated

 *Castle Street-Bridge Street, Ballymena - Public Realm Works and Car Park.pdf*

Not included

9 UPDATES CONT'D

9.1 Carrickfergus Townscape Heritage Initiative (THI) - Circulated

 *Carrickfergus Townscape Heritage Initiative (THI).pdf*

Not included

9.2 Arc21 Chief Executive's Monthly Bulletin – June 2022 - Circulated

 *arc21 Acting Chief Ex Monthly Bulletin - June 2022.pdf*

Not included

OPEN COMMITTEE