

December 3rd, 2024

NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Environment and Economy Committee

to be held on **Monday, 9th December 2024 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES


3 DECLARATION 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 / DECISION

4.1 NI Water Presentation - to follow

4.2 Environmental Benchmarking Survey 2024 - Circulated

 *Environmental Benchmarking Survey 2024 Results and Gap Analysis (Final).pdf* *Not included*

 *Appendix 1 - NIEBS-Report-2024.pdf* *Not included*

 *Appendix 2 - MEABC Gap Analysis 2024 Report.pdf* *Not included*

4.3 Live Here Love Here Grants 2024 – successful projects - Circulated


 *LHLH Small Grants Scheme 2024 - Successful Project.pdf* *Not included*

 *Appendix 1 - MEA Funded Projects 2024_25 - Funding Allocation.pdf* *Not included*

 *Appendix 2 - MEA Funded Project Detail 2024_25.pdf* *Not included*

4.4 Consultation on the establishment of a Just Transition Commission for Northern Ireland - Circulated

 *DAERA Consultation on Establishment of a Just Transition Commission Report.pdf* *Not included*

 *Appendix 1 - Consultation on the establishment of a Just Transition Commission.PDF* *Not included*

 *Appendix 2 - Consultation MEA Question Responses.pdf* *Not included*

4.5 NI Waste Management Statistics Annual Report 23-24 - to

follow

4.6 Waste Harmonisation Sub Committee Action Notes 12 November 2024 - Circulated

 *Waste Harmonisation Workshop Action Notes - 12 11 2024.pdf*

Not included

4.7 Climate Change Sub Committee Action Notes 26 November 2024 - Circulated

 *Climate Change Action Notes 26 November 2024.pdf*

Not included

4.8 Glenarm Sub Committee Action Notes 2 October 2024 - Circulated

 *Glenarm Regeneration Sub-Committee Meeting Notes - 02 October 2024.pdf*

Not included

4.9 Go Succeed update - Circulated

 *Go Succeed Update December 2024.pdf*

Not included

4.10 Economic Development Activity Report - Circulated

 *Economic Development Activity Report Dec 2024.pdf*

Not included

4.11 Digital Transformation Flexible Fund - Circulated

 *Digital Transformation Flexible Fund.pdf*

Not included

 *DFFF Appendix 1.pdf*

Not included

4.12 Balmoral Show - Expressions of Interest - Circulated

 *Balmoral Show 2025.pdf*

Not included

4.13 Larne Business Awards - Circulated

 *Larne Business Excellence Awards.pdf*

Not included


5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Capital Plan FY 24-25 Q2 Update - Circulated

 *Capital Plan FY 24-25 Q2 Update.pdf*

Not included

 *Appendix 1 - Capital Plan 2024 25 Q2.pdf*

Not included

7.2 Business Case – Purchase of 2 Road Sweepers - Circulated

 *BC - purchase of 2 x sweepers.pdf*

Not included

 *Appendix 1 - Business Case - Road Sweeper.pdf*

Not included

 *Appendix 2 - Sweeper Specification.pdf*

Not included

7.3 Business Case – Maintenance Contract - Circulated

 *Business Case - Maintenance Contract for vehicles-plant (Final).pdf*

Not included

 *Appendix 1 - Maintenance Contract - Business Case (Final).pdf*

Not included

7.4 Rural Business Development Grant Scheme - Report circulated, Appendix to follow

 *Rural Business Development Grant Scheme 2024-25.pdf*

Not included

7.5 Sub-Regional Economic Plan - Circulated

 *Sub Region Economic Plan Dec final.pdf*

Not included

 *Sub-Region Economic Plan - Appendix 1.pdf*

Not included

 *Sub Regional Economic Plan Appendix 2.pdf*

Not included

7.6 Labour Market Partnership Action Plan 25/26 & 26/27 - Report circulated, Appendix to follow

 *LMP Action Plan 2025-2027.pdf*

Not included

7.7 Belfast Region City Deal Update - Circulated

 *City Deal Quarterly Update.pdf*

Not included

7.8 St Patricks Barracks Update - Circulated

 *St Patricks Quarterly Update.pdf*

Not included

Open Committee

8 Forward Plan for Environment and Economy Committee