



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 19 NOVEMBER 2024**

No	Item	Summary of key Recommendations	Estimated Timescale for completion
1.	Apologies	Alderman Callan, Councillors McCully, McGurk	N/A
2.	Declarations of Interest	Nil	N/A
3.	Minutes of Leisure and Development Committee meeting held Tuesday 15th October 2024	Confirmed as a correct record	N/A
4.	Notice of Motion proposed by Councillor Kane, seconded by Councillor McCully (Abbrev. Support for biodiversity)	To recommend that Council support the Notice of Motion.	
5.	Annual Grants Programme	To recommend to Council: (1) Grant programmes 1-23, listed in Table 3, along with the assessment / scoring criteria as summarised in Annex A. (2) Re-introduction of a simple scoring/assessment for the Christmas Festive Fund to differentiate between applications from the same area.	

		<p>(3) Re-introduction of a simple scoring/assessment for the Community Development Support Grant.</p> <p>(4) Change name of Sport & Wellbeing Grant Programme to Health & Wellbeing Grant Programme.</p> <p>(5) Increase budget for Sport/Health & Wellbeing Grant Programme from £20,000 to £40,000.</p> <p>(6) Increase maximum individual grant award for Sport/Health & Wellbeing Grant from £500 to £1,000.</p> <p>(7) The introduction of a Pilot Green Support Grant Scheme as outlined in the report and in Annex A, along with associated budget of £100,000.</p>	
6.	DfC Integrated Advice Partnership Fund	<p>To recommend that Council approve the following:</p> <p>To allocate the DfC Integrated Advice Partnership Fund (Debt Advice) as outlined in Section 4.4, Table 1 and proceed to procure for delivery from 1st April 2025 to 31st March 2026</p>	31st March 2026
7.	Ulster History Circle	<p>To recommend that Council accept the nomination of May Hezlet as the recipient of the Ulster History Blue Plaque for 2025.</p>	31st March 2025
8.	PCSP Recruitment Panel	<p>To recommend that Council nominate the two reserve PCSP Panel member</p>	31st March 2026

		<i>positions as per the existing d'Hondt allocation; and to further recommend that the Chair of the PCSP is the Chair of the Panel.</i>	
9.	The Open Project Management	<i>To recommend to Council the allocation of resources to facilitate the request for cooperation and assistance from the R&A and stakeholder organisations. This will involve the formalisation of working groups and an agreed minimum budget allocation of £365,000.00 based on initial estimates at this point in time.</i>	30 September 2025
10.	Review of Limavady Masterplan	<i>To recommend that Council approve the Review of the 2011 Limavady Town Centre Masterplan.</i>	Ongoing – 5 – 10 years
11.	Sub-Regional Economic Plan Update	Noted	
12.	Funding Awards	Noted	
13.	Capital Project Prioritisation Update	<i>To recommend that Council note the contents of this report and the attached updated long list of confirmed capital projects.</i>	
14.	Correspondence	<i>To recommend that Council writes a letter of support for the Northern Ireland Tourism Alliance (NITA) re. proposed exemption from the Electronic Travel Authorisation (ETA).</i>	

15.	Matters Reporting to the Partnership Panel	<i>Nil</i>	<i>N/A</i>
16.	Consultations	<i>Nil</i>	<i>N/A</i>
	Confidential Consideration (Items 17 – 21 inclusive)		
17.	Cloughmills Sports Pitch	<i>To recommend that Council split the project and progress with a playpark and MUGA facility at an agreed, suitable site, and to further recommend that a full appraisal is undertaken of the Drumbare Road site.</i>	
18.	Burnfoot Project	<i>To recommend that Council note progress with the completion of major remedial drainage works to the existing grass pitch in Burnfoot; and approve capital expenditure [REDACTED] that will enable Officers to procure and appoint a contractor to complete the installation of the modular changing unit and complete the project.</i>	Confidential by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.
19.	Growth Deal OBC Design Team	<i>To recommend to Council to approve the expenditure on essential development and delivery costs of £1.453m (as detailed in Section 6) and provide maximum budget cover of £2.3m for the worst case scenario for the appointment of Design Teams from Council's</i>	

		Professional Services Framework. This approval is required to progress the approved projects through the next stage of the Growth Deal - Outline Business Case development.	
20.	Energy Scoping Study	To recommend that Council approve the Causeway Coast & Glens Boroughwide Energy Scoping Study.	Long-term objective
21.	Events Procurement – Christmas	To recommend to Council approval for the appointment of Streetwise to provide a festival carnival parade package at each of the four towns at [REDACTED], with the possibility of extension for two further periods of 12 months each, subject to satisfactory review.	Confidential by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.
22.	Any Other Relevant Business Notified in accordance with Standing Order 12. (o)	None	