

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 DECEMBER 2024**

No	Item	Summary of key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Alderman Callan, McAuley, Councillors Kennedy, Stirling and Watson</i>	<i>N/A</i>
2.	Declarations of Interest	<i>Councillor McGurk</i>	<i>N/A</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 19 th November 2024	<i>Confirmed as a correct record</i>	<i>N/A</i>
4.	Garvagh Museum – Deputation from Trustees of Garvagh Museum	<i>Noted</i>	
5.	Green Lane Museum Expressions of Interest	<i>To recommend that Council approve that Museum Services seek expression of interests from the community & voluntary sector to operate Green Lane Museum on a voluntary basis with support from Council for overheads and lease, effective from April 2025 to October 2027, subject to annual reviews.</i>	<i>March 2025</i>
6.	Council Events Programme 2025	<i>To recommend that Council approve the proposed schedule of activity for Council-led Tourism Events</i>	<i>December 2025</i>

		<p>2025/26 as detailed within the report:</p> <p>The approach outlined for the delivery of Council led events as detailed in Table 1 and Annex A, at a cost not to exceed £528,499, and subject to the Council rates setting process for 2025-26.</p>	
7.	CCG Local Economic Partnership	<p>To recommend that Council approve</p> <ol style="list-style-type: none"> 1. To accept the funding of circa £1.5m per year (for the next three years) provided by the Department for the area that makes up the LEP geography and its role as the Accountable body for the funding. 2. To provide delegated authority to the Director Leisure & Development, in consultation with the Chief Executive and Chief Finance Officer, to commission appropriate external support as necessary to enable timely preparation of the LEP project proposals. 3. The LEP Membership as proposed in this report, including the process of establishing the LEP in line with the current guidance from the Department. 4. That the Elected Members input is coordinated via the Community Planning Partnership representative to 	Long-term objective

		<p><i>expedite the project development process.</i></p> <p><i>5. That the council provides the secretariat support to the LEP. This support will be resourced through the Council's Prosperity & Place team and funded through the revenue funding provided</i></p>	
8.	Capital Projects Long List	<i>Information</i>	<i>Long-term objective</i>
9.	Correspondence	<i>None</i>	
10.	Matters Reporting to the Partnership Panel	<i>See Item 19.1 for the recommendation</i>	<i>N/A</i>
11.	Consultations	<i>Nil</i>	<i>N/A</i>
	Confidential Consideration (Items 12 – 19.2 inclusive)		
12.	Ending Violence Against Women and Girls Change Fund Addendum	<i>To recommend that Council accept the recommendation as detailed within the report, circulated</i>	
13.	ExportExplore	<i>To recommend that Council approve ExportExplore's 'Selling Causeway Coast & Glens' report.</i>	<i>Long-term objective</i>
14.	HALP Fees and Charges	<i>To recommend that Council approve Option 3 - An increase of 3.8% based on average CPI of 2.8% plus 1.0% in response to the investments in infrastructure.</i>	<i>31 March 2025</i>

15.	Coastal Repairs Waterfoot Beach	<i>To recommend that Council approve Option 1 - Repair with gabion baskets and reinforcement as currently on site - £130,000 plus VAT (estimated).</i>	<i>June 2025</i>
16.	Ballycastle Leisure Centre	<i>To recommend that Council note the progress made on the design and development of Ballycastle Leisure Centre and outdoor recreation facilities; and approve the winning tender submission to allow Officers to sign the construction contract and progress to Stage 3 - Construction early next year.</i>	<i>December 2026</i>
17.	Pitches and Play Action Plan	<i>To recommend that Council note the content of the report and recommend approval to progress to Stage 2 – design, procurement and final business case for the projects listed in Annexes A and B.</i>	<i>Ongoing</i>
18.	RVLC Pool System	<i>To recommend that Council note the detail of the report and recommend approval to progress to tender for the upgrade of the dosing system at Roe Valley Leisure Centre to a Salt Hypolyser System.</i>	
19.	Any Other Relevant Business Notified in accordance with Standing Order 12. (o)		
19.1	Merrow Hotel and Spa (Alderman Fielding)	<i>To recommend that the issue of the Merrow Hotel and Spa is progressed to the Partnership Panel.</i>	

19.2	Jim Watt Centre (Councillor Holmes and Alderman Knight-McQuillan)	<i>Information received</i>	
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Unconfirmed