

**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 18 FEBRUARY 2025**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>	<b>Estimated Timescale for completion</b>
1.	Apologies	<b><i>Alderman Callan, McAuley, Councillors Anderson, Stirling</i></b>	<b><i>N/A</i></b>
2.	Declarations of Interest	<b><i>Councillor Wisener</i></b>	<b><i>N/A</i></b>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 21 <sup>st</sup> January 2025	<b><i>Confirmed as a correct record</i></b>	<b><i>N/A</i></b>
4.	Deputation – Ending Violence Against Women and Girls Strategic Framework, The NI Executive Office	<b><i>Received</i></b>	<b><i>N/A</i></b>
5.	Labour Market Partnership (LMP) Action Plan 2025	<b><i>To recommend that Council sign-off on the draft Causeway Coast and Glens LMP 2025/26 &amp; 2026/27 Action Plan and commence project delivery, at risk, from 1st April 2025 until the DfC LoO for project delivery costs is received (which will cover the entire period from 1st April 2025 – 31st March 2026).</i></b>	<b><i>March 2027</i></b>
6.	Limavady Scoping Exercise	<b><i>Noted</i></b>	

7.	Update Report on Masterplans Review	<b>Noted</b>	<b>Long-term</b>
8.	LMP Additional Funding	<b>Noted</b>	<b>March 2025</b>
9.	Minutes of LMP Meetings	<b>Noted</b>	<b>June 2025</b>
10.	Correspondence	<b>None</b>	
11.	Matters Reporting to the Partnership Panel	<b>None</b>	<b>N/A</b>
12.	Consultations	<b>Nil</b>	<b>N/A</b>
13.	Notice of Motion proposed by Councillor Kyle, seconded by Councillor Jonathan McAuley (abbrev leisure concession for senior citizens)	<b><i>To recommend that officers bring a report to Committee with details on the current leisure concessions offered and the relevant costs.</i></b>	
14.	Notice of Motion proposed by Alderman S McKillop, seconded by Alderman Fielding (abbrev impact of changes to employers' National Insurance contributions)	<b><i>To recommend that Council supports the Notice of Motion.</i></b>	
15.	Capital Grants	<b><i>To recommend that Council approve for the award of Capital Grants 2024/25 Option 2 (reduce the funding request by 20% for all 7 applications which met the threshold) at a total cost of £599,860.</i></b>	
	<b>Confidential Consideration (Items 16 – 18 inclusive)</b>		

16.	Garvagh Phase 2 Clyde Park Tender	<b>To recommend that Council approve Option 2; accepts this tender report and instructs staff to appoint MP Coleman Ltd to deliver this project for the tender price of £76,392.11.</b>	<b>31 May 2025</b>
17.	Coleraine Leisure Centre Air Con Tender	<b>To recommend that Council note the tender process in Annex A, Proposed Chiller Replacement at Coleraine Leisure Centre and recommend to Full Council the award of the tender to Valside TA Aircon Sales &amp; Service at a cost of £89,753.98.</b>	
18.	Integrated Advice Partnership Funding	<b>To recommend to Council to award the tender for the Integrated Advice Partnership Fund (Debt Advice) Project, to Community Advice Causeway at a maximum total cost of £79,321, exclusive of VAT for delivery from 1st April 2025 to 31st March 2026.</b>	<b>31<sup>st</sup> March 2026</b>
19.	Any Other Relevant Business Notified in accordance with Standing Order 12. (o)		
19.1	Strategy for Motorhome Provision (Alderman Stewart)	<b>Information</b>	
19.2	Damage to Garvagh Forest (Councillor Holmes)	<b>Information</b>	