

**LEISURE & DEVELOPMENT COMMITTEE MEETING
THURSDAY 21 SEPTEMBER 2017**

Table of Recommendations

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillor Baird, Clarke, McLean and Holmes</i>
2	Declarations of Interest	<i>None</i>
3	Portrush EI Scheme Tender Report	<i>Approve</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF
THE LEISURE AND DEVELOPMENT COMMITTEE
IN CIVIC HEADQUARTERS, COLERAINE ON
THURSDAY 21 SEPTEMBER 2017 AT 6:38 PM**

In the Chair:	Councillor Duddy
Committee Members Present	Aldermen: Campbell, Hickey, Hillis and Robinson Councillors Chivers, Deighan, Douglas, M A McKillop, Mulholland and Stevenson
Non Committee Members Present	Alderman Finlay
Officers Present:	D Jackson, Chief Executive J Gray, Strategic Programmes and Project Manager E McCaul, Committee & Member Services Officer
In Attendance:	W Cameron, Department of Communities

SUBSTITUTIONS

Alderman Campbell replaced Councillor McLean for the transaction of business for the evening.

1 APOLOGIES

Apologies were recorded for Councillors Baird, Clarke, McLean and Holmes.

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3 PORTRUH PUBLIC REALM SCHEME TENDER REPORT

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Hillis
Seconded by Alderman Hickey and

AGREED - that the Committee proceed to conduct the following business 'In Committee'.

The Leisure and Development Committee received a report to request permission to progress the Portrush Public Realm Scheme to Stage 3 of the Capital Programme Management Scheme – appointment of a contractor and construction of the works.

The Strategic Programmes and Project Manager outlined that following an extensive consultation process, a comprehensive detailed design and specification had been prepared to allow procurement of the works. He summarised the scope of the works, the tender and evaluation process.

It was recommended that the Leisure and Development Committee approve:

- Progression of the Portrush Public Realm project to Stage 3 of the Capital Programme Management Scheme (Appointment of a Contractor and construction of the works) [REDACTED]

The Strategic Programmes and Project Manager responded to number of queries around contract details, risks and assurances.

- * Councillor Douglas joined the meeting at 6:55 pm.
- * Alderman Finlay, Councillor Mulholland and McKillop M A joined the meeting at 6:58 pm.

Proposed by Councillor Stevenson
Seconded by Alderman Hillis and

AGREED – that the Leisure and Development Committee approve:

- Progression of the Portrush Public Realm project to Stage 3 of the Capital Programme Management Scheme (Appointment of a Contractor and construction of the works) [REDACTED]

Officers and the Department for Communities were thanked for their involvement and financial input into the Portrush Public Realm Scheme.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Hillis
Seconded by Councillor Chivers and

AGREED - that the Committee proceed to conduct the following business 'In Public'.

4 ANY OTHER RELEVANT BUSINESS

The Chair reminded Members that those who were substituting on committees should make the Chair and Chief Executive aware of this before the meeting commenced.

There being no further business the Chair thanked everyone for their attendance and the meeting concluded at 7:05 pm.

Chair