

4 October 2017

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council Leisure and Development Committee, to be held in the Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine BT52 1EY, on Tuesday 10<sup>th</sup> October 2017 at 7.00 PM.

Committee Members: Alderman Hillis, Hickey, Robinson; Councillors Baird, Chivers, Clarke, Deighan, Douglas (Vice-Chair), Duddy (Chair), Holmes, McCandless, MA McKillop, McLean, C McShane, Mulholland and Stevenson

## AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of meeting held Tuesday 12th September 2017 (summary attached)

## FOR DECISION (Items 4-13 inclusive)

- 4. Play Strategy (report attached)
- 5. Council Prioritised Play Park Projects (report attached)
- 6. Review of Leisure Management Options Appraisal ToR (report attached)
- 7. Ballysally Youth & Community Centre (report attached)
- 8. Greysteel Community Centre (report attached)
- 9. Flowerfield Residuary Inheritance (report attached)
- 10. Arts Centre Business Model (report attached)
- 11. 1718 Working Group (report attached)
- 12. Christmas Switch on (report attached)
- 13. Capital Grants Programmes (report attached)

## **FOR INFORMATION (Item 14)**

- 14. SIF Community Premises Support Programme (report attached)
- 15. Correspondence
- 16. Consultations

## FOR CONFIDENTIAL CONSIDERATION (Items 17-19 inclusive)

- 17. PEACE IV Appointment of External Delivery Agents (report attached)
- 18. Coleraine Harbour (report attached)
- 19. Benone Tourist Complex Market Test Glamping Facilities (report attached)
- 20. Any other relevant business notified in accordance with Standing Order 12. (o)

D H Jackson
<u>Chief Executive</u>
Causeway Coast and Glens Borough Council