



**Causeway
Coast & Glens
Borough Council**

5 June 2019

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, Coleraine Office**, on **Tuesday 11 June 2019 at 7.00pm**.

Committee Members:

Aldermen: Duddy, Hillis, McCorkell, S McKillop

Councillors: Baird, Bateson Callan (Chair), Holmes, Knight-McQuillan, McAuley, McCaw, McGlinchey, MA McKillop, C McShane, Schenning and Watton.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 12 March 2019 (summary attached)
4. Members will be provided with a briefing on the Capital Project Management Process

FOR DECISION (Items 5 – 9 inclusive)

5. Riverside Theatre Service Contract Review (report attached)
6. RDP Co-operation Project – Lower Bann Infrastructure Projects (report attached)
7. Lower Bann Minor Infrastructure Projects (report attached)
8. Enterprise Fund (report attached)
9. Leisure Facilities Project Board – Terms of Reference (report attached)

FOR INFORMATION (Items 10 – 12 inclusive)

10. The 148th Open (a presentation will be provided by The Director of Leisure and Development and The Open Project Manager)
11. Council Variable Messaging Signs (report attached)
12. RDP Co-operation Project – Yellow Frames (report attached)
13. Matters Reporting to the Partnership Panel
14. Correspondence
15. Consultations

FOR CONFIDENTIAL CONSIDERATION (Items 16 – 18 inclusive)

16. Reorganisation of Prosperity and Place (report attached)
17. Bushmills Arrival Hub (report attached)
18. Magheracross Coastal Walking Trailhead & Viewpoint (report attached)
19. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council