

11 December 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 17 December 2019 at 7.00pm**.

*Committee Members: Alderman Duddy, Alderman Hillis, Alderman McCorkell, Councillors Baird, Bateson, Callan (Chair), Holmes, Knight-McQuillan, McAuley, McCaw, MA McKillop, S McKillop, C McShane, Nicholl, Schenning and Watton.*

### **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of meeting held Tuesday 19 November 2019 (summary attached)
4. Members will receive a presentation on the Stendhal Festival by Ross Parkhill, John Cartwright and Bobby Farren.

#### **FOR DECISION (Items 5-7 inclusive)**

5. Mountsandel Project TOR (report attached)
6. Tourism and Recreation Managed Events 2020 (report attached)
7. Safeguarding Policy and Procedures (report attached)

#### **FOR INFORMATION (Items 8-9 inclusive)**

8. Crescent, Portstewart Summer Operations (report attached)
9. Correspondence (report attached)
10. Matters Reporting to the Partnership Panel

11. Consultations

12. Notice of Motion proposed by Councillor Holmes seconded by Alderman McKeown (referred from Council Meeting 5 November 2019)

*TWINNING OPPORTUNITIES*

*“Council notes that we currently have four Twinning Committees in operation which run independently of Council but supported by Council. With the imminent Brexit deadline Council tasks officers to explore opportunities for trade missions with our twinned destinations. Consultees should include (but not exclusively so) the Twinning Committees of the various towns (both partners in the twinning arrangement) and local trade bodies.”*

13. Notice of Motion proposed by Councillor Hunter seconded by Councillor Wilson (referred from Council Meeting 5 November 2019)

*“That this Council recognises our up and coming athletes within our Borough, seeing first hand at The 148th Open the fitness required for those taking part at this level. I propose that within our Borough, that CCGBC puts in place within its owned leisure facilities/fitness suites/athletes track and swimming pools, that we establish a similar Elite Athletes Card Scheme, comparable to those in other Council Areas within Northern Ireland.”*

**FOR CONFIDENTIAL CONSIDERATION (Items 14-16 inclusive)**

14. HALP Fees and Charges (report attached)
15. HALP Performance 19/20 (report attached)
16. Leisure and Development Budget (report to follow)
17. 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