

1 May 2018

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 8 May 2018 at 7:00 pm.

Committee Members: Alderman Hillis, Alderman Robinson, Councillors Baird, Chivers Clarke, Deighan, Douglas (Vice-Chair), Duddy (Chair), Holmes, McCandless, MA McKillop, McLean, C McShane, A Mulholland, Mulholland and DUP x 1.

AGENDA

- 1. Apologies
- Declarations of Interest
- 3. Minutes of meeting held Tuesday 10th April 2018 (Summary attached)

FOR DECISION (Items 4-8 Inclusive)

- 4. Leisure and Development Business Plans 18/19 (Report attached)
- 5. Causeway Coast and Glens Heritage Trust (Report attached)
- 6. Draft Pitches Investment Strategy (Report attached)
- 7. Museums Options Appraisal (Report attached)
- 8. Portrush ReVitalise Letter of Offer (Report attached)

FOR INFORMATION (Item 9-10 Inclusive)

- 9. Heritage Lottery Fund European Year of Cultural Heritage Scheme (Report attached)
- 10. Commemoration Projects Funding (Report attached)
- 11. Correspondence (Report attached)
- 12. Consultations
- 13. Matters for Reporting to Partnership Panel Local Government Side



FOR CONFIDENTIAL CONSIDERATION (Item 14)

- 14. Draft Prospectus Review of Leisure Management (Report attached)
- 15. Any other relevant business notified in accordance with Standing Order 12. (o)

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