

12th March 2020

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 Wednesday 18th March 2020 at 7.00pm.

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

<u>A G E N D A</u>

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of meeting held Tuesday 18th February 2020 (Summary attached)
- 4. Members will receive a presentation from the Coleraine Retailers Consortium.

FOR DECISION (Items 5-12 inclusive)

- 5. Full Fibre NI Programme (Report attached)
- 6. Development of New Tourist Trail (Report attached)
- 7. Terms of Reference for Events Review (Report attached)
- 8. Tourism Events Grant Programme (Report attached)
- 9. North West Pipe Band Championship (Report attached)
- 10. Cultural, Arts and Heritage Grant Programme (Report attached)
- 11. Community Development Grant Programme (Report attached)
- 12. Delegation of Authority (Report attached)

FOR INFORMATION (Item 13-14)

- 13. LD Capital Projects Update (Report attached)
- 14. The 148th Open Event Evaluation (Report attached)

- 15. Correspondence
- 16. Matters Reporting to the Partnership Panel
- 17. Consultations
- 18. Notice of Motion proposed by Councillor Mulholland, seconded by Councillor McCaw, referred from 3 December 2019 Council meeting

"This Council notes the contribution that young people make to community and civic life in Causeway, Coast and Glens; encourages schools, youth groups and community organisations to become more involved in the life of local government and; resolves to establish a Youth Shadow Council to enhance civic engagement and improve public services that affect young people across this new Council Borough".

19. Notice of Motion proposed by Alderman Finlay, seconded by Councillor Anderson, deferred from the 18th February Leisure and Development Committee meeting

"I, Alderman John Finlay, wish to propose that a blue plaque, in recognition of Mr James Sayers, be erected at his former home in Loughguille and that Council make a subsequent application to the Ulster History Circle for this and Council pay for the erection of the plaque. "

FOR CONFIDENTIAL CONSIDERATION (Item 20-22 inclusive)

- 20. Review of Leisure Management Options (Report attached)
- 21. Dungiven Bowling Project (Report attached)
- 22. LD Current Financial Position For Information (Report attached)
- 23. 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