

14th June 2023

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, (and via Video-Conference)**, on **Tuesday 20th June 2023 at 7.00pm**.

Committee Members: Alderman Callan (Vice-Chair), McAuley, Stewart; Councillors Anderson, N. Archibald, Bateson (Chair), Holmes, Kennedy, Kyle, McCully, McGurk, McShane, Schenning, Stirling, Watson, Wisener.

This meeting will be audio recorded.

Circulation: All Members of Council **(40)**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Leisure and Development Committee meeting held Tuesday 18 April 2023 (summary attached)

FOR DECISION (Items 4-8 inclusive)

4. Leisure & Development 23/24 Business Plans (Report attached)
5. Council Led Christmas Events 2024 (Report attached)
6. Permissive Path Agreement (Report attached)
7. Guidelines for Partnerships (Report attached)
8. Safeguarding Policy (to follow)

FOR INFORMATION (Items 9-13 inclusive)

9. Funding Applications (Report attached)
10. Landfill Community Fund (Report attached)
11. Growth Deal Executive Programme Board Minutes (attached)
12. Mountsandel Working Group Minutes (attached)

13. Correspondence (Report attached)
14. Matters Reporting to the Partnership Panel
15. Consultations

FOR CONFIDENTIAL CONSIDERATION (Items 16-24 inclusive)

16. LD Financial Position P12 (Report attached)
17. Asylum Seekers Update (Report attached)
18. DfC Hardship Grant (Report attached)
19. Ballycastle Museum (Report attached)
20. Enterprise Fund (Report attached)
21. Fitness Equipment Investment Tender Report (Report attached)
22. Benone Security Provision (Report attached)
23. Public Path Order Request Limavady (Report attached)
24. Tourism Events External Services Procurement (Report attached)
25. 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