

13th September 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 19th September 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, Wisener and Watson.

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 20 June 2023 (attached)

FOR DECISION (Items 4-11 inclusive)

4. Leisure & Development Committee Terms of Reference (Report attached)
5. Blackburn Path Extinguishment Order (Report attached)
6. Causeway Coast and Glens Heritage Trust (Report attached)
7. Sperrins Partnership Project (Report attached)
8. Causeway Coast & Glens Sports Grant Programme (Report attached)
9. DfC Social Supermarket Support Fund (Report attached)
10. Council Memorial Policy (Report attached)
11. Asylum Seekers Support Services (Report attached)

FOR INFORMATION (Items 12-16 inclusive)

12. PCSP Annual Report (Report attached)
13. Good Relations Programme Funding (Report attached)
14. Growth Deal Executive Programme Board Minutes (attached)
15. Leisure Facilities Project Board Minutes (attached)
16. Correspondence
17. Matters Reporting to the Partnership Panel
18. Consultations

FOR CONFIDENTIAL CONSIDERATION (Items 19-27 inclusive)

19. LD Financial Position P4 (Report attached)
20. Benone Holiday & Leisure Park Strategic Outline Case (Report attached)
21. Holiday & Leisure Parks Laundry Equipment (Report attached)
22. Growth Deal (Report attached)
23. Enterprise Fund Appeals (Report attached)
24. Business Seed Fund & Mentoring Programme (Report attached)
25. Work Ready Employability Programme (Report attached)
26. Contract for Provision of ESOL Classes (Report attached)
27. Contract Variance for Gym Equipment (Report attached)
28. 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