

7 February 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Environmental Services Committee** will be held in The Council Chamber, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 13 February 2024 at 7.00pm.**

*Committee Membership: Alderman Fielding (Chair), Hunter, S McKillop, Councillors C Archibald (Vice-Chair), Bateson, Callaghan, Chivers, Kane, Mairs, Jonathan McAuley, McGlinchey, MA McKillop, McQuillan, Stirling, Wallace, Wilson.*

Circulation: All Members of Council (40)

**This meeting will be audio recorded**

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

1. Apologies
2. Declarations of Interest
3. Minutes of previous meeting held Tuesday 16 January 2024 (summary attached)

### **FOR DECISION (Items 4 – 7 inclusive)**

4. Entertainments Licensing Report (report attached)
5. Professional Services Contract, (PSC) Framework Framework 1 of 2 renewal/re-tendering, (M&E, Environmental & Conservation Architect)  
“Construction related professional consultancies” (report attached)
6. Harbours & Marinas – Minor Capital Infrastructure works to the “Breakwater & Harbour Protection walls at Portstewart Harbour”. Stage 1 Progression – Feasibility & Scoping (report attached)
7. Consideration of proposals for Ramore Head Shelter (to follow)

### **FOR INFORMATION (Items 8 – 12 inclusive)**

8. Amusement Permit Renewals (report attached)
9. Cinema Licence Renewals (report attached)

10. Entertainment Licence Renewals (report attached)
11. Petroleum Spirit Licence Renewals (report attached)
12. Society Lottery Registrations (report attached)
13. Matters for Reporting to Partnership Panel
14. Consultations
15. Correspondence

**FOR DECISION IN COMMITTEE (Items 16 – 18 inclusive)**

16. Updated Memorandum of Understanding with DAERA – Epizootic Diseases (report attached)
17. Memorandum of Understanding with Northern Ireland Public Health Laboratory (report attached)
18. Concessionary Trading Governance Approval (to follow)
19. Any Other Relevant Business (notified in accordance with Standing Order 12 (0))

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council