

**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 10 OCTOBER 2017**

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>4</b>	Declarations of Interest	<b><i>Councillor Duddy in Capital Grants Programme</i></b>
<b>5</b>	Minutes of meeting held Tuesday 12 September 2017	<b><i>Information</i></b>
<b>6</b>	Play Strategy	<b><i>Note work undertaken to date; Agree the 3 criteria and their application to the upcoming Draft play Strategy</i></b>
<b>7</b>	Council Prioritised Play Park Projects	<b><i>Accept evidence there is a need for a new play park in Limavady; proceed with the development of a Business Case for a proposed play park in Aghadowey</i></b>
<b>8</b>	Review of Leisure Management Options Appraisal ToR	<b><i>Agree amendments</i></b>
<b>9</b>	Ballysally Youth & Community Centre	<b><i>Defer for one month and arrange a day time Site Visit</i></b>
<b>10</b>	Greysteel Community Centre	<b><i>Option 6 Do not replace Community</i></b>

		<b>Centre; support user groups to using The Vale Centre or other community facilities</b>
<b>11</b>	Flowerfield Residuary Inheritance	<b>Use fund for Annual Artist in Residence Programme</b>
<b>12</b>	1718 Working Group	<b>Approve working group structure, Terms of Reference; nominate 6 Members by d'Hondt from Leisure &amp; Development Committee</b>
<b>13</b>	Christmas Switch on	<b>Deliver 9 Switch On events; approve looking at new approach</b>
<b>14</b>	Capital Grants Programmes	<b>Approve 3 no. Offer of Awards as set out  Use remaining budget to fund other Council prioritised capital projects, starting with Limavady Diversity Park</b>
<b>15</b>	SIF Community Premises Support Programme	<b>Information</b>
<b>16</b>	Arts Centre Business Model	<b>Approve, including 5-year plan</b>
<b>17</b>	PEACE IV Appointment of External Delivery Agents	<b>Approve appointment of PEACE IV Delivery Agents as listed</b>

<b>18</b>	Coleraine Harbour	<b><i>Formally request that the Coleraine Harbour Commissioners consider the viability of Coleraine Harbour and what future use of the site is in the best interests of the area as set out.</i></b>
<b>19</b>	Benone Tourist Complex – Market Test Glamping Facilities	<b><i>Advertise for Expressions of Interest for Glamping; bring evaluation report back</i></b>
<b>20</b>	Any other relevant business notified in accordance with Standing Order 12. (o)	
	<b>20.1</b> Councillor Stevenson (Defibrillators)	<b><i>Information</i></b>
	<b>20.2</b> Councillor Stevenson (Christmas advert)	<b><i>Information</i></b>
	<b>20.3</b> Councillor Douglas (Burnfoot Changing Facilities)	<b><i>Information</i></b>
	<b>20.4</b> Councillor Clarke (The Dark Hedges)	<b><i>Information</i></b>