

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
THURSDAY 22 SEPTEMBER 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Boyle, Councillor Callaghan and Councillor McAuley
2.	Declarations of Interest	Nil
3.	Minutes of Environmental Services Committee meeting held Tuesday 14 th June 2022	Signed as a correct record
4.	Entertainment Licensing Report	Grant
5.	Consultation on the Food Hygiene Rating (Online Display) Regulations (NI) 2023	to recommend that Council endorse the response
6.	LiveSmart Community Environmental Grant Programme (2022-23) – Applicants (<p>to recommend that Council approve the allocation of the LiveSmart Grant Programme Funding to applicants as detailed in Annex 1.</p> <p>- to recommend that Council open a second call for applications to the LiveSmart Grant Programme Funding in-year until the funding is expended; subject to the Director of Environmental Services confirming the administration process and application of the Grant Funding Policy position on the matter,</p>

No	Item	Summary of key Recommendations
		at the Council meeting on 4th October 2022
7.	Draft Litter Strategy 2022-26 – Consultation	to recommend that Council note the consultation process carried out with regards to the draft Litter Strategy 2022-26 and that approval is given to implement the Strategy
8.	Enhancement of Workplace Traffic Management at Crosstagherty Waste Handling & Transfer Facility	to recommend that Council approve the advancement of project to Stage 2 of the Council's Capital Investment process as detailed
9.	Amusement Permit Renewals	Information
10.	Approval of Premises as a Venue for Civil Marriage	Information
11.	Approval of Premises as a Venue for Civil Partnership	Information
12.	Cinema Licence Renewals	Information
13.	Entertainment Licence Renewals	Information
14.	Licences Issued Under Delegated Authority	Information
15.	Society Lottery Registrations	Information
16.	Pavement Café Licence Renewals	Information
17.	Petroleum Spirit Licence Renewals	Information
18.	Street Trading Licence Renewals	Information to recommend that Council auction an additional site at Castlerock, not in a car parking space, adjacent to the toilet block for tea, coffee

No	Item	Summary of key Recommendations
		Summary of key Recommendations traybakes, to be expedited as quickly as possible
19.	Noise Complaint Statistics for Northern Ireland 2019 -2020	Information
20.	Drinking Water Quality Report 2021	Information
21.	Waste Data Return January to March 2022 (Provisional)	Information
22.	Matters for Reporting to Partnership Panel	Nil
23.	Correspondence	
(i)	Ards and North Down Borough Council (dated 28 th July 2022)	Information
24.	Notice of Motion proposed by Councillor Chivers, seconded by Councillor Nicholl	Motion Lost
25.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor Quigley referred from Council Meeting held 6 September 2022	Deferred due to Councillor Mulholland being unavailable
	'In Committee' (Items 26-37 inclusive)	
26.	Street Trading Application	to recommend that Council refuse the application; and that Council review its Guidance and Street Trading Policy.
27.	Tender Evaluation for Fuel Stamp Saving Scheme Administrator	Accept as detailed
28.	Harbours & Marinas – Capital Infrastructure Repair to 'Old Slipway, Portrush Harbour'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

No	Item	Summary of key Recommendations
29.	Harbours & Marinas – Capital Infrastructure Repair at 'Portballintrae Harbour concrete slipway'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
30.	Harbours & Marinas – Capital Infrastructure Works Drainage collection system upgrade at Ballintoy Harbour	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
31.	Car Park Infrastructure – Essential H&S Capital Work	To recommend that Council grant permission to progress to procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
32.	Harbours & Marinas – Capital Infrastructure Repair to 'Quay Walls at Ballintoy Harbour'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken
33.	Condition and Cost Appraisal of Sea Defence At Westbay, Portrush, (current structure compromised)	To recommend that Council approve: Recommendation 1 - Condition and Cost Appraisal –grant

No	Item	Summary of key Recommendations
		<p>permission to progress to stage 1 of the procurement gateway at the expense as listed above – which will allow an appraisal on the condition and respective estimated costs for correction of the defective structure;</p> <ul style="list-style-type: none"> - to recommend that Council approve Recommendation 2 - Immediate Structural Retention Works - grant permission to carry out a procurement exercise for the immediate structural retention works, combining stage 2 & 3 of gateway capital programme, in that Members grant delegated authority to officers to appoint the most economically advantageous tenderer from such a procurement competition; - approve the Tender from JD Civils at a cost of £27,300 + VAT + contingency sum
34.	Health & Safety improvements and measures to Council Harbour, Marina and slipway facilities	<p>To recommend that Council approve the proposal and grant officers permission to proceed to stage 2 of the procurement gateway to commence detailed design, specification and tendering of all the identified measures. Upon the conclusion of</p>

No	Item	Summary of key Recommendations
		stage 2 (completion of the design, specification & tendering - Stage 3 of the procurement gateway shall be brought back for members consideration and approval later to proceed with the final investment decision.
35.	Period 4 ES Management Accounts 2022/23	Information
36.	Termination of Private Litter Enforcement Contract	Information
37.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	Nil

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF
THE ENVIRONMENTAL SERVICES COMMITTEE
IN THE COUNCIL CHAMBER, CIVIC HEADQUARTERS AND VIA VIDEO
CONFERENCE, ON
THURSDAY 22 SEPTEMBER 2022 AT 7:04 PM**

In the Chair: Alderman Fielding, (Vice Chair) (C)

Members Present: Alderman Hillis (C), McLean (C), McKeown (R),
S McKillop (C), McQuillan (C);
Councillors Bateson (R), Beattie (R), Chivers (R),
Holmes (C), McGlinchey (R), MA McKillop (R),
C McQuillan (R), Wallace (C)

**Non-Committee Member
In attendance:** Councillor Nicholl (R) (Item 24)

Officers Present: A McPeake, Director of Environmental Services (C)
J Richardson, Head of Capital Works, Energy and
Infrastructure (R)
S McAfee, Head of Health and Built Environmental (R)
W Hall, Capital Projects Manager (R)
S Duggan, Civic Support & Committee & Member Services
Officer (C)

In Attendance: A Lennox, ICT Mobile Operations Officer (C)
Press (1 no.) (R)

Key: (C) Attended in the Chamber
(R) Attended Remotely

Substitutions

The Chair advised Alderman S McKillop was substituting for Councillor McAuley, Alderman McKeown was substituting for Councillor Hunter, Alderman Hillis was substituting for Councillor Wilson.

The Chair welcomed Councillor C McQuillan to the Environmental Services Committee.

The Director of Environmental Services undertook a roll call.

The Director of Environmental Services presented each of the reports.

1. APOLOGIES

Apologies were recorded for Alderman Boyle, Councillor Callaghan and Councillor McAuley.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 14TH JUNE 2022

Summary circulated.

Proposed by Alderman McQuillan
Seconded by Councillor Wallace and

AGREED – that the Minutes of the Environmental Services Committee meeting held Tuesday 14th June 2022 were signed as a correct record.

4. ENTERTAINMENT LICENSING REPORT

Report, previously circulated.

ENTERTAINMENTS LICENCE

(i) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL286

Premises: Finn MacCool's Public House and Guest Inn, 124 Main Street, Bushmills.

Application: Grant of an Occasional Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Sunday 11:30 hrs to 01:30hrs

Representations: No representations

PSNI & NIFRS No objections

It is recommended to grant an Occasional Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department.

(ii) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL217

Premises: Allen and Adair Memorial Hall, 233 Castlecatt Road, Dervock

Application: Grant of an Occasional Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Friday 19:30 hrs to 01:30hrs
Saturday 19:30 hrs to 23.45hrs

PSNI & NIFRS : Closing date 21/09/22

It is recommended to grant an Occasional Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department, and no objections being received from PSNI or NIFRS.

(iii) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL365

Premises: O'Briens Foreglen GAC, 321 Foreglen Road, Dungiven

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Thursday 08:00hrs to 22:00hrs
Friday to Saturday 08:00hrs to 01:00hrs
Sunday 08:00hrs to midnight

Representations: Closing date 19.09.22

PSNI & NIFRS: Closing date 18.09.22

Recommendation

It is recommended to grant an Occasional Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department and no objections being received from Representations or NIFRS.

(iv) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL315

Premises: Rising Sun Bar, 107 Killylane Road, Eglinton

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Saturday: 11:30 hrs to 01:00 hrs

Representations: Closing date 01.09.22

PSNI & NIFRS: Closing date 13.09.22

It is recommended to grant an annual entertainments licence subject to compliance with any recommendations of the Council's Licensing Section and no objections being received from Representations or PSNI & NIFRS.

(v) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL417

Premises: Neptune and Prawn, 54 Kerr St, Portrush

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Saturday 11:30hrs – 01:00hrs

Sunday 12:00hrs – 00:00hrs

Representations: No representations

PSNI & NIFRS: No objections

It is recommended to grant an Annual Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department.

(vi) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL105

Premises: St. Patrick's Hall, 110 Causeway Street, Portrush

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Sunday 11:30hrs to 01:00hrs

Representations: No representations

PSNI & NIFRS: No objections

It is recommended to grant an Annual Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department.

(vii) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL234

Premises: Pattons Bar, 18 Ballycreagh Road, Cloughmills

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Friday to Saturday 20:00 hrs to 01:00hrs
Sunday: 17:00hr to 22:00 hrs

Representations: No representations
PSNI & NIFRS: No objections

It is recommended to grant an Occasional Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department

(viii) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL230

Premises: Magherahoney Parochial Hall, 60 Coolkeeran Road, Armoy

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday to Sunday 13:00 hrs to 00:30hrs

Representations: No representations
PSNI & NIFRS: No objections

It is recommended to grant an Occasional Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department.

(ix) GRANT OF INDOOR ENTERTAINMENTS LICENCE

Licence No: EL242

Premises: Joey's Bar, Seymour St, Ballymoney

Application: Grant of an Annual Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday – Friday 11:30hrs to 01:00hrs
Saturday 11:30hrs to 02:00hrs

Sunday 12:30hrs to 00:00hrs

Representations: To be received by 8th September 2022

PSNI & NIFRS: PSNI have no objections
NIFRS have no objections

It is recommended to grant an Annual Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department and no objections being received from Representations or NIFRS.

Proposed by Councillor MA McKillop
seconded by Alderman McQuillan and

AGREED – to recommend that Council grant Entertainments Licence Applications (i-ix) as above.

Alderman McQuillan asked the Director of Environmental Services to look into Entertainment Licences for one day events, with a view to simplifying the application process.

The Director of Environmental Services clarified the Legislative Statutory requirements and agreed to look into the matter raised.

5. CONSULTATION ON THE FOOD HYGIENE RATING (ONLINE DISPLAY) REGULATIONS (NI) 2023

Report, previously circulated.

The purpose of this report is to provide a Causeway Coast and Glens Borough Council response to the consultation.

Background

The Food Hygiene Rating Scheme (the Scheme), which is a Food Standards Agency (FSA) and District Council partnership initiative, is a key public health measure and an important commercial driver for businesses to achieve and maintain compliance with existing food hygiene law. It provides transparency to consumers about the hygiene standards in food outlets at the time of inspection by Council food safety officers and allows consumers to make informed choices about where they eat out or shop for food.

The aim of the Scheme is to give recognition to businesses that meet the requirements of food hygiene law and provide an incentive for those that do not to improve. FSA research findings provide evidence that the scheme is working and driving up food hygiene standards.

In October 2016, the Food Hygiene Rating Act (NI) 2016 (the Act) made operation of the Scheme in Northern Ireland statutory. Previously, from 2011, the scheme was operated on a voluntary basis for both Council and food business operators.

Food Hygiene Ratings (FHRs) are determined by Councils following inspections carried out to verify food business compliance with food hygiene

laws. Food businesses are given a rating from 0 (urgent improvement necessary) to 5 (very good) which reflects the food hygiene standards found at the time of inspection. More detailed information about the Scheme can be found on the FSA's website.

With an increasing trend for consumers to purchase food online, a key provision within the Act is for the online display of food business of FHRs to further increase the accessibility of this information. The FSA maintain that the significant increase in online food ordering in recent years has further boosted the need to extend the transparency about hygiene standards in food outlets, made available to consumers through FHRS, to the online food ordering market.

FSA consider a statutory approach that makes it mandatory for businesses to display their rating online in a prominent position would strengthen the scheme. The FSA believe making ratings more accessible in this way will provide a more integrated approach to ensuring the information is widely available and would increase the scheme's potential to improve public health and help drive competition in the market and business growth more quickly and effectively.

The introduction of the Food Hygiene Rating (Online Display) Regulations (Northern Ireland) 2023 will:

- Require an operator of a food business establishment, which supplies a consumer with food ordered via an online facility, to ensure that the facility displays an online icon (the form of the online FHR) representing the valid FHR in respect of that establishment.
- Prescribe the form of a valid Food Hygiene Rating icon.

The full consultation pack including a draft of the proposed legislation can be found at the link below was circulated.

Attached as Appendix 1 (circulated) is a suggested response to the consultation. The closing date for submission of responses to the Food Standards Agency is 9th September 2022. Due to the time constraints this has been submitted as an officer response pending endorsement and approval by Council.

It is recommended that Council endorses the response.

Proposed by Alderman McLean
Seconded by Councillor Wallace and

AGREED - to recommend that Council endorses the response.

* **Councillor McGlinchey arrived at the meeting at 7.19pm.**

6. LIVESMART COMMUNITY ENVIRONMENTAL GRANT PROGRAMME (2022-23) – APPLICANTS

Report, previously circulated.

The purpose of this report is to present the findings of the assessment process for the LiveSmart Community Environmental Grant Programme 2022-23. Recommendations for the allocation of funding to eligible applicants are included in this report.

Background

The LiveSmart Community Environmental Grant Programme is as follows:-

- Applications will focus on waste reduction/reuse, energy saving and sustainability.
- Grant applications will be directly linked to the LiveSmart themes.
- The Environmental Resource Officer Team will provide support to applicants.
- Council's Funding Unit will be responsible for management and administration of the grant programme via Council's online funding hub.
- Total grant funding pot of £10,500 available.
- Maximum grant of £500 available per application.
- Organisations can apply for one grant per year.

A report seeking approval to run the grant programme in 2022-23 was presented to the Environmental Services Committee on 12th April 2022.

Council ratified the decision to run the 2022-23 Community Environmental Grant Programme on 3rd May 2022.

The report detailed the following information:

- An Overview of the Fund
- Levels of grant award
- Assessment & Scoring Criteria used for assessment (table)
- 2022-23 Application Process Summary of Applications

A summary of the applications received with scoring is detailed in **Annex A**.

The total amount of grants requested through eligible and qualifying applications was £3,811.72.

As detailed in Annex A (circulated) –

1 application failed to meet the minimum threshold of 65% and is therefore ineligible for grant aid.

7 applications passed the minimum threshold rate of 65% requiring grant assistance to the value of £3,311.72.

Recommendation

Elected Members are asked to approve the allocation of the LiveSmart Grant Programme Funding to applicants as detailed in Annex 1. Award of funding is subject to criteria specified in section 1.5 of Grant Programme Guidance Notes being met.

Committee Members expressed disappointment at the low number of applications and considered many Groups had not yet met following the period of Covid.

During discussion, the Director of Environmental Services clarified Groups that had been successful could not reapply. He advised of an administrative burden in the instance of not applying a close date for applications and stated the advertising channels. The Director clarified the grant programme was open to community and voluntary constituted Groups and therefore not Schools, and agreed to look into this matter.

Proposed by Councillor MA McKillop
Seconded by Alderman McLean and

AGREED – to recommend that Council approve the allocation of the LiveSmart Grant Programme Funding to applicants as detailed in Annex 1 (circulated). Award of funding is subject to criteria specified in section 1.5 of Grant Programme Guidance Notes being met;
- to recommend that Council open a second call for applications to the LiveSmart Grant Programme Funding in-year until the funding is expended; subject to the Director of Environmental Services confirming the administration process and application of the Grant Funding Policy position on the matter, at the Council meeting on 4th October 2022.

7. DRAFT LITTER STRATEGY 2022-26 – CONSULTATION

Report, previously circulated.

The purpose of this report is to update members on the consultation carried out with regards to the draft Litter Strategy 2022-26.

Background

A draft Litter Strategy was compiled in 2021. The draft strategy, incorporating an action plan, acknowledges litter as an ongoing environmental challenge.

Litter has a negative impact on the aesthetic beauty of the Borough and its natural habitats and creates negative experiences for residents, businesses and visitors.

Consultation

A 12-week consultation process, commencing 23rd February and ending 18th May 2022, on the draft Litter Strategy was initiated.

The purpose of the consultation was to engage members of the public, businesses, community groups, schools and various interested stakeholders.

The consultation took the form of a survey based on the draft Litter Strategy/Action Plan.

The survey was circulated on council social media (Facebook and Twitter), staff newsletter and with groups registered to the Community and Good Relations database (c.250 groups).

The survey was complemented with further consultation in June 2022 with attendance at the Equality Forum and Youth Voice conference. Youth Voice provides opportunities for young people to actively participate in consultations and engagement.

Response

A total of 88 responses were received. Additional feedback was received from participants attending the Equality Forum and Youth Voice conference.

Survey responses and consultation with the Equality Forum and Youth Voice indicate that the proposed Litter Strategy and Action Plan is well received and covers areas concerning littering that stakeholders take great interest in e.g. education, enforcement, provision and servicing of litter bins, reducing and eliminating plastic waste, council facilitation of community litter picks.

It is recommended that the Environmental Services Committee notes the consultation process carried out with regards to the draft Litter Strategy 2022-26 and that approval is given to implement the Strategy (see Appendix 1).

Proposed by Alderman McQuillan
Seconded by Councillor Wallace and

AGREED – to recommend that Council notes the consultation process carried out with regards to the draft Litter Strategy 2022-26 and that approval is given to implement the Strategy (see Appendix 1) (circulated).

8. ENHANCEMENT OF WORKPLACE TRAFFIC MANAGEMENT AT CROSTAGHERTY WASTE HANDLING & TRANSFER FACILITY

Report, previously circulated.

Purpose of Report

The purpose of this report is to seek approval from Elected Members to proceed and complete Stage 2 of the Council's Capital Investment process for works at Crosstagherty Waste Handling & Transfer Facility, Burnquarter Road, Ballymoney.

Background

Further to a Health and Safety audit in June 2021, as part of the Corporate Inspection Programme, a number of issues were identified with regards to traffic management at Crosstagherty Waste Handling & Transfer Facility.

Key issues included:-

- Absence of traffic segregation between the public and work vehicles
- Service area for skips not separated physically from the waste and recycling drop-off area
- Insufficient and absent road markings

- Pedestrian walkways/footpaths needing repaired and enhanced

Proposed interventions

A number of interventions are proposed to improve on-site traffic management and enhance the health and safety of employees, visitors and members of the public:-

- Addition of physical barriers/fencing for complete segregation of the public from those areas of the site where plant and vehicles are operating
- Close off skip service area so that only the vehicle driver is in the area when skip loading/unloading is taking place
- Re-design of site to ensure one-way movement of traffic takes priority
- Road markings re-applied or added
- Addition of new road, lay-by and pedestrian walkways/footpaths
- New directional signage
- Green waste enclosure
- Improved drainage

Costing

Total estimated construction cost is £202,500. See appendix 1 (circulated).

Site layout of works/enhancements can be found at appendix 2 (circulated).

In response to Councillor Wallace, the Director of Environmental Services confirmed that staff comments and complaints had been taken on board regarding the issue of the grass cuttings and green bay and had been incorporated into the scheme. He provided an approximate timeline for the detailed design and tender for works due to commence in February. The Director clarified Health and Safety had been asked to visit the site, aware of issues that had been brought to attention.

It is recommended that the Environmental Services Committee recommends to Council the advancement of project to Stage 2 of the Council's Capital Investment process (full design and procurement for contractor before reverting to Council for investment decision).

Proposed by Councillor Wallace
Seconded by Alderman S McKillop and

AGREED – to recommend that Council approve the advancement of project to Stage 2 of the Council's Capital Investment process (full design and procurement for contractor before reverting to Council for investment decision).

The Chair advised the following Items 9- Item 21 were, For Information.

9. AMUSEMENT PERMIT RENEWALS

Report, previously circulated.

THE BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985

RENEWAL OF AN AMUSEMENT PERMIT

The undernoted applications for renewal of an amusement permit have been received and processed during the report period.

<u>Licence No:</u>	<u>Name of Premises</u>
AP008	Funland Amusements, Portrush
AP017	Bentley Leisure Casino

10. APPROVAL OF PREMISES AS A VENUE FOR CIVIL MARRIAGE

Report, previously circulated.

MARRIAGE REGULATIONS (NI) 2003 THE MARRIAGE (NI) ORDER 2003

Approval of premises as a venue for Civil Marriage.

The undernoted application for renewal as an approved place for Civil Marriage was received, acknowledged and processed during the report period.

<u>Unique Reference Number</u>	<u>Premises Name</u>
MA001	Lodge Hotel

11. APPROVAL OF PREMISES AS A VENUE FOR CIVIL PARTNERSHIP

Report, previously circulated.

THE CIVIL PARTNERSHIP REGULATION (NI) 2005 THE CIVIL PARTNERSHIP ACT 2004

Approval of premises as a venue for Civil Partnership.

The undernoted application for renewal as an approved place for Civil Partnership was received, acknowledged and processed during the report period.

<u>Unique Reference Number</u>	<u>Premises Name</u>
CP001	Lodge Hotel

12. CINEMA LICENCE RENEWALS

Report, previously circulated.

LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985 CINEMAS (NORTHERN IRELAND) ORDER 1991

The undernoted application for a cinema licence has been received, acknowledged and processed during the report period.

<u>Unique Reference Number:</u>	<u>Name of Premises</u>
CL002	Kiwi's Brew Bar Cinema

13. ENTERTAINMENT LICENCE RENEWALS

Report, previously circulated.

LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985 ENTERTAINMENT LICENCES

The undernoted applications for an entertainments licence have been received, acknowledged and processed during the report period.

Unique Reference Number	Name of Premises
EL028	Coleraine Rugby, Football, Cricket and Hockey Club
EL204	Smugglers Inn
EL250	The Scenic Inn
EL184	The Glenshesk Bar
EL075	The Port Hotel
EL229	The Bridge Bar
EL153	Bush House
EL319	The Dolphin Bar & Restaurant
EL003	Aghadowey Presbyterian Church Hall
EL339	Ballykelly Presbyterian Church Hall
EL320	Drenagh House
EL314	Vale Centre
EL252	St James Presbyterian Church Hall
EL081	Portstewart Football Club
EL322	The Thatch Bar
EL255	Trinity Presbyterian Church Hall
EL207	Garryduff Presbyterian Church Hall
EL211	The Corner House
EL404	The Bethany Community Centre
EL027	Coleraine Bowling Club
EL089	Portrush Memorial Services Club
EL339	Crossview Inn
EL274	North Irish Horse Inn
EL349	Roe Park Resort (Hotel)
EL364	Stendhal Festival (Ballymully Cottage Farm)
EL408	Ballymully Cottage Farm (Family Big Top)
EL005	Anchor Bar Complex
EL330	Amuse Limavady
EL061	Magherabuoy House Hotel
EL098	Rathmore Golf Club
EL058	Kilrea Orange Hall
EL074	Portballintrae Village Hall
EL115	Windyhall Community Hall
EL327	Roe Valley Leisure Centre
EL185	Halo Niteclub & Bar
EL262	Lavin Orange Hall
EL258	St Patricks Parish Centre and Youth Hall
EL099	Sperrin Sports and Social Club
EL269	Dervock Presbyterian Church Hall

Unique Reference Number	Name of Premises
EL288	Dunluce Parish Centre
EL062	Manor House Golf Club
EL200	Toberdoney Presbyterian Church Hall
EL256	Ballymoney Town Hall
EL055	Kilrea Town Hall
EL077	Portrush Town Hall
EL241	Bush Tavern
EL237	Rafters Snooker Club
EL080	Portstewart Arms
EL212	Cloughmills Memorial Orange Hall
EL030	Coleraine West Community Centre
EL040	Flowerfield Arts Centre
EL375	Sheskburn Recreation Centre
EL391	The Salthouse Hotel
EL348	Coach House Brasserie
EL174	Mary McBrides Ltd
EL377	Mosside Community Centre
EL050	Harpur's Hill Community Centre
EL127	Jim Watts Sports Centre
EL071	Peter Thompson Hall
EL011	Ballysally Community Centre
EL130	The Shed
EL368	Dungiven Sports Centre
EL381	Roe Valley Arts & Cultural Centre
EL378	Bushmills Community Centre
EL222	Ballymoney Rugby Football Club
EL231	Manor Hotel
EL302	Cushendall Sailing & Boating Club
EL086	Portrush Atlantic Hotel
EL271	Bushvale Presbyterian Church Hall

14. LICENCES ISSUED UNDER DELEGATED AUTHORITY

Report, previously circulated.

The below licences were issued under Delegated Authority during the last report period:

The Local Government (Miscellaneous Provisions) (NI) Order 1985

Reference No	Premises:	License
EL188	McBrides Bar, 241 Whitepark Rd, Dunseverick, Bushmills.	Grant of annual indoor entertainments licence

		<p>Days and times on which it was applied to provide entertainment:</p> <p>Monday to Saturday: 11:30 hrs to 01:00 hrs</p> <p>Sunday: 11:30 hrs to 23:30 hrs</p>
EL263	Topp Orange Hall, 161 Gracehill Road, Stranocum, Ballymoney	<p>Grant of annual indoor entertainments licence</p> <p>Days and times on which it was applied to provide entertainment:</p> <p>Monday to Thursday 12:00hrs to 22:00hrs</p> <p>Friday: 20:00hrs to 01:00hrs</p> <p>Saturday: 19:00hrs to 00:00 hrs</p>
EL313	Newtoun Inn, 165 Irish Green St, Limavady	<p>Grant of annual indoor entertainments licence</p> <p>Days and times on which it was applied to provide entertainment:</p> <p>Monday to Saturday: 11:30 hrs to 01:00 hrs</p> <p>Sunday: 12:30 hrs to 00:00 hrs</p>
EL243	The Glen Bar, 24 Glenbush Rd, Armoy	<p>Grant of annual indoor entertainments licence</p> <p>Days and times on which it was applied to provide entertainment:</p> <p>Monday to Friday: 11:30 hrs to 23:30 hrs</p> <p>Saturday: 11:30 hrs to 00:00 hrs</p> <p>Sunday: 12:00 hrs to 23:30 hrs</p>
EL357	The Angler's Rest, 660 Seacoast Rd, Limavady	<p>Grant of annual indoor entertainments licence</p> <p>Days and times on which it was applied to provide entertainment:</p> <p>Monday to Sunday 12:00 hrs to 00:00 hrs</p>
EL310	Blazin Saddles (Bob's Bar), 401	Grant of annual indoor entertainments licence

	Seacoast Rd, Limavady	Days and times on which it was applied to provide entertainment: Monday to Saturday: 11:30 hrs to 01:00 hrs Sunday: 12:00 hrs to 00:00 hrs
EL113	The Village Tavern, 24 St Paul's Rd, Articlave.	Grant of a transfer of an annual indoor entertainments licence Days and times on which it was applied to provide entertainment: Monday to Saturday 11:30 hrs to 01:00 hrs Sunday 11:30 hrs to 00:00hrs
EL176	Marine Hotel, North St, Ballycastle	Grant of annual indoor entertainments licence Days and times on which it was applied to provide entertainment: Monday to Sunday 11:00hrs to 01:00hrs
EL403	Finvoy Young Farmers Club, 94 Bendooragh Rd, Ballymoney	Grant of an occasional entertainments licence Days and times on which it was applied to provide entertainment: Saturday 18 th June 2022 20:00hrs to 01:00hrs
EL160	Ballinlea Orange Hall, 76 Straid Rd, Ballycastle	Grant of an occasional entertainments licence Days and times on which it was applied to provide entertainment: Monday to Sunday 19:00 hrs to 01:30hrs

Consultations with PSNI and NIFRS regarding the above applications resulted in no objections being received.

No representations were received regarding the above applications. Delegated authority was used to issue licences for the above applicants due to time constraints and to enable the business to provide entertainment over the summer period.

Decisions to grant or vary entertainment licences will continue to be brought before Council with delegated authority used only in exceptional circumstances.

STREET TRADING (NI) ACT 2001

Unique Reference No	Street Trading License	Location
TST 01/2022	Temporary Street Trading	Main Street, Armooy
TSTM 068/2022	Temporary Street Trading	Bridge Street and Mill Street, Cushendall
SST 021	Stationary Street Trading	Car Park at shops at Daneshill Road, Ballysally

Betting and Gaming (NI) Order 2005

Betting, Gaming, Lotteries & Amusement (NI) Order 1985

Unique Reference No	Licence	Location
AP005	Amusement Permit	Station Arcade, 68 Railway Road, Coleraine

15. SOCIETY LOTTERY REGISTRATIONS

Report, previously circulated.

THE BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985 REGISTRATION OF A SOCIETY

The undernoted application for society lottery registrations has been received, acknowledged and processed during the report period.

<u>Registration No:</u>	<u>Name of Society</u>
SL003	St Mary's and St Joseph's Parish

16. PAVEMENT CAFÉ LICENCE RENEWALS

Report, previously circulated.

LICENSING OF PAVEMENT CAFES ACT (NORTHERN IRELAND) 2014

The undernoted applications for a pavement café licence have been received, acknowledged and processed during the report period.

<u>Unique Reference Number</u>	<u>Name of Premises</u>
PC06	The Hut
PC07	Lost and Found
PC14	Moore's of Coleraine
PC08	Mauds Portstewart/Anderson's Artisan
PC09	Pappy's Bakery & Coffee Shop
PC12	Lorna's Kitchen
PC11	Bilberry Mill
PC13	Rocca
PC10	Awaken
PC16	Bob & Berts Portstewart
PC15	Nora and Katie
PC05	Heralds at 22
PC04	Caffe Nero
PC18	Morelli's of Portstewart Ltd.
PC17	Bob & Berts Coleraine
PC01	Greggs
PC19	Carrick-A-Rede Bar
PC22	Indigo Cafe
PC21	Roughans

In response to Councillor Wallace, the Director of Environmental Services confirmed the applications had granted via delegated authority.

17. PETROLEUM SPIRIT LICENCE RENEWALS

Report, previously circulated.

PETROLEUM (REGULATION) ACTS 1929 AND 1937 PETROLEUM SPIRIT LICENCES

The undernoted applications for renewal of petroleum spirit licence have been received, acknowledged and processed during the report period.

<u>Licence No:</u>	<u>Name of Premises</u>
PL019	Supervalu Portstewart
PL012	Spar Millburn
PL028	Eurospar Hillcrest
PL024	Spar Mountsandel
PL006	Larkhill Service Station
PL051	Costcutter Mosside
PL007	Exorna Filling Station
PL064	Craig's Service Station
PL013	Costcutter & Go Filling Station
PL062	Burnfoot Stores
PL066	Solo Express

PL054	Bradleys Service Station
PL014	Fullan's
PL035	Milltown Service Station
PL001	Ballyness Service Station
PL023	Portrush Filling Station
PL003	Bush Filling Station
PL046	Dervock Centra

18. STREET TRADING LICENCE RENEWALS

Report, previously circulated.

STREET TRADING (NI) ACT 2001

The undernoted applications for a street trading licence have been received, acknowledged and processed during the report period.

<u>Unique Reference Number</u>	<u>Applicant</u>	<u>Type of Licence</u>	<u>Commodity</u>	<u>Location</u>
MST 008	Fergal Carton	Mobile	Ice Cream	Borough of Causeway Coast and Glens
MST 009	Harry Douthart	Mobile	Ice cream, confectionery & cold drinks	Borough of Causeway Coast and Glens
MST 003	Keith Douthart	Mobile	Ice cream, confectionery & cold drinks	Borough of Causeway Coast and Glens
MST 019	Martin Reilly	Mobile	Ice cream, confectionery & refreshments	Borough of Causeway Coast and Glens
MST014	Lee Gibson	Mobile	Ice cream and confectionery	Borough of Causeway Coast and Glens

Alderman McQuillan requested that Council auction a site in Castlerock rather than take a car parking space where the picnic tables were, and situated at the end of the toilet block.

The Director of Environmental Services stated the matter was not in the report. In response to Alderman McQuillan, the Director advised on the detail of the auction process and realistic timescale of approximately three months minimum for completion of the stated proposal.

In response to Councillor Bateson, the Director of Environmental Services clarified the process in a circumstance the current vendor being successful, they would most likely operate out of the existing unit; and also in the circumstance of a second site, that would allow a new trader to operate.

Proposed by Alderman McQuillan
Seconded by Councillor Holmes and

AGREED – to recommend that Council auction an additional Trading site at Castlerock, not in a car parking space, adjacent to the toilet block, to sell tea, coffee, traybakes, to be expedited as quickly as possible.

The Chair put the motion to the Committee to the vote
The Chair advised the motion was unanimous in favour.

19. NOISE COMPLAINT STATISTICS FOR NORTHERN IRELAND 2019 -2020

Report, previously circulated.

Purpose of Report

The purpose of this report is to advise members of the recent publication of Noise Complaint Statistics for Northern Ireland 2019-2020 by the Department of Agriculture Environment and Rural Affairs (DAERA).

Background

DAERA publishes noise complaint statistics to inform central government, district councils, the general public and any other interested parties as to the number and nature of noise complaints received each year by district councils across Northern Ireland. The report can be found at <https://www.daera-ni.gov.uk/publications/noise-complaint-statistics-northern-ireland-2019-2020>

The DAERA report analysed noise complaint data supplied by all 11 councils between 1 April 2019 and 31 March 2020. During this period 11,356 noise complaints were received in Northern Ireland which represents a 9.6% decrease from the previous year.

During 2019-2020 there was a 6.5% increase in the number of noise abatement notices served by Councils (570 compared to 535 served in 2018/19). Four prosecutions took place during 2019/20 year, compared to five prosecutions in 2018/19 and two in 2017/18.

The report findings are an important indicator of the increasing public awareness of noise issues and the effectiveness of current noise controls. The statistics enable DAERA to target policy development. The report also allows councils to compare their noise statistics, examine trends and to consider initiatives implemented by other district councils.

Causeway Coast and Glens Borough Council's Environmental Health team continues to participate in the Nightsafe initiative in partnership with NIHE, Ulster University, PSNI and the local community. Council Officers and the PSNI carry joint patrols of residential student areas in Portrush/Portstewart between the hours of 9pm and 4am. These patrols are undertaken during the University's academic semester and focus on issues such as noise, antisocial behaviour, littering, drinking in public places, personal and property safety.

Council subscribes to the Noise App which is free to download and enables real time audio recordings to be submitted directly to Councils Environmental Health

team as part of ongoing noise complaint investigations. Further information on the Noise App can be found on Council's website.

It is recommended that the report be noted.

20. DRINKING WATER QUALITY REPORT 2021

Report, previously circulated.

The purpose of this report is to advise members of the 2021 Drinking Water Quality Report for the Council area provided by Northern Ireland Water (NI Water).

Background

NI Water have provided Council with the 2021 Drinking Water Quality Report for the Council area and is attached as appendix 1 (circulated).

The report provides information on water quality at Council level which is based on the percentage compliance from monitoring at customer taps (including supply points) over the water supply zones in the Borough.

Overall public drinking water quality remains high with 99.7% compliance reported.

The report details Capital Work Programmes affecting the council area which directly related to water quality during the reporting period.

The reports states NI Water have identified the need to deliver a significant volume of water mains rehabilitation and other works across its ageing network. The works are said to be necessary to ensure the efficient and cost-effective operation of its water supply system in the immediate future and longer term as well as ensuring adequate levels of water quality and customer supply. To achieve this goal, NI Water has implemented a Water mains Rehabilitation Framework, within which it undertakes work on a Northern Ireland wide basis as identified by the zonal study programme of work.

The report details 'Water Quality Events' that occurred during 2021 along with the actions taken in response. The report also provides commentary on each of the water supply zones within the Borough.

It is recommended that the report be noted.

21. WASTE DATA RETURN JANUARY TO MARCH 2022 (PROVISIONAL)

Report, previously circulated.

Purpose of Report

The purpose of this report is to advise Members on the publication of provisional waste statistics on 28th July 2022 by the Department of Agriculture, Environment and Rural Affairs (DAERA) for the January to March 2022 reporting period.

Background

DAERA produce quarterly provisional Northern Ireland local authority collected municipal waste management statistics between April and March each year.

The publication provides information on local authority collected municipal waste from household and non-household sources and recycling and landfill rates.

In November each year, notwithstanding any delays, the Department produces a validated report for the proceeding April to March 12 month reporting period.

Information

Provisional statistics for recycling performance in the January to March 2022 reporting period as follows.

Household waste sent for preparing for reuse, dry recycling and composting was 46.50%. The Northern Ireland average was 45.80%.

Breakdown of household waste sent for reuse, dry recycling and composting:-

- Reuse – 0.4% (NI average – 0.3%, council rank – 2nd)
- Dry recycling – 28.1% (NI average – 24.8%, council rank – 1st)
- Composting – 18.0% (NI average – 20.8%, council rank – 8th)

Municipal waste sent for preparing for reuse, dry recycling and composting was 43.2%. The Northern Ireland average was 45.4%.

Waste from households (WfH) preparing for reuse and recycling including composting was 41.9%. The Northern Ireland average was 44.1%.

There is a statutory requirement on UK Local Authorities to achieve an annual Waste from Households (WfH) recycling rate of 50%. The WfH recycling rate is a harmonised indicator across the four UK countries.

Recommendation

It is recommended that the Environmental Services Committee note the provisional recycling statistics for January to March 2022 reporting period published by DAERA.

22. MATTERS FOR REPORTING TO PARTNERSHIP PANEL

There were no matters for reporting to the partnership Panel.

23. CORRESPONDENCE

Report, previously circulated.

(i) **Ards and North Down Borough Council** (dated 28th July 2022)

Copy correspondence regarding Resolution of Council – Burials Charging Policy, attached at Appendix 1, was received on 29th July 2021. (circulated)

It is recommended that the Environmental Services Committee consider the correspondence.

24. NOTICE OF MOTION PROPOSED BY COUNCILLOR CHIVERS, SECONDED BY COUNCILLOR NICHOLL

We the undersigned propose this council write to DfI to request they redesign and carry out works to the two roundabouts on the Limavady bypass. The new design will be to take away the arrows and lower the height to allow Council to complete maintenance of the grass.

Councillor Chivers presented the Notice of Motion, she stated the two roundabouts were the gateway to Limavady, and on the Coastal Route, she stated they wished to make it more welcoming for Visitors and Tourists. Councillor Chivers advised the roundabouts had been painted and repainted and to obtain a solution, she had talked to DfI, if they would lower the roundabout down and allow Council to maintain the grass, this would enhance the Town.

Councillor Nicholl echoed the sentiments of Councillor Chivers, he advised the roundabouts were the Gateway to the Causeway Coast and Glens, numerous people from all sections of the community had commented and remarked, this was to try and get a solution for everyone and hoped it would be supported.

Councillor Holmes stated he wished to manage expectations of lowering a roundabout to help with maintenance and referred to a roundabout in Kilrea, which was now stoned, and with health and safety, maintenance could not get on to it.

In response to questions from Alderman McQuillan, the Director of Environmental Services clarified Council had a Memorandum of Understanding with DfI, who pay Council to cut and maintain some roundabouts and clarified that Council did not currently maintain those referred to.

Alderman McQuillan stated the roundabout was painted red, white and blue, there were numerous roundabouts in the Country painted and had not been mentioned, and that was the only reason the motion had been brought to Council. He advised the motion could be brought to John O'Dowd MLA; that it was not a Council matter and the motion should not have been taken to Council.

Councillor Beattie, advised, that as a Councillor from the area, it was a Council matter, the roundabout painted as part of the new Bypass, it had originally been black and white for safety reasons, and had been painted red, white and blue. Councillor Beattie stated that it was a matter for Council, as she had received complaints from residents and constituents and that it did nothing for community relations.

Councillor Bateson requested a Recorded Vote.

The Chair put the Notice of Motion to the Committee to vote.
6 Members voted For, 8 members voted Against, 0 Members Abstained.
The Chair declared the Notice of Motion lost.

Recorded Vote Table

For (6)	Councillors Bateson, Beattie, Chivers, McGlinchey, MA McKillop, C McQuillan
Against (8)	Alderman Fielding, McKeown, S McKillop, McLean, McQuillan, Hillis
	Councillors Holmes, Wallace

25. NOTICE OF MOTION PROPOSED BY COUNCILLOR MULHOLLAND, SECONDED BY COUNCILLOR QUIGLEY REFERRED FROM COUNCIL MEETING HELD 6 SEPTEMBER 2022

That this Council resolves and amends with Council/amenity site policy to solve issues affecting disposing of bulk waste.

The Director of Environmental Services advised that Councillor Mulholland was not available for the Committee Meeting and that the Notice of Motion would be deferred.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Wallace
Seconded by Alderman McQuillan and

AGREED – to recommend that Council move 'In Committee'.

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

* **Member of the Press was removed from the meeting at 8.04pm.**

26. STREET TRADING APPLICATION

Confidential report, previously circulated.

The purpose of this report is for Council to consider the following application received for a mobile street trading licence under the Street Trading Act (N.I.) 2001.

Background was detailed within the confidential report.

Options

It is considered that there are two options available to the Committee.

- (a) The Committee may recommend to Council to approve this application.
(b) The Committee may recommend to Council that it should refuse the application.

Should option (a) be recommended by the Committee no further action is necessary and on ratification by Council the applicant will be issued with this street trading licence to trade accordingly.

Should option (b) be recommended by the Committee, then Council has a policy with respect to the Street Trading Act (NI) 2001 which provides a method of appeal by the applicant to the Council and/or if they (the applicant) consider necessary, to the Magistrate's Court.

Should the Committee and Council decide to endorse option (b) it must write to the applicant to advise the applicant that Council proposes to refuse the application for a street trading licence.

The applicant may lodge in writing an appeal to this proposal within 21 days of the decision. Where no representation is lodged the decision of the Committee and Council is implemented with respect to this matter however where representations are made these will be heard by full Council at its next available meeting.

Recommendation

It is recommended that Environmental Services Committee recommends to Council a decision on whether a Street Trading Licence should be granted or refused to the above applicant.

The Director of Environmental Services clarified the disclosure period for Access NI Criminal Convictions check was five years. The Head of Health and Built Environment advised there was no set timescale within the Policy, nothing prescribed in Legislation or Guidance, Section 9 of the Street Trading Act (NI) 2001 allowed consideration on discretionary grounds.

During discussion, the Head of Health and Built Environment agreed to clarify Street Trading Door-to-Door.

Councillor Holmes referred to information provided within Item 2.1 of the confidential report, he considered the application should be refused on this basis and the matter had highlighted the need to review the Policy.

Proposed by Councillor Holmes
Seconded by Alderman McQuillan and

AGREED – to recommend that Council refuse the application; and that Council review its Guidance and Street Trading Policy.

The Chair put the motion to the Committee to vote.
13 Members voted For.

The Chair declared the motion carried unanimously in favour.

27. TENDER EVALUATION FOR FUEL STAMP SAVING SCHEME ADMINISTRATOR

Confidential report, previously circulated.

The purpose of this report is to appoint a service provider to fully administer a Fuel Stamp Saving Scheme on behalf of Council.

Background was detailed within the confidential report.

Recommendation

It is recommended that Committee recommend to Council that the bid received from Limavady Community Development Initiative Ltd be accepted to fully administer the Fuel Stamp Savings Scheme for a three-year period commencing October 2022 with an option to extend for two further periods of one year subject to satisfactory administration of the scheme.

In response to Councillor MA McKillop, the Head of Health and Built Environment clarified there had been low uptake in The Glens, and were liaising with the administrator to encourage in this area.

Alderman McQuillan stated he would like to place in record his thanks to the Traders, who were undertaking the Scheme voluntarily, and they were undertaking this for nothing in return.

Proposed by Alderman McQuillan
Seconded by Alderman McLean and

AGREED – to recommend to Council that the bid received from Limavady Community Development Initiative Ltd be accepted to fully administer the Fuel Stamp Savings Scheme for a three-year period commencing October 2022 with an option to extend for two further periods of one year subject to satisfactory administration of the scheme.

28. HARBOURS & MARINAS – CAPITAL INFRASTRUCTURE REPAIR TO ‘OLD SLIPWAY, PORTRUSH HARBOUR’

Confidential report, previously circulated.

The purpose of this report is to request Members approval to grant officers permission to carry out a feasibility and scoping study on the old slipway within Portrush harbour. (advancing to stage 1 of the procurement gateway).

Background was circulated within the confidential report.

Proposal

It is proposed that this capital works scheme progresses to Stage 1 of the procurement gateway to commence a feasibility & scoping analysis. A subsequent design shall be produced, with supporting estimated costs to address the key defects identified under Point No. 2.3 above.

Recommendation

It is recommended that Members grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Note.

The findings of the feasibility study, together with the resultant technical solution and estimated costs shall be brought back to Members for consideration thereafter and to seek approval to proceed to stage 2 of the procurement gateway at that point.

The Director of Environmental Services advised the Head of Capital Works, Energy and Infrastructure and Capital Projects Manager were available to answer queries.

Alderman McLean questioned whether the presented Schemes were yet to be added to the Capital Works Programme.

The Director of Environmental Services clarified the Schemes had not been added on to the Capital Works Programme and now would be added on. He clarified not all the Schemes would come at once, following a scoping Study and feasibility Study would go through Stage 2 and Stage 3 process before a final financial decision. He advised the asset portfolio required maintenance, they would be logged and programmed in for the next five years.

In response to Alderman McQuillan, the Director of Environmental Services advised the Scheme could not be incorporated into the Leisure and Development Scheme for Portrush.

Proposed by Alderman McLean
Seconded by Alderman McQuillan and

AGREED – to recommend that Council grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

29. HARBOURS & MARINAS – CAPITAL INFRASTRUCTURE REPAIR AT ‘PORTBALLINTRAE HARBOUR CONCRETE SLIPWAY’

Confidential report, previously circulated.

The purpose of this report is to request Members permission for officers to commence stage 1 of the procurement gateway to assess the scope of works required to stabilise the slipway Toe Beam and general slipway concrete works at Portballintrae Harbour.

Background was circulated within the confidential report.

Proposal

It is proposed that this capital works scheme progress to Stage 1 of the Capital programme to carry out a feasibility & scoping study. A report shall then be completed which will identify the extent of the works and the associated costs to address the key defects identified under Point No. 2.3.

Recommendation

It is recommended that Members grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Note.

The findings of the feasibility study, together with the resultant technical solution and estimated costs shall be brought back to Members for consideration thereafter and to seek approval to proceed to stage 2 of the procurement gateway at that point.

Proposed by Alderman S McKillop
Seconded by Councillor Wallace and

AGREED – to recommend that Council grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

30. HARBOURS & MARINAS – CAPITAL INFRASTRUCTURE WORKS DRAINAGE COLLECTION SYSTEM UPGRADE AT BALLINTOY HARBOUR

Report, previously circulated.

The purpose of this report is to request Members grant officers permission to advance to stage 1 of the procurement gateway to carry out a scoping and feasibility study to assess the drainage collection systems at Ballintoy Harbour.

Proposal

It is proposed that this capital works scheme progress to Stage 1 of the Capital programme with a Feasibility & Scoping study conducted and produced, with supporting estimated costs.

Recommendation

It is recommended that Members grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Note.

The findings of the feasibility study, together with the resultant technical solution and estimated costs shall be brought back to Members for consideration thereafter and to seek approval to proceed to stage 2 of the procurement gateway at that point.

Proposed by Councillor MA McKillop
Seconded by Alderman Hillis and

AGREED – to recommend that Council grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

31. CAR PARK INFRASTRUCTURE – ESSENTIAL H&S CAPITAL WORK

Confidential report, previously circulated.

Purpose of Report

The purpose of this report is to request that Members consider and approve for the said scheme, herein identified as, '*Essential Car Park re-surfacing at 3no. car parks, namely, Glenhead Road, Ballykelly, Lansdowne Car Park, Portrush & Bridge Street, Garvagh*', to progress such a matter to Stage 1 of the procurement gateway, '*Scoping & Feasibility*'.

Proposal

It is proposed that this capital works scheme progress to Stage 1 of the procurement gateway, to carryout a feasibility & scoping study to produce a detailed report conducted and produced, with supporting estimated costs to address the key defects identified under Point No. 2.1.

Recommendation

It is recommended that Members grant permission for officers to progress to procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Note.

The findings of the feasibility study, together with the resultant technical solution and estimated costs shall be brought back to Members for consideration thereafter and to seek approval to proceed to stage 2 of the procurement gateway at that point.

Stage 1 of the

Proposed by Alderman McQuillan
Seconded by Councillor Wallace and

AGREED – to recommend that Council grant permission for officers to progress to procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

32. HARBOURS & MARINAS – CAPITAL INFRASTRUCTURE REPAIR TO 'QUAY WALLS AT BALLINTOY HARBOUR'

Report, previously circulated.

Purpose of Report

The purpose of this report is to request Members grant officers permission to advance to stage 1 of the procurement gateway to carry out a scoping study to assess the Quay Wall at Ballintoy Harbour.

Proposal

It is proposed that this capital works scheme progress to Stage 1 of the Capital programme with a Feasibility & Scoping study conducted and produced, with supporting estimated costs to address the key defects identified under Point No. 2.3.

Recommendation

It is recommended that Members grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Note.

The findings of the feasibility study, together with the resultant technical solution and estimated costs shall be brought back to Members for consideration thereafter and to seek approval to proceed to stage 2 of the procurement gateway at that point.

Proposed by Alderman S McKillop
Seconded by Councillor MA McKillop and

AGREED – to recommend that Council grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

Alderman McQuillan sought an update regarding the Ballintoy Car Park meeting. The Director of Environmental Services advised he would progress the matter.

Alderman McLean commented on the accumulative sum of Consultants' fees.

The Director of Environmental Services clarified the Consultants Framework for Professional Services and invited the Capital Works Manager to detail the procurement exercise for Members' information.

33. CONDITION AND COST APPRAISAL OF SEA DEFENCE AT WESTBAY, PORTRUSH, (CURRENT STRUCTURE COMPROMISED)

Report, previously circulated.

Purpose of Report - Condition & Cost Appraisal

The purpose of this report is to request Members grant permission for officers to advance to stage 1 of the procurement gateway to carry out a comprehensive condition and cost appraisal of the sea defence structures at Westbay, Portrush. The area identified as 'section 2' under Section 2.0 (see attached picture below)

Proposal

It is proposed that this capital works scheme progress to Stage 1 of the Capital gateway with a Feasibility & Scoping study conducted and produced, with supporting estimated costs to address under 2.3.

Progress with tendering and appointing a suitably qualified and experienced contractor to carry out the immediate structural retention works to the promenade sea defence revetment, following a recent failure.

Recommendations

Recommendation 1 - Condition and Cost Appraisal

It is recommended that Members grant permission for Officers to progress to stage 1 of the procurement gateway at the expense as listed above – which will

allow an appraisal on the condition and respective estimated costs for correction of the defective structure.

The findings of the appraisal, together with technical solutions and estimated costs shall be brought back to Members for consideration and thereafter, to seek approval to proceed to stage 2 of the procurement gateway at that point.

Recommendation 2 - Immediate Structural Retention Works

It is recommended that Members grant officers permission to carry out a procurement exercise for the immediate structural retention works, combining stage 2 & 3 of gateway capital programme, in that Members grant delegated authority to officers to appoint the most economically advantageous tenderer from such a procurement competition.

The Director of Environmental Services updated Committee, and provided a verbal recommendation in order to allow imminent progression:

to recommend that Environmental Services Committee approve the Tender from JD Civils at a cost of £27,300 + VAT + contingency sum.

Alderman S McKillop queried the exploratory works and questioned why Council did not have a better estimate at this stage.

The Director of Environmental Services advised the exploratory works had been based on an estimate and detailed the expertise that had been brought in with an over-ground scanner.

Proposed by Alderman S McKillop
Seconded by Alderman Hillis and

AGREED – to recommend that Council approve: Recommendation 1 - Condition and Cost Appraisal – that Council grant permission for Officers to progress to stage 1 of the procurement gateway at the expense as listed above – which will allow an appraisal on the condition and respective estimated costs for correction of the defective structure;
- to recommend that Council approve Recommendation 2 - Immediate Structural Retention Works - that Members grant officers permission to carry out a procurement exercise for the immediate structural retention works, combining stage 2 & 3 of gateway capital programme, in that Members grant delegated authority to officers to appoint the most economically advantageous tenderer from such a procurement competition;
- To recommend that Council approve the Tender from JD Civils at a cost of £27,300 + VAT+ contingency sum.

34. HEALTH & SAFETY IMPROVEMENTS AND MEASURES TO COUNCIL HARBOUR, MARINA AND SLIPWAY FACILITIES

Report, previously circulated.

The purpose of this report is to inform Members of necessary harbour and marina H&S improvements and to seek approval to proceed to stage 2 of the procurement gateway.

Background and Project Outcomes/Benefits were detailed within the confidential report.

Recommendation

Members consider the proposal and grant officers permission to proceed to stage 2 of the procurement gateway to commence detailed design, specification and tendering of all the identified measures. Upon the conclusion of stage 2 (completion of the design, specification & tendering - Stage 3 of the procurement gateway shall be brought back for members consideration and approval later to proceed with the final investment decision.

Proposed by Councillor MA McKillop
Seconded by Alderman Hillis and

AGREED – to recommend that Council approve the proposal and grant officers permission to proceed to stage 2 of the procurement gateway to commence detailed design, specification and tendering of all the identified measures. Upon the conclusion of stage 2 (completion of the design, specification & tendering - Stage 3 of the procurement gateway shall be brought back for members consideration and approval later to proceed with the final investment decision.

The Chair advised the following Items were, For Information.

35. PERIOD 4 ES MANAGEMENT ACCOUNTS 2022/23

Report, previously circulated.

Purpose of Report

The purpose of this report to provide Members with information on the current financial position of Environmental Services Directorate at the end of Period 4.

Recommendation

It is recommended that Members note the report.

In response to Alderman McLean the Director of Environmental Services clarified that predicted salary increases had been accrued in Period 4. He advised that the full amount of National Pay Award or the Local bargaining proposed increases had not been accounted for in the original budget.

Councillor Holmes sought clarification that the Route Optimisation had been implemented and what action had been taken to mitigate fuel costs.

The Director of Environmental Services advised two lorries had already been reduced as part of the ongoing efficiency drive and payback on the package had already taken place. He advised there had been no further action taken due to Trade Union discussions.

The Director of Environmental Services advised of the three-weekly brown bin collection in winter that will reduce fuel usage but would not achieve the offset against fuel price increase. He advised savings proposals would be brought to Committee in October.

The Director of Environmental Services agreed to bring back information on Council's energy usage.

36. TERMINATION OF PRIVATE LITTER ENFORCEMENT CONTRACT

Report, previously circulated.

Purpose of Report

The purpose of this report is to advise members of the termination of the enforcement partnership with Council by the private litter enforcement contractor.

Recommendation

It is recommended that the report be noted.

Councillor Bateson sought information on the plan to reduce litter.

The Director of Environmental Services advised of the issue with the Private Litter Enforcement Contract and recent criteria set by Council. He advised Council can tailor a contract, there were a number of models.

The Head of Health and Built Environment referred to the June Committee meeting, she advised she would bring back a report to refresh memories regarding the cost to Council of employing staff. The Head of Health and Built Environment detailed Fixed Penalty Notices for the previous 3-year period annually and advised of the Environmental Wardens and Litter Wardens Staff complement.

37. ANY OTHER RELEVANT BUSINESS (NOTIFIED IN ACCORDANCE WITH STANDING ORDER 12 (0))

There were no matters of any other relevant business.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Hillis
Seconded by Alderman McQuillan and

AGREED – to recommend that Council move '*In Public*'.

There being no further business the Chair thanked everyone for their attendance and the meeting concluded at 9.49pm.

Chair _____