



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 18 JUNE 2024**

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Councillor Wisener</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 21 May 2024	<i>Signed as a correct record</i>
4.	Members will receive a presentation from Board Members at Taste Causeway	<i>Received</i>
5.	Notice of Motion proposed by Alderman Fielding, seconded by Alderman S McKillop (Abbrev. Banking Hub in Portstewart)	<i>To recommend that Council Support the Notice of Motion – that this Council lobbies the LINK Network to request a review and assessment of the community needs in Portstewart for a Banking Hub in the town.</i>
6.	Leisure & Development ToR	<i>To recommend that Council approve the updated Terms of Reference as noted in Annex A as part of the annual review.</i>
7.	Community Centre Shared Management Agreement Amendment	<i>To recommend that Council puts in place a Supplementary Agreement to the Community Centre Shared Management Agreements that removes liability for the utilities from the community groups and reduces</i>

		<i>the level of operating cost grant.</i>
8.	Stranocum Shared Management Agreement	<i>To recommend that Council makes available a Community Development Support Grant to a value of £3,500 to Stranocum & District Development Group for the period up to 31st March 2025, subject to Council approval for the Shared Management Agreement for Stranocum Community Centre and subject to receipt of an application form meeting the necessary criteria.</i>
9.	Sperrins Partnership Agreement	<p><i>to recommend that Council considers the request from the Sperrins Partnership Project, seeking:</i></p> <ul style="list-style-type: none"> <i>• £3,000 pa 'uplift' for Sperrins Partnership in 2025/26. This is in addition to the £22,000 pa already funded by CCGBC (until April 2026)</i> <i>• An extension in the period of CCGBC funding from April 2026 to 31 March 2027, with a contribution of £28,000.</i> <p><i>Any uplift and/or extension would be subject to confirmation of a reciprocal arrangements from other partner Councils.</i></p> <ul style="list-style-type: none"> <i>• The Leisure and Development Committee is also asked to recommend ratification of the Sperrins Partnership Agreement (Annex A).</i>

10.	Festive Fund Grant Awards	To recommend that Council approve grant-aid totalling £42,362.00 to the assessed projects.
11.	PEACE Plus Action Plan	To recommend to Council: 1. The acceptance of the £6.1m award from SEUPB for the Local Peace Plus Action Plan and delegates responsibility to the PEACE PLUS Partnership for implementation and delivery of the agreed Action Plan. 2. The recruitment and selection of temporary staff for the provision of secretariat services to facilitate the implementation and delivery of the Action Plan.
12.	PEACE Plus Meetings	To recommend that Council approve Option A - to allow the PEACE PLUS Partnership to record meetings as outlined in this report, subject to consultation with Trade Unions and staff.
13.	Age Friendly Action Plan	To recommend that Council approve the Age-Friendly Strategy & Action Plan, enabling Council's Age-Friendly Programme to move into implementation stage as per the World Health Organisation's Age-Friendly life cycle.
14.	Coleraine Business Improvement District Funding ' <i>In Public</i> '	
15.	Village Plans Update	Information

16.	DfE Sub Regional Priorities Plan	Information
17.	Labour Market Partnership Multiply Funding	Information
18.	Correspondence	Information
19.	Matters Reporting to the Partnership Panel	Nil
20.	Consultations	Nil
21.	Notice of Motion proposed by Councillor Schenning, seconded by Councillor MA McKillop (Abbrev. Right to Food Motion)	Deferred
	Confidential Consideration (Items 22 – 31 (i) inclusive)	
22.	Review of Town and Village Management	To recommend to Council that the Independent Review of Strategic Operations for TVM is adopted by Prosperity & Place and that the recommendations contained within are developed and implemented within the department Business Plans for 2024-2027 with the caveat that all stakeholders are brought together to work in collaboration with each other.
23.	Coleraine Business Improvement District Funding continued 'In Committee'	To recommend that consideration is deferred and Council invite BID to present to the Full Council meeting on 27th June 2024 to hear more information and make a decision then.

24.	Events Procurement – Marquee Hire	<i>To recommend that Council approve the appointment of Cromore Events to provide professional marquee services for the NI International Air Show at a cost of £34,148.00 + VAT.</i>
25.	Events Procurement – Purchase of Marquee	<i>To recommend that Council approve the most economically advantageous submission by Hoecker Structures, for the purchase of one 9m x 18m marquee structure, at a total cost of £18,564.50 + VAT (to include all optional extras for the marquee structure, tools, equipment, and delivery).</i>
26.	Events Procurement Contract Extensions	<p><i>To recommend that Council approve the following contract extensions (2024/25 and 2025/26 subject to satisfactory review) and where detailed, inflationary increase in service provision for the 2024/25 financial year:</i></p> <ul style="list-style-type: none"> <i>• Eventsec to provide stewarding at Council events. The total price increase for 2024/25 is £4,391.</i> <i>• Eventsec to provide security of Council lands at the NorthWest 200 (retrospective approval requested). The total price increase for the 2024/25 is £2,033.</i> <i>• Greentown Traffic Management to provide traffic management at Council events. The total price increase for 2024/25 events is £989.</i>

27.	Events Procurement – Atlantic Sessions	<p>To recommend that Council approve the appointment of the following to allow the Tourism and Recreation Department to deliver on the approved schedule of Council managed events:</p> <ul style="list-style-type: none"> • Get Shep to provide services as event music promoter at Atlantic Sessions at a cost of £18,000 + VAT.
28.	Ballycastle Leisure Centre	<p>To recommend that Council note the progress made on the design and development of Ballycastle Leisure Centre and outdoor recreation facilities; approve the forecasted additional capital costs of £1.56m (c.10% on the original budget approval); and approve an application to Disability Sport NI for Inclusive Sports Facility Accreditation (Excellence Level) for Ballycastle Leisure Centre at a cost of £20,000.</p>
29.	Replacement of Spin Cycle Bikes	<p>To recommend that Council approve expenditure for new Spin Bikes for Sheskburn Recreation Centre at a cost of £20,823.25.</p>
30.	Riada Astro Pitch Replacement	<p>To recommend that Council approve the additional spend of £29,984 on the Replacement of Riada Astroturf Pitch and note the increased project cost to £216,084.</p>

31.	Any other relevant business notified in accordance with Standing Order 12. (o) 'In Committee'	
(i)	Jim Watt Centre (Councillor Holmes)	Information
	Any other relevant business notified in accordance with Standing Order 12. (o) 'In Public'	
(ii)	Enterprise Zone (Councillor Holmes)	Information
(iii)	Skateboarding Facilities, Portrush (Councillor Holmes)	Information
(iv)	Council Use of Social Media (Councillor Wilson)	Information
(v)	Station Square, Portrush (Councillor Holmes)	Information
(vi)	Shared Island Funding (Councillor McShane)	Information
(vii)	Waterworld Complex, Portrush (Alderman Stewart)	Information