

**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 17 SEPTEMBER 2024**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
1.	Apologies	<b>Alderman Callan Councillor Wisener</b>
2.	Declarations of Interest	<b>None</b>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 18 June 2024	<b>Confirmed as a correct record</b>
4.	Notice of Motion proposed by Councillor Schenning, seconded by Councillor MA McKillop (Abbrev. Right to Food Motion)	<b>To recommend that Council support the Notice of Motion.</b>
5.	Equality Impact Assessment for Draft Memorial Policy	<b>To recommend that Council accept the findings of the Equality Impact Assessment report, including the mitigation that the policy and associated application be made accessible for those who may not communicate in written English or may have literacy problems more generally, extending to those of different ethnicity, age or disability status and subsequently approves the draft Council Memorials Policy on this basis.</b>

6.	DfC Social Supermarket Fund	<b><i>To recommend to Council that approval is sought for the following: Allocate the DfC Social Supermarket Support Programme funding of £97,028 to Vineyard Compassion, Limavady Community Development Initiative and St Vincent DePaul Cushendall as outlined in Annex A and hold a portion of the allocation for the Ballycastle area pending the outcome of the discussions with the organisations that submitted an Expression of Interest.</i></b>
7.	Taste Causeway Request for Support	<b><i>To recommend that Council do not provide Taste Causeway with financial support, but provide support to Taste Causeway to try and obtain funding from alternative sources.</i></b>
8.	Lands at Churchtown Road, Garvagh	<b><i>To recommend to Council to agree to Option 2 - Advise the Department Council wishes to engage directly with successor in title to establish if they wish to sell lands to Council.</i></b>
9.	Permissive Path Agreement	<b><i>To recommend to Council the approval of the Addendum to the Permissive Path Agreement between Council and Dundarave Properties Ltd, relating to the agreed lands on the Causeway Coast Way, for the period of 25 years.</i></b>

10.	PCSP Annual Report	<b>To recommend that Council NOTE the report</b>
11.	UK Shared Prosperity Fund: Communities & Place Commission 2024-25	<b>To recommend that Council NOTE the report</b>
12.	Capital Project Prioritisation Update	<b>To recommend that Council NOTE the report</b>
13.	Correspondence	<b>To recommend that Council NOTE the report</b>
14.	Matters Reporting to the Partnership Panel	<b>Nil</b>
15.	Consultations	<b>Nil</b>
16.	Any other relevant business notified in accordance with Standing Order 12. (o)	
16.1	Growth Deal (Councillor McCully)	<b>Information</b>
16.2	Growth Deal (Alderman John McAuley)	<b>Information</b>
16.3	Skateboarding - Station Square, Portrush (Councillor McCully)	<b>Information</b>
	<b>Confidential Consideration (Items 17 – 20 inclusive)</b>	
17.	Advice Contract Variations	<b>To recommend to Council to vary the Generalist Advice Contract to add on Neighbourhood Renewal Limavady Advice, Welfare Reform Face to Face Advice and Tribunal representation and a 5% non-recurrent funding uplift as directed by the Department for Communities.</b>

18.	2025 Visitor Guide Tender Report	<p><b>To recommend to Council approval for the appointment of Kubrix Design for the design and print of 55,000 copies of the 2025 Visitor Guide at a total cost of £25,340. Based on the tender document the contract will be renewed for year 2 on the basis of satisfactory performance in year 1, renewal for year 3 will be based on satisfactory performance in year 2.</b></p>
19.	Sport and Wellbeing Tender Reports	<p><b>To recommend that Council note the tender process in Annex A, for the resurfacing of Kilrea &amp; Windyhall MUGAs and retrospectively approve the contract award to Sports Ground Specialists at a cost of £73,000.</b></p> <p><b>To further recommend that Council note the tender process in Annex B, for metal fencing around Windyhall Football Pitch and Glenullin Playpark and retrospectively approve the contract award to NK Fencing Ltd at a cost of £40,370.</b></p>
20.	Fitness Equipment Warranty Extension	<p><b>To recommend that Council note the detail of the report and recommend approval of the extension the 'Manufacturers Defect Warranty' for fitness equipment and associated service contract until 31st August 2028, at a total cost of</b></p>

		<b>£116,000 and award of Contract to Pulse Fitness Ltd.</b>
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