

Leisure & Development Committee Tuesday 12<sup>th</sup> April 2016

Table of Key Recommendations

No	Item	Recommendation
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Previous Meeting held Tuesday 8 <sup>th</sup> March 2016	<i>Adopt</i>
4.	Presentation – SONI	<i>For Information</i>
5.	Presentation – Department for Social Development	<i>For Information</i>
6.	Leisure and Development Sub-Committee	<i>Defer to workshop</i>
7.	PEACE IV Partnership Structure	<i>Approve the proposed model for the governance structure of the peace IV Partnership, agree the ration of social partners to elected members as 21 (11 elected members) and preferred option for both the nomination process for social partners via open process.</i>
8.	Landfill Communities Fund – Feeny Park Project	<i>Approve submission of an application to the Landfill Communities Fund for £70,000 for a play park in Feeny under Object D: The provision, maintenance or improvement of a public park or another public amenity.</i>
9.	Landfill Communities Fund Tender	<i>For Information</i>
10..	Every Body Active 2020	<i>For Information</i>
11.	Causeway Coast and Glens Food Network	<i>For Information</i>
12.	RSI Update	<i>For Information</i>
13.	Alchemy Programme Update	<i>For Information</i>
14.	Regeneration 2016/17	<i>For Information</i>

15.	Coleraine Enterprise Zone	<i>Refer item 20 below</i>
16.	Correspondence	<i>None</i>
17.	Consultation	
	The Department of Health, Social Services and Public Safety (DHSSPS) and the Department of Justice (DOJ) – Improving Health within Criminal Justice Draft Strategy Action Plan	<i>Noted</i>
18.	Notice of Motion submitted by Councillor Duddy referred from 22 March 2016 Council meeting	<i>Carried</i>
19.	Notice of Motion submitted by Councillor Wilson referred from 22 March 2016 meeting	<i>Carried</i>
20.	Coleraine Enterprise Zone	<p><i>Approve subject to written confirmation from DETI of the EZ Status, Operable Date for capital allowance and legislative timetable and anchor tenant proof of funds before signing.</i></p> <p><i>The following items are to proceed with the target date for completion and signing of documents being 10 May 2016:</i></p> <p><i>Buy the 20 acre site from Ulster University; lease the 5 acre site to Anchor Tenant; place the order for Electrical Infrastructure; bring a tender report to Council for award of the Civil Engineering Infrastructure; complete and implement the Marketing Plan; continue work to achieve supply of lower cost energy to the site and in due course bring back a report to Council; initiate a Project Board to scrutinise the cost, time and quality aspects of project delivery.</i></p>
21.	Any Other Relevant Business	<i>None.</i>