

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 15 OCTOBER 2019**

Table of Recommendations

No	Item	Summary of key Recommendations
3.	Minutes of meeting held Tuesday 10 September 2019	Confirmed
	Matters Arising	
	3.1 AORB Dunluce Centre, Portrush (Alderman Hillis) (Minute Item 13.2)	Report to November Committee meeting
4.	Mountsandel Experience	Presentation received Establish a Working Group from Leisure and Development to drive the concept
5.	Binevenagh Landscape Partnership	Presentation received Confirm support, provide match funding over 5-year period from 2020-2025 Establish a Working Group from Leisure and Development Committee

6.	Causeway Coast and Glens Heritage Trust	Approve funding excluding £9,000 and £10,000; set target participants of at least 400
7.	Lower Bann Infrastructure Projects	Advancement to Stage 2 of the Capital works process, subject to confirmation of the projects being 100% funded
8.	Rural Development Programme, International Appalachian Trail/Causeway Coast Way Infrastructure Improvements	Advance the procurement process and to complete on Stage 2 of the Capital Works process
9.	Riverside Theatre	Provide support to the sum of £60,917 for 1 Aug 2019– 31 March 2020 Consider funding for remaining period of Cultural Strategy (2020-21) at Rate setting process
10.	Rural Business Capital Grant Scheme	Accept funding from DAERA, agree to deliver Rural Business Capital Grant Scheme
11.	Northern Ireland Business Start Up Programme	Participate in further 2-year Programme commencing Jan 2021 – Dec 2022 at

		a cost of £55,753 annually
12.	Causeway Coast and Glens Growth Deal	Formally engage with Ministry of Housing, Communities and Local Government to confirm Council's commitment; Establish a Working Group from Leisure & Development Committee
13.	Match Funding Request Learn to Earn	Do not match fund
14.	Grant Funding Policy Review	Add a sentence regarding claw back mechanism, to be agreed by the Director of Leisure & Development, Funding Manager and Chair
15.	Landfill Community Fund	Information
16.	Council Managed Events – Road Closure and Traffic Management Legislation	Information
17.	Correspondence	Information
18.	Matters reporting to Partnership Panel	Nil
19.	Consultations	Nil
	IN COMMITTEE (Items 20 – 24)	
20.	CCTV	Do not continue to provide Public Area CCTV

21.	Enterprise Zone Update	<i>Information</i>
22.	Essential Works at JDLC	<i>Approve essential repairs to the Pool Hall ceiling in JDLC</i>
23.	Reorganisation of Sport and Wellbeing Business Support	<i>Agree for one FTE</i>
24.	Reorganisation of Tourism and Recreation Events Team	<i>Do not agree to Voluntary Severance request for Event's Manager post; Before agreeing to structure undertake a review of events and external events support</i>
25.	Any other relevant business notified in accordance with Standing Order 12. (o)	
	25.1 Portaneevy (Councillor Baird)	<i>Information</i>