LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 16 JUNE 2020

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	*None*
2.	Declaration of Interests	*None*
3	Notice of Motion proposed by Councillor Mulholland seconded Councillor MA McKillop, (referred from 7 January 2020 Council Meeting) *Public Firework Displays*	*SUPPORT the Notice of Motion*
4.	Landfill Community Fund	*Approve Option 1 and Option 3*
5.	Local Full Fibre Network (LFFN) Funding Bid	*Approve*
6.	Destination Marketing Recovery Plan	*Amendment LOST Substantive Motion CARRIED*
7.	Development of Online E-Commerce Platform	*Information*
8.	Generalist Advice Update 2020/21	*Information Workshop to be held before going out to tender*
9.	Correspondence	*None*
10.	Matters reporting to Partnership Panel	*None*

11.	Consultations	*None*
12.	Any Other Relevant Business (Notified in Accordance with Standing Order 12 (o))	
	12.1 Councillor Callan *'Maintenance of Leisure Centres'*	*Information*
	12.2 Councillor Callan *'Update on the Limavady Accessible Playpark'*	*Information*
	12.3 Alderman Hillis *Car Cruise in Portstewart and Portrush*	*Information*
	12.4 Alderman Hillis *'Tourism Task Force – Economic Recovery'*	*Information*
	IN COMMITTEE (ITEM 13 TO ITEM 17)	
13.	Digital Strategy	*Approve*
14.	IAT Project Appointment of Contractor	*Approve*
15.	HALP Recovery Plan	*Approve and Option 4*
16.	Age Friendly Programme	*Approve*
17.	Any Other Relevant Business (Notified in Accordance with Standing Order 12 (o))	
	17.1 Councillor Callan Breakdown of all Staff currently still working in the department and their current function?	*Director of Leisure & Development to respond directly*
	17.2 Councillor Callan Update on the Dunluce Centre Process?	*Director of Leisure & Development to respond directly*
	17.3 Councillor Callan Recovery Plan for L&D in post COVID 19. With finance modelling for the rest of this financial year.	*Director of Leisure & Development to respond directly*