

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 18 AUGUST 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
2.	Declarations of Interest	<i>Councillors Beattie; McAuley and Schenning</i>
3.	Minutes of Meeting held 18 March 2020	<i>Confirmed</i>
4.	Minutes of Meeting held 16 June 2020	<i>Confirmed</i>
5.	Officers will provide a verbal update on the reinstatement of the Sport and Wellbeing Facilities	<i>Received</i>
6.	Annual Business Plans for 2020/21 Annual Business Plans for 2020/21	<i>Approve</i>
7.	Community Festival Fund 2020/21	<i>Approve Option 2. Suspend the Community Festivals Fund for 20-21, in line with the policy direction of DfC. Allocate the budget of £35,730 towards meeting the budget deficit in the Leisure & Development directorate.</i>
8.	Transfer of Funds from Workforce Development to Advice Services	<i>The Prosperity and Place budget contributes £10,000 from its budget for enhanced advice services, to be</i>

		<p><i>provided through the Causeway Coast and Glens Advice Consortium.</i></p> <p><i>This funding will be monitored for best use – either through immediate enhanced hours, or hours enhanced throughout the remainder of the financial year, depending on demand.</i></p> <p><i>Reporting will be made through existing channels through Community & Culture.</i></p>
9.	Impact of COVID 19 on Halloween Events Programme	<p><i>Approve. Option 2: Deliver revised format for Halloween focusing on a wider cultural and living history approach across a range of activities</i></p>
10.	Stendhal Festival 2020	<p><i>In line with awards made in June 2020 to cancelled events for eligible expenditure, agree to permit the use of the grant award for Stendhal to cover eligible expenditure incurred up to the date of cancellation of the event.</i></p>
11.	Ballykelly Community Portacabin	<i>Information</i>
12.	DfC COVID 19 Recovery Funding	<i>Information</i>

13.	Economic Development Strategy Emerging Themes	Information
17.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor McCaw, deferred from the 18 th March 2020 Leisure and Development Committee	Withdrawn
	IN COMMITTEE (Items 18-19)	
18.	Christie Park Minor Works	Approve the appointment of the most economically advantageous tender from JS Dunlop Ltd at £22,920 plus VAT and to advance to and complete on Stage 3 of the Capital Works Process.
19.	Portaneevy Trailhead and Scenic Viewpoint Stage 3	Approve the advancement and completion of Stage 3 of the Capital Works Process for Portaneevy, Ballintoy. Connolly and Fee Ltd are the preferred contractor at a tender figure of £431,883.24. Approve investment decision for match funding this project at £26,993
20.	Any Other Relevant Business	
	20.1 Sandhill Drive Air-de-Service, Portrush (Councillor McCaw)	Information

