



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 15 SEPTEMBER 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Hillis, Councillor Watton
2.	Declarations of Interest	Councillors Callan, McCaw, MA McKillop Knight-McQuillan, C McShane
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 18th August 2020	
	Matters Arising	
	3.1 Annual Business Plans for 2020/21 Annual Business Plans for 2020/21 (Item 6)	Information
	3.2 Officers will provide a verbal update on the reinstatement of the Sport and Wellbeing Facilities (Item 5)	Information
	3.3 Confirmation of the Minutes	Confirmed
4.	Community Development Strategy	Approve the Final Community Development Strategy 2020- 2023.
5.	NI 21 Project Coordinator	Appoint a Project Co- Ordinator for Council's Northern Ireland Centenary

		<i>Programme for the period October 2020 – March 2022.</i>
6.	Play and Pitch Strategies	<i>Approve the draft Play Strategy and draft Pitch Strategy; and note the progress made to date with Outline Business Cases and Funding Strategy moving forward.</i>
7.	Limavady Accessible Play Park	<i>Approve the preferred option, Option 3 – New Accessible Play Park at Roe Mill (Comprehensive Specification), Changing Places and Parking is progressed to Stage 2, detailed design and full business case for a final investment decision to be taken by Council.</i>

8.	Annual Grant Funding Policy Review	Agree the Grant Funding Policy for 2021-22 to include section 5.5 Breach of Contract.
9.	Landfill Community Fund Review	Approve Option 1: No change to the current Policy.
For Information (Items 10-11 inclusive)		
10.	Dfc Covid 19 Community Support Funding	Information
11.	Update on Village Renewal, Tranche 2	Information
12.	Correspondence	Nil
13.	Matters Reporting to the Partnership Panel	Nil
14.	Consultations	
	14.1 Ulster University, Relocation of School of Health Sciences, closing on 6 th December	Respond to the consultation
'In Committee' (Items 15-18 inclusive)		
15.	DfC-DAERA Town Centre Recovery Fund	Information
16.	Magheracross Project	Council approve the advancement of the most economically advantageous tender, Charles Brand Ltd at a tender figure of £595,000; to recommend that Council make the investment decision for match funding

		<i>this project at a total cost of £146,000.</i>
17.	Leisure Management Options	<i>Council continue the in-house transformation and change management process to allow consideration of the three options in 12 months' time; and to provide a quarterly management report to the Leisure Facilities Project Board.</i>
18.	Any Other Relevant Business Notified In Accordance With Standing Order 12. (O)	
	18.1 CCTV (Councillor McCaw)	<i>Information</i>

