

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 NOVEMBER 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Baird, Councillors C McShane and Wallace
2.	Declarations of Interest	Alderman S McKillop; Councillors Anderson, Knight-McQuillan, Schenning, Wilson
3.	Minutes of Leisure and Development Committee meeting held Tuesday 20 th October 2020	Confirmed
	Matters Arising	
	3.1 Impact of Covid 19 on the Christmas Festivals Fund (Item 8)	Director of Leisure and Development to follow up with Councillor Schenning
4.	Notice of Motion proposed by Councillor Peacock, seconded by Councillor Nicholl, Referred From 3 November 2020 Council Meeting	Support the Notice of Motion; Correspond with Government Agencies, SOLACE and NILGA
	<i>That this council reviews the application process for council and community grant funding with a view to streamlining the process and ensuring easier access for community organisations. Community Organisations across Causeway Coast and Glens report that our Community grant funding process is extremely demanding and time consuming for often very little sums of money. Our Community Organisations across the area are invaluable to the prosperity of Causeway Coast and Glens and its people and are run by dedicated community volunteers who already have significant demands placed upon them. Council Community Grants should not be a significant burden to these volunteers who give their time and energy to making</i>	

	<i>this a better place to live and we as a Council should be doing all we can to support them.</i>	
5.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor McCaw, deferred from 18 th March 2020, 15 th September 2020 and 20 th October 2020 Leisure and Development Committee Meetings	Notice of Motion Lost
	<i>This council notes the contribution that young people make to community and civic life in Causeway, Coast and Glens; encourages schools, youth groups and community organisations to become more involved in the life of local government and; resolves to establish a Youth Shadow Council to enhance civic engagement and improve public services that affect young people across this new Council Borough.</i>	
6.	Notice of Motion proposed by Councillor Callan, seconded By Councillor Scott Referred From 3 November 2020 Council Meeting	Support the Notice of Motion; Write to OFMDFM
	<i>That this Council calls for areas within Causeway Coast and Glens Council to be included within the €5 million North West Development Fund to benefit local economic growth, trade and investment, physical environment and community wellbeing.</i>	
7.	RVLC Gym Investment Business Case	Approve the Strategic Outline Case for investment in the gym and equipment offering at Council's major and minor leisure facilities as set out.
8.	Community Development Strategy	Approve of the Final Community Development Strategy 2020-23.
9.	Economic Development Strategy	Agree the themes as presented in the work undertaken by and with Grant Thornton in developing a new Economic Development

		Strategy for the Borough, as set out.
10.	Alchemy Programme	Agree to allow the award of the contract to deliver key aspects of the Alchemy III Business Support Programme to the selected tenderer immediately upon the completion of the procurement exercise as set out.
11.	Festive Fund Report November 2020	Award grant-aid to projects numbered 1-18 at a total cost of £4,499.00
	For Information (Items 12-20 inclusive)	
12.	Apse Benchmarking Position	Director of Leisure and Development agreed to bring the benchmark position prior to starting the April 2021 period.
13.	Destination Management Website Development	Information
14.	Covid Funding Summary	Information
15.	DfC Anti-Poverty Funding Update	Information
16.	Community Centre Strategy	Information
17.	Coleraine Bomb Memorial	Information
18.	Covid 19 Facilities Update	Information
19.	Community Planning Inc Education Authority Youth Voice	Information
20.	Correspondence - Conradh na Gaeilge	Invite Conradh na Gaeilge and Ulster Scots Agency to present to Committee
21.	Matters Reporting To The Partnership Panel	Nil
22.	Consultations	Nil
	'In Committee' (Items 23-25 inclusive)	
23.	Advice Services Contract	Option C: Staggered increase of 10%; Increase the budget over the period of 3 years to

		<p>reach an increase of 10% (of 2020-21 rate) by year 3. This would take the form of an increase of 3.33% (of 2020-21 rates) for Year 1 (2021-22), followed by a further 3.33% (of 2020-21 rates) for Year 2 (2022-23) followed by a further increase of 3.33% (of 2020-21 rates) for Year 3 (2023-24)</p>
24.	Holiday and Leisure Parks Rates 2021-22	Approve CPI increase for the coming 2021 - 2022 season as set out
25.	Holiday and Leisure Parks Authority to Purchase	Approve Delegated Authority for the purchase of static caravans with an agreed value over £10,000 where resale is judged to achieve a profit for Council.
26.	Any Other Relevant Business Notified in Accordance with Standing Order 12. (O)	
	26. (i) Flowerfield (Councillor Mulholland)	Received