



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 20 APRIL 2021**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	<i>Alderman S McKillop and Hillis; Councillor Schenning</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 16 th March 2021	Confirmed
4.	Garvagh Museum	<i>Recommend that Council continue the partnership with Trustees of Garvagh Museum for a 4 year period and to provide support of £10,000 per year.</i>
5.	2021-22 Business Plans	<i>Recommend to Council that given the detailed information contained and to afford elected members the opportunity to fully scrutinise the business plans that a workshop be held at the earliest opportunity to include Heads of Services for the Leisure and Development Directorate, whilst permitting officers to continue to work on the business plan in the interim period.</i>

6.	<i>Growth Deal</i>	<i>Recommend that Council adopt Option 3 - Carry forward Priority One projects and a maximum of two projects from Priority Two for further assessment. Option 3 is similar to Option 2, the main difference being that two additional projects from Priority Two will also be taken forward to SoC stage i.e., Mountsandel Development (project no. 13) and Regeneration of Dunluce Castle (project no. 17).</i>
7.	Volunteer Policy	<i>Recommend that Council approve the Volunteer Policy</i>
8.	Notice of Motion proposed by Councillor Schenning, Seconded Councillor Dallat-O'Driscoll, referred from the 2 March 2021 Council Meeting (Abbrev. Recognising importance and impact of volunteers in CC&GBC area)	<i>Support Notice of Motion</i>
9.	Articlave Management Agreement	<i>Recommend that Council enters into a Management Agreement with Articlave Community Development Association for the operation of Articlave Community Portacabin.</i>
10.	SWB Facility Management Agreement	<i>'Members to approve the 'policy position' of adhering to the best practice guidance...'</i> <i>'Members to approve the community asset transfer of</i>

		McCamphill Park to Dunloy FC...' 'Members to approve a review for the waiver of rental payments due in 2020/21 from Portstewart FC...'
11.	Landfill Community Fund	Recommend to the Landfill Regulator funding to projects 1-5 totalling £71,587.50.
12.	Tourism Events Strategy	Recommended that the matter be referred to a workshop and allow members the opportunity to consider the outcome of the Blue Sails further
13.	PEACE IV Closure and PEACE Plus	Information
14.	Covid Town Centre Recovery Fund	Information
15.	Correspondence	Information
	(i) Protection from Stalking Bill	
16.	Matters Reporting to the Partnership Panel	Nil
17.	Consultations	Nil
	'IN COMMITTEE' (Items 18-20 inclusive)	
18.	Dunluce Centre	Recommend that given the magnitude of the decision to be taken and the lands involved in the potential sale that Council should convene a Special meeting for this Item

		<i>only at the earliest opportunity to afford all 40 elected members an input into the decision.</i>
19.	Residual VAT Liability HALP	Information
20.	Growth Deal Staff Resource	Recommend that in order to commence the work required within Stage 2 of the Growth Deal Process following the HM Treasury business case development framework, Council enters into an Operational Partnership Agreement with Strategic Investment Board for the provision of an experienced and expert project manager for a 3 year period commencing at the earliest opportunity.
21.	Any other relevant business notified in accordance with Standing Order 12. (o)	
	(i) CCTV Provision (Councillor McCaw)	Noted
	(ii) CCTV Provision (Alderman Fielding)	

