



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 21 SEPTEMBER 2021**

Table of Recommendations

| No | Item | Summary of key Recommendations |
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| 1. | Apologies | <i>Nil</i> |
| 2. | Declarations of Interest | <i>Councillors Anderson, McQuillan, Schenning</i> |
| 3. | Minutes of Leisure and Development Committee Meeting held Tuesday 17 August 2021 | <i>Confirmed</i> |
| 4. | Presentation from Taste Causeway | <i>Received</i> |
| | FOR DECISION (Items 5-13) | |
| 5. | Tourism and Recreation Managed Events | <i>To recommend <u>Option 1 for Council Managed Christmas Events scheduled in November/December 2021, Option 1 for Halloween Events scheduled in October 2021 and Option 1 for <u>Atlantic Sessions scheduled in November 2021</u></u></i> <i>- That Council include limited virtual element for individuals who are unable or uncomfortable leaving home;</i> |

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| | | <p>- That Council does not ticket Council managed events at Halloween in principle and take advice from the Head of Tourism and Recreation who is to provide a report full council.</p> |
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| 6. | The Air Show 2022 | <p>To recommend that Council approve (i) a new venue location and flight line and (ii) the proposed dates of 10 & 11 September 2022.</p> |
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| 7. | Community Festival Fund | <p>(i) Approve awards for funding through Community Festivals Fund as detailed in Annex B</p> <p>(ii) Update Community Festivals and Events Guide to take account of Covid guidance and provide Covid Risk Assessment training for community festival and event organisers depending on numbers 1 and 2</p> <p>(iii) Advertise for a second tranche of funding in early October using remaining funding from DfC and Council 3 dependant on 1 and 2.</p> |
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| 8. | Museums Service Stores | <p>To recommend that Council provide approval to secure the rental of a centralised store for at least five years, providing 230 sq. metres of storage space, at an additional cost to the museums budget of £12,000 per annum plus overheads.</p> |
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| 9. | Ballymoney Environmental Improvement Scheme | To recommend that Council approve the commencement of the Ballymoney Town Centre EI Scheme with the appointment of an ICT to complete the Stage 1 capital works activities during 2021/22. |
| 10. | The Rural Sub-Committee | Motion Lost |
| 11. | Reducing Bureaucracy in Grant Funding | To recommend that Council approve recommendations no.1-10 inclusive as set out. Review at 6 month point. |
| 12. | Grants Governance Panel | To recommend that Council approve that a Grant Governance Panel is established, based upon the principles outlined in this report; The size and appointment process 6 Members by D'Hondt; Once the Panel is convened, detailed Terms of Reference will be tabled for Member's consideration, including the inclusion of a pilot programme for the 2021 / 2022 period Review at 6 month point. |
| 13. | SWB Essential Maintenance Works | To recommend that Council approve the expenditure of £93k for the projects listed in this report. |
| 14. | Revitalise Coleraine | Information |
| 15. | Correspondence | Nil |

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| 16. | Matters Reporting to the Partnership Panel | <i>Nil</i> |
| 17. | Consultations | <i>Nil</i> |
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| | 'IN COMMITTEE' (Items 18-19) | |
| 18. | Carrick Dhu Touring Pitches | <i>To recommend that Council provide approval for Council Officers to advance to and complete on Stage 3 of the capital works management process, (approval of winning contractor and management of the capital works contract). An investment decision for the amount of £243,873.15 excluding VAT to appoint Northstone (NI) Ltd to complete on the project is required.</i> |
| 19. | Appointment of Fireworks Supplier | <i>To recommend that Council appoint Nemesis Pyrotechnics Ltd to provide services for display of fireworks/pyrotechnics as part of the Council's event portfolio. The duration of contract is for one year with the possibility to extend for a further 2 years, reviewed annually and subject to delivery of services within the terms of the contract.</i> |
| 20. | Any Other Relevant Business notified in accordance with Standing Order 12. (o) | |
| | 21.1 Update on progress of top 10 projects in the Capital Project Programme (Alderman Duddy) | <i>Update provided by Director of Leisure and Development</i> |