

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 16 NOVEMBER 2021**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Councillors Anderson, Callan, Holmes, MA McKillop, McQuillan,</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 19 October 2021	<i>Confirmed</i>
4	Any Other Relevant Business Notified In accordance with Standing Order 12 (o)	
4.1.	Riverside Theatre (Alderman Boyle)	<i>To recommend that Council do nothing and await the outcome of the current review being carried out by the Ulster University, expected to be complete in January 2022.</i>
5.	CCG Heritage Trust	<i>Recommend that the report is deferred until Causeway Coast and Glens Heritage Trust have had the opportunity to present to Council.</i>
6.	Strategic Review of Council Tourism Events	<i>Recommend to Council the approval of the 10-year</i>

		<i>strategic approach as outlined in this report for the Tourism Event remit for Causeway Coast and Glens Borough Council and that the Head of Tourism and Recreation revise the criteria specific to community events.</i>
7.	Community Festival Fund	<i>Recommend to Council approve awards for funding through Community Festivals Fund</i>
8.	Food Essential Supplies Fund	<i>Recommend to Approve awards for funding through the Sustainable Food & Essential Supplies Grant Programme</i>
9.	Northern Ireland 100 Terms of Reference	<i>Recommend that the Terms of Reference for the NI 100 Working Group be amended to include the development of potential events and activities which seek to mark the Queen's Platinum Jubilee, extending the remit and timeframe of the group, subject to legal advice at the Council meeting.</i>
10.	Growth Deal Governance and Levelling Up Fund	<i>Recommend approval of: Section 75 Screening; The Project Management Governance Summary and appendices in the Members Working Group portal The Executive Programme Board Minutes of the meeting of 13th October 2021</i>

		<i>in the Members Working Group portal; Delegated Authority to the Shadow Executive Programme Board for up to £30k per decision for Growth Deal and Levelling Up Fund project development costs within agreed budget limits.</i>
11.	4C UR Future Live Event	<i>Recommend that Council approve Causeway Coast and Glens Borough Council's participation in the 4CUR FUTURE Live event for the Borough in June 2022 by signing the partnership agreement.</i>
12.	Sport and Wellbeing Annual Review	<i>Information</i>
13.	PEACE Plus Update	<i>Information</i>
14.	Riverside Theatre	<i>Information</i>
15.	Correspondence	
15.1	Conradh na Gaeilge	<i>Proposal Lost</i>
15.2	Andrew Bonar Law Memorial Project	<i>Recommend that a report be presented at the December committee and request a presentation from Andrew Bonar Law Memorial Project</i>
16.	Matters Reporting to the Partnership Panel	<i>Information</i>
17.	Consultations	<i>Information</i>
	'IN COMMITTEE' (Items 18-26)	
18.	Leisure and Development 6 month Financial Position	<i>Information</i>

19.	Rural Business Development Scheme	Information
20.	Awarding Contracts for DFC Additional Funding	Information
21.	Burnfoot Sports Pitch Project	Information
22.	Lower Bann Cruiser Appointment	Recommend that Council appoint Lower Bann Cruises Ltd as the most successful bid to operate a leisure cruiser hire business at Drumaheglis Marina for one year from 1 April 2022, and extend it by a further four years, subject to an annual review after 12 months.
23.	HALP Grounds Maintenance Equipment	Recommend that Council purchase of two Toro 77265TE mowers against the trade in of two existing mowers at a net cost to Council of £23,000 + VAT from Cyril Johnston and Company Ltd.
24.	HALP Fees and Charges	Recommend to Council Option 2 – An increase based on average CPI (1.6%)
25.	Lands at Mountsandel Coleraine	Recommend to Council Option 2, whereby Council negotiates to purchase the lands at and avail of grant assistance under the DAERA, Environment Challenge Fund 2021/22
26.	William Dunlop Memorial	Recommend that Council fund £13,867 to enable the William Dunlop Memorial

		project to be completed in The Council's Memorial Gardens
27.	Any Other Relevant Business notified in accordance with Standing Order 12 (o)	
27.1	Limavady Memorial War Boards (Councillor Callan)	Recommend that Council permanently display the war boards at Roe Valley Arts and Cultural Centre where they are currently on display.
27.2	Ballycastle Masterplan (Councillor C McShane)	Update
	Moved 'IN COMMITTEE' (during consideration of Item 27.3-27.4)	
27.3	Airshow 2022 (Councillor C McShane)	Recommend that the Airshow development budget for this financial year be increased to £50k.
27.4	Ballylough Living History (Councillor C McShane)	Update

UNCONFIRMED