

ENVIRONMENTAL SERVICES COMMITTEE MEETING TUESDAY 14 DECEMBER 2021

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Robinson, Councillor Wallace
2.	Declarations of Interest	Councillors Hunter, MA McKillop, McLaughlin
3.	Minutes of Environmental Services Committee meeting held Tuesday 9 November 2021	Confirmed
4.	Procurement of 1 no.16 tonne GVW Mechanical Road Sweeper	To recommend that Council grants permission be given to purchase 1 no. 16 tonne GVW mechanical road sweeper from procurement framework agreement and complete a review to assess the need for smaller sweepers.
5.	Reducing Single Use Plastic Usage	To recommend that Council notes the request from KNIB/TPNI and agrees to commit to the Plastic Promise
6.	Any Other Relevant Business (notified in accordance with Standing Order 12 (O)) Ballintoy Harbour (Alderman Baird)	Information

7.	Ballintoy Harbour & Car Park	To recommend that Council accept the elements of the recommendation regarding resurfacing the carpark, replacing the lighting and the designation of the carpark and engage with stakeholder prior to making a decision regarding the carpark charges and the park and ride option.
8.	Litter Enforcement Statistics – WISE Contract	Information
9.	Amusement Permit Renewals	Information
10.	Cinema Licence Renewals	Information
11.	Entertainment Licence Renewals	Information
12.	Petroleum Spirit Licence Renewals	Information
13.	Castlerock Footbridge Update	Information
14.	Update – Car Park Permit Pilot Scheme	To recommend that Council write to Mr Keys to ask when the findings of the residents parking scheme in Belfast are confirmed that they do consider looking at one in Causeway Coast in Glens Borough Council particularly this one which has already been passed by Council in 2017
15.	Northern Ireland Local Authority Collected Municipal Waste	Information
16.	Correspondence Report	None
17.	Consultation Documents	Received

18.	Conferences	None
19.	Matters for Reporting to Partnership Panel	None
	'In Committee' (Items 20-29 inclusive)	
20.	Restructuring of Environmental Services Business Support and Request for Additional Resource	That Council does not approve the proposal to amend the Environmental Services Business Support structure
21.	Knock Road Depot Refurbishment	To recommend that Council approve the refurbishment at Knock Road and accept the lowest tender of £565,362 (+ optimism bias £28,268) and award the contract to the lowest tenderer to complete this essential work.
22.	Replacement of Fire Alarm Systems in Roe Valley and Flowerfield Arts Centres	To recommend that Council purchase and installation of fire detection systems at Flowerfield and Roe Valley Arts Centres for the combined sum of £33,650 (+VAT)

23.	Asset Realisation & Car Parks /Concessionary Trading New Concessionary Trading Points at various locations within the Borough of Causeway Coast & Glens	To recommend that Council approve: An open public tendered auction to take place to gain best revenue receipt, 2 year period of contract - commencing 1st April 2022, expiring 31st March 2024, (which ties in with the previous Concessionary Trading Contracts). Carryout the enablement works to facilitate the new Concessionary Points except the one at Castlerock.
24.	Asset Realisation - Declaration of surplus to requirements asset at lands adjoining the Ardreagh Road, Aghadowey, Coleraine, (61's NW of Aghadowey Presbyterian Church)	To recommend that Council approve the said asset be declared surplus to requirements by Environmental Services Department, and that same is now taken forward by the Asset Realisation Division, to carry-out its relevant actions to achieve best capital receipt via the Land & Property Sub- Committee to include progression of obtaining planning permission but not to clear the site or install fencing at this stage.
25.	Asset Realisation - Declaration of an Asset surplus to requirements Land off Queens Street, Ballymoney, (located beside No.13 Queens Street, Ballymoney)	To recommend that Council declare the asset surplus, to allow officers to engage the disposal process via the Land & Property sub- Committee.