

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 18 JANUARY 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	Councillor Holmes and Schenning
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 21 st December 2021 (business transacted)	Confirmed
4.	Any Other Relevant Business Notified In accordance with Standing Order 12 (o)	
4.1	Waterfoot (Councillor McMullan)	Update from Head of Tourism and Recreation
4.2	Waterfoot (Councillor MA McKillop)	Update from Head of Tourism and Recreation
4.3	Ulster University (Councillor C McCaw)	Update from Head of Community and Culture
5.	Community & Culture Grants Programme	Approve awards for funding through the sustainable Food & Essential Grant Programme and Community Festivals Fund as detailed
6.	Town Centre Experience Fund	Approve award Town Centre Experience Funding to the applicants listed for the maximum grant of £4000 each totalling £24,000

7.	Scroggy Road Maintenance Works	Approve the expenditure of £15k to replace the existing gas boilers at Scroggy Road Changing Facilities in Limavady.
8.	Age Friendly Alliance	Recommend Option 2 to allocate 5 members to the Age-Friendly Alliance through D'Hondt from the Leisure and Development Committee.
9.	Leisure & Development 6-month Performance Review	Information
10.	Correspondence	None
11.	Matters Reporting to the Partnership Panel	Write to the Department of Communities to ask why the Community Festivals Fund Grant monies were not available earlier in the year.
12.	Consultations	
12.1	DAERA Consultation on Future Agricultural Policy Proposals for Northern Ireland	Noted
	'IN COMMITTEE' (Items 13-15)	
13.	Covid Recovery Small Settlement Programme	Approve Projects Themes A, B and C
14.	Growth Deal Business Case Consultants Tender Report	Approve the appointment of the Business Case Consultants Call-Off Contract list (section 4.0) to service the needs of the Growth Deal Programme

15.	Leisure and Development 2022/23 Estimates	<i>Information</i>
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