

**LEISURE & DEVELOPMENT COMMITTEE MEETING
WEDNESDAY 13 APRIL 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Alderman Baird and Hillis; Councillors Bateson, Callan and Nicholl</i>
2.	Declarations of Interest	<i>Alderman Duddy, Knight- McQuillan; Councillors McAuley and Schenning</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 15 th March 2022	<i>Taken as read and signed as a correct record, as amended</i>
	<i>'IN COMMITTEE' (Item 4)</i>	
4	Any Other Relevant Business Notified in Accordance with Standing Order 12 (o)	
4.1	Casual Business Support - Roe Valley and Coleraine Leisure Centre (Alderman Robinson)	<i>Update from Director of Leisure and Development</i>
5.	Motorhome and Touring van Infrastructure Improvements	<i>To recommend to Council The advancement to Stage 1 of the Capital Project Management Process for Ballyreagh Field touring and motorhome facility (business case, costings and outline design); A design solution</i>

		<i>and procured costs for the access control for Sandhill Drive</i>
6.	Community Platinum Jubilee Grants Programme	<i>To recommend that Council approve the award amounts as recommended by the Jubilee Working Group to successful applicant groups as laid out in Annex A of this report, previously circulated</i>
7.	DfC Funding for Foodbanks	<i>To recommend to Council that an amount of £15,486 each is awarded through a direct award contract to Ballycastle Foodbank, Ballymoney Foodbank, LCDI (Roe Valley Foodbank and Social Supermarket) and Vineyard Compassion (Causeway Foodbank and Reset Social Supermarket) to support the foodbanks in meeting the increasing need, in line with the objectives of the DfC funding, and the Anti-Poverty Action Plan</i>
8.	PEACE Plus Partnership	<i>To recommend to Council the option which provides the Co-Design process with as much scope and as much representation as possible, as this will be a collective effort in which widespread input will be required to develop a robust, practicable and meaningful Local Action Plan, thereby approving the recruitment of 11 Social Partners</i>
9.	Levelling Up Fund Applications	<i>To recommend that Council note the capital funding opportunities from Round 2</i>

		of the Levelling Up Fund recently announced by the UK Government; and recommend prioritising funding applications for a new Coleraine Leisure Centre and a new Ballycastle Leisure Centre
10.	Sport and Wellbeing Facilities Project Board Minutes	Information
11.	Rural and Agriculture Working Group Meeting Notes	Information
12.	Correspondence	None
13.	Matters Reporting to the Partnership Panel	None
14.	Consultations	None
15.	Notice of Motion proposed by Councillor McAuley, seconded by Alderman Fielding referred from Council Meeting held 5 th April 2022 (abbrev.) (Upgrade facilities at Parker Avenue)	<p>Support the Notice of Motion, as amended:</p> <p>‘That Causeway Coast and Glens Borough Council commits to upgrade the facilities at Parker Avenue in order to ensure that they are up to a safe and suitable standard for all weather training and match play.</p> <p>These upgrades must include floodlighting, installation of an artificial pitch surface and action to address long running safety concerns with traffic</p>

		<i>management including poor visibility at night.'</i>
16.	Any Other Relevant Business Notified in Accordance with Standing Order 12 (o)	
16.1	Pricing Structure for Schools – Council Owned Leisure Facilities (Councillor McGurk)	<i>Update from Head of Sport and Wellbeing</i>
	'IN COMMITTEE' (Items 17-19)	
17.	Macmillan Move More Cancer Support Partnership	<i>To recommend to Council Option 2 'Accept the funding of £35,000 from the PHA and commit to a Council contribution of £40,506 to allow the programme to continue until March 2024'</i>
18.	Prosperity and Place Organisational Design	<i>To recommend to Council Option B - £43k (includes all employment costs i.e. pension and NI contributions)</i>
19.	Tourism Events Organisational Design	<i>To recommend to Council Subject to affordability, the new organisational structure depicted at Section 8 (Option B) is recommended for the Events Team aligned to agreed principles of organisational design and the Strategic Review of Council Tourism Events</i>