



**ENVIRONMENTAL SERVICES COMMITTEE MEETING
THURSDAY 22 SEPTEMBER 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Boyle, Councillor Callaghan and Councillor McAuley
2.	Declarations of Interest	Nil
3.	Minutes of Environmental Services Committee meeting held Tuesday 14 th June 2022	Signed as a correct record
4.	Entertainment Licensing Report	Grant
5.	Consultation on the Food Hygiene Rating (Online Display) Regulations (NI) 2023	to recommend that Council endorse the response
6.	LiveSmart Community Environmental Grant Programme (2022-23) – Applicants (<p>to recommend that Council approve the allocation of the LiveSmart Grant Programme Funding to applicants as detailed in Annex 1.</p> <p>- to recommend that Council open a second call for applications to the LiveSmart Grant Programme Funding in-year until the funding is expended; subject to the Director of Environmental Services confirming the administration process and application of the Grant Funding Policy position on the matter,</p>

No	Item	Summary of key Recommendations
		at the Council meeting on 4th October 2022
7.	Draft Litter Strategy 2022-26 – Consultation	to recommend that Council note the consultation process carried out with regards to the draft Litter Strategy 2022-26 and that approval is given to implement the Strategy
8.	Enhancement of Workplace Traffic Management at Crosstagherty Waste Handling & Transfer Facility	to recommend that Council approve the advancement of project to Stage 2 of the Council's Capital Investment process as detailed
9.	Amusement Permit Renewals	Information
10.	Approval of Premises as a Venue for Civil Marriage	Information
11.	Approval of Premises as a Venue for Civil Partnership	Information
12.	Cinema Licence Renewals	Information
13.	Entertainment Licence Renewals	Information
14.	Licences Issued Under Delegated Authority	Information
15.	Society Lottery Registrations	Information
16.	Pavement Café Licence Renewals	Information
17.	Petroleum Spirit Licence Renewals	Information
18.	Street Trading Licence Renewals	Information to recommend that Council auction an additional site at Castlerock, not in a car parking space, adjacent to the toilet block for tea, coffee

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19.	Noise Complaint Statistics for Northern Ireland 2019 -2020	Information
20.	Drinking Water Quality Report 2021	Information
21.	Waste Data Return January to March 2022 (Provisional)	Information
22.	Matters for Reporting to Partnership Panel	Nil
23.	Correspondence	
(i)	Ards and North Down Borough Council (dated 28 th July 2022)	Information
24.	Notice of Motion proposed by Councillor Chivers, seconded by Councillor Nicholl	Motion Lost
25.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor Quigley referred from Council Meeting held 6 September 2022	Deferred due to Councillor Mulholland being unavailable
	'In Committee' (Items 26-37 inclusive)	
26.	Street Trading Application	to recommend that Council refuse the application; and that Council review its Guidance and Street Trading Policy.
27.	Tender Evaluation for Fuel Stamp Saving Scheme Administrator	Accept as detailed
28.	Harbours & Marinas – Capital Infrastructure Repair to 'Old Slipway, Portrush Harbour'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.

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29.	Harbours & Marinas – Capital Infrastructure Repair at 'Portballintrae Harbour concrete slipway'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
30.	Harbours & Marinas – Capital Infrastructure Works Drainage collection system upgrade at Ballintoy Harbour	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
31.	Car Park Infrastructure – Essential H&S Capital Work	To recommend that Council grant permission to progress to procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken.
32.	Harbours & Marinas – Capital Infrastructure Repair to 'Quay Walls at Ballintoy Harbour'	To recommend that Council grant permission to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken
33.	Condition and Cost Appraisal of Sea Defence At Westbay, Portrush, (current structure compromised)	To recommend that Council approve: Recommendation 1 - Condition and Cost Appraisal –grant

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		<p>permission to progress to stage 1 of the procurement gateway at the expense as listed above – which will allow an appraisal on the condition and respective estimated costs for correction of the defective structure;</p> <ul style="list-style-type: none"> - to recommend that Council approve Recommendation 2 - Immediate Structural Retention Works - grant permission to carry out a procurement exercise for the immediate structural retention works, combining stage 2 & 3 of gateway capital programme, in that Members grant delegated authority to officers to appoint the most economically advantageous tenderer from such a procurement competition; - approve the Tender from JD Civils at a cost of £27,300 + VAT + contingency sum
34.	Health & Safety improvements and measures to Council Harbour, Marina and slipway facilities	<p>To recommend that Council approve the proposal and grant officers permission to proceed to stage 2 of the procurement gateway to commence detailed design, specification and tendering of all the identified measures. Upon the conclusion of</p>

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		stage 2 (completion of the design, specification & tendering - Stage 3 of the procurement gateway shall be brought back for members consideration and approval later to proceed with the final investment decision.
35.	Period 4 ES Management Accounts 2022/23	Information
36.	Termination of Private Litter Enforcement Contract	Information
37.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	Nil