

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 13 DECEMBER 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	that Environmental Services Committee proceed with the meeting without the audio recording. Councillors Callaghan, McGlinchey
2.	Declarations of Interest	Nil
3.	Minutes of Environmental Services Committee meeting held 8 November 2022	Confirmed as a correct record
4.	Entertainment Licensing	to recommend that Council grant an annual entertainments licence subject to compliance with any recommendations of the Council's Licensing Section and the absence of any representations/objections
5.	Road Name Change Request – Hillside Road Garvagh to Chapel Lane Garvagh	to recommend that Council approve the request for a road name change from Hillside Road, Garvagh to Chapel Lane, Garvagh
6.	Consultation on proposed changes to the Food Law Code of Practice (NI) in relation to the new Food Standards Delivery Model	to recommend that Council endorse and submit the response
7.	Net Zero Building Adaption Surveys	to recommend to Council that a report is brought

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		<i>back to the Environmental Services Committee with more detail of what the £70,000 is being spent on</i>
	For Information (Items 8-16)	
8.	Public App for reporting dog fouling and litter	Noted
9.	Entertainment Licence Fees 2023 to 2024	<i>to recommend that Council notes the return to normal renewal fees for Entertainments Licences as determined by DfC</i>
10	Entertainment Licence Renewals	Note
11.	Amusement Permit Licence Renewal	Information
12.	Approval of Premises as a Venue for Civil Marriage	Information
13.	Approval of Premises as a Venue for Civil Partnership	Information
14.	Petroleum Spirit Licence Renewal	Information
15.	Society Lottery Registrations	Information
16.	Northern Ireland Local Authority Collected Municipal Waste Management Statistics Annual Report 2021-22	Note
17.	Matters for Reporting to Partnership Panel	Nil
18.	Consultations	Nil
19.	Correspondence	Nil
20.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
(i)	Update on the Depot strategy (Alderman McQuillan)	Information
(ii)	Update on the second street trading pitch in Castlerock (Alderman McQuillan)	<i>to recommend that Council proceed with using the picnic area near the toilets</i>

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		<i>as a second street trading pitch in Castlerock.</i>
	'In Committee' (items 21-27 inclusive)	
21.	At Risk of Redundancy Report	<i>to recommend that Council considers the information presented within the report and, in line with both statutory requirements and Council agreed procedures, approves the redundancy payment for this employee on the basis that such payments will only be made in the event that no suitable alternative employment is secured for this employee by their anticipated termination date of 10.01.2023.</i>
22.	Harbours & Marinas – Capital Infrastructure Repair to Footbridge linking Kerr Street to Portrush Harbour	<i>to recommend that Council grant permission for officers to progress to Stage 1 of the procurement gateway at the expense listed above - which will allow a feasibility & scoping study to be undertaken, together with all necessary supporting specialist surveys.</i>
23.	Harbours & Marinas – Capital Infrastructure Works Electrical Controlled Barrier Installation for Operational and H&S requirements at Ballycastle Harbour. Approval of competitive tendered figure by supplier	<i>to recommend that Council approve for the said capital works detailed under point 3.1 to be undertaken, and that Messrs. Rainey Services of 30 Drummuck Road, Maghera, BT46 5ES be appointed to supply and install such services/works noted under 3.1, at the competitive tendered value</i>

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		of £16,548.00 + VAT
24.	Harbours & Marinas – Capital Infrastructure Essential H&S dredge at Portrush, Ballycastle & Ballintoy Harbours	to recommend that Council approve the project to progress to Stage 2 of the procurement gateway; to authorise the necessary specification and subsequent competitive tendering process, to dredge the areas of the harbours identified. The results of the tender shall be brought back to members for further consideration to progress to stage 3 of the procurement gateway
25.	Harbours & Marinas Maintenance seabed levelling at Council Harbours & Marinas	to recommend that a report is brought back to Environmental Services Committee detailing the costs of the tender exercise and also completing the work in-house
26.	Period 7 – ES Management Accounts and Financial Position 2022/23	Information
27.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
(i)	Recommended for Confidential Consideration Pavement Café Licenses (Councillor Wallace)	to recommend to Council that a report is brought to Environmental Services Committee providing full details regarding the pursuance of licences currently underway, how public space is defined, how charges are calculated and that pursuance of Pavement Café Licences will not be pursued until the report is brought back.