



**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 21 FEBRUARY 2023**

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
1.	Apologies	<b>Councillor Watton</b>
2.	Declarations of Interest	<b>Councillors MA McKillop, McMullan, Schenning</b>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 20 December 2022 (adjourned)	<b>Confirmed as a correct record</b>
4.	Minutes of Leisure and Development Committee meeting held Tuesday 17 January 2023 (to include Business reconvened from Tuesday 20 December 2022)	<b>Confirmed as a correct record</b>
5.	Causeway Coast and Glens Heritage Trust	<b>to recommend that Council approve the funding to CCGHT for services being undertaken within the work plan at Annex A (22/23 Financial Year) (circulated) which will be subject to a staged approval and satisfactory delivery of the outputs detailed and that Council looks at increasing funding in line with inflation in the next financial year (24/25).</b>
6.	Town Perception Surveys Tender Report	<b>to recommend that Council does not award the contract to CARD Group for the contract sum of £18,365 +VAT; complete the</b>

		<b>surveys every other year and look at again in 2024.</b>
<b>7.</b>	Peace Plus Consultancy Tender	<b>to recommend that Council approves the appointment of Third Sector Connect to develop, in association with the Peace Plus Partnership, a local co-designed Peace Plus Action Plan for the Borough for the sum of £12,250 exclusive of vat.</b>
<b>8.</b>	Portrush to Bushmills Greenway	<b>to recommend that Council include Portrush to Bushmills Greenway within the Growth Deal and commission an SOC for March 2023 completion via a SIB Associate appointment (to avoid procurement delays)</b>
<b>9.</b>	LUF Coleraine Leisure Centre Update	<b>to recommend that Council proceed with Option 2 - Proceed with the appointment of an ICT via the Council's existing framework and a planning application at a cost of up to £1m, funded by a programme of asset disposals, in preparation for the inclusion of the project in future grant funding applications</b>
<b>10.</b>	Ballycastle Leisure Centre	<b>to recommend that Council notes the outcome of two Levelling Up Fund (LUF) applications submitted last year for the development of a new Coleraine Leisure Centre and Ballycastle Leisure Centre; and reconfirm Stage 1 approval for Ballycastle Leisure Centre and accept the LUF</b>

		<b><i>funding to allow progression to Stage 2 detailed design, planning and procurement at an estimated cost of £600k.</i></b>
<b>11.</b>	Ballycastle Shared Campus	<b><i>to recommend that Council defers a decision and give a commitment to DE/EA that the Council will make an application to Peace Plus for the project.</i></b>
<b>12.</b>	Ballycastle Tennis Courts Tender Report	<b><i>to recommend that Council</i></b> <ul style="list-style-type: none"> <li>- <b><i>notes the tender process and approve the award of the contract for Part A to Sports Grounds Specialists at a cost of £39,500.</i></b></li> <li>- <b><i>approves Part B of tender process of replacement polymeric court surface at a cost of £48,500.</i></b></li> </ul>
<b>13.</b>	RVLC Tender Report	<b><i>to recommend that Council notes the tender process in Annex A (circulated), Roe Valley Leisure Centre Refurbishment of Learner Pool, Main Pool &amp; Spa Filter Vessels including Associated Works and awards the tender to Complete Water Treatment at a cost of £88,089.22</i></b>
<b>14.</b>	Gym Investment – JDLC/RVLC/Shekburn	<b><i>to recommend that Council approves the Outline Business Case and preferred option</i></b>
<b>15.</b>	Tourism Events Schedule 23/24	- <b><i>to recommend that Council approves the proposals detailed with Table 1.</i></b>

		<ul style="list-style-type: none"> <li>- <b>to look at making Halloween events more economically viable to the town centres if they are not already.</b></li> <li>- <b>In relation to Christmas events; keep the 4 main towns as they are but relook at the format of the smaller events, reducing the target costs from the £5.5/6k to £3.5k which would allow Council to increase the number of towns that host an event and the cost remains the same.</b></li> <li>- <b>Officers to provide a report to the Leisure and Development Committee considering the criteria for towns holding events to find out where could hold a Christmas event.</b></li> </ul>
<b>16.</b>	Tourism Events Funding	<b>to recommend that Council approves the allocation of the Tourism Event Funding Programme to successful Large Events Fund applicants as detailed in Table 1 (subject to approval of the Budget setting process for 2023/24).</b>
<b>17.</b>	Sperrins Partnership Extension of Funding	<b>to recommend that Council provides financial support for the continuation of the Sperrins Partnership Project at a cost of £22,000 annually subject to confirmation of the reciprocal financial contribution of all partner Councils. Funding for 2023/24 is subject to the rates setting process and if</b>

		<b>agreed Officers would recommend a 3-year term.</b>
<b>18.</b>	Community Development Grants	<b>to recommend that Council approves additional awards for funding through the Community Development Support Grant as detailed in Annex B (circulated) for 2 years for the sum of £24,803 per annum, subject to funding and satisfactorily achievement of outcomes.</b>
<b>19.</b>	Social Supermarkets	<b>to recommend that Council provides funding of £25,973 from the DfC Social Supermarket Support Fund to Vineyard Compassion, as the DfC recognised provider.</b>  <b>To work with the other Social Supermarket provider, LCDI as outlined within the report to both help sustain, develop and extend the reach of the Social Supermarket services within the Borough.</b>
<b>20.</b>	Ulster History Circle Partnership	<b>to recommend that Council engages in a partnership arrangement with the Ulster History Circle at a cost of circa £1,500 per annum and subsequent installation of one blue plaque per year for an initial term of three years, subject to review, with the caveat that the first blue plaque is for Mr Sayers.</b>
<b>21.</b>	Entrepreneurship Support Services	<b>to recommend that Council participates in the future NI</b>

		<b>Council Entrepreneurship Support Service funded by UK Shared Prosperity Fund over 2 years, 2023 to 2025, to meet statutory obligations in relation to supporting businesses to start and grow.</b>
<b>22.</b>	UK Shared Prosperity Fund	<b>Note</b>
<b>23.</b>	Social Connections	<b>Note</b>
<b>24.</b>	Asylum Seekers	<b>Note</b>
<b>25.</b>	Coleraine Revitalise	<b>Note</b>
<b>26.</b>	Event Space Equipment Supply	<b>Note</b>
<b>27.</b>	Growth Deal Executive Programme Board Minutes November 22	<b>to recommend that Council does not proceed with the scheme between Ballycastle and Ballymoney</b>
<b>28.</b>	Growth Deal Executive Programme Board Draft Minutes February 23	<b>Note</b>
<b>29.</b>	Leisure Facilities Project Board Draft Minutes Jan 23	<b>Note</b>
<b>30.</b>	Correspondence	<b>Nil</b>
<b>31.</b>	Matters Reporting to the Partnership Panel	<b>Nil</b>
<b>32.</b>	Consultations	<b>Nil</b>
<b>33.</b>	Any other relevant business notified in accordance with Standing Order 12. (o)	
<b>(i)</b>	Millburn Community Association (Alderman Duddy)	<b>To recommend that Council enters into a Shared Management Agreement with Millburn Community Association and provide a subsidy towards the cost of energy and fuel subject to</b>

		<b><i>the approval of the Minister for Communities and the 5 other Community Associations that have a Shared Management Agreement also receive a subsidy dependent on funding in place from the Community Support Grant</i></b>
<b>(ii)</b>	Harry Gregg Foundation (Alderman Duddy)	<b><i>Information</i></b>

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