

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

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
	Chair to be taken	<b>Councillor Watton</b>
<b>1.</b>	Apologies	<b>Councillor McAuley</b>
<b>2.</b>	Declarations of Interest	<b>Councillor Schenning</b>
<b>3.</b>	Minutes of Leisure and Development Committee meeting held Tuesday 21 February 2023	<b>Confirmed as a correct record</b>
<b>4.</b>	Community Festival Fund	<b>to recommend that Council Approve awards for funding through Community Festivals Fund as detailed in Annex B (circulated), subject to confirmation of funding from DfC. If confirmation of funding has not been received from DfC by 1 April, issue letters of offer to the applicants whose festivals are due to take place in April and May</b>
<b>5.</b>	Culture, Arts and Heritage Fund	<b>to recommend that Council approves awards for funding through the Cultural Arts &amp; Heritage Fund as detailed in Annex B (circulated), Option 2, total £20,017.43</b>
<b>6.</b>	Alchemy Business Mentoring Programme	<b>to recommend that Council approves a six-</b>

		<b>month extension to the Alchemy business mentoring programme via the existing Multiple Supplier Framework agreement from 01 April 2023 – 30 September 2023 at a cost of £84,000</b>
7.	Small Settlement Regeneration Programme Update	<b>Noted</b>
8.	Draft Leisure Facilities PB Minutes February	<b>Noted</b>
9.	Draft Autism Working Group Minutes	<b>Noted</b>
10.	Correspondence	<b>Nil</b>
11.	Matters Reporting to the Partnership Panel	<b>Nil</b>
12.	Consultations	<b>Nil</b>
	<b>FOR CONFIDENTIAL CONSIDERATION (Items 13-14 inclusive)</b>	
13.	Sport and Wellbeing Facilities Essential Works	<b>to recommend that Council approves the expenditure of £471,015 for the projects listed in this report. As appropriate for each project further reports will be brought back to Council for approval of tendered costs.</b>
14.	Sport and Wellbeing Play Park Action Plan – Megaw Park	<b>to recommend that Council approves the progression of the Megaw Park project to Stage 1, at a current estimated cost of £100,000, for further development of concept design. This process will also include continued engagement with relevant</b>

		<b><i>stakeholders and the local community</i></b>
<b>15.</b>	Any other relevant business notified in accordance with Standing Order 12. (o)	<b><i>Nil</i></b>

UNCONFIRMED