

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 13 JUNE 2023**

Table of Recommendations

| No | Item | Summary of key Recommendations |
|-----------|---|--|
| 1. | Apologies | <i>Councillors McQuillan and Wallace</i> |
| 2. | Declarations of Interest | <i>None</i> |
| 3. | Minutes of previous meeting held Wednesday 5 April 2023 | <i>Confirmed as a correct record</i> |
| 4. | Terms of Reference | <i>To recommend that Council approves the Terms of Reference as set out in this report</i> |
| 5. | Entertainments Licensing Report | <i>To recommend that Council grant Entertainment Licences (i-iii) as set out in this report</i> |
| 6. | Pavement Café Licensing Report | <i>To recommend that Council defers a decision on this Pavement Café licence application pending further discussions with the Harbour Bar and the Department for Infrastructure</i> |
| 7. | Business Continuity Management Policy | <i>To recommend that Council adopts the Business Continuity Management Policy</i> |
| 8. | Corporate Business Continuity Plan | <i>To recommend that Council adopts the</i> |

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| | | Corporate Business Continuity Plan |
| 9. | New Model Licence Conditions for Entertainments Licence | To recommend that Council adopts the new “Model Terms, Conditions and Restrictions and Technical Requirements and Management Rules for Indoor and Outdoor Places of Entertainment” as the basis for any future grant or renewal of Entertainments Licences within the Borough |
| 10. | Outworkings of the 2021 Review of the Caravans Act (NI) 2011 | To recommend that Council endorse the response as drafted |
| 11. | HVO (Hydrotreated Vegetable Oil) Fuel Trial | To recommend that Council approves the trial, for an initial period of 6 months, of the use of HVO (Hydrotreated Vegetable Oil) |
| 12. | Environmental Services Business Plans 2023/24 | To recommend that Council approves the proposed business plans for the 2023/24 period |
| 13. | Amusement Permit Renewals | Information |
| 14. | Entertainment Licence Renewals | Information |
| 15. | Licences Issued Under Delegated Authority | Information |
| 16. | Pavement Café Licence Renewals | Information |
| 17. | Petroleum Spirit Licence Renewals | Information |
| 18. | Council Emergency Plan | Information |
| 19. | Outcome of Legal Proceedings | Information |
| 20. | Tyre Amnesty Pilot | Information |
| 21. | Waste Data Return October to December 2022 | Information |

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| 22. | Matters for Reporting to Partnership Panel | <i>None</i> |
| 23. | Consultations | <i>None</i> |
| 24. | Correspondence | <i>To recommend that Council approves the planting of trees as detailed in the proposal</i> |
| 25. | Any Other Relevant Business (notified in accordance with Standing Order 12 (0)) IN PUBLIC | |
| 25.1 | Amenity Sites Opening hours (Councillor Bateson) | <i>That the matter of extending amenity sites opening hours during summer months is to be considered for 2024</i> |
| 25.2 | Additional Bins In Castlerock (Councillor Holmes) | <i>The issue of bin provision at the entrance to Runkerry beach is to be considered</i> |
| | 'In Committee' (Items 26-34.1 inclusive) | |
| 26. | Provision for the Haulage, Treatment, Recycling and Disposal of NWRWMG Local Authority Collected Street Sweeping and Gully Waste | <i>To recommend that Council approves the awarding of the contract to ReCon Waste Management</i> |
| 27. | Site Investigation (SI) & Testing – Phase 1. Westbay Sea Defence Structure, Portrush | <i>To recommend that Council approve the most economically advantageous tendered bid and grant officers' permission to appointment Messrs. McErlean Associates Limited to carry out the phase 1 S.I. work, in the sum of £22, 714.60 + VAT</i> |
| 28. | Pre-Works Dredge Sediment Sampling, Testing and Investigation works. Major Capital Dredge | <i>To recommend that Council approves the most economically</i> |

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| | Programme at Portrush, Ballycastle & Ballintoy Harbours | <p><i>advantageous tendered bid to allow appointment of Messrs. Geotechnical Environmental Services to carry out the regulated required S.I. works to be completed, in the sum of £55, 070.00 + VAT</i></p> <p><i>The possibility of a report on Redbay Pier in Cushendall is to be investigated</i></p> |
| 29. | Harbours & Marinas – Capital Infrastructure Repair to ‘Footbridge linking Portrush Harbour & Kerr Street – Stage 2 progression request’ | <p><i>To recommend that Council grants permission for officers to progress to Stage 2 of the procurement gateway at the expense as listed on Page No.1, in the estimated total sum of £13, 340.00+VAT to carry out detailed design, statutory application submissions, and a public procurement exercise to seek best competitive marketplace price</i></p> |
| 30. | Request from Portrush Sea Cadets to waive service fees at Council Harbour & Marina facilities | <p><i>To recommend that Council declines the request to support the Portrush Sea Cadets and they are charged full costs relative to services received</i></p> <p><i>The Director of Environmental Services is to provide Portrush Sea Cadets with information on, and assistance with, applying for grant funding</i></p> |
| 31. | Street Trading Licence Renewals | <i>Noted</i> |
| 32. | Affordable Warmth Scheme Update | <i>Noted</i> |

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| 33. | ES Management Accounts and Financial Position 2022/23 | <i>Noted</i> |
| 34. | Any Other Relevant Business (notified in accordance with Standing Order 12 (0)) IN COMMITTEE | <i>None</i> |
| 34.1 | Court Proceedings | <i>Information</i> |

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