



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

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	Councillor Schenning
3.	Minutes of Leisure and Development Committee meeting held Tuesday 17 October 2023	Signed as a correct record
4.	Delegation – Invest NI	Received
5.	PEACE Plus Local Action Plan	to recommend that Council approve the Local Co-Designed Peace Plus Plan to enable submission by the 14th of December deadline as recommended by the CC&G PeacePlus Partnership as shown in Annex A (circulated)
6.	Ulster History Circle Partnership	to recommend to Council that it 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 as outlined in option 2 of the report
7.	Good Relations Strategy	to recommend that Council approve the adoption of the proposed Good Relations Strategy for implementation from 2024 – 2027 and that an action

		<i>plan be developed to be reviewed on an annual basis to ensure that the Good Relations issues are being addressed and local needs are being met</i>
8.	Annual Grant Funding Programmes	<p><i>to recommend that Council:</i></p> <ol style="list-style-type: none"> <i>1. Grant programmes 1-19, listed in Table 3, along with the assessment / scoring criteria and scheduling summarised in Annex A.</i> <i>2. Opening of the Christmas Festive Fund after Easter 2024.</i> <i>3. Re-introduction of a simple scoring/assessment for the Christmas Festive Fund to differentiate more than one application from the same area.</i> <i>4. Increase maximum grant award for Livesmart from £500 to £750</i> <p><i>AND to further recommended that Council does not open the Community Development Support Grant for the 2024/25 period</i></p>
9.	RNLI Beach Lifeguard Service	<i>to recommend to Council the approval of Option 2 with a contribution to the RNLI of £166,508 for the 2024 season, along with approval of a change in hours of operation of the beach lifeguard service from 10.00 a.m. to 6.00 p.m. from 2024</i>
10.	Review of Village Plans	<i>to recommend to Council that officers proceed to procure specialist external</i>

		support to complete the upgrade of six Village Plans and develop two new Village Plans, at an approximate cost of £30,000
11.	Labour Market Partnership	Noted
12.	Correspondence	
12.1	Correspondence from the Department for the Economy regarding NI Business Start-up Programme Performance 2022/23 (Dated 08 November 2023)	Noted
13.	Matters Reporting to the Partnership Panel	Nil
14.	Consultations	Nil
	For Confidential Consideration (Items 15-19 inclusive)	
15.	Generalist Advice Services Contract	to recommend that Council proceed to commission the Generalist Advice Service for a three year period from 1st April 2024 to 31st March 2027, subject to the necessary funds being made available through the Department for Communities (DfC) and Council, and an annual review of contract deliverables/outputs AND to further recommend Option 3: 10% annual increase in Council contribution to reflect actual percentage increase in operating costs
16.	Sport and Wellbeing Essential Maintenance	to recommend that Council note the current position in respect of the Greysteel community and the lack of play facilities in a village

		<i>with a population of approximately 1,500, 22% aged 14 or under, and recommends to Council an increase of predicted spend from £70,000 up to £170,000</i>
17.	Visitors Guide 2024	<i>to recommend to Council the appointment of Kubrix at a total cost of £25,460 for the design and print of the 2024 Visitor Guide</i>
18.	Holiday and Leisure Parks Essential Works	<i>to recommend to Council to approve the advancement to detail specification and procurement, prior to a Council investment decision. The total estimated cost for the projects detailed within this Report is £349,000. The designated Capital elements have been budgeted for within the Capital reserve allocated for HALPs and the revenue elements will be allocated to HALPs Maintenance and Repair budget</i>
19.	Holiday and Leisure Parks Fees and Charges	<i>to recommend to Council an increase based on average CPI as outlined in Table 1 & Table 2 (8.5 %) for static and seasonal fees for the 2024 – 2025 season AND to further recommend to Council to approve the pricing for Caravan, Tents, Motorhomes and Pods as outlined in Table 3 (8.5% except Pod/Cabins)</i>
20.	Any other relevant business notified in accordance with Standing Order 12. (o)	<i>Nil</i>