

**ENVIRONMENTAL SERVICES COMMITTEE MEETING  
TUESDAY 11 JUNE 2024**

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
1.	Apologies	<b><i>Alderman Hunter, Councillors Bateson, Callaghan, McGlinchey, Stirling</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of previous meeting held Tuesday 14 May 2024	<b><i>Confirmed as a correct record</i></b>
4.	Caravan Licencing Report	<b><i>to recommend that Council grant a Caravan Licence subject to compliance with any recommendations of the Council's Licensing Department</i></b>
5.	Entertainments Licensing Report	<b><i>to recommend that Council grant an Annual Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department</i></b>
6.	The Shops (Sunday Trading etc) (Northern Ireland) Order 1997 – Request to Designate Towns as “Holiday Resorts”	<b><i>to recommend that Council hold a consultation on whether to progress the procedure to designate Coleraine and Ballymoney as “holiday resorts” under the Shops (Sunday Trading etc)</i></b>

No	Item	Summary of key Recommendations
		<b>(Northern Ireland) Order 1997.</b>
7.	Waste Management Plan Addendum	<b>to recommend that Council accept and adopt the Addendum, following approval by NWRWMG Joint Committee, as an update to the existing North West Region Waste Management Plan</b>
8.	CEF ToR adoption Report	<b>to recommend that Council approve and adopt the updated terms of reference for the CEF.</b>  <b>To further recommend that Council approve the completed NICCAP2 template and grant permission that this is submitted to Climate NI.</b>
9.	Cinema Licence Renewals	<b>Noted</b>
10.	Entertainment Licence Renewals	<b>Noted</b>
11.	Licences Issued Under Delegated Authority	<b>Noted</b>
12.	Petroleum Spirit Licence Renewals	<b>Noted</b>
13.	Dangerous Dogs – New Legislative Controls for XL Bully Dogs	<b>Noted</b>
14.	Waste Data Return - October to December 2023	<b>Noted</b>
15.	Update to Members on the changes at Household Recycling Centres	<b>to recommend that Council approves paid targeted advertising on Facebook with information on the changes. It should be targeted to 18 – 75 year olds and businesses in the Borough and should</b>

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		<b>contain information on opening hours, how to differentiate between household and commercial waste, where and how to dispose of it, and the cost involved.</b>
16.	Matters for Reporting to Partnership Panel	<b>None</b>
17.	Consultations – Rethinking Our Resources: Measures for Climate Action and a Circular Economy in NI	<b>Noted</b>
18.	Correspondence	<b>Noted</b>
	<b>'IN COMMITTEE' (Items 19 – 24 inclusive)</b>	
19.	Request for Additional Resources & Revised Structure for Health & Built Environment Section	<b>to recommend that Council approves the proposed restructure of the Health &amp; Built Environment section to include 5 additional permanent Environmental Health Officers, 1 additional permanent Senior Building Control Officer, 1 permanent Building Control Technical Officer and 1 permanent full time Fire Safety Officer, to ensure Council can meet its statutory obligations and meet the increasing demands placed on the service.</b>
20.	Funding offer from Department of Business & Trade 2024-2025	<b>to recommend to Council the acceptance of this grant offer and to authorise the Head of Health and Built Environment to sign and return the grant acceptance form on behalf of Council.</b>

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21.	Provision for the Receipt and Processing of NWRWVG Local Authority Collected Kerbside Recyclables	<b><i>to recommend that Council consider the result of the evaluation and approves the awarding of the contract to ReGen Waste Ltd.</i></b>
22.	Estates fleet 2024/2025 requirements	<p><b><i>to recommend to Council that permission be given to purchase items identified in the Estates fleet, renewal programme for 2024-25 as per Option 3.2.</i></b></p> <p><b><i>To recommend to Council to approve the tender for the purchase Item 1 a Kabuta Front Deck Flail mower Model F391 from DA Forgie at a cost of £27,975.00</i></b></p> <p><b><i>To recommend to Council to approve the tender for the purchase Item 2 a Kabuta KX027-4 2.6 ton enclosed cab Digger from DA Forgie at a cost of £29,950.00.</i></b></p> <p><b><i>To further recommend to Council that a paper is brought to the September Environmental Services Committee meeting with information on hire costs for the past three years, to indicate whether there has been a downward trend and what payback can be expected from the investment that has been made in renewing the fleet.</i></b></p>
23.	Street Trading Licence Renewals	<b><i>Noted</i></b>

No	Item	Summary of key Recommendations
24.	North West Region Waste Management Group (NWRWVG) – Joint Committee Minutes	<b>Noted</b>
25.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
25.1	Concessionary Trading (Alderman John McAuley)	<p><b><i>to recommend that Council's Senior Management Team review the decision to not hear contentious decisions at the June Planning Committee meeting.</i></b></p> <p><b><i>to recommend to Council that the four lots that have been impacted by the Planning Department delays have their current leases extended on a pro-rata basis until Council completes the auction process.</i></b></p>