

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 14 AUGUST 2018**

Table of Recommendations

No	Item	Summary of key Recommendations
3	Minutes of meeting held Tuesday 12 June 2018	Information
4	Coleraine Business Improvement District	Support Final Business Plan
5	CCTV Provision	Defer Decision until after meeting with PSNI
6	Draft Play Investment Strategy	Approve Draft Play Investment Strategy and include road safety into strategy Approve S75 12 week consultation on Play Investment Strategy
7	Update on Activities and Funding of the Causeway Coast and Glens Heritage Trust	Approve Funding for Services. Minutes of CCGHT to be circulated to L&D Committee
8	PCSP Annual Report	Information
9	Portrush Public Realm	Information
10	Matters for Reporting to Partnership Panel	None

11	Correspondence	None
12	Consultations	Note
13	<p>Notice of Motion Proposed by Councillor Stevenson, seconded by Alderman Campbell</p> <p><i>'That Members of this Council are fully updated in regards to the details of the process leading up and including the transferring of Edward Street Social Centre to NICVA following the Council meeting of Tuesday 22 May 2018, during a call in period. That members are also updated as to the process and rationale for rejecting a call in on the decision not to take on ownership'</i></p>	Nil
14	<p>Notice of Motion Proposed by Councillor Stevenson, seconded by Alderman Campbell</p> <p><i>'That this Council ensure that an Audit of Need and Options Appraisal in relation to Community Facilities is carried out in all towns in the borough with a population of over 5,000. That these audits be carried out over the next four years and that it starts with the largest population in descending order, the first audit to be completed by March 2019'</i></p>	Nil
15	<p>Any Other Relevant Business Notified in Accordance with Standing Order 12 (o)</p> <p>15.1 Portstewart Pool In addition to the months of July and August, Can consideration be given to the possibility of having the pool at the Crescent Portstewart filled with water at times of good weather.</p> <p>15.2 Visiting Vessels to Portrush Harbour What arrangements are in place to accommodate visiting vessels to</p>	<p>Report to be brought back to Committee</p> <p>Committee Updated</p>

	Portrush Harbour facilities during the Open Golf Championship July 2019.	
16	<p>Ballysally Community Centre – Redundancy Request</p> <ul style="list-style-type: none"> • Request is consequence of withdrawal of service • Full consultation has taken place with post holder • Remaining staff to continue to support the community activity programme 	<p><i>Agree progression of redundancy request</i></p> <p style="text-align: right;"><i>Note</i></p>
17	Coastal & Dune Management Tender Report	<i>Approve</i>