

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 13 AUGUST 2019**

Table of Recommendations

No	Item	Summary of key Recommendations
3	Minutes of meeting held Tuesday 11 th June 2019	Information
	3.1 Matters Arising	
	Leisure Facilities Project Board Terms of reference (Item 9)	
4	Members will receive a presentation from Riverside Theatre (UU) –Amanda Castray (Director of Campus Life) and Roseanne Sturgeon (Riverside Theatre Manager)	Received
5	Local Full Fibre Network (LFFN) Funding Bid	Bring Amendments to Clauses to Council Meeting Authorise, In Principle
6	Capital Grants Programme	Reject large Capital grant Applications not achieved 70%; Award 4 applicants scoring 70% or above
7	Leisure and Development Business Plans 19/20	Defer to September
8	PCSP Annual Report 18/19	Noted

9	Community and Culture Annual Report 18/19	Information
10	Girona Project	Information
11	Correspondence	
	<ul style="list-style-type: none"> • Ulster University 	Place correspondence on next Committee Meeting Agenda
12	Matters reporting to the Partnership Panel	Nil
13	Consultations	Nil
	<i>IN COMMITTEE</i>	
14	Digital Causeway Project – Contractor Award	Award 42 Digital Ltd
15	Cultural Services Restructure	Agree Voluntary Service request for consideration by Corporate Policy & Resources; Implement Option 2 and proceed with restructuring of Cultural Services
16	Any other relevant business notified in accordance with Standing Order 12. (o)	
	16.1 Mountsandel Discovery and Heritage (Councillor MA McKillop)	Economic Appraisal to be presented to Council
	16.2 Leisure and Development costs (Councillor Holmes)	Information
	16.3 Atlantic Link Enterprise Zone (Councillor Homes)	Monthly Update as Standing Item