

# Causeway Coast & Glens

## District Council

To: Shadow Council

Date: 29/01/2015

For Decision

Items from - Organisation Development Committee  
Thursday 22<sup>nd</sup> January 2015

**1. Political Appointments to the Policing and Community Safety Partnership (report attached)**

At its meeting on 22<sup>nd</sup> January the Organisation Development Committee agreed to recommend that:

1. Council nominates 10 elected representatives to the PCSP, names to be submitted at the Council meeting on 29<sup>th</sup> January 2015.
2. Council decides which party will hold the position of Chair in years 1, 2, 3 and 4.

**2. Rural Development Programme 2014-202 (copy attached)**

At its meeting on 22<sup>nd</sup> January the Organisation Development Committee agreed to recommend that:

1. that Council nominate 8 members onto the LAG Board ensuring that the selection is representative of geography, community and gender.
2. Council enter into a contract with DARD for animation funds to resource the LAG Board and develop the interim strategy.

**3. Fees and Charges Council Caravan Sites 2015-15 (report attached)**

At its meeting on 22<sup>nd</sup> January the Organisation Development Committee agreed to recommend that:

1. Whilst recognising the investment in the sites and the corresponding increase in demand, a period of disruption is occurring, therefore it is recommended that Council applies an increase of 1.75% to the fees for static caravans.
2. It is further recommended that Council approves the Touring Fees in Table 2.

**4. Provision of Tourism Marketing Services to GB and International Markets (report attached)**

At its meeting on 22<sup>nd</sup> January the Organisation Development Committee agreed to recommend that: the provision of tourism-marketing services to GB and International markets is competitively procured for a contractual period of one year from 1 April 2015.

A tender report will be presented to Council on completion of the procurement process to allow Council make the Investment Decision based upon the Most Economically Advantageous Tender.

**5. Transfer of Council Lands to Coleraine & District Motor Club (report attached)**

At its meeting on 22<sup>nd</sup> January the Organisation Development Committee agreed to recommend that: Council agrees to the proposed temporary transfer of Council lands to the Coleraine and District Motorclub for the 'Vauxhall International 2015 North West 200'.