

# Causeway Coast & Glens

## Shadow Council

To: Shadow Council

Date: 26<sup>th</sup> February 2015

Organisation Development Committee meeting, Thursday 26<sup>th</sup> February 2015 – items for Council consideration (recommendations below)

**\* Items 7.3- 7.8 are recommended for confidential consideration**

### **Environmental Services**

**7.1 Ice Cream Trading and other Concessions Procedure (report attached)**

**IT WAS AGREED to recommend that Council approve the procedure as outlined and to allow a twin pitch on a single contract arrangement.**

**7.2 Harbour and Marina Fees post 1<sup>st</sup> April 2015 (report attached)**

**IT WAS AGREED to recommend that Council approve the proposed fees for all Council harbours, marinas and slipways as tabled.**

**IT WAS AGREED to recommend that Council approve the proposed Terms and Conditions of Use for all Council harbours and marinas as tabled.**

### **Leisure & Development**

**7.3 Causeway Coast & Glens Policing & Community Safety Partnership (PCSP) Framework (report attached)**

**It was proposed by Councillor McCandless, seconded by Councillor Hickey and AGREED to recommend that Council approve Option 2 as outlined in the report attached.**

**7.4 Grant Funding Policy Programme (report attached)**

**It was proposed by Councillor Mulholland, seconded by Councillor Loftus and AGREED to recommend to Council that the total sum of £655,500 (14 / 15 sum £690,000 less 5%) is allocated for the purpose of grant funding for the financial period 1 April 2015 to the 31 March 2016.**

**Officers accelerate the process detailed at Section 2.3 for activities and events (and other identified need) that occur in the first quarter of the financial period 1 April 2015 to the 31 March 2016.**

**Notwithstanding Point 2, the Grant Funding Process and Programmes is implemented as presented.**

## **Structures**

### **7.5** Directorate of Performance Organisational Structure (report attached)

It was proposed by Councillor Mulholland, seconded by Councillor Hickey and **AGREED to recommend that Council adopt the Performance Departmental structure depicted in Option 4, as outlined in the report attached.**

### **7.6** Development of a Democratic Services Unit (report attached)

**IT WAS AGREED to recommend that Council proceeds to develop a new Democratic Services unit on the bases of Structure B, as outlined in the report attached.**

### **7.7** Directorate of Leisure & Development Organisational Structure and Directorate of Environmental Services Organisational Structure (report attached)

It was proposed by Councillor Holmes, seconded by Councillor Chivers and **AGREED to recommend that Council adopt Option 4 as outlined in the report attached (Leisure & Development), it is also recommended that Council adopt Option B in the report attached (Environmental Services).**

### **7.8** Local Government Reform Joint Circulars/Pensions Discretions Policy (report attached)

It was proposed by Councillor Mulholland, seconded by Councillor Stevenson and **AGREED to recommend that Council adopt Circular LGRJF/10, Circular LGRJF/11 and apply the Guidance on the Interpretation and application of the Scheme LGRF/11.**