

8 February 2017

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Leisure and Development Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine Office**, on **Tuesday 14 February 2017 at 7.00pm**.

*Committee Members: Alderman Hickey, Alderman Hillis, Councillors Clarke, Deighan, Douglas (Chair), Holmes, Knight-McQuillan, McCandless, McCorkell, MA McKillop, McLean, C McShane, Mulholland, Nicholl, Stevenson and Wilson (Vice-Chair)*

### **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 10<sup>th</sup> January 2017 (Summary attached)

#### **FOR DECISION (Items 4-14 inclusive)**

4. Leisure and Development 2017/18 Business Plans (Report attached)
5. Tourism and Recreation Events Programme 2017/18 (Report attached)
6. Airwaves Sheffield Hallam Evaluation Report (Report attached)
7. Coleraine and Ballymoney Signature Events (Report attached)
8. Tourism and Recreation Events Grant Programme (Report attached)
9. Development of Walking Trails at Fair Head and Glendun - Permissive Path Agreements (Report attached)
10. RLNI Beach Lifeguard Service (Report attached)
11. Capital Grants Programme – Grants Decisions (Report attached)

12. Landfill Communities Fund Expressions of Interest (Report attached)
13. L&D Capital Projects Priorities 2017/18 (Report attached)
14. Sport and Wellbeing: Pricing Policy and Fees Convergence (Report attached).

**FOR INFORMATION (Items 15-18 inclusive)**

15. Broadband Service Update (Report attached)
16. Business Improvement District (BIDS) Update (Report attached)
17. Capital Projects Update: Sport and Wellbeing Ballycastle & Coleraine (Report attached)
18. Play and Pitches Strategy (Report attached)
19. Matters for Reporting to Partnership Panel (next meeting 23 May 2017 – to be confirmed)
20. Consultations (Report attached)

**FOR CONFIDENTIAL CONSIDERATION (Items 21-22 inclusive)**

21. Civil Engineering and Building Works; The Crescent, Portstewart – Tender Report (Report attached)
22. WIFI Tender Report (Report attached)
23. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council