

7th August 2019

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 13th August 2019 at 7.00pm**.

Committee Members: Alderman Duddy, Hillis, McCorkell, S McKillop; Councillors Baird, Bateson, Callan (Chair), Holmes, Knight-McQuillan, McAuley, McCaw, McGlinchey, MA McKillop, C McShane, Schenning and Watton.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of meeting held Tuesday 11th June 2019 (summary attached)
4. Members will receive a presentation from Riverside Theatre (UU) –Amanda Castray (Director of Campus Life) and Roseanne Sturgeon (Riverside Theatre Manager)

FOR DECISION (Items 5-7 inclusive)

5. Local Full Fibre Network (LFFN) Funding Bid (report attached)
6. Capital Grants Programme (report attached)
7. Leisure and Development Business Plans 19/20 (report attached)

FOR INFORMATION (Items 8-10 inclusive)

8. PCSP Annual Report 18/19 (report attached)
9. Community and Culture Annual Report 18/19 (report attached)
10. Girona Project (report attached)
11. Correspondence
12. Matters reporting to the Partnership Panel

13. Consultations

FOR CONFIDENTIAL CONSIDERATION (Items 14-15 inclusive)

14. Digital Causeway Project – Contractor Award (report attached)

15. Cultural Services Restructure (report attached)

16. Any other relevant business notified in accordance with Standing Order 12. (o)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council