

14th September 2022

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, (and via Video-Conference)**, on **Tuesday 20th September at 7.00pm.**

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

This meeting will be audio recorded.

Circulation: All Members of Council **(40)**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Leisure and Development Committee Meeting held Tuesday 21st June 2022 (summary attached)

FOR DECISION (Items 4-11 inclusive)

4. Digital Transformation Flexible Fund (Report attached)
5. Alchemy Mentoring Support Services (Report attached)
6. Small Settlements Restore and Reactivate Grant Programme (Report attached)
7. Annual Landfill Communities Fund Policy Review (Report attached)
8. Landfill Communities Fund 2nd Call (Report attached)
9. Annual Grant Funding Policy Review (Report attached)
10. Millburn Community Centre (Report attached)
11. Temporary Skateboard Facility (Report attached)

FOR INFORMATION (Items 12-20 inclusive)

12. PCSP Annual Report (Report attached)

13. PEACE Plus Update (Report attached)
14. DfC Funding and Poverty Support (Report attached)
15. Queen's Platinum Jubilee (Report attached)
16. Small Settlement Programme Update (Report attached)
17. Atlantic Link Project Board Minutes (attached)
18. Air Show Project Board Minutes (attached)
19. Leisure Facility Project Board Minutes (attached)
20. Grants Governance Panel Minutes (attached)
21. Correspondence
22. Matters Reporting to the Partnership Panel
23. Consultations
24. Notice of Motion proposed by Councillor C McShane, seconded by Councillor Nicholl
'Propose that Council renames the Ballycastle Tennis Courts to the 'Alex McFarland Tennis Courts'.

FOR CONFIDENTIAL CONSIDERATION (Items 25-29 inclusive)

25. SWB Essential Maintenance (Report attached)
26. Dungiven Bowling (Report attached)
27. Kerr Street EI Scheme (Report attached)
28. NW200 Partnership (Report attached)
29. Leisure and Development 2022/2023 Budget (Report attached)
30. 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