

10 January 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Environmental Services Committee** will be held in The Council Chamber, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 16 January 2024 at 7.00pm.**

*Committee Membership: Alderman Fielding (Chair), Hunter, S McKillop, Councillors C Archibald (Vice-Chair), Bateson, Callaghan, Chivers, Kane, Mairs, Jonathan McAuley, McGlinchey, MA McKillop, McQuillan, Stirling, Wallace, Wilson.*

Circulation: All Members of Council (40)

**This meeting will be audio recorded**

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

1. Apologies
2. Declarations of Interest
3. Minutes of previous meeting held Tuesday 12 December 2023 (summary attached)

### **FOR DECISION (Items 4 – 8 inclusive)**

4. Entertainments Licensing Report (report attached)
5. People at Risk Partnership Agreement with Northern Ireland Fire and Rescue Service (report attached)
6. Health and Safety Partnership Liaison Officer (to follow)
7. The Dogs On Leads (Ballintoy to Whitepark Bay) Order (report attached)
8. Harbour & Marina Strategy Procurement (report attached)

### **FOR INFORMATION (Items 9 – 14 inclusive)**

9. Cinema Licence Renewals (report attached)
10. Entertainment Licence Renewals (report attached)
11. Licences Issued Under Delegated Authority (report attached)

12. Petroleum Spirit Licence Renewals (report attached)
13. Northern Ireland Local Authority Collected Municipal Waste Management Statistics Annual Report 2022-23 (report attached)
14. ES Management Accounts and Financial Position Period 8 (report attached)
15. Matters for Reporting to Partnership Panel
16. Consultations
17. Correspondence

**FOR DECISION IN COMMITTEE (Items 18 - 23 inclusive)**

18. Procurement of 240L Wheelie Bins, Axles and Wheels (report attached)
19. Harbours & Marinas – Capital Infrastructure works to *“Portballintrae Harbour Slipway and surrounding concrete surfaced areas”*. *Consideration to Progression to Stage 3 – ‘Construction Phase’* (report attached)
20. Harbours & Marinas – Minor Capital Infrastructure works to the *‘North Pier Slipway & Quay Wall Repairs, Portrush Harbour’* *“Consideration of Strategic Options available to progress”* (to follow)
21. Essential Capital Drainage Infrastructure works *“Drainage system installation at Ballintoy Harbour”*. *Consideration of Progression to Stage 3 – ‘Construction Phase’* (report attached)
22. Concessionary Trading Governance Approval (to follow)
23. Efficiency Saving and Income Generating Proposals 2024/25 (to follow)

**FOR INFORMATION IN COMMITTEE (Items 24 - 25 inclusive)**

24. Street Trading Licence Renewals (report attached)
25. Renewal of Entertainment Licence – Kilrea Golf Club (report attached)
26. Any Other Relevant Business (notified in accordance with Standing Order 12 (0))

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