

15th May 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Leisure and Development Committee**, will be held in **The Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY**, on **Tuesday 21st May at 7.00pm**.

Committee Members: Alderman Callan (Vice-Chair), McAuley, Stewart; Councillors Anderson, N. Archibald, Bateson (Chair), Holmes, Kennedy, Kyle, McCully, McGurk, McShane, Schenning, Stirling, Wisener and Watson.

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 16th April 2024 (summary attached)
4. Members will receive a presentation from Professor McKenna on the Royal Irish Academy (RIA) Report on the North West

FOR DECISION (Items 5 - 9 inclusive)

5. Leisure & Development 2024/25 Business Plans (Report to follow)
6. Sport and Wellbeing Grant Programme (Report attached)
7. Capital Grant Scheme (Report attached)
8. Capital Project Prioritisation (Report attached)
9. Museum Policies Accreditation Returns (Report attached)

FOR INFORMATION (Items 10 - 15 inclusive)

10. Ulster History Circle Blue Plaque (Report attached)
11. Culture, Arts and Heritage Fund (Report attached)

12. Causeway Coastal Route Development Opportunities (Report attached)
13. Small Settlements Regeneration Programme Update (Report attached)
14. Coleraine Future Towns (Report to follow)
15. Swimming Pool Changing Room Guidance (Report attached)
16. Correspondence
17. Matters Reporting to the Partnership Panel
18. Consultations

FOR CONFIDENTIAL CONSIDERATION (Items 19 - 20 inclusive)

19. Growth Deal OBC Development (Report attached)
20. JDLC Air Conditioning Tender Report (Report attached)
21. 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