

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 14 FEBRUARY 2017**

Table of Recommendations

No	Item	Summary of key Recommendations
2.	Declarations of Interest	<i>Councillor McLean in Item 23.1 AOB – Edward Street Social Centre</i>
3.	Minutes of Meeting held 10 January 2017	<i>Confirmed at Council Meeting held 24 January 2017</i>
4.	Leisure and Development Business Plans 2017/18	<i>Endorse 2017/18 Business Plans</i>
5.	Tourism and Recreation Events Programme 2017/18	<i>Allow Tourism and Recreation Event Team to manage and deliver on programme</i>
6.	Airwaves Sheffield Hallam Evaluation Report	<i>Information</i>
7.	Coleraine and Ballymoney Signature Events	<i>Approve development of proposed signature events for Ballymoney & Coleraine Explore possibility of development of signature event for Limavady for 2018 Review signature events for Ballymoney and Coleraine for 2018 specifically relating to a ‘Kitty of Coleraine’ Festival</i>

8.	Tourism and Recreation Events Grant Programme	Approve prescribed allocation of Tourism Event Funding to successful applicants
9.	Development of Walking Trails at Fair Head and Glendun – Permissive Path Agreements	Approve Permissive Path Agreements
10.	RNLI Beach Lifeguard Service	Approve siting of the two BLUs, at designated sites at West Bay and East Strand, Portrush
11.	Capital Grants Programme	Award £100,000 to Cushendun Building Preservation Trust Revise application process for Capital Grants Allocate underspend to Leisure and Development Capital Projects
12.	Landfill Communities Fund Expressions of Interest	Agree recommendations on Expressions of Interest Received
13.	L&D Capital Projects Priorities 2017/18	Adopt Projects listed
14.	Sport and Wellbeing: Pricing Policy & Fees Convergence	Adopt Pricing Policy Approve convergence of charges
15.	Broadband Service Update	Information
16.	Business Improvement District (BIDS) Update	Information
17.	Capital Projects Update: Sport and Wellbeing Ballycastle & Coleraine	Information
18.	Play and Pitches Strategy	Information
19.	Matters for Reporting to Partnership Panel	None

20.	<p>Consultations</p> <ul style="list-style-type: none"> • Translink - North-West Multimodal Transport Hub Public Consultation. • Department of Agriculture, Environment and Rural Affairs – DAERA Knowledge Framework Consultation. • Department for the Economy -Economy 2030 – A Consultation on an Industrial Strategy for Northern Ireland. 	Note
21.	Civil Engineering and Building Works; The Crescent, Portstewart – Tender Report	Approve progression to Stage 3 Award contract to CivCo Limited
22.	WiFi Tender Report	Information
23.	Any Other Relevant Business 23.1 Edward Street Social Centre	Extend operational support until 31 May 2017
	23.2 Coleraine Enterprise Zone	Further update to be brought back to Council