

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 19 JANUARY 2021**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 15 December 2020	
	Matters Arising	
	3.1 Portrush Harbour Public Realm (Item 13)	<i>Director to follow up on cleaning</i>
	3.2 Minutes	<i>Confirmed</i>
	For Decision (Item 4-7 inclusive)	
4.	Cushendall Cliff Path – Public Path Agreement	Recommend to Council that the Tourism and Recreation team, in conjunction with the Council's Legal Services, advance the Public Path Creation Agreement with the landowner of the Cushendall Cliff Path (Layd Path)

5.	Ballykelly Community Facility	<p>Recommend that Council approve Option 3: Enter into a Shared Management Agreement with Ballykelly Residents Association for operation of the portacabin at Kings Lane Playing Fields & complete essential works and energy saving measures as detailed in Condition Report of September 2020 at a cost of £21,500 from existing 2020/21 & proposed 2021/22 maintenance budgets.</p>
6.	Northern Ireland Centenary Branding and Outcomes	<p>Recommended that Council approve programme outcomes and associated branding as detailed within the report for Council's NI 2021 Centenary Programme and that the inclusion of Northern Ireland Coat of Arms (Watermark) in the branding, which is referred to the Working Group</p>

7.	Northern Ireland Centenary – Stage 1 Projects	<p>Recommended that Council progress the first phase of Council's Centenary Programme with the associated budget, subject to council's rates setting process. The Working Group will be involved in the grant funding process; branding incorporated on all NI21 Centenary correspondence</p>
	For Information (Item 8)	
8.	Digital Projects Update	Noted
9.	Correspondence	Nil
10.	Matters for Reporting to Partnership Panel	Nil
11.	Consultations	Nil

'In Committee' (Items 12-16 inclusive)		
12.	Facility Management Agreement – Pitches and Associated Facilities	Recommend that Council approve the development of a Facility Management Agreement potential ly to be trialled with Dunloy FC and Portstewart FC. Officers will bring back to Committee a Business Case which will present options to allow Council to decide how best to proceed.
13.	Bridge Street, Coleraine, Gap site	Recommend that Council defer confirmation that the licence is no longer in force and that Council complete Pt 15 of the licence agreement pending the next Coleraine Town Team meeting
14.	Northern Ireland Centenary – Stage 1 Projects (Staffing)	<i>Noted</i>

15.	Any other relevant business notified in accordance with Standing Order 12.(o) (i) To check on the status of furloughed Agency Leisure Centre staff	<i>Noted</i>
16.	Update on Council's participation in the Vaccination programme across the Borough.	<i>Verbal update provided by Director of Leisure and Development</i>

