



**LEISURE & DEVELOPMENT COMMITTEE MEETING
WEDNESDAY 18 MARCH 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Nomination of Chair	<i>The Mayor, Councillor Bateson</i>
2.	Apologies	<i>Alderman McKillop; Councillors Callan and MA McKillop</i>
3.	Declarations of Interest	<i>Alderman Duddy; Councillors McAuley and Schenning</i>
4.	Minutes of Meeting held Tuesday 18 February 2020	<i>Confirmed</i>
5.	Presentation Coleraine Retailers Consortium	<i>Withdrawn</i>
6.	Notice of Motion proposed by Alderman Finlay seconded by Councillor Anderson (Blue Plaque, Mr James Sayers)	<i>Support the Notice of Motion</i>
7.	Full Fibre NI Programme	<i>Approve Option 3 at a cost of £35k 2019/20 and £15k 2020/21</i>

8.	Development of New Tourist Trail	<i>Approve Option 2, proceed to development</i>
9.	Terms of Reference for Events review	<i>Approve procurement to assist Tourism and Recreation to deliver on the review and achieve key outputs</i>
10.	Tourism Events Grant Programme	<i>Approve allocation of Tourism Event Funding with reductions outlined</i>
11.	North West Pipe Band Championship	<i>Approve the request for £12,000 in addition to £10,000 allocated 2020/21</i>
12.	Cultural, Arts and Heritage Grant Programme	<i>Approve recommended amounts of funding; Offer support to unsuccessful groups</i>
13.	Community Development Grant Programme	<i>Approve awards; if confirmation of funding is not received by 1 April 2020 issue Letters of Offer to events April-June with remainder issued when confirmation received;</i>

		Add line into Letter of Offer regarding expenses in relation to activities with vulnerable/isolated individuals
14.	Delegation of Authority	Item withdrawn
15.	LD Capital Projects update	Information
16.	The 148 th Open Event Evaluation	Information
17.	Correspondence	
	17.1 Coleraine Twinning	Refer Twinning Associations' Funding to Corporate Policy & Resources Committee
	17.2 Student Accommodation	Refer to Partnership Panel
18.	Matters for Reporting to Partnership Panel	Refer Ulster University matter of potential change to rates charges on student accommodation
19.	Consultations	Nil
20.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor McCaw, referred from 3 December 2019 Council meeting	Adjourned to a later date, to be arranged
21.	Review of Leisure Management Options	Defer to August committee meeting
22.	Dungiven Bowling Project	Defer to Council meeting, pending

		<i>receipt of additional information</i>
23.	LD Current Financial Position	<i>Information</i>
24.	Any Other Relevant Business notified in accordance with Standing Order 12(o)	
	24.1 Leisure Centre Memberships (Alderman McCorkell)	<i>Information</i>
	24.2 Investigate possibility of a Private Operator for Waterworld (Councillor McCaw)	<i>Information</i>

