



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 15 DECEMBER 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Councillor Schenning</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 17 th November	<i>Confirmed</i>
	For decision (Items 4-13)	
4.	Tourism Events Recovery Plan	<i>Recommend that Council approve the proposals detailed in this report which allows for the replacement of the Tourism Event Funding Programme (TEFP) for one year only, with a Tourism Event Recovery Fund.</i>
5.	Carrick Dhu Touring Pitches	<i>Recommend that Council approve the advancement of Stage 1 of the Capital Works Process, to assess a long term solution for the touring pitches at Carrick Dhu Holiday and Leisure Park (scoping</i>

		<i>feasibility and cost estimates).</i>
6.	Portnahapple, Portstewart	<i>Recommend that Council proceed with limited refurbishment of Portnahapple to allow safer access to the water. Subject to approval, an investment decision up to a maximum of £21,000 is required plus annual maintenance costs.</i>
7.	Aghadowey Play Park	<i>Recommend to Council that preferred Option 2 – New Play Park at Culcrow Primary School and car parking (LEAP Specification) at a cost of £100k is progressed to Stage 2, detailed design and full business case for a final investment decision to</i>
8.	Cloughmills Pitch Project	<i>Recommend that Council agree Option 2 – Full size Grass Pitch, modular changing and car parking at Main Street (site 2) is progressed to Stage 2, detailed design and full business case for a final investment decision to be taken by Council.</i>
9.	Larchfield Play Park	<i>Recommend that Council approve the</i>

		<i>proposal above for the repair and renewal of Larchfield Play Park, Kilrea at a total cost of £40k. Subject to a final Council decision, the proposal can be progressed to procurement and completed within 6 months</i>
10.	Enterprise Fund	<i>Recommend that Council agrees to utilise this additional resource to award Enterprise Fund grants to businesses 1-10 as noted above, totalling £80,334.93, to support recovery and growth</i>
11.	Digital Strategy	<i>Recommend that Council agree the key priorities as presented in the work undertaken by GreySky Consulting in developing a new Digital Strategy for the Borough</i>
12.	FFNI Contract	<i>Recommend that Council approves the award of the contract for both Tranche 1 and Tranche 2 to Fibrus Networks Ltd to deliver full fibre broadband infrastructure as part of</i>
13.	Portrush Harbour Public Realm	<i>Recommend to Council the approval of the progression of the Portrush. Harbour</i>

		<i>Public Realm Scheme through Stage 1 of the Capital Works Project Management Process with the appointment of an Integrated Consultancy Team (ICT).</i>
	For information (Items 14-16)	
		<i>Information</i>
14.	Rural Business Development	<i>Information</i>
15.	DfC Anti-Poverty Funding Update	<i>Information</i>
16.	Inclusive Beach Project Portrush	<i>Information</i>
17.	Correspondence	<i>Note</i>
18.	Matters Reporting to the Partnership Panel	<i>Nil</i>
19.	Consultations	<i>Note</i>
	For confidential consideration (Item 20)	
20	Changing Places Limavady Tender Report	<i>Recommend that Council approve the award of contract in line with the recommendation from the Changing Places</i>
21	Any Other Relevant Business Notified in Accordance with Standing Order 12. (O)	<i>The Director of Leisure and Development agreed to pursue this in the New Year including engagement with land owners and National Trust in line with Council decision</i>