

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 AUGUST 2021**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Alderman S McKillop, Councillor Anderson, Councillor MA McKillop, Councillor Schenning</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 15 June 2021	<i>Confirmed</i>
	FOR DECISION (Items 4-12)	
4.	CLC Strategic Outline Case	<i>to recommend that Council note the Strategic Outline Case Update and approve the required additional resource of up to £20k to deliver an Outline Business Case for the redevelopment of Coleraine Leisure Centre.</i>
5.	Coleraine Bomb Memorial	<i>to recommend that Council Proceed with recommended option 3, as outlined in section 5 the report, to build and locate both a permanent structural memorial at the agreed site at Coleraine Town Hall, and a plaque at the location of the bomb at Railway Road (site of bomb).</i>
6.	DfC Funding, Anti – Poverty Strategy	<i>to recommend to Council to approve the following: Anti-Poverty</i>

		Action Plan 2021-22 as attached at Annex A (circulated).
7.	Reducing Bureaucracy in Grant Making ¹	to recommend to Council that the report be considered at the Annual Review of Grant Funding Workshop being held on Monday 23 August 2021; that the Item be deferred for consideration to the next Leisure and Development Committee meeting¹.
8.	Grant Funding Governance Panel	to recommend to Council that the report be considered at the Annual Review of Grant Funding Workshop being held on Monday 23 August 2021; that the Item be deferred for consideration to the next Leisure and Development Committee meeting.
9.	Labour Market Partnership Strategy and Action Plan	to recommend that Council subject to DfC providing confirmation in relation to the above named risks, it is recommended that members agree to support Option 2 i.e. enter into agreement with DfC to deliver upon a Labour Market Partnership for the area, in line with Action 29 of the Community Plan.
10.	Alchemy Mentoring	to recommend that Council approve the one year extension to the existing Multiple Supplier Framework Agreement for Mentors for the delivery of Alchemy LITE Mentoring Support Services from 30th September 2021 – 30th September 2022.
11.	Trail Development Causeway Coast Way	to recommend that Council approve a new Permissive Path Agreement

¹ Supplementary minute record, see Council Meeting minute 7 September 2021.

		between Council and Dundarave Properties Ltd, in relation to the agreed lands on the Causeway Coast Way, for the period of 25 years.
12.	Growth Deal Governance	to recommend that Council, using the proposed pre-Heads of Terms governance structure progress with the development / completion of the 14 SOCs.
13.	Town Centre Recovery Fund Projects Update	Information
14.	Age Friendly Alliance and Forum	Information
15.	NI 100 Council Centenary Working Group	Information
16.	Correspondence	Nil
17.	Matters Reporting to the Partnership Panel	Labour Market Partnership Strategy and Action Plan – (Agenda Item 9)
18.	Consultations	Noted
	'IN COMMITTEE' (Items 19-20)	
19.	Portrush Recreation Grounds	to recommend that Council note progress to date with the redevelopment of Portrush Recreation Grounds at a total cost of £3.32m and approve a £1.89m investment to enable Council to appoint the recommended contractor, FP McCann Ltd from the Tender Report.
20.	Seaport Avenue Coastal Erosion Tender Report	to recommend that Council approve the most economically advantageous tender from JPM Contracts Ltd at £31.

21.	Any other relevant business notified in accordance with Standing Order 12. (o)	
	21.1 Bylaws to address watercrafts on beaches (Councillor MA McKillop) ²	<i>This matter is currently being considered in the review of Council By-Laws. Access to the marine areas via Council's harbours and slipways is currently being considered by Environmental Services.²</i>

² Supplementary minute record, see Council Meeting minute 7 September 2021.