

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

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Councillor Anderson and Holmes</i>
3.	Any other relevant business notified in accordance with Standing Order 12 (o)	
	<i>(j) Portrush Recreation Grounds Provision: To ask the Director for details on what provisions will be made within the proposed works at Portrush Recreation Grounds to accommodate children with disabilities? (Councillor Wilson)</i>	<i>Clarity provided by Director of Leisure and Development</i>
4.	Minutes of Leisure and Development Committee Meeting held Tuesday 21 September 2021	<i>Confirmed</i>
	FOR DECISION (Items 5-16)	
5.	Sperrins Future Search	<i>To recommend that Council continues to fund the Sperrins Partnership Project up until March 2023 and, subject to review, until October 2023. The review will take place prior to March 2023. The cost for Council is £22,000 per annum</i>

6.	Alchemy 'Activate' Pilot Programme	<i>To recommend to Council that following the success of the pilot ACTIVATE programme that this be included in the future business development plan and budget allocated accordingly at £10k per annum.</i>
7.	Town Centre Experience Fund	<i>To recommend the Town Centre Experience Fund is run as a pilot scheme for the current financial year with call for applications opened during the 2021 financial year;</i>
8.	Town Centre Recovery Funding	<i>To recommend to Council that the Covid Recovery Revitalise Programme projects continue as per letter of variance received and with the additional outputs listed.</i>
9.	Grant Funding Policy Review	<i>To recommend that Council agree the Grant Funding Policy to include the updates and amendments as detailed; At 6.2 - Remove reference to 'individual'; Funding Unit Manager to report to elected members on 14 day turnaround figures achieved.</i>

10.	Landfill Community Grant Review	<i>To recommend to Council Option 1: No change to the current Policy</i>
11.	Annual Grants Programme	<p style="text-align: right;"><i>To recommend:</i></p> <ol style="list-style-type: none"> <i>1. The Tourism Events Large Fund and the Tourism Events Growth Fund as outlined in Section 4 for the 2022-23 grant funding period.</i> <i>2. Community Development Support Fund - Option 3, and apply an annual CPI increase.</i> <i>3. Council 17 x grant programmes for the 2022-23 grant funding period, along with the assessment criteria and scheduling as detailed in Table 2 and summarised in Annex A, excluding the Technical Support Grant.</i>
12.	DfC Additional Covid Community Support Funding	<i>To recommend that Council approve the proposed amendments to the report provided to committee in August 2021 to reflect the reduced timeframe for delivery of the DfC Covid Recovery Programme, provided to council through additional DfC Community Support Programme funding.</i>

13.	Riverside Theatre	<i>To recommend to Council that the Item be deferred subject to a workshop.</i>
14.	Installation of Artwork, Portstewart	<i>To recommend that Council consider the options provided in the report, and considering the risks and benefits associated with each, proceed with option D, namely investigate the potential to develop a broader programme which reflects the sentiment of the correspondence.</i>
15.	SWB Minor Capital Works at Ballykelly Bushmills	<i>To recommend that Council approve the progression of these two projects with anticipated expenditure of £56,000 as listed in this report.</i>
16.	Festive Fund Grants Awards 2021	<i>To recommend that Council award grant-aid to projects numbered 1-11 listed in Annex 1 at a total cost of £2,750.</i>
	FOR INFORMATION (Items 17-23)	
17.	Public Rights of Way Investigations	<i>Information</i>
18.	Market Led Experience Development Programme	<i>Information</i>
19.	NI 100 Working Group	<i>Information</i>

20.	Community and Culture Annual Report	<i>Information</i>
21.	Prosperity and Place Annual Report	<i>Information</i>
22.	Funding Unit Annual Report	<i>Information</i>
23.	Tourism and Recreation Annual Report	<i>Information</i>
24.	Correspondence	<i>Noted</i>
25.	Matters Reporting to the Partnership Panel	<i>None</i>
26.	Consultations	<i>None</i>
	CONFIDENTIAL CONSIDERATION (Item 27)	
27.	Sale of the Dunluce Centre	<i>Defer for consideration by Full Council</i>