

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 15 FEBRUARY 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	Councillor McAuley
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 18th January 2022	Confirmed
4.	Coast and Countryside Infrastructure Works	Recommend advancement of the replacement of Runkerry Footbridge and Ballycastle Viewing Platform and complete on design specification and procurement, prior to reverting to Council for an investment decision
5.	Queen's Jubilee Terms of Reference and Draft Programme	Recommend amended Terms of Reference as contained within the report is approved; Recommend approve initial draft programme for Council's Jubilee Programme
6.	PEACE Plus Partnership	Recommend nominate 11 elected representatives using D'Hondt; That the committee agrees a preferred option in terms of

		<i>broad Council representation on the forthcoming Peace Plus Partnership to support both a co design process for the local Action Plan and the necessary governance to ensure its successful implementation.</i>
7.	Taste Causeway	<i>Recommend future support to Taste Causeway CIC, in the amount of £20,000 per annum in relation to the Exploring Enterprise Programme for 2022/23</i>
8.	Exploring Enterprise	<i>Recommend Option B – Match fund at 22.5% £20,000</i>
9.	Causeway Learn to Earn Programme	<i>Recommend match fund - £20k, allocated in the 2022/23 period for the Causeway Learn to Earn Programme</i>
10.	Portrush and Kerr Street Improvement Works	<i>Recommend to approve the scope of the project including final concept design for Portrush Kerr Street and Harbour EIS in order to progress the Project from Stage 1 of the Capital Project Management Process to Stage 2</i>
11.	Technical Assistance Grant	<i>Motion Lost</i>
12.	Correspondence	

12.1	Correspondence from the Secretary of State for Levelling Up, Housing and Communities and the Secretary of State for Northern Ireland.	Noted
13.	Matters Reporting to the Partnership Panel	None
14.	Consultations	Noted
14.1	DAERA Consultation on Proposals to Realign District Structures – submission by 28 th March 2022	
	'IN COMMITTEE' (Items 15-19)	
15.	HALP Capital Investment	Recommend progression of the above projects to completion, with a view to implementation either prior to, or early in the 2022 Holiday and Leisure Park season
16.	Coleraine Leisure Centre Investment	Recommend replace existing Equipment, upgrade flooring & air conditioning at a cost of £150k (Appendix 4 – CLC Gym upgrade Proposal)
17.	Greenway Projects	Recommend Officers commission AECOM.....at an expected cost of around £45,000; Officers explore the viability of a replacement Greenway project between Portrush and Portballintrae/Bushmills at a cost of up to £15,000; Recommend the use of compulsory purchase as an

		<i>option of last resort, subject to council agreement.</i>
18.	Growth Deal State of Readiness and Affordability	<i>Recommend note the State of Readiness Reports, the recommended project-specific next steps and the proposals to reduce the project list to an affordable level and recommend this approach to the Council</i>
19.	Funding Support Large Events	<i>Recommend proceed with Recommendation 1 to offer a grant programme for Tourism Large Events Fund in accordance with Council's Grant Funding Policy and the parameters and criteria presented to Council October 2021 (Annex A, previously circulated);</i> <i>Defer a decision on Recommendation 2 until we receive the required independent legal and HMRC advice as outlined in the report.</i>
20.	Any Other Relevant Business Notified In accordance with Standing Order 12 (o)	
20.1	Limavady Accessible Playpark (Councillor Chivers)	<i>Deferred to March Committee meeting</i>