

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 20 SEPTEMBER 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Alderman Duddy, Councillors Callan and Schenning
2.	Declarations of Interest	Councillor MA McKillop
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 21 June 2022	Signed as a correct record
4.	Digital Transformation Flexible Fund	To recommend that Council commit revenue funding totalling £60,904 over the next three years for the delivery of the NI DTFF be led by Newry, Mourne and Down District Council through its existing arrangements operating the Full Fibre NI Consortium from November 2022, to enable pre-development work to commence.
5.	Alchemy Mentoring Support Services	To recommend to Council: <ul style="list-style-type: none"> • A one-year extension to the existing Multiple Supplier Framework Agreement for Mentors for the delivery of Alchemy LITE Mentoring Support Services from 30 September

		<p>2022 – 30 September 2023.</p> <ul style="list-style-type: none"> • Permission to add additional mentors to the current framework from those already procured through the Growth programme.
6.	Small Settlements Restore and Reactivate Grant Programme	<p>To recommend to Council:</p> <ol style="list-style-type: none"> 1. To award funding to the 6 successful applicants detailed in Table 2 (circulated) to the value of £261,664. 2. That the underspend from Project B budget be re-allocated to Project A: Continuation of Village Renewal Scheme on agreement with the relevant funder.
7.	Annual Landfill Communities Fund Policy Review	<p>To recommend that Council accept no change to the current Policy. The Landfill Communities Fund Policy is attached at Annex A (circulated).</p>
8.	Landfill Communities Fund 2 nd Call	<p>To recommend that Council award funding to projects 1-7 detailed in Table 2 totalling £104,195.</p>
9.	Annual Grant Funding Policy Review	<p>To recommend to Council that no changes are made to the Grants Funding Policy.</p>
10.	Millburn Community Centre	<p>To recommend that Council accept Option 2 - enter into a Shared Management Agreement with Millburn</p>

		Community Association with no additional subsidies; that a report is brought to Committee with options to support Community Associations with energy costs, so Council is treating everyone fairly across the Borough.
11.	Temporary Skateboard Facility	To recommend that Council approve the creation of a temporary designated space in Station Square, Portrush for skateboarding, based upon the site illustrated in this report and subject to: The provision of Public Liability Insurance for the site as a designated skateboard park. Signing of the MOU between the Working Group Parties. For a period of 12 months, subject to a 6-month review / break period if required by Council
12.	PCSP Annual Report	Information
13.	PEACE Plus Update	Information
14.	DfC Funding and Poverty Support	Information
15.	Queen's Platinum Jubilee	Information
16.	Small Settlement Programme Update	Information
17.	Atlantic Link Project Board Minutes	Information
18.	Air Show Project Board Minutes	Information
19.	Leisure Facility Project Board Minutes	Information
20.	Grants Governance Panel Minutes	Information

21.	Correspondence	<i>Noted</i>
22.	Matters Reporting to the Partnership Panel	<i>Nil</i>
23.	Consultations	<i>Nil</i>
24.	Notice of Motion proposed by Councillor C McShane, seconded by Councillor Nicholl	<i>To recommend that Council support The Notice of Motion and rename the Ballycastle Tennis Courts to the 'Alex McFarland Tennis Courts.</i>
IN COMMITTEE (Items 25 – 29)		
25.	SWB Essential Maintenance	<i>To recommend that Council approve the expenditure of £194,458 for the projects listed in this report.</i>
26.	Dungiven Bowling	<i>To recommend that Council note progress to date with the development of a new synthetic bowling green at Dungiven Sports Centre; and approve a £466k investment to enable Council to appoint the recommended contractor from the Tender Report.</i>
27.	Kerr Street EI Scheme	<i>To recommend that Council to approve the appointment of the preferred contractor for Portrush Kerr Street and Harbour EI Scheme to progress to construction phase.</i>
28.	NW200 Partnership	<i>To recommend that a meeting is arranged to meet a delegation from Coleraine District Motor Club to understand the partnership proposal. At the meeting's discretion invitations may be</i>

		extended to other statutory organisations including Tourism NI and the Department for Economy, other relevant stakeholders and interested parties. The first meeting is to occur before the next Council Meeting in October. All Members of the Leisure and Development Committee are eligible to attend.
29.	Leisure and Development 2022/2023 Budget	To recommend that a decision is not made at the Leisure and Development Committee this evening.
30.	Any other relevant business notified in accordance with Standing Order 12. (o)	
(i)	Alleviate the hardship for communities (Councillor Nicholl)	Information