

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 12 SEPTEMBER 2023**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillor Callaghan</i>
2.	Declarations of Interest	<i>Alderman Hunter, S McKillop, Councillor Wallace</i>
3.	Minutes of previous meeting held Tuesday 13 June 2023	<i>Confirmed as a correct record</i>
4.	Entertainments Licensing Report	<i>To recommend that Council grant Entertainment Licences (i-iv) as set out in this report</i>
5.	Amusement Permit Report	<i>To recommend that Council grant Amusement Permit (i) as set out in this report</i>
6.	Local Government Resilience Update	<i>To recommend that Council agrees to act as the host for the Northern EPG; accepts the terms of the SLA and gives authority to the Chief Executive to sign on behalf of Council</i>
7.	Funding offer from Department of Business Energy & Industrial Strategy (BEIS) 2023-2024	<i>To recommend to Council the acceptance of this grant offer and authorises the Head of Health and Built Environment to sign and return the grant</i>

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		<i>acceptance form on behalf of Council</i>
8.	Consideration of proposed Dog Control Order to keep Dogs on Leads on lands between Ballintoy and Whitepark Bay – Findings of Public Consultation	<i>To recommend that Council defers a decision on the introduction of a Dog Control Order requiring dogs to be kept on a lead at all times on lands between Ballintoy Harbour and Whitepark Bay until the next Council meeting</i>
9.	Operations Fleet Renewal 2023-24	<i>To recommend to Council that permission be given to procure vehicles identified in the Operations fleet renewal programme for 2023-24</i>
10.	Remedial Works and Repairs at Craigahulliar Landfill Site	<i>To recommend to Council that essential remedial works and repairs identified following an external review are carried out so as to ensure the site continues to meet its statutory obligations and health and safety is not compromised</i>
11.	Concessionary Trading Point – Payment Rebate	<i>To recommend that Members consider the findings of the NIPSO report and authorise officers to rebate the overpayments</i>
12.	Amusement Permit Renewals	<i>Information</i>
13.	Cinema Licence Renewals	<i>Information</i>
14.	Approval of Premises as a Venue for Civil Marriage	<i>Information</i>
15.	Approval of Premises as a Venue for Civil Partnership	<i>Information</i>

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16.	Entertainment Licence Renewals	<i>Information</i>
17.	Licences Issued Under Delegated Authority	<i>Information</i>
18.	Petroleum Spirit Licence Renewals	<i>Information</i>
18.	Council Emergency Plan	<i>Information</i>
19.	Matters for Reporting to Partnership Panel	<i>None</i>
20.	Consultations	
	DAERA Climate Change Public Body Reporting Consultation	<i>Noted</i>
21.	Correspondence	
21.1	Keep Recycling Local, date 3 rd July 2023	<i>To recommend that Council invites a representative of Keep Recycling Local to present to the Environmental Services Committee, and to request that the presentation be attended by the Chief Finance Officer</i>
22.	Notice of Motion Proposed by Councillor McShane, Seconded by Councillor Watson referred from The Council meeting held Thursday 29 June 2023 (abbrev re Changing places Facility)	<i>To recommend to Council to support the Notice of Motion, as Amended.</i>
		<i>“That this Council explores options to build a Changing Places facility on Rathlin Island and further recognises the importance of Changing Places toilets in delivering our vision of an accessible and inclusive Causeway Coast and Glens. That this Council looks at ways to modify access to the beach on Rathlin Island to enhance accessibility, such as a</i>

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		<p><i>boardwalk linking from the Changing Places facility. That this Council looks at the provision of portable hoists to give greater access for people with disabilities to use boats and pontoons.”</i></p>
23.	<p>Notice of Motion proposed by Councillor McCully, seconded by Alderman Stewart referred from Council meeting held Tuesday 5 September 2023 (abbrev re blue-green algae)</p>	<p><i>To recommend to Council to support the Notice of Motion, as Amended.</i></p> <p><i>“This Council is concerned by the recent blooms of blue-green algae in our waters; notes the detrimental impact these blooms have had on local businesses; asks the Department of Agriculture, Environment and Rural Affairs to swiftly convene a cross party meeting between affected Council areas involving all the relevant Departments and Agencies with responsibilities to discuss the issue & to develop an action plan to address it; and calls for the establishment of an independent Environmental Protection Agency in line with New Decade, New Approach commitments; and further calls for the NI Environment Agency to present to this Council</i></p>

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		on its actions to respond to the occurrences of toxic algae.”
	'In Committee' (Items 24-37 inclusive)	
24.	Street Trading Report	To recommend that Council grants a mobile street trading licence subject to compliance with any recommendations of the Council's Licensing Section
25.	Local Air Quality Management Grant 2023-2024	To recommend to Council to accept the grant offer and, due to time constraints for acceptance, authorises the Director of Environmental Services to sign and return the acceptance form pending Council approval
26.	Provision of Waste Services for the Collection and Recycling of Tyres and Rims	To recommend that Council considers the result of the evaluation and approves the awarding of the contract to PPP Group
27.	Harbours & Marina Capital Maintenance 10-Year Capital & Maintenance Implementation Plan Stage 1 & Stage 2 – Feasibility, Scoping, Detailed Design & Procurement	To recommend that Council grants permission to progress to Stage 1 & 2 of the procurement gateway, 'Feasibility & Scoping', and 'Detailed Design & Procurement', in respect of a, '10-Year Capital & Maintenance Implementation Plan – Harbours & Marinas'.

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28.	Car Parks Re-Surfacing Essential H&S civil engineering works at a. Glenhead Road car park, Ballykelly, b. Bridge Street car park, Garvagh & c. Lansdowne Road car park, Portrush – Stage 3 progression	To recommend that Council grants officers permission to formally appoint and enter into contract with Messrs. Northstone Materials Limited at a tendered sum of £286, 628.36p + VAT, to deliver this project
29.	Harbours & Marinas – Minor Capital Infrastructure works to the ‘South Pier revetment at Portrush Harbour’ Progression to Stage 2 – ‘Detailed Design & Procurement’	To recommend that Council grants permission to progress to Stage 2 of the procurement gateway, ‘Detailed Design & Procurement’, (expense as listed on p.1 of previously circulated paper)
30.	Car Parks & Concessionary Trading Concessionary Trading site at Christie Park, Coleraine Planning Application submission, advertising and auctioning of the site.	To recommend that Council grants approval to conduct the following professional services/activities; - a. submits a planning application for the intended works to facilitate the concessionary trading site, and b. (subject to achieving planning permission), to conduct an advertising campaign plus an open auction to gain best value for our assets.
31.	Strategic Selection and / or Progression of Major Capital Project Red Bay Pier, Cushendall	Withdrawn from the Agenda
32.	Coleraine Marina Economic Appraisal	To recommend that Council defers consideration and holds a workshop for all

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		<i>Councillors to consider the detail of this proposal</i>
33.	Animal Welfare Service Funding Update	<i>Noted</i>
34.	Street Trading Licence Renewals	<i>Noted</i>
35.	Affordable Warmth Scheme Update	<i>Noted</i>
36.	ES Management Accounts and Financial Position Period 4	<i>Noted</i>
37.	HSENI Investigation – Verbal Update	<i>Noted</i>
	<i>'In Public' (Item 38)</i>	
38.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
38.1	Update on additional trading pitch at Castlerock (Alderman Knight-McQuillan)	<i>Information</i>