

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 19 SEPTEMBER 2023**

No	Item	Summary of key Recommendations
1.	Apologies	<i>None</i>
2.	Declarations of Interest	<i>Alderman Stewart, Councillor Schenning</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 20 June 2023	<i>Confirmed as a correct record</i>
4.	Any other relevant business notified in accordance with Standing Order 12. (o)	
(i)	JDLC gym opening hours and associated budgetary issues (Councillor Wilson)	<i>Update from Director of Leisure and Development provided</i>
5.	Leisure & Development Committee Terms of Reference	<i>To recommend to Council the approval of the Terms of Reference as set out in this report</i>
6.	Blackburn Path Extinguishment Order	<i>To recommend that Council progress the Order - Council must now make the Public Path Extinguishment Order. It should be noted that the Order when made will not come into force until it is confirmed at a later date</i>
7.	Causeway Coast and Glens Heritage Trust	<i>To recommend to Council the approval of funding of £35k p/a to CCGHT for services being undertaken within the work plan at Annex B (for the period 2023 - 2026) which will be subject to a staged approval and</i>

		satisfactory delivery of the outputs detailed
8.	Sperrins Partnership Project	<p>To recommend to Council the following:</p> <ol style="list-style-type: none"> 1. To consider making budget provision of approximately £4,000 per year for 2-year period commencing April 2024 up to September 2026 to support continuation of The Outdoor Partnership Project in the Sperrins as outlined; 2. To accept the terms and conditions of the DAERA Environment Fund Strategic Strand 2023 – 2028. Letter of Offer attached at Annex A, previously circulated; 3. To commence with the recruitment of an AONB Project Officer to assist with development of the Sperrin AONB Management Plan and Action Plan; 4. To agree to the suggested amendment to the current Sperrins Partnership Structure as set out at Annex B, previously circulated, and budget allocation to salary costs
9.	Causeway Coast & Glens Sports Grant Programme	To recommend that Council approves the Sports Grant programme for 2023/24, to be launched October 2023
10.	DfC Social Supermarket Support Fund	<p>To recommend that approval is sought for the following:</p> <p>Provide funding of £47,073 from the DfC</p>

		<p>Social Supermarket Support Fund to the 2 established Social Supermarkets in CCG (£15,452 to Vineyard Compassion and £31,621 to Limavady Community Development Initiative) respectively to both support the increased costs of operating and an increase in number of households participating in the scheme. The funding to be allocated to Vineyard Compassion as the DfC recognised provider, to work in partnership with LCDI.</p> <ol style="list-style-type: none"> 1. Invite expressions of interest from organisations that might be interested in exploring and setting up a social supermarket model to cover the areas where there currently are gaps ie The Glens DEA and lower Ballymoney DEA. An amount of £12,000 be allocated from the DfC funding for capacity building and seeding support; 2. Seek to engage a consortium capable of collectively providing social supermarket coverage across Causeway Coast and Glens in 2024-25 by preparing a procurement
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		<i>process and supporting interested organisations to develop a collaborative approach.</i>
11.	Council Memorial Policy	<p><i>To recommend that Council:-</i></p> <p><i>Approves the memorials policy in principle as presented with the report, subject to the outcome of an Equality Impact Assessment including any mitigations that may arise.</i></p> <p><i>That following the outcome of the Equality Impact Assessment, the final draft be brought back to council for consideration and approval</i></p>
12.	Asylum Seekers Support Services	<i>To recommend that Council provide funding of £14,000 to Vineyard Compassion for the provision of support services to Asylum Seekers placed in the Borough as outlined within the report</i>
13.	PCSP Annual Report	<i>Noted</i>
14.	Good Relations Programme Funding	<i>Noted</i>
15.	Growth Deal Executive Programme Board Minutes	<i>Noted</i>
16.	Leisure Facilities Project Board Minutes	<i>Noted</i>
17.	Correspondence	<i>None</i>
18.	Matters for Reporting to Partnership Panel	<i>None</i>

19.	Consultations	None
	For Confidential Consideration (Items 20-28 inclusive)	
20.	LD Financial Position P4	Information
21.	Benone Holiday & Leisure Park Strategic Outline Case	To recommend that Council approve the findings of the Benone Holiday and Leisure complex SOC and to advance to stakeholder consultation
22.	Holiday & Leisure Parks Laundry Equipment	To recommend to Council the appointment of CE Tech to provide the laundry equipment as specified within the Terms of Reference (Annex A, previously circulated) for the following Parks, Carrick Dhu, Juniper Hill and Benone. An investment decision of £162,240 ex VAT is required which has been budgeted for within the Capital reserve allocated for HALPs
23.	Growth Deal	To recommend to Council following presentation to the Executive Programme Board on 24th August 2023, Members are asked to approve the Strategic Outline Cases/Outline Business Case prepared for the Growth Deal projects and the resultant list of 8 prioritised projects (detailed within Section 4.2); and agree the formal submission of the associated Strategic Outline Cases/Outline Business Case to government for approval and consideration within the Heads of Terms which are to

		<p>be agreed with Council by March 2024.</p> <p>At this early stage of the process, Members are also asked to approve the budget allocations to each of the projects (table within Section 4.3) and an indicative Council capital contribution to the overall Growth Deal of c.£5m over the next 5 years subject to affordability. Members will note that unallocated funds of c.£9m will be brought to the Growth Deal Executive Programme Board ahead of the next Leisure & Development Committee meeting for decision</p>
24.	Enterprise Appeals Fund	<p>To recommend Council award additional funding to 2 businesses as outlined totalling £10,000, under the auspices of the Enterprise Fund 2023</p>
25.	Business Seed Fund & Mentoring Programme	<p>To recommend to Council that the contract is awarded to Tangible Consulting Ltd for the contract sum of £28,000 (excl. VAT), delivery concluding on 31st March 2024</p>
26.	Work Ready Employability Programme	<p>To recommend to Council that the contract is awarded to North West Regional College for the contract sum of £18,000 (excl. VAT), delivery concluding on 31st March 2024</p>

27.	Contract for Provision of ESOL Classes	<i>To recommend to Council that Acacia Path be awarded the contract as per the tender submission for the provision of a 12 week ESOL programme in 3 areas to the value of £16,043.55</i>
28.	Contract Variance for Gym Equipment	<i>To recommend that Council notes the progress to date in terms of the Gym Upgrade Projects and recommends to Council to issue a variation to the awarded Contract to Pulse Fitness for additional equipment at a cost of £58,394</i>

UNCONFIRMED