



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 OCTOBER 2023**

No	Item	Summary of key Recommendations
1.	Apologies	Councillor McShane
2.	Declarations of Interest	Councillor Bateson
3.	Minutes of Leisure and Development Committee meeting held Tuesday 19 September 2023	Signed as a correct record
4.	Grants Policy Annual Review	To recommend to Council that Section 5.4 of the Grant Funding Policy be altered to account for the wording outlined above in section 4.0
5.	Landfill Community Fund Annual Review	To recommend that Council accept no change to the current Policy
6.	Festive Fund Grant Awards	To recommend that Council approves grant-aid totalling £40,105 to projects numbered 1-30 listed in Annex A (circulated)
7.	ORNI Peace Plus Walking Project	To recommend that Council consider the request from ORNI and recommend for approval by Council that CCG agrees to be a named partner in the ORNI Peace Plus "Walking for All" project Note: in parallel with this recommendation, officers will complete Council's

		“Partnership Business Case” documentation for final approval
8.	Foreign Direct Investment Action Plan	<i>To recommend to Council that Officers move forward with implementing initial actions identified in FDI Action Plan for the contract sum of £20,000 (excl. VAT) to establish baseline that will support additional activities undertaken in the next financial year (budget subject to rates setting process)</i>
9.	Labour Market Partnership Annual Report	<i>Noted</i>
10.	Coleraine Revitalise Update	<i>Noted</i>
11.	Digital Transformation Flexible Fund	<i>Noted</i>
12.	Portrush Harbour & Kerr Street EIS	<i>Noted</i>
13.	NI Entrepreneurship Support Scheme Agreement	<i>Noted</i>
14.	Landfill Community Fund Grant Awards	<i>Noted</i>
15.	Halloween Event Coleraine	<i>to recommend to Council that Officers explore other options for a venue for next year, not just Ulster University; to keep as much of the event in the town centre as possible to encourage economic activity and boost the town centre; to consider how the wider Halloween Programme can be prepared and advertised in order to ensure members of the public know what is happening at each event</i>

16.	Correspondence	<i>Nil</i>
17.	Matters Reporting to the Partnership Panel	<i>Nil</i>
18.	Consultations	<i>Nil</i>
19.	Notice of Motion proposed by Councillor C Archibald, seconded by Councillor McShane (abbrev LGBTQIA+ citizens)	<i>To recommend that Council support the Notice of Motion</i>
	For Confidential Consideration (Items 20-29 inclusive)	
20.	Growth Deal EPB Minutes	<i>Noted</i>
21.	SSRP Active Travel Garvagh Paths Tender	<i>To recommend to Council that the contract is awarded as follows: Garvagh – Northstone Materials Limited for a contract sum of £76,064 (exc.VAT)</i>
22.	SSRP Magilligan MUGA Tender	<i>To recommend that Council award the contract as follows: Magilligan MUGA – Kane Contracts for a contract sum of £241,670 (excl..VAT)</i>
23.	Ballycastle Museum Repairs	<i>To recommend that Council accept the lowest tender return from Devity Contract Services Ltd, for the sum of £43,014.50 (exclusive of VAT) as this is a legitimate tender return which offers the best value for money for the council</i>
24.	Museum Storage	<i>To recommend to Council that Museum Services proceed with option 2, securing a 5 year rental lease of a unit within the</i>

		<i>Diamond Centre in Coleraine to be used as a centralised store for museum collections with a small exhibition space/research area at the cost to the museum budget of £23,000 per annum plus overheads, providing that the building control work is completed and signed off and that the lease is approved by the Land & Property committee</i>
25.	SWB Essential Maintenance	<i>To recommend to Council to approve tender exercises for the listed projects in this report, with an expected expenditure of circa £191k</i>
26.	Joey Dunlop Leisure Centre Essential Work	<i>To recommend that Council approve officers to; Appoint the necessary specialist consultants, Appoint the necessary contractors to produce the necessary analysis / report (with necessary remediations), in pursuance of and completion of Stage 1 of the said capital project management process, (feasibility and Scoping), at the aforementioned costs as noted under 3.0 of this report item</i>
27.	CLC Filter Refurbishment Tender	<i>To recommend that Council note the tender process in Annex A (circulated), Coleraine Leisure Centre Refurbishment of Learner Pool & Main Pool Filter Vessels including Associated Works and</i>

		recommend to Full Council the award of the tender to Complete Water Treatment Ltd at a cost of £114,563.97
28.	Ballycastle Leisure Centre	To recommend that Council note the considerable progress made on the design and development of a new Ballycastle Leisure Centre; and approve additional professional fees of up to £347k to complete Stage 2: detailed design
29.	Growth Deal	To recommend that Council to approve the allocation of the £8.8m remaining budget within the Growth Deal to the development of a new Coleraine Leisure Centre / Health & Wellbeing Hub; and for the final complete list of nine prioritised projects (and associated SOCs/OBCs) to be submitted to Government
30.	Any other relevant business notified in accordance with Standing Order 12. (o)	Nil