

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 16 JANUARY 2024**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillor MA McKillop Councillor Wilson</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of previous meeting held Tuesday 12 December 2023	<i>Confirmed as a correct record</i>
4.	Entertainments Licensing Report	<i>To recommend to Council to grant an Annual Indoor Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department.</i>
5.	The Dogs On Leads (Ballintoy to Whitepark Bay) Order	<i>To recommend to Council that The Dogs On Leads (Ballintoy to Whitepark Bay) Order will come into effect on 1st April 2024.</i>
6.	Harbour & Marina Strategy Procurement	<i>To recommend to Council that the ES committee grant officers permission to proceed with a public procurement exercise to appoint a suitably qualified organisation to deliver a harbour and marina strategy.</i>
7.	Cinema Licence Renewals	<i>Noted</i>
8.	Entertainment Licence Renewals	<i>Noted</i>

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9.	Licences Issued Under Delegated Authority	<i>Noted</i>
10.	Petroleum Spirit Licence Renewals	<i>Noted</i>
11.	Northern Ireland Local Authority Collected Municipal Waste Management Statistics Annual Report 2022-23	<i>Noted</i>
12.	ES Management Accounts and Financial Position Period 8	<i>Noted</i>
13.	Matters for Reporting to Partnership Panel	<i>None</i>
14.	Consultations	<i>None</i>
15.	Correspondence	<i>None</i>
'In Committee' (Items 16-25 inclusive)		
16.	People at Risk Partnership Agreement with Northern Ireland Fire and Rescue Service	<i>To recommend that the Environmental Services Committee recommends Council approves the Partnership Agreement and that authority be given to the Head of Health and Built Environment to sign on behalf of Council.</i>
17.	Health and Safety Partnership Liaison Officer	<i>To recommend that Council continue to support this post until the end of the 2025-2026 financial year.</i>
18.	Procurement of 240L Wheelie Bins, Axles and Wheels	<i>To recommend that the Environmental Services Committee approve the procurement of 240 litre wheelie bins, axles and wheels from Craemer.</i>
19.	Harbours & Marinas – Capital Infrastructure works to “Portballintrae Harbour Slipway and surrounding concrete surfaced areas”. Consideration to Progression to Stage 3 – ‘Construction Phase’	<i>to recommend that Council approves Option 2, to grant officers permission to engage in a contract with Messrs. JD</i>

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		<p>Building Repairs at a sum of £94,468.00+VAT, with a 15% contingency sum to be applied to the said capital project for any unforeseen works / matters which may arise when on-site, should this be required to allow officers to progress the works in this event.</p>
<p>20.</p>	<p>Harbours & Marinas – Minor Capital Infrastructure works to the ‘North Pier Slipway & Quay Wall Repairs, Portrush Harbour’ “Consideration of Strategic Options available to progress” (to follow)</p>	<p>to recommend Option 1 - (edged red & purple):- Works to slipway, surrounding quay walls and quay walls in the wider harbour area, (below and above water level), (edged in red and purple within this report item) at the estimated cost of £371, 200.00 + VAT and, Members will grant officers permission to progress to Stage 2 of the procurement gateway, ‘Detailed Design & Procurement’, with the resultant procurement process evaluation and recommendation brought back to Members for consideration, thereafter, to seek approval to proceed to Stage 3, ‘Construction phase’ of the procurement gateway at that point.</p>
<p>21.</p>	<p>Essential Capital Drainage Infrastructure works “Drainage system installation at Ballintoy Harbour”. Consideration of Progression to Stage 3 –‘Construction Phase’ (report attached)</p>	<p>to recommend that Elected Members consider and approve officers to progress the said works as noted under 3.1, with officers granted permission to engage in a legal binding contract with Messrs. Kane Contracts at a sum</p>

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		<p>of £284, 840.00+VAT, with a 10% contingency added to the herein said tender sum resulting a contract sum of £313, 324.00.</p>
<p>22.</p>	<p>Concessionary Trading Governance Approval</p>	<p>to recommend to Council that:</p> <p>The ES Committee considers proposal 3.2 and adopts the revised procedures.</p> <p>The ES Committee considers proposal 3.3 and grant officers' permission to offer a 3 month extension of the existing concessionary trading licences – allowing sufficient time for completion of the CLEUD applications. Fees for this extension period will be on a pro-rata basis.</p> <p>The ES Committee considers proposal 3.4 and grant officers' permission to proceed with an online auction.</p> <p>The ES Committee considers proposal 3.6 and adopts the revised terms and conditions (T&C's).</p> <p>To further recommend that proposal 3.5 is amended to include the Council's decision on the use of single use plastics.</p>
<p>23.</p>	<p>Efficiency Saving and Income Generating Proposals 2024/25</p>	<p>To recommend to Council to defer any decisions on Efficiency Saving and Income Generating</p>

No	Item	Summary of key Recommendations
		Proposals 2024/25 until after the Rates setting workshop.
24.	Street Trading Licence Renewals	Information
25.	Renewal of Entertainment Licence – Kilrea Golf Club	Information
	'In Public' (Item 26)	
26.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
26.1	Proposals to amend and/or extend the opening hours of Household Recycling Centres (Councillor Kane)	Information
26.2	Information from Keep NI Beautiful (Councillor Wallace)	To recommend to Council to increase the amount for the LiveSmart grant to a maximum of £500/application and to fund the Keep Northern Ireland Beautiful Eco-Schools scheme by the same amount as last year £2,975.