



**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 19 MARCH 2024**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
1.	Apologies	<b>None</b>
2.	Declarations of Interest	<b>Councillors Kyle and Schenning</b>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 20 <sup>th</sup> February 2024	<b>Signed as a correct record</b>
4.	Members will receive a presentation from the organisers of the Stendhal Festival	<b>Received</b>
5.	Review Period for Terms of Reference	<b>To recommend that Council approve the addition of a review period to the Leisure and Development Committee's Terms of Reference to partially fulfil the requirements of the recommendation contained in the Governance Transformation Action Plan G11 'that a periodic review of Committees should be included in the terms of reference..' to be carried out prior to the Annual Meeting each year and that the Terms of Reference for the Leisure and Development Committee is updated in the Council's Constitution and the Scheme of Delegation.</b>

		<p><b><i>The updated Terms of Reference are at Annex A.</i></b></p> <p><b><i>And to further recommend that the Terms of Reference are amended to state that the working groups should meet on an ad hoc basis, rather than quarterly.</i></b></p>
6.	Cultural, Arts and Heritage Fund	<p><b><i>To recommend that Council approves awards for funding through the Cultural Arts &amp; Heritage Fund as detailed in Annex B, totalling £19,840.00.</i></b></p>
7.	Community Festival Fund	<p><b><i>To recommend that Council:</i></b></p> <p><b><i>i. Approve awards for funding through Community Festivals Fund as detailed in Annex B, subject to confirmation of funding from DfC.</i></b></p> <p><b><i>ii. If confirmation of funding has not been received from DfC by 1st April, issue letters of offer to the applicants whose festivals are due to take place in April and May to a value of £8,025.</i></b></p>
8.	Labour Market Partnership Action Plan 24/25	<p><b><i>To recommend that Council approve; Option 2 – Sign-off on the draft Causeway LMP Action Plan and enter into agreement with DfC to roll-out the plan for the area.</i></b></p>

9.	Skateboarding, Portrush	<b><i>To recommend that Council takes full responsibility for the site to ensure a consistent approach to inspection, upkeep and repair and maintains the original agreement regarding regular meetings of the Working Group to improve communication and cooperation with the skateboarding community.</i></b>
10.	Correspondence	<b><i>Nil</i></b>
11.	Matters for Reporting to the Partnership Panel	<b><i>Nil</i></b>
12.	Consultations	<b><i>Nil</i></b>
13.	Notice of Motion proposed by Alderman S McKillop, seconded by Alderman Fielding (Abbrev facilities at the Bobby Greer Sports Complex)	<b><i>to recommend that this Council commits to upgrading the facilities at the Bobby Greer Sports Complex in order to meet a suitable standard for all weather training, games and match play. This upgrade must include an adequate floodlit artificial pitch surface to ensure an all year round sports, leisure and fitness service that will help sustain the growing local football club, improve health &amp; wellbeing of citizens as well as building community cohesion in the area. 3G pitches are championed in the Council's Pitch Strategy. This upgrade will help provide a</i></b>

		<p><i>financially viable council facility. By increasing its working capacity it will also help Bushmills United FC and their Youth Academy of over 190 members realise their future long term aspirational goals. And further that this proposal goes forward in line with the Capital projects list, to be reviewed strategically.</i></p>
	<b>For Confidential Consideration (Items 14-21 inclusive)</b>	
<b>14.</b>	Growth Deal Heads of Terms	<p><i>To recommend to Council:</i></p> <ol style="list-style-type: none"> <li><i>1.The final draft Heads of Terms document included at Annex A, while noting that further non-material edits may be required;</i></li> <li><i>2.The updated Growth Deal governance document included at Annex B;</i></li> <li><i>3.The revised cost estimate for Coleraine Leisure and Wellbeing Centre of £32.6m and the OBC Addendum included at Annex C.</i></li> </ol>
<b>15.</b>	Small Settlements Regeneration Programme Dervock MUGA	<p><i>To recommend to Council Option 2 - Construction of a MUGA in Dervock and the appointment of Northstone Materials Limited for a contract sum of £166,443 (exc.VAT). It is also recommended that a contingency of 15% is added resulting in an overall figure of</i></p>

		<b>£191,409. The maximum contribution from Council towards Option 2 is £49,621.</b>
<b>16.</b>	HALP Cushendall Camping Pods	<b>To recommend to Council to approve the purchase of 3 camping pods for Cushendall HALP with the preferred tender being Pod Camping Ireland. The total cost for this procurement exercise is £28,500.</b>
<b>17.</b>	Events External Firework Services Tender	<b>To recommend that Council approve the appointment of Nemisis Pyrotechnics Ltd at a cost of £46,460 + VAT to provide Firework Displays at Council Events which will enable the Tourism Events team to deliver on the approved schedule of Council managed events.</b>
<b>18.</b>	Greysteel Playpark Tender	<b>To recommend that Council note the tender outcome in Annex A for Greysteel Playpark, supply and installation of playpark equipment and wet pour, and recommend to Council award of the tender to Hawthorne Heights at a cost of up to £132,863, inclusive of 10% contingency sum.</b>
<b>19.</b>	Coleraine Leisure Centre Tender	<b>To recommend that Council note the tender process in Annex A, Replacement of Coleraine Leisure Centre Wetside</b>

		<b>Lockers Tender Report and award the tender to Total Cubicles at a cost of £44,075.</b>
<b>20.</b>	Physical Activity Referrals Unit	<b>To recommend that Council note the detail in the above report and recommend for approval to Council, the establishment of a Physical Activity Referral Unit (Sport &amp; Wellbeing) for the delivery of referral health service contracts and associated programmes.</b>
<b>21.</b>	Any other relevant business notified in accordance with Standing Order 12. (o)	
<b>21.1</b>	Atlantic Link Campus	<b>Information</b>
<b>21.2</b>	InvestNI Cloonavin office	<b>Information</b>
<b>21.3</b>	Ulster University – Coleraine Campus	<b>Information</b>