

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
WEDNESDAY 17 APRIL 2024**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillor Archibald, Bateson and Wallace</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of previous meeting held Tuesday 12 March 2024	<i>Confirmed as a correct record</i>
4.	Entertainments Licensing Report	<i>To recommend that Council grant Annual Indoor Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department, reference Licence No EL423 and EL353</i>
5.	Approval of Premises as a Venue for Civil Marriage and Civil Partnership Report	<i>To recommend that Council grant Approval for Civil Marriage and Civil Partnership subject to compliance with any recommendations of the Councils licensing section</i>
6.	Operations Fleet, Plant and Equipment Renewal 2024-25	<i>To recommend that Council procure items identified in the Operations fleet, plant and equipment renewal programme for 2024-25</i>

No	Item	Summary of key Recommendations
7.	Producer Responsibility Obligations (Packaging and Packaging Waste) Regulations 2024	To recommend that Council provide funding to support the appointment of this resource for a minimum 2 year period with each authority contributing £5K per annum
8.	Amusement Permit Renewals	Note
9.	Approval of Premises as a Venue for Civil Marriage	Note
10.	Approval of Premises as a Venue for Civil Partnership	Note
11.	Entertainment Licence Renewals	Note
12.	Petroleum Spirit Licence Renewals	Note
13.	Environmental Services Management Accounts – Period 11	Note
14.	Matters for reporting to Partnership Panel	None
15.	Consultations	None
16.	Correspondence	To recommend that Council liaise with NICCY; Seek to liaise locally with Education Authority regarding a forum and implementation of details contained within correspondence; Nominate Youth Champions - Councillor Mairs and Stirling as part of liaison process
	'IN COMMITTEE' (Items 17 – 22 inclusive)	

No	Item	Summary of key Recommendations
17.	Harbours & Marinas – Capital Infrastructure works to “Old Slipway, Portrush Harbour”. Consideration to Progression to Stage 3 – ‘Construction Phase’	<p>To recommend to Council Option 1 - “the required works” – Carryout the essential operation and H&S works as shown within Appendix B, and progress to stage 3, ‘Construction Phase’, with the most economically advantageous tenderer, Messrs. JD Building Repairs Limited in the sum of £68, 700.00 + VAT, with a 15% contingency sum applied resulting in a project delivery contract sum of £79, 005.00 + VAT.</p>
18.	Data Sharing Agreement with Health & Safety Executive for Northern Ireland	<p>To recommend that Council agrees to the Data Sharing Agreement and that approval is given to the Head of Health and Built Environment to sign the agreement on behalf of Council</p>
19.	Cost of Purchasing Pay & Display Machines	<p>To recommended that Council notes the investment associated with purchasing the equipment to implement members wishes to introduce charging</p>
20.	Trading Concessions Legal Advice	Note
21.	Licences Issued under Delegated Authority	Note
22.	North West Region Waste Management Group (NWRWMG) – Joint Committee Minutes	Note

No	Item	Summary of key Recommendations
23.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
23.1	Litter Strategy 2022-26 (Councillor Kane)	<i>Update</i>
23.2	Dog Patrols at Beaches (Councillor MA McKillop)	<i>Update</i>

UNCONFIRMED