

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 16 APRIL 2024**

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors Kennedy, McGurk and McShane</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 19 March 2024	<i>Signed as a correct record</i>
4.	Landfill Communities Fund Annual Policy Review	<i>To recommend that Council accept the change to the Landfill Communities Fund Policy</i>
5.	Landfill Community Fund Awards	<i>Noted</i>
6.	Correspondence	
(i)	Correspondence from the Minister of Communities regarding the 2024/25 budget position and interim funding (Dated 25 March 2024)	<i>Noted</i>
7.	Matters for Reporting to the Partnership Panel	<i>Nil</i>
8.	Consultations	<i>Nil</i>
	For Confidential Consideration (Items 9-11 inclusive)	
9.	Executive Programme Board Minutes	<i>To recommend that Council note the minutes of the Executive Programme Board meeting held 20 March 2024</i>

10.	Events External Services Procurement	<p>To recommend that Council approve the appointment of the following to allow the Tourism Events team to deliver on the approved schedule of Council managed events:</p> <ul style="list-style-type: none"> • In Your Space Circus to provide Circus Skills Animation at Council Events at a cost of £27,000 + VAT as detailed in Annex A. • Arbutus Catering to provide Corporate Hospitality Catering Services for the NI International Air Show at a cost of £15,000.00 + VAT as detailed in Annex B.
11.	Museums Stores	<p>To recommend to Council to adhere to the original decision made in October 2023 to enter into a rental lease with the Diamond Centre in Coleraine, for the purposes of providing both a centralised store and exhibition/research space for the Coleraine Museum collection</p>
12.	Any other relevant business notified in accordance with Standing Order 12. (o)	
12.1	Public Rights of Way, Strand Road, Portstewart (Alderman Fielding)	Withdrawn
12.2	Child Admission Policy for Swimming (Alderman John McAuley)	<p>To recommend that Council review the Child Admission Policy and changing room procedures and examine the possibility of updating leisure</p>

		centre changing facilities
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UNCONFIRMED