

**Causeway Coast and Glens
Borough Council**

Leisure & Development Committee Tuesday 8th December 2015

Table of Key Recommendations

No	Item	Recommendation
3.	Minutes of Previous Meeting held 10 th November 2015	<i>Approved</i>
4.	RNLI Presentation	<i>Note</i>
5.	RNLI Beach Lifeguard Services	<p><i>Issue new agreement and contract for services whereby RNLI are engaged for the provision of beach lifeguarding at the beaches as outlined for a 5 year period up until December 2020.</i></p> <p><i>Approve extension of the RNLI beach lifeguard service to Ballycastle during July and August for the same contracted period at a cost of £12,176.40.</i></p> <p><i>Agree annual increases yearly and capped at no more than 2% up to the end of the contract for services in 2020.</i></p>
6.	Revitalise Programme	<i>Note</i>
7.	Everybody Active 2020	<i>Note</i>
8.	Dervock Facilities Update	<i>Note</i>
9.	Remembering 1916 in the context of the Decade of Anniversaries	<i>Note</i>
10.	Victim Charter	<i>Note</i>
11.	Consultation	
	DHSSPS Public Consultation on Helicopter Emergency Medical Services	<i>Note</i>
12.	Notice of Motion submitted by Alderman Hickey (deferred from Council Meeting 24 th November 2015)	<i>Agree as amended</i>
13.	Notice of Motion submitted by Councillor Nicholl (deferred from Council Meeting 24 th November 2015)	<i>Agree</i>
14.	Dungiven Sport and Leisure Facilities	<i>Defer</i>

15.	Management of Caravan Parks, Fees and Charges	<p><i>Approve commercial management of the Council Caravan sites</i></p> <p><i>Apply a fee increase of 3%.</i></p> <p><i>Approve a common Council Licence Agreement.</i></p> <p><i>That the management of Seasonal Pitches is based upon:</i></p> <ul style="list-style-type: none"> <i>a. Seasonal Pitches is limited to a 1/3 of the total available pitches.</i> <i>b. The allocation of Seasonal Pitches sites is based upon the principle that the best sites are made available for the highest daily rate paying customers.</i> <i>c. Seasonal Pitches will be offered to existing occupants based upon 'time served'.</i> <i>d. Any seasonal let is charged at the same amount as a static let on the same caravan park.</i>
16.	East Strand Improvement Works	<p><i>Note update and approve;</i></p> <p><i>The East Strand Environmental Improvement Remedial Works Tender Report (as circulated)</i></p> <p><i>that works progress to "Stage 3" in the Council Capital Project Management System, that being;</i></p> <p><i>Award of the Construction Contract and Appointment of BSG Civil Engineering as the contractor to carry out the works for the Tendered Sum of £ 437,788.59 in accordance with the Tender Report.</i></p> <p><i>Approve an overall budget of £482k for the works to allow for a 10% contingency.</i></p> <p><i>That Members set up a Project Board to oversee delivery of the Project.</i></p> <p><i>That officers keep Members updated on the progress of the legal process to recover the loss and damage suffered by Council.</i></p>