

7 June 2023

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Environmental Services Committee** will be held in The Council Chamber, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 13 June 2023** at **7.00pm**.

Committee Membership: Alderman Fielding (Chair), S McKillop, Councillors Archibald (Vice-Chair), Bateson, Callaghan, Chivers, Hunter, Kane, Mairs, Jonathan McAuley, McGlinchey, MA McKillop, McQuillan, Stirling, Wallace, Wilson.

Circulation: All Members of Council (40)

## This meeting will be audio recorded

#### AGENDA

- 1. Apologies
- 2. Declarations of Interest
- **3.** Minutes of previous meeting held Wednesday 5 April 2023 (summary attached)

## FOR DECISION (Items 4 – 12 inclusive)

- **4.** Terms of Reference (report attached)
- **5.** Entertainments Licensing Report (report attached)
- **6.** Pavement Café Licensing Report (report attached)
- 7. Business Continuity Management Policy (report attached)
- **8.** Corporate Business Continuity Plan (to follow)
- **9.** New Model Licence Conditions for Entertainments Licences (report attached)
- **10.** Outworkings of the 2021 Review of the Caravans Act (NI) 2011 (report attached)
- **11.** HVO (Hydrotreated Vegetable Oil) Fuel Trial (report attached)
- **12.** Environmental Services Business Plans 2023/24 (to follow)

### FOR INFORMATION (Items 13 – 21 inclusive)

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- **13.** Amusement Permit Renewals (report attached)
- **14.** Entertainment Licence Renewals (report attached)
- **15.** Licences Issued Under Delegated Authority (report attached)
- **16.** Pavement Café Licence Renewals (report attached)
- **17.** Petroleum Spirit Licence Renewals (report attached)
- **18.** Council Emergency Plan (report attached)
- **19.** Outcome of Legal Proceedings (report attached)
- **20.** Tyre Amnesty Pilot (report attached)
- **21.** Waste Data Return October to December 2022 (Provisional) (report attached)
- **22.** Matters for Reporting to Partnership Panel
- 23. Consultations
- **24.** Correspondence (report attached)

# FOR DECISION IN COMMITTEE (Items 25 – 30 inclusive)

- **25.** Provision for the Haulage, Treatment, Recycling and Disposal of NWRWMG Local Authority Collected Street Sweeping and Gully Waste (report attached)
- **26.** Site Investigation (SI) & Testing Phase 1. Westbay Sea Defence Structure, Portrush (report attached)
- **27.** Pre-Works Dredge Sediment Sampling, Testing and Investigation works. Major Capital Dredge Programme at Portrush, Ballycastle & Ballintoy Harbours (report attached)
- **28.** Harbours & Marinas Capital Infrastructure Repair to 'Footbridge linking Portrush Harbour & Kerr Street Stage 2 progression request' (report attached)
- **29.** Request from Portrush Sea Cadets to waive service fees at Council Harbour & Marina facilities (report attached)

### FOR INFORMATION IN COMMITTEE (Items 31-33 inclusive)

- **30.** Street Trading Licence Renewals (report attached)
- **31.** Affordable Warmth Scheme Update (report attached)
- **32.** ES Management Accounts and Financial Position 2022/23 (report attached) ES 230613 Page **2** of **3**

**33.** Any Other Relevant Business (notified in accordance with Standing Order 12 (0))

D H Jackson <u>Clerk and Chief Executive</u> Causeway Coast and Glens Borough Council

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