

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 7 NOVEMBER 2017**

Table of Recommendations

| No | Item | Summary of Key Recommendations |
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| 1 | Apologies | <i>Councillors McCaul</i> |
| 2 | Declarations of Interest | <i>Councillor Mulholland – Item 10 and Item 15</i> |
| 3 | Minutes of Environmental Services Committee Meeting held on 3 October 2017 | <i>Approve</i> |
| 4 | Licencing Items for Decision | <i>Approve Items 4.1-4.5 inclusive</i> |
| 5 | Draft Service Level Agreement DAERA Funded Animal Welfare Service | <i>Approve</i> |
| 6 | Information Sharing Protocol with Landlord Registration Registrar | <i>Approve</i> |
| 7 | Standby Fixed Generator Installation – Cloonavin and Mobile Generator for Business Continuity & Emergency Response to Serve Other Council Facilities | <i>Approve Include Riada House, Ballymoney in process Look at 2nd hand generators with fixed term guarantees</i> |
| 8 | Update to Scheme of Authorisation and Delegation of Powers | <i>Approve Typing error ‘District’ to read ‘Borough’</i> |

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| 9 | Cushendall Sea Defence Wall | Approve |
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| 10 | Consultation on Regulations Restricting the Age of Sale of Nicotine Inhaling Products to Over Eighteens | Approve |
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| 11 | HMO Regulation: Draft HMO Guidance for Councils | Approve |
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| 12 | Licensing Items Report | For Information |
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| 13 | Public Health Agency – Renewal of Contracts 2017-18 | For Information |
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| 14 | Sunbed Underage Sales Test Purchase | For Information Automatic re-testing for non-compliance |
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| 15 | Tobacco Underage Sales Test Purchase Exercise | For Information Automatic re-testing for non-compliance |
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| 16 | Capital Projects Delivery Update | For Information Report to be brought back to Committee quarterly |
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| 17 | Matters for Reporting to Partnership Panel (Local Government side) | None |
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| 18 | Correspondence | None |
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| 19 | Report of a Fatal Accident at Five5 Moto Sport Magilligan MX Track on 25 th August 2016 | Approve |
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| 20 | Outline Business Case (OBC) for the Development of Waste Management Infrastructure for Kerbside Collected Recyclates | Approve Wording of recommendation changed |
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| 21 | Any Other Relevant Business (notified in accordance with Standing Order 12 (o)) | |

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| | 21.1 Update regarding the unsightly and unsafe wetlands area of the Riverside Park, Ballymoney and to discuss options for improvement before Spring/Summer 2018. | <i>Hold workshop after December 2017 Committee Meeting</i> |
| | 21.2 To ask the relevant officer how many fines have been issued for dog fouling in the last 12 months in the Ballymoney area. | <i>Report on no of fines in each area to be brought back to Committee December 2017 Report on Ballycastle Seafront CCTV Scheme to be brought back to Committee February 2018</i> |
| | 21.3 To ask the relevant officer to proceed with the installation of a bus shelter in the village of Balnamore. | <i>Progress report to be brought back to Committee January 2018</i> |
| | 21.4 To outline the Council policy on enforcement regarding non-payment of parking at Sandhill Drive Motorhome Park facility, Portrush | <i>Refer to December 2017 Leisure and Development Committee Meeting</i> |
| | 21.5 Unauthorised grazing on Council land on the football green at Glenmanus Park, Portrush | <i>Refer to December 2017 Leisure and Development Committee Meeting Look at possibility or erecting signage</i> |