

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Meeting of the Leisure and Community Development Committee held in the Island Civic Centre, The Island, Lisburn, on Tuesday, 4th June 2019 at 6.00pm

PRESENT:

Alderman J Tinsley (Chairman)
Councillor H Legge (Vice-Chairman)

The Right Worshipful the Mayor, Councillor A Givan

Aldermen A Grehan and T Morrow

Councillors N Anderson, R T Beckett, R Carlin, D J Craig, A Gowan, M Guy, R McLernon, Jenny Palmer, S Skillen and N Trimble

OTHER MEMBERS:

Councillor C McCready

IN ATTENDANCE:

Lisburn & Castlereagh City Council
Chief Executive
Director of Leisure & Community Wellbeing
Head of Service (Parks & Amenities)
Head of Service (Sports Service)
Acting Head of Service (Cultural & Community Service)
Member Services Officer

Commencement of Meeting

The Chairman of the Committee, Alderman J Tinsley, extended a welcome to all present, particularly to the new Members of the Council and those new to the Leisure and Community Development Committee.

The Chairman, Alderman J Tinsley, proceeded to outline the evacuation procedures in the case of an emergency.

The Chairman, Alderman J Tinsley, asked that any Member entering or leaving the meeting alert him accordingly so that the Members' Services Officer might accurately reflect arrival and departure times in the minutes.

1. **Apologies**

Apologies for non-attendance at the meeting were accepted and recorded on behalf of Councillor A McIntyre.

During discussion of this item Councillor C McCready entered the meeting at 6.01pm.

2. Declarations of Interest

The Chairman, Alderman J Tinsley, invited Members to declare any interests they might have in relation to the business of the meeting and reminded them of the requirement that they complete Declaration of Interest forms in this regard which had been provided at their places. Councillor A Gowan declared an interest in relation to Item 5.2. Councillor D J Craig declared an interest in relation to Items 3.1, 6.3 and 6.5. Alderman A Grehan declared an interest in relation to Item 6.5. Councillor Jenny Palmer declared an interest in relation to Item 6.5.

3. Report from the Director of Leisure and Community Wellbeing

It was agreed that the main report and recommendations of the Director of Leisure and Community Wellbeing be adopted, subject to any decisions recorded below.

3.1 Nominations to External Bodies

At the Council meeting on 25th June 2019, it was agreed that the appointment to the NI Museums Council would be referred to the Corporate Services Committee for consideration.

Councillor D J Craig verbally declared an interest in this item as Chairman of Laurehill Community College.

The Director spoke to his report regarding nominating Members of the Committee to external bodies for the four year term and after consideration, the following nominations were made:

It was proposed by the Vice Chairman, Councillor H Legge, seconded by Alderman A Grehan and agreed to recommend that Councillor Jenny Palmer be appointed to Laurehill Sports Zone Committee.

It was proposed by Councillor D J Craig, seconded by Alderman A Grehan and agreed to recommend that Councillor R T Beckett and Alderman T Morrow be appointed to Sport Lisburn & Castlereagh.

It was agreed that Councillor D J Craig and Alderman A Grehan would be appointed to Lisburn & Castlereagh Advice Services, as observers.

It was proposed by Alderman A Grehan, seconded by Councillor Jenny Palmer and agreed to recommend that Councillor A McIntyre would be appointed to the NI Museums Council.

It was proposed by Alderman A Grehan, seconded by Councillor D J Craig and agreed to recommend that Alderman S Martin be appointed to the NI Strategic Migration Partnership.

It was agreed that alongside the Mayor and the Chairman of the Leisure and Community Development Committee of the day, that the following Members would be considered for the remaining appointment to the Ulster Grand Prix and Bike Week body; Councillor R McLernon, Councillor R T Beckett and Alderman J Tinsley.

It was proposed by Alderman A Grehan, seconded by Councillor S Skillen and agreed to recommend that the Vice Chairman, Councillor H Legge be appointed to Engage with Age.

During the discussion of this item it was agreed that nominations to the following external bodies would be deferred, pending a report being brought to the relevant Council Committee in relation to Elected Members being appointed through Council to serve as Directors or Limited Companies.

- Belfast Hills Partnership
- Lagan Valley Regional Park
- Lagan Valley Rural Transport
- Lisburn Commerce Against Crime
- Lagan Navigation Trust
- Lough Neagh Partnership

4. Report from the Head of Service (Parks & Amenities)

It was proposed by Councillor A Gowan, seconded by Councillor Hon N Trimble and agreed that the main report and recommendations of the Head of Service (Parks & Amenities) be adopted, subject to any decisions recorded below.

4.1 British Isles Schools Under 14 Football Competition: Request for Financial Assistance

The Committee was advised that the Northern Ireland Schools Football Association (NISFA) hosted the British Isles Schools Cup competition between the 23rd and 25th May 2019 with matches played at the Billy Neill MBE County Park. Six schools teams from England, Scotland, Wales and Republic of Ireland and Northern Ireland compete annually and involves school boy champion teams (under 14 age group).

It was agreed to recommend that the Council retrospectively approve the awarding of a £500 grant to the NI Schools FA to assist in organising and delivering the competition.

4.2 2020 Easter Stage Rally

The Committee considered a letter received from the organisers of the Wastewater Solutions UAC Easter Stages Rally 2019 expressing their thanks to the Council for all the assistance and support provided in bringing this event to the Council area.

The organisers indicated their intention to bring the event to the Lisburn and Castlereagh City Council area in 2020 and asked that this event be considered when the Council are planning budgets for the 2020-2021 period.

The Chairman, Alderman J Tinsley, clarified that all requests and associated decisions relating to the Wastewater Solutions UAC Easter Stages Rally would be

channelled through the Leisure and Community Wellbeing Committee going forward.

It was agreed to recommend that Officers acknowledge the letter received and ask that a more detailed request be forwarded ahead of the Estimates process to allow the Council to consider this request for significant financial assistance more fully.

4.3 NI Local Government Association and VE Day 75

Members were provided with correspondence received by NI Local Government Association (NILGA) from the organisers of the 75th Anniversary Celebration & Commemoration of VE Day. This letter outlines how the celebration and commemoration will be marked nationally between 8th - 10th May 2020 and requests that the Council participates in marking the event.

The Director highlighted that the provisional date held for the Mayor's Parade falls within these dates (9th May 2020) and therefore, there may be scope to theme certain activities within the Mayor's Parade around the 75th Anniversary Celebrations. Alderman T Morrow raised concerns that as the Mayor's Parade should be viewed as an all community event and therefore, this theme may not be viewed as appropriate for everyone. The Chairman, Alderman J Tinsley, stated that the Right Worshipful, the Mayor, Councillor A Givan would be fully consulted on this proposal and the decision regarding the appropriateness of the theme would be left to him to decide.

It was agreed to recommend that Officers prepare a report for further consideration by the Committee on how the Council could engage both at a civic and community level in marking the event and how Council wide arrangements might be best planned and coordinated. It was further agreed that if a working group was established that the Right Worshipful, the Mayor, Councillor A Givan, would be asked to take part in it.

5. Report from the Acting Head of Service (Cultural & Community Services)

It was agreed that the main report and recommendations of the Acting Head of Service (Cultural & Community Services) be adopted, subject to any decisions recorded below.

5.1 Change to Council Audit Support for LCCC Registered Community Groups

The Committee was advised that since the inception of the Council in 2015, Internal Audit staff have assisted local community organisations registered with the Council by independently verifying their accounts, if requested to do so. Following a recent review, undertaken by CMT this service has been identified as a potential conflict of interest as Internal Audit staff also audit the Council's grant processes, including those within Community Services. As part of the CMT review, it has been recommended that this service ceases with effect from 1st September 2019.

Following a discussion, it was agreed to recommend to Council that in order to support the community organisations that rely on this service, Community Services staff, on behalf of the Council, tender to appoint an external resource to carry out

this work up to the period of 31st March 2020, to the limit of £4,000. It is further recommended, that subject to Council approval in Financial Year 2020-2021, the full budget of £8,000 be made available for this purpose with the situation being reviewed in 2020.

5.2 Community Festivals Fund Appeals 2019/2020

Councillor A Gowan declared a non pecuniary interest as the Vice Chairman of Anahilt and Magheraconluce Community Association – one of the applicants that received an award following an appeal.

Following a discussion at the Committee meeting of the 2nd April 2019, it was agreed that the Chairman and Vice Chairman would be granted delegated authority to consider appeals raised by unsuccessful applicants to the Council's jointly funded Community Festivals Fund with the Department for Communities. Organisations who were not successful at first, were provided with assistance by Arts Service staff. Eight organisations were successful at appeal, resulting in an overspend of £463.00 and this will be met from within the Arts Service Arts Grant programme budget.

Members asked for clarification regarding the appeals process and the mechanism used to verify an organisation's expenditure, after which it was agreed to note this update report.

6. Report from Head of Service (Sports Services)

It was agreed that the report and recommendations of the Head of Service (Sports Services) be adopted, subject to any decisions recorded below.

6.1 Hillsborough Boys: Festival of Football

Members considered a request from Hillsborough Boys FC seeking Council assistance in the form of facilities, infrastructure and finance to assist the Club in hosting its annual Festival of Football taking place on 10th and 11th August 2019 and coinciding with the celebration of the Club's 50th year in the area.

It was agreed to recommend that the Council support Hillsborough Boys FC by supplying facilities, infrastructure and a maximum award of £1,000 in financial assistance to offset facility hire cost, pending a final event accounts indicating a deficit and compliance with Safety Advisory Group.

6.2 HEROS Programme

Members considered a request received from the Army Welfare Service asking the Council to support the Hockey Reaching Out to Society (HEROS) programme, by allowing the participants to avail of ice time at Dundonald International Ice Bowl in August. HEROS is a cross community scheme for young people aimed at teaching the four behaviours of Listening, Respect, Discipline and Fun.

The Chief Executive of HEROS further requested that this programme be considered for financial assistance.

It was agreed to recommend that the HEROS programme avail of ice time at Dundonald Ice Bowl. It was further agreed that the Council provide financial assistance of £1,000 to toward the cost of delivering this programme.

6.3 Grove Play Group – Relocation to Knockmore Primary School

Councillor D J Craig declared a pecuniary interest in this item as a Member of the Education Authority.

The Committee was provided with an update regarding Grove Play Group and its relocation to Knockmore Primary School. Due to a delay in construction, the new facility will not be ready until October 2019 and a request has been made that the Council allow the Play Group to extend the lease until October 2019.

It was agreed to recommend that Grove Play Group continue to use the facilities at Grove Activity Centre until the end of October at the reduced rate previously agreed.

6.4 Public Holiday Opening Hours Lagan Valley LeisurePlex – Review

Members were provided with a report on the usage and income of the Lagan Valley LeisurePlex after 6pm on public holidays. Councillor Hon N Trimble requested that additional information be sent to him, particularly in relation to income comparison between Public Holidays and typical usage on similar days of the week.

It was agreed to recommend that the changes to opening hours at Lagan Valley LeisurePlex on Public Holidays be approved and come into effect from Monday 26th August.

6.5 Laurelhill Sportszone: Sport NI Multi Sport Facilities Fund Application

Councillor D J Craig declared a non pecuniary interest in this item as Chairman of the Laurelhill Community College Board of Governors. Alderman A Grehan declared a non pecuniary interest in this item as a Member of the Planning Committee. Councillor Jenny Palmer declared a non pecuniary interest in relation to this item following her appointment to the Board of Laurelhill Sportszone earlier in meeting.

The Committee received an update regarding the progression of the Laurelhill Sportszone and were advised that the Stage 2 Application had been submitted to the Sport NI Multi Sport Facilities Fund by the deadline. Members were briefed on the minor changes that arose from the Pre-Application Notice.

It was agreed to recommend a formal Planning Application be submitted.

6.6 Declaration on Sport and Human Rights

The Committee was provided with a copy of the 'Declaration on Sport and Human Rights' which has the support of the NI Human Rights Commission, the NI Commonwealth Games Council, Ulster Rugby, Ulster GAA, Belfast Giants and the

Irish Football Association. It was agreed to recommend that the Council support the Declaration on Sport and Human Rights and promote it at a local level.

6.7 Sports Services Efficiency Proposals: Update

The Committee was reminded that a report on initial efficiency proposals for Sports Services was presented to the December 2018 Committee meeting and were advised that the recommendations of this review had been considered by CMT and the Heads of Services Team. These recommendations will be considered by the Efficiency Review Working Group and Corporate Services Committee with final recommendations being presented at Full Council in June.

Members agreed to note this update.

VERBAL REPORT

6.8 Summer in the City 2019

Copies of the Lisburn & Castlereagh Summer in the City 2019 publication were provided to Members at the meeting. The Committee were advised that within one day of enrolment opening, there had been over 2,000 registrations. Councillor S Skillen commended the Head of Sports Services and his team on the look of the publication. The Head of Sports Services agreed to pass on these comments to the external company who provided the design and print services. . The Chairman, Alderman J Tinsley asked that the Head of Sports Services pass on the thanks and congratulations of the Committee to his whole team for all the hard work that has gone into making the summer schemes a success.

7. Confidential Report from the Director of Leisure & Community Wellbeing

The Chairman advised that the reasons for confidentiality were as set out in the agenda, i.e.:-

7.1 Lagan Valley Regional Park: Staffing Structure

(Confidential for reason of Information likely to reveal the identity of an individual)

7.2 Ulster Grand Prix Bike Week 2019

(Confidential for reason of Information relating to the financial or business affairs of any particular person [including the Council holding that information].)

7.3 Areas of Mutual Interest with Adjacent Councils

(Confidential for reason Information relating to the financial or business affairs of any particular person [including the Council holding that information].)

7.4 Tolerton Sports Zone: Draft Lease and Service Level Agreement

(Confidential for reason Information relating to the financial or business affairs of any particular person [including the Council holding that information].)

7.5 Design, Installation and Removal of Temporary Traffic Management:
Tender Report

(Confidential for reason Information relating to the financial or business affairs of any particular person [including the Council holding that information].)

7.6 Procurement of Tractors: Tender Report

(Confidential for reason Information relating to the financial or business affairs of any particular person [including the Council holding that information].)

7.7 Performance Reports

(Confidential for reason Information likely to reveal the identity of an individual.)

7.8 Leisure and Community Wellbeing Directorate Briefing

The Chairman advised Members that Item 7.8 no longer needed to be considered 'In Committee' and it was agreed that this would be considered following Any Other Business, 'Out of Committee'.

"In Committee"

It was proposed by Councillor D J Craig, seconded by Councillor S Skillen and agreed that the confidential reports of the Director of Leisure & Community Wellbeing be considered "In Committee", in the absence of members of the press and public being present.

It was proposed by Councillor D J Craig, seconded by Councillor S Skillen and agreed that the confidential reports and recommendations of the Director of Leisure & Community Wellbeing be adopted, subject to any decisions recorded below and other items noted:

7.1 Lagan Valley Regional Park: Staffing Structure

Councillor Jenny Palmer made the Chairman, Alderman J Tinsley aware that she used to be associated with Lagan Valley Regional Park and queried if a declaration of interest was required. The Chairman, Alderman J Tinsley, advised that as it was not a current association there was no requirement to declare an interest but stated that her comments would be noted.

The Committee was provided with a revised staffing structure for Lagan Valley Regional Park and advised that this structure has been tested as an interim measure with success. It was agreed to recommend that the new staffing structure, as outlined in the report, be approved.

7.2 Ulster Grand Prix Bike Week 2019

Members received an update regarding the Ulster Grand Prix Bike Week 2019 including a report that outlined the headline sponsorship package available to the Council.

During discussion of the sponsorship package presented to the Committee, Alderman A Grehan proposed the following amendment to the hospitality arrangements, which was seconded by Councillor R Carlin.

That the Council support the Dundrod & District Motor Cycle Club as outlined in the report, with the exception that a maximum of six of the corporate hospitality tickets be used by Members of the Council, allowing the club to re-sell the remaining tickets to other organisations; and that if Councillors wish to attend this event, that they should purchase tickets at their own cost.

The Chairman, Alderman J Tinsley, referred to the amendment made and, at the request of Alderman A Grehan, a recorded vote was taken. The amended proposal fell with the voting being 4 in favour of, 10 against and 1 abstention, as set out below:

In favour: Councillor R Carlin, Councillor M Guy, Alderman A Grehan and Alderman T Morrow

Against: Alderman J Tinsley, Councillor H Legge, Councillor R T Beckett, Councillor D J Craig, Councillor A Givan, Councillor A Gowan, Councillor R McLernon, Councillor Jenny Palmer, Councillor S Skillen and Councillor Hon N Trimble

Abstain: Councillor N Anderson

Following this vote, it was then proposed by the Vice-Chairman, Councillor H Legge, seconded by Councillor R McLernon and agreed unanimously to recommend that the draft Letter of Offer to Dundrod & District Motor Cycle Club, as detailed in the report, be approved and that to assist the organisers in making the event sustainable over the forthcoming five years, that the Council approve Officers to engage a consultant to work with Dundrod & District Motor Cycle Club to prepare new development and financial plans.

During the discussion of this item, it further agreed that the Head of Parks & Amenities be granted permission to enter into agreements with the organisers of the Ulster Grand Prix which were in the best interest of all parties e.g. sell the rights to name the event if the club was approached by another sponsor.

7.3 Areas of Mutual Interest with Adjacent Councils

It was agreed that the Committee would note the engagement with adjacent councils to consider and progress a sub-regional options proposal on burial space, crematorium provision and the proposed sub regional discussion in regard to the development of Greenways.

7.4 Tolerton Sports Zone: Draft Lease and Service Level Agreement

It was agreed that the Committee would note the content of the Lease and Service Level Agreement between the Council and the Seymour Hill & Conway Residents Association (Youth Council) for the Tolerton Sports Zone for a duration of 5 years and further agreed it should be progressed to Council for sealing

7.5 Design, Installation and Removal of Temporary Traffic Management:
Tender Report

It was agreed to note the recommendation of the tender report on Design, Installation and Removal of Temporary Traffic Management and further agreed it should be progressed to Council for sealing.

7.6 Procurement of Tractors: Tender Report

It was agreed to note the recommendation of the tender report on Procurement of Tractors and further agreed it should be progressed to Council for sealing.

7.7 Performance Reports

The Committee noted the performance reports relating to absence figures and budget reports for quarter four of 2019.

This item was discussed under Any Other Business at the Council Meeting of 23rd July 2019 and that minute should be consulted with reference to this item.

“Resumption of Normal Business”

It was proposed by Councillor Hon N Trimble, seconded by Councillor D J Craig and agreed to come out of Committee and normal business was resumed.

8. Any Other Business

8.1 Hilden Primary School
Councillor D J Craig

Councillor D J Craig wished to update the Committee, particularly the new Members and the Chief Executive, of the ongoing project taking place at Hilden Primary School and highlighted the significance of this project to the wider area. Councillor D J Craig noted that the Council may not be fully aware of the details of this project or of funding anticipated from a number of external sources, outside of Council and he proposed that the Chairman, Vice-Chairman, Chief Executive and Director arrange to visit the project for a tour and presentation on its progress. The Chairman, Alderman J Tinsley, acceded to this request and stated that all Members of the Committee would be advised of this tour and those who wished to attend, would be invited to do so.

8.2 Milltown Derrriaghy Project
Councillor D J Craig

Councillor D J Craig highlighted that in anticipation of the school site at Milltown, Derrriaghy transferring from the Education Authority to the Council for the development of community facilities he wished to propose that a working group consisting of local Elected Members, Officers and Community Group representatives, be constituted to take this project forward. This proposal was agreed.

8.3 Lambeg Play Park
Councillor D J Craig

Councillor D J Craig informed the Committee of anti-social behaviour taking place in Lambeg Play Park, including equipment in the newly refurbished play park being set alight. Councillor D J Craig advised Members that the play park is presently surrounded by a high wall and hedges offering privacy to those wishing to engage in anti-social behaviour. Councillor D J Craig asked if there were measures that could be taken to curtail these issues. The Head of Parks & Amenities advised the Committee that he was aware of these issues already and that hedges surrounding the park had been thinned out over the last number of months to increase visibility in the play park. The next option would be to lock the entire park each evening in line with the published opening hours for the play park which may act as a deterrent. It was agreed that the Head of Parks & Amenities would continue to look for possible solutions into this issue and act appropriately.

During the discussion of this item, the Head of Service (Sports Service) left the meeting at 7.35pm.

8.4 Annual Dromara Festival – Road Race
Councillor A Gowan

Councillor A Gowan informed the Committee that as part of the Annual Dromara Festival, Dromara Cycling Club was organising a road race to take place on Thursday 6th June and asked if the Council would be able to support this event by providing 15 barriers and 30 cones.

The Director asked that the contact details of the organiser be passed to the Head of Parks & Amenities immediately to provide details of the request to see if the Council could assist. He also advised that the Council owned a relatively small number of barriers, and highlighted that if cones were to be used as part of traffic control issues, this aspect of the request would require to be progressed by the event organisers with the PSNI.

It was agreed that Councillor Gowan would provide the Head of Parks & Amenities with contact details for the organisers as soon as possible to allow discussions to take place.

8.5 Drumbo Vintage and Classic Car Tractor Run
Councillor Hon. N Trimble

Councillor Hon. N Trimble informed the Committee that Drumbo Vintage and Classic Car Tractor Run would be taking place in July 2019 and asked if the Council could support this event by providing barriers for health and safety purposes. It was agreed that Councillor Hon. N Trimble would provide the Head of Parks & Amenities with contact details for the organisers as soon as possible to discuss further.

8.6 Ballyoran Play Park
Councillor S Skillen

Councillor S Skillen advised Members that the Council had installed a disabled swing for users at Ballyoran Play Park and that unfortunately, one of those users has now passed away. The family have been in contact with Councillor S Skillen asking if a memorial plaque could be mounted at the new Dungoyne Play Park when it opens next year. The Director indicated that the Council have had some issues regarding plaques in the past and would have a concern about setting a precedent but that if details regarding the request could be passed to the Head of Parks & Amenities, he and his team would consider the matter and revert back to Councillor S Skillen.

8.7 Colby Play Park
Councillor R Carlin

Councillor R Carlin commended the Council and Officers for the recent refurbishment of Colby Play Park. Councillor R Carlin advised the Committee that he had been contacted by a number of residents regarding the lack of parking facilities and the increased traffic in this area and asked if this was an issue considered as part of the refurbishment process. The Head of Parks & Amenities advised Members that when the Council refurbishes a play park, it works within the existing site and therefore, there is no requirement under planning to take traffic or parking into account. The Head of Parks & Amenities advised that Colby Park had limited car parking options but agreed to consider some options which may help alleviate concerns of residents, such as signage.

8.8 Carryduff Colts
Councillor M Guy

Councillor M Guy informed the Committee that the Carryduff Colts recently held a community football tournament at Lough Moss Leisure Centre and asked if the Council could provide any financial assistance to the group. Councillor M Guy was advised of the procedure relating to financial assistance. Councillor M Guy further asked if the Carryduff Colts could present to the Committee and it was agreed, that the Carryduff Colts should write to the Chairman asking to attend the Committee and this would be arranged in due course.

8.9 Canal Boxing Club, Lisburn
Chairman, Alderman J Tinsley

Alderman J Tinsley advised Members that a request had been received from Canal Boxing Club, Lisburn asking the Committee to take a table at an event celebrating the 10th anniversary of the club. The Chairman, Alderman J Tinsley, reminded Members of the work that the boxing club has done over the years in supporting various Mayors' charities. The event will take in the Clayton Hotel, on 28th September 2019 at 6.30pm and it was agreed that a table would be taken at this event at a cost of £600.

8.10 Changing Facilities, Ballymacash Sports Academy
Councillor Jenny Palmer

Councillor Jenny Palmer informed the Committee that she recently visited Ballymacash Sports Academy and was appalled at the condition of the changing facilities and cited health and safety risks as a concern. She requested that the

Council provide assistance in improving the changing facilities. The Chairman, Alderman J Tinsley, advised Councillor Jenny Palmer that he and Council Hon. N Trimble, along with other Councillors from that area, met with the group quite recently. At this meeting, the group informed the Councillors that the plans previously presented to the Committee in January and November 2018, had changed. The group intend to resubmit a planning application and currently there was a shortfall in funding, even with the very successful fundraising that has taken place. The group have been advised to write to the Committee outlining the shortfall in funds, details of the new plans, proof of an adequate design specification, the sports development plan along with a copy of the academy's governance arrangements and accounts. Following receipt of this information, officers would prepare a report which would be brought back to the Committee to allow consideration on whether and to what possible extent assistance might be provided.

8.11 Milltown, Bonfire Site
Councillor Jenny Palmer

Councillor Jenny Palmer requested that the Council provide barriers to secure the bonfire site at Milltown. The Director advised Councillor Jenny Palmer, that similar requests had been received and that if the bonfire site is located on Housing Executive land, then they should first be approached about providing barriers, before Council assistance is considered.

8.12 Play Parks in the LCCC Area
Councillor Jenny Palmer

Councillor Jenny Palmer asked for a list of the play parks currently under construction or for future refurbishment by the Council. It was agreed that a list would be sent to all the Committee Members.

At the conclusion of 'Any Other Business' Councillor S Skillen and the Chief Executive left the meeting, at 7.45pm. The Chairman, Alderman J Tinsley left the room at 7.45pm and returned at 7.46pm.

9. Leisure and Community Wellbeing Directorate Briefing
(Relates to Agenda Item 7.8)

Per agreement outlined above, this item was considered 'Out of Committee'.

The Director presented the Committee with an update regarding the Leisure and Community Wellbeing Directorate, staffing structure and its key functions. The Committee was informed that tours of the facilities would be available for Members over the next few months and that if Members had specific queries relating to facilities or projects, that the Director and his team would be happy to meet with Members to discuss these in more detail. It was agreed to note this presentation.

There being no further business, the meeting concluded at 8.01pm.

Mayor/Chairman