



3 February 2017

Chairman: Councillor T Morrow
Vice-Chairman: Councillor A Givan
Aldermen: M Henderson MBE, W A Leathem, S P Porter and J Tinsley
Councillors: N Anderson, R T Beckett, J Gray MBE, V Kamble, H Legge,
A McIntyre, S Scott, N Trimble and R Walker
Ex Officio The Right Worshipful the Mayor, Councillor R B Bloomfield MBE
Deputy Mayor, Alderman S Martin

The Monthly Meeting of the **Leisure & Community Development Committee will be held in the Cherry Room, Island Civic Centre, The Island, Lisburn, on Tuesday, 7 February 2017, at 5.30 p.m.** for the transaction of business on the undernoted agenda.

Hot food will be available from 5.00 p.m. in Lighters Restaurant.

You are requested to attend.

Dr THERESA DONALDSON
Chief Executive
Lisburn & Castlereagh City Council

1. Apologies
2. Declarations of Interest
3. Minutes – Meeting of the Committee held on 3 January 2017 (copy attached)
4. Presentation – To receive representatives from Dreamscheme NI in regard to an overview of their work within the Council area (Item 1) within the report from the Head of Service (Cultural & Community Services) refers
5. Report from the Director of Leisure & Community Services
 - 5.1 Armed Forces Community Covenant
 - 5.2 Sir Richard Wallace: Bi-Centenary (1818-2018)
 - 5.3 Irish Language Week (1-17 March 2017): Correspondence from Conradh Na Gaeilge
 - 5.4 Departmental Budget Report
 - 5.5 Museum Exhibition Openings: Dennis Osborne (1919-2016) Artist: An Appreciation
 - 5.6 Santa at the Museum
 - 5.7 Report from Mr Ross Gillanders, Head of Service (Parks & Amenities)
 - 5.7.1 Request to receive presentation from NI Forest School Association
 - 5.7.2 Castle Gardens Access and CCTV
 - 5.7.3 Request to Tender Children’s Entertainment Services
 - 5.7.4 Review of Leases and Licences
 - 5.7.5 Interim Management Arrangements for Grounds Maintenance
 - 5.7.6 Billy Neill Soccer Centre of Excellence – Entrance Works
 - 5.7.7 Operation Banner 2019
 - 5.7.8 Alpha Funding Application for Biodiversity Sensory Garden in Moira Demesne
 - 5.7.9 Diary Notifications
 - 5.7.10 St Patrick’s GAA – Kirkwood’s Road
 - 5.8 Report from Mr Ryan Black, Head of Service (Cultural & Community Services)
 - 5.8.1 Dreamscheme NI
 - 5.8.2 2017/2018 Scale of Charges – Arts Service
 - 5.8.3 2017/2018 Pricing Policy & Scale of Charges – Community Services
 - 5.8.4 Lisburn & Castlereagh Arts Advisory Panel
 - 5.8.5 Arts Grant Aid Schemes
 - 5.8.6 Community Support Grant – Policy Amendments
 - 5.8.7 2017/2018 Community Festival Fund Policy Amendments
 - 5.8.8 Request from John Hewitt Society
 - 5.8.9 Development Trust NI Conference 2017
 - 5.8.10 Pride of Place Awards 2017
 - 5.8.11 2017/2018 Community Festivals Funding Schedule

- 5.9 Report from Mr Brendan Courtney, Head of Service (Sports Services)
 - 5.9.1 Ballymacash Rangers FC Under 16's Request for Financial Assistance to Attend 2017 Foyle Cup
 - 5.9.2 UK Street Velodrome Tour of Northern Ireland 2017
 - 5.9.3 Lough Moss Leisure Centre: Appointment of Operating Partner – Request for Delegated Authority to be Provided to the Leisure & Community Development Committee to Consider the Tender Report and Agree the Tender Award
 - 5.9.4 Mary Peters Trust: Request for Funding
 - 5.9.5 Hillsborough Boys' Festival of Football: Request for Financial Assistance
 - 5.9.6 Club Development Officer Funding 2017/2018
 - 5.9.7 Operating Partner: Indoor Sports Facility Laurelhill Sportzone
 - 5.9.8 Active Ageing Update
 - 5.9.9 2017 Northern Ireland Assembly Elections: Use of Council Facilities for Count Centre and Polling Stations
 - 5.9.10 The Business Games

6. Confidential Report by the Director of Leisure & Community Services

- 6.1 Former Derriaghy Primary School: Proposed Community Use
(Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information))
- 6.2 Procurement of Bowling Front of House Upgrade at Dundonald International Ice Bowl: Tender Report
(Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information))
- 6.3 Departmental Absenteeism Report
(Confidential due to Information which is likely to reveal the identity of an individual)

Members are requested to access the confidential report on Sharepoint under the Confidential Folder – Leisure & Community Development

7 Any Other Business

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To: Members of Lisburn & Castlereagh City Council