

LISBURN CITY & CASTLEREAGH DISTRICT COUNCIL

Minutes of the proceedings of Leisure and Community Development Committee meeting of Lisburn City and Castlereagh District Council, held in the Island Civic Centre, Lisburn, BT27 4RL, on Tuesday, 16 September 2014, at 7.50 pm

IN THE CHAIR Councillor T Beckett

PRESENT: **Councillors:** N Anderson, B Bloomfield, J Gallen, A Girvin, A Givan, M Henderson, T Mitchell, A McIntyre, T Morrow, P Porter, S Skillen, J Tinsley,

IN ATTENDANCE: Lisburn City and Castlereagh District Council
Chief Executive

Lisburn City Council:

Acting Chief Executive and Director of Leisure Services
Assistant Director of Leisure Services (Sports Facilities)
Assistant Director of Leisure Services (Cultural Services)
Assistant Director of Leisure Services (General Services)

Castlereagh Borough Council:

Director of Leisure Services
Acting Director of Finance
Transition Manager
Member Services Officer

COMMENCEMENT OF MEETING:

The Chair welcomed Members and Officers to the meeting of the Leisure and Community Development Committee.

1. APOLOGIES

It was agreed to accept an apology for non-attendance at the meeting from Councillor J Gray, S Martin and R Walker.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

Noted.

3. MINUTES OF THE LEISURE AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON 6 AUGUST 2014

There were no matters arising and it was proposed by Councillor Porter, seconded by Councillor Givan and

AGREED: That the Minutes of the Leisure and Community Development Committee meeting held on 6 August 2014 be adopted as a true and accurate record of proceedings.

4. REPORT FROM THE CHIEF EXECUTIVE

4.1 PREPARATORY WORK FOR NEW COMMUNITY SUPPORT AND DEVELOPMENT FUNCTIONS

It was

AGREED:

- (a) That Officers proceed to procure for the appointment of a service provider to consult, engage and develop a new Community Support & Development Plan.
- (b) That Officers proceed to procure for the appointment of a service provider to conduct a Good Relations Audit and Action Plan Development.

4.2 SPORT NI OUTDOOR RECREATION PLAN

It was

AGREED: That the Sport NI Outdoor Plan be noted.

4.3 MUSEUM FORUM MINUTES

It was

AGREED: That the Museum Forum Minutes be noted.

4.4 HERITAGE LOTTERY FUND COMMITTEE MEMBER OPPORTUNITIES – COMMITTEE FOR NORTHERN IRELAND

It was

AGREED: That interested Members should apply to become a member of the Heritage Lottery Fund Committee.

4.5 PRESENTATION FROM DIRECTORS

It was

AGREED: That Directors be invited to give a presentation in respect of current and future tasks at the October meeting of the Committee.

5. ADDITIONAL REPORT

5.1 CORRESPONDENCE FROM THE SOUTH EASTERN HEALTH AND SOCIAL CARE TRUST

It was

AGREED:

- (a) That the correspondence from the South Eastern Health and Social Care Trust be noted.
- (b) That Officers be requested to meet with representatives of the South Eastern Health and Social Care Trust to discuss, inter alia, the issue of a charge, Council insurance requirements and the matters alluded to in the final sentence of the penultimate paragraph of the above correspondence and prepare a report for consideration by the Leisure and Community Development Committee.

There being no further business, the meeting ended at 8.12 pm.

Chair

Date