

Agenda

1.0 APOLOGIES

2.0 DECLARATION OF MEMBERS' INTERESTS

- (i) Conflict of Interest on any matter before the meeting (Members to confirm the specific item)
- (ii) Pecuniary and non-pecuniary interest (Member to complete the Disclosure of Interest form)

3.0 REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

3.1 DEA Investment Programme 2024/25

For Decision

📄 *FINAL DEA Programme 3005 6.pdf* *Not included*

📄 *Appendix Ongoing Projects 24 25.pdf* *Not included*

3.2 Redevelopment of Dundonald International Ice Bowl and Associated Works - Update

📄 *DIIB 2905 1141 Final.pdf* *Not included*

📄 *Appendix 1 Project Programme.pdf* *Not included*

📄 *Memorandum of Understanding - DIIB.pdf* *Not included*

4.0 REPORT OF HEAD OF COMMUNITIES

4.1 Communities Facilities Fund - Assessment Outcomes

📄 *Community Facilities Fund 030624.pdf* *Not included*

📄 *Appendix 1 Table of Outcomes .pdf* *Not included*

📄 *Appendix 2 Ineligible.pdf* *Not included*

5.0 REPORT OF ACTING HEAD OF PARKS & AMENITIES

5.1 Request for the Use of Wallace Park

📄 *Final Request 2905 (1).pdf* *Not included*

📄 *Appendix ABOD Request .pdf* *Not included*

6.0 ANY OTHER BUSINESS - NON-CONFIDENTIAL

7.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

7.1 Winter Programme 2024

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.2 Community Investment Fund - Outcomes

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.3 Pitches' Strategy - Terms of Reference

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.4 Hydebank Playing Fields - Pavilion Refurbishment

Confidential by virtue as it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.5 Moira Demesne - Community Shed Business Case

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.6 Lough Moss 3G Pitch - Booking Criteria

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.7 St Patrick's Gaelic Athletic Club - Grounds Management Request

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.8 Dundonald International Ice Bowl - Service & Exclusivity Agreement

Confidential by virtue of the Local Government Act (NI) 2014 since it contains information relating to the financial or business affairs of a particular person (including the Council holding that information).

7.9 Request for Variation to Contract

Confidential due to containing information relating to the financial or business affairs of any particular person (including the Council holding that information)

8.0 ANY OTHER BUSINESS - CONFIDENTIAL