

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 DIRECTOR OF LEISURE & COMMUNITY WELLBEING

3.1 Departmental Performance Report

- 📎 *LS Performance Report.pdf* *Not included*
- 📎 *Appendix 1 Draft Trading accounts quarter 1 Leisure Well-Being April- June 22.pdf* *Not included*
- 📎 *Appendix II Service KPIs.pdf* *Not included*
- 📎 *Appendix III Performance KPIs.pdf* *Not included*

3.2 Hardship Report

- 📎 *Hardship Report .pdf* *Not included*
- 📎 *Appendix 1 Hardship Community Planning Prog.pdf* *Not included*
- 📎 *Appendix 2 LCCC Hardship Programme.pdf* *Not included*

4.0 REPORT OF HEAD OF COMMUNITIES

4.1 Places & People - Review

- 📎 *People and Place Review.pdf* *Not included*
- 📎 *Appendix 1 [CS] People and Place Newsletter-Issue-1.pdf* *Not included*

4.2 Museum Accreditation

- 📎 *Museum Accreditation 2022-24.pdf* *Not included*
- 📎 *Appendix Collections Development Policy.pdf* *Not included*

	<i>Appendix 3 ILCLM Forward Plan 2022-24.pdf</i>	<i>Not included</i>
	<i>Irish Linen Centre Appendix 3a.pdf</i>	<i>Not included</i>
4.3	PCSP Minutes	
	<i>PCSP Minutes.pdf</i>	<i>Not included</i>
	<i>Appendix 1 PCSP 210422 (Private).pdf</i>	<i>Not included</i>
	<i>Appendix 2 PCSP 170522 (Public).pdf</i>	<i>Not included</i>
4.4	Seeding Grant Application	
	<i>Seeding Grant Application.pdf</i>	<i>Not included</i>
4.5	PEACE PLUS - Update	
	<i>PEACE PLUS Update.pdf</i>	<i>Not included</i>
	<i>Appendix 1 Social Partners.pdf</i>	<i>Not included</i>
4.6	Making Art in the Community	
	<i>Arts Service Grants Scheme and Outcome of Appeal.pdf</i>	<i>Not included</i>
	<i>Arts Grant Scheme Appendix 1.pdf</i>	<i>Not included</i>

5.0 REPORT OF HEAD OF PARKS & AMENITIES

5.1	Ballybeen Sports & Wellbeing Hub - Lease and Service Level Agreement	
	<i>Ballybeen Sport & Wellbeing Hub.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - Ballybeen Lease.pdf</i>	<i>Not included</i>
	<i>Appendix 2 Ballybeen SLA.pdf</i>	<i>Not included</i>
	<i>Appendix 3[P&A]-Ballybeen Sport and Wellbeing Hub-Lease map.pdf</i>	<i>Not included</i>

6.0 REPORT OF HEAD OF SPORTS SERVICES

6.1	Canal Boxing Academy	
	<i>Canal Boxing Academy 2.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - Item 1 (SS) Canal Boxing Academy letter.pdf</i>	<i>Not included</i>

7.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

7.1 Hilden Primary School

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

7.2 Small Settlement Programme - Community Markets Proposal

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

7.3 DFC Social Supermarket

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

7.4 Killultagh – Potential Developments

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

7.5 Procurement of Traffic Management

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

7.6 Arboriculture Services – Financial Appraisal

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

7.7 Automatic Irrigation System

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

7.8 Resurfacing Works Programme

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

7.9 Overflow car park Lagan Valley Leisureplex: SEHSCT request to enter into a commercial licence

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

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

7.10 Uniform Provision Sports Services – Business Appraisal

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

7.11 Catering at Dundonald International Ice Bowl

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

7.12 Legend Software

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

8.0 ANY OTHER BUSINESS