



June 9th, 2023

Chairperson: Councillor T Beckett

Vice-Chairperson: Councillor J Gallen

Aldermen: A Grehan, H Legge, P Porter and S Skillen

Councillors: D Bassett, R Carlin, J Craig, N Eaton, B Higginson, S Lowry, A McIntyre, T Mitchell and G Thompson

Ex Officio:

The Right Worshipful the Mayor: Councillor A Gowan

Deputy Mayor: Councillor G McCleave

Notice Of Meeting

A meeting of the Communities and Wellbeing Committee will be held on Tuesday, 13th June 2023 at 6:00 pm for the transaction of the undernoted Agenda.

For those Members attending this meeting remotely, the Zoom link and passcodes are contained within the Outlook invitation that has been issued.

David Burns

Chief Executive

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 HEAD OF COMMUNITIES

3.1 Pride of Place Award Scheme 2023

[*Pride of Place Awards 2023.pdf*](#) *Page 1*

[*Appendix Pride of Place Information Brochure.pdf*](#) *Page 5*

3.2 Reconstitution and Appointment of PCSP Panel Members

[*PCSP Reconstitution and appointment of panel members.pdf*](#) *Page 7*

[*Appendix Letter to Council CEOs re PCSP Reconstitution.pdf*](#) *Page 11*

3.3 DEA Investment Fund: Community Facilities Fund 2023/24

[*Community Facilities Fund 23.24.pdf*](#) *Page 14*

[*Appendix Table of Outcomes CFF 23.24.pdf*](#) *Page 18*

4.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

4.1 Winter 2023 – Draft Programme

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

[*DIR Item 1 Draft Winter 2023 Programme -FINAL.pdf*](#) *Not included*

[*Appendix 1 Draft Council wide Christmas Programme 2023.pdf*](#) *Not included*

[*Appendix 2a Lisburn Light Festival & Programme of Events - Christmas Evaluation.pdf*](#) *Not included*

Appendix 2b(i) - Monthly Footfall for Lisburn November 2022.pdf	Not included
Appendix 2b(ii) - Monthly Footfall for Lisburn December 2022.pdf	Not included
Appendix 2 c - LCCC Christmas Integrated Marketing Summary.pdf	Not included
Appendix 2d - Survey by Card Group.pdf	Not included
Appendix 3 Winter Christmas Programme 2023 Overall recommended budget.pdf	Not included

4.2 Lough Moss and Laurehill 3G Pitches (report to follow)

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

4.3 Community Investment Fund – Phase II Pilot Extension – Letter of Offer

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

Community Investment Fund Phase II Pilot Extension - Letter of Offer.pdf	Not included
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4.4 Good Relations Programme

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

Confidential as report contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council or a Government Department and employees of, or office holders under, the Council.

Good Relations Programme 2023.24.pdf	Not included
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4.5 Rebuild of Moira Demesne Boundary Wall - Financial Appraisal

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

Financial Appraisal Rebuild of Moira Demesne Boundary Wall.pdf	Not included
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Appendix 1- Financial Appraisal Moira Wall Final.pdf	Not included
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5.0 ANY OTHER BUSINESS



Communities and Wellbeing Committee

13 June 2023

Report from:

Head of Communities

Item for Decision

TITLE: Pride of Place Awards Scheme 2023

Background and Key Issues:

Background

1. The Pride of Place Awards Scheme, which is now in its 21st year, is a partnership between IPB insurance and Co-operation Ireland whereby Local Authorities are invited to nominate groups for the Pride of Place Competition. The purpose of the all-Ireland competition is to acknowledge the work being done every day by communities and local organisations. The scheme has two competitions, namely Cities Competition and Main Competition.
2. Lisburn & Castlereagh City Council has submitted nominations since 2015 to the Scheme and there is a history of submissions from the previous Councils before this date. Last year the Council submitted 3 entries which included Dundonald Arts Corridor, Anahilt & Magheraconluce Community Association and Hilden Community Association. Dundonald Arts Corridor was awarded winner of the Creative Places Initiative.
3. Correspondence has been received from Co-operation Ireland regarding this year's event, which is attached for Members information at **Appendix 1**. Members are advised that the closing date for nominations this year was 12th May 2023.
4. In order to meet this deadline and in line with delegated authority to the Chief Executive in the absence of a committee meeting in May, it was agreed, in consultation with the Chairman and Vice Chairman of the committee, that 3 nominations across the two

competitions which meet the category guidelines, would be submitted for the 2023 Awards. This year, the ceremony is taking place in the Armagh City Hotel on 10 November 2023. It is anticipated that judging will take place during summer 2023.

5. The categories for nominations are as follows:

City Categories:

1. Urban Neighbourhood/ Village under 3000
2. Urban Neighbourhood/ Village over 3000
3. Creative Place Initiative
4. Climate Action & Biodiversity
5. Community Youth Led Initiative
6. Communities Welcoming New Communities

Main Categories:

1. Population 0-500
 2. Population 500-1500
 3. Population 1500-4000
 4. Population Over 4000
 5. Communities Welcoming New Communities
 6. Creative Place Initiative
 7. Community Wellbeing Initiative
 8. Community Tourism Initiative
 9. Climate Action & Biodiversity
 10. Community Age Friendly Initiative
 11. Housing Estates/ Residents Associations
 12. Islands and Coastal Communities
 13. Urban Neighbourhoods/ Villages
6. Taking into consideration how the work of our local community organisations fit with the requirements of the categories as well as previous nominations and geographic coverage, the three agreed nominations in the respective categories for this year are as follows:

City Category

- Communities Welcoming New Communities – LCC Community Trust

Main Category

- Community Wellbeing Initiative – Live Life Wellbeing Centre
- Community Led Youth Initiative – Dromara Connect

7. Members are advised that approximate costs for participation across the competition this year will be in the region of £2,000. This includes attendance at the awards ceremony for two people from each community group nominated and four places for Elected Members and Council Officials as well as hosting the judges for two days to complete the judging process. Due to the locality of this year's event, there will be no additional costs to

Council for the nominated groups for overnight accommodation. This will differ in years where the location of the awards ceremony is such that an overnight stay is required.

Recommendation:

Members are requested to note nominations to the Pride of Place Awards Scheme 2023 as outlined in the paper. It is further recommended:

- Members agree to continue to nominate in Pride of Place Awards Scheme subject to available budget in a maximum of 3 entries across both categories; and
- In line with previous practice, delegated authority is granted to the Chair and Vice Chair of Communities and Wellbeing Committee to agree the nominees in consultation with the Head of Communities.

Finance and Resource Implications:

From within existing Community Services Budget

- Entry Cost, hosting of judges and attendance at Awards Ceremony - £2,000
- Additional costs incurred to cover travel and accommodation costs for nominated groups, Council Officers and Elected Members to attend the awards ceremony, dependant on location.

Screening and Impact Assessment

1. Equality and Good Relations

Has an equality and good relations screening been carried out on the proposal/project/policy? No

If no, please provide explanation/rationale

If yes, what was the outcome?:

<p>Option 1 Screen out without mitigation</p>	<input style="width: 100%; height: 100%;" type="checkbox"/>	<p>Option 2 Screen out with mitigation</p>	<input style="width: 100%; height: 100%;" type="checkbox"/>	<p>Option 3 Screen in for a full EQIA</p>	<input style="width: 100%; height: 100%;" type="checkbox"/>
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Rationale for outcome/decision (give a brief explanation of any issues identified including mitigation and/or plans for full EQIA or further consultation)

Insert link to completed Equality and Good Relations report:

2. Rural Needs Impact Assessment:

Has consideration been given to Rural Needs?

N/A

Has a Rural Needs Impact Assessment (RNIA) template been completed?

N/A

If no, please give explanation/rationale for why it was not considered necessary:

If yes, give brief summary of the key rural issues identified, any proposed actions to address or mitigate and include the link to the completed RNIA template:

SUBJECT TO PLANNING APPROVAL:

No

If Yes, "This is a decision of this Committee only. Members of the Planning Committee are not bound by the decision of this Committee. Members of the Planning Committee shall consider any related planning application in accordance with the applicable legislation and with an open mind, taking into account all relevant matters and leaving out irrelevant consideration".

APPENDICES:

Appendix 1 IPB Pride of Place Scheme 2023 Information Brochure

HAS IT BEEN SUBJECT TO CALL IN TO DATE?

No

If Yes, please insert date:



ipb pride of place 2023

in association with Co-operation Ireland

Co-operation Ireland, its local authority partners and its headline sponsor, IPB Insurance, are proud to present the prestigious Pride of Place Competition for the 21st consecutive year. The purpose of the competition is to acknowledge the work being done every day by communities all over the island of Ireland. Last year was the celebratory 20th year of the competition with a memorable awards ceremony and dinner in the Clayton Hotel, Dublin hosted by Dublin City Council.

How to Enter

The IPB Pride of Place competition is open to all local community groups, by way of local authority nomination only. There are two steps to complete:

- 1) Entry Form – by 12 May 2023 and
- 2) Entry Summary and Photograph - by 9 June 2023.

Applications and Summaries should be made online at www.prideofplace.ie.

CATEGORIES

City Categories: (6 total)

1. Urban Neighbourhood/ Village under 3000
2. Urban Neighbourhood/ Village over 3000
3. Creative Place Initiative
4. Climate Action & Biodiversity
5. Community Youth Led Initiative
6. Communities Welcoming New Communities

Main Categories: (13 total)

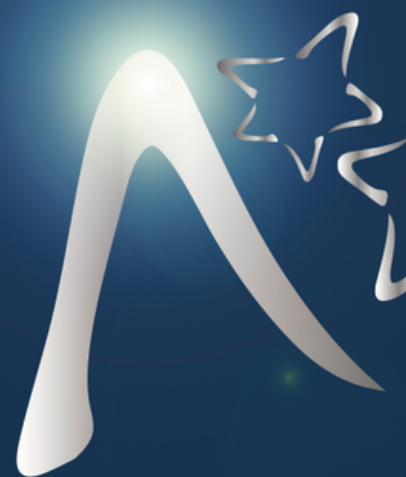
1. Population 0-500
2. Population 500-1500
3. Population 1500-4000
4. Population Over 4000
5. Communities Welcoming New Communities
6. Creative Place Initiative
7. Community Wellbeing Initiative
8. Community Tourism Initiative
9. Climate Action & Biodiversity
10. Community Age Friendly Initiative
11. Housing Estates/ Residents Associations
12. Islands and Coastal Communities
13. Urban Neighbourhoods/ Villages *

*An Urban Neighbourhood is a defined area of a city, town or suburban place
The three last named categories are not population specific

Entry Criteria

Entry is by way of council nomination. Each local authority may nominate groups in up to a maximum of five categories and one entry only in any individual category.

Please note that unlike last year the Climate Action & Biodiversity award is now a category in its own right.



WELCOME TO IPB PRIDE OF PLACE 2023 (In association with Co-operation Ireland)

Co-operation Ireland, its local authority partners, and its headline sponsor IPB Insurance are proud to present the prestigious IPB Pride of Place Competition for the 21st consecutive year after a wonderful celebration of its 20th year at a fantastic gala awards evening, hosted by Dublin City Council in the Clayton Hotel, Dublin. I was honoured to celebrate with all the wonderful communities present and I congratulate all of them, as they were already winners and community exemplars by being nominated by their local authority to represent their place.

The purpose of these awards is to acknowledge the work being done every day by communities all over the island of Ireland. Since the competition commenced our judges have met hundreds of thousands of people, all of whom are so proud of their place. The competition is based on communities demonstrating directly to the judges their pride in their place by oral presentation, exhibitions of community activities and culture and a tour of the area highlighting the aspects of which they are particularly proud. It is also important that the community demonstrates real partnership with their local council and shows that all sectors of the community are included.

I wish to thank Co-operation Ireland for their ongoing commitment to leading this competition and I want to particularly welcome IPB Insurance as the headline sponsor for the thirteenth year running. I acknowledge IPB's recognition of the importance of looking after the communities their customers serve.

I wish all the communities and groups in this year's competition every success and thank them for their participation. I look forward to visiting many of them.

Tom Dowling
Chairperson, IPB Pride of Place
(In association with Co-operation Ireland)

TIMETABLE

12 May 2023

Closing date for all
Pride of Place applications

9 June 2023

Closing date for receipt of
summaries and photographs

Mid June – Mid September.

Judging season

IPB INSURANCE

IPB Insurance is a mutual general insurance company. As an experienced underwriter of major liability, property and motor risks, we insure some of the largest risks in the private, semi-state and particularly in the public sector. We are delighted to protect our members and their communities across the length and breadth of the island of Ireland. For further information on the work of IPB Insurance, visit www.ipb.ie.

CO-OPERATION IRELAND

Since Co-operation Ireland was established 44 years ago, we have been delivering effective and impactful cross-community and all-island programmes, which support our vision of a peaceful and stable island where people of all backgrounds live and work together for a better future. Our mission is to sustain peace by helping to build a shared and cohesive society. For more information, visit www.cooperationireland.org.

CONTACT US

If you require any support or any additional information on Pride of Place 2023, please contact:

Hazel Scott: hscott@cooperationireland.org

Maurice Inglis: minglis@cooperationireland.org





Communities and Wellbeing Committee

13 June 2023

Report from:

Head of Communities

Item for Decision

TITLE: Reconstitution of PCSP – Recruitment of Independent Members

Background and Key Issues:

Background

1. Following the local elections which have just taken place in May 2023, the Northern Ireland Policing Board (NIPB) has commenced the process to appoint Independent Members to PCSPs with an anticipated date of completion in 2024. This is outlined in greater detail in the letter circulated to Chief Executives from the NIPB attached at **Appendix 2**.

Appointment Process

2. The appointment process consists of three stages which are provided for in Schedule 1 of the Justice Act (NI) 2011 and follows guidance outlined in the Code of Practice for the Appointment of Independent Members published by the Department of Justice.
3. Stage One is currently underway and includes pre-launch publicity, engagement activity and the application process.
4. Stage Two of the process involves shortlisting and interviewing of the candidates to be conducted by the Council. The interview panel will consist of three or four elected

representatives (who have been nominated to sit on the PCSP) and an independent panel member contracted and provided by the NIPB.

5. This stage of the process will run from September to November 2023. The third and final stage of the process is due to commence in January/February 2024 when the NIPB Member panels will convene to appoint Independent Members to the 11 PCSPs.

Nomination of the Panel

6. In order to progress Stage Two of the process, Council is asked to nominate up to four political members appointed to the PCSP, one of which should be identified and be content to assume the role of panel Chair. Two reserve panel members who should also be PCSP political members, are to be nominated to facilitate a replacement if required.
7. In nominating panel members, the Council is asked to consider balance in relation to community background and gender.
8. At the Annual Meeting of Council on 8 June 2023 the following Members were appointed to the PCSP:

- | | | |
|------------------------------|------------------|-------------------|
| • Cllr A Givan
(Chairman) | • Cllr C Kemp | • Cllr M McKeever |
| • Cllr P Burke | • Cllr J Laverty | • Cllr T Mitchell |
| • Cllr J Gallen | • Cllr S Lowry | |
| • Cllr B Higginson | • Cllr A Martin | |

Training for Panel Members

9. In advance of the commencement of Stage Two, the NIPB will provide appointment panel training and specific training for panel Chairs. This training will take place on a regional basis during October/November 2023, when Members need to make themselves available.

Recommendation:

It is recommended that four political members (plus 2 reserves) of the PCSP are nominated to undertake the training, shortlisting and interviews for the next stage of the PCSP Independent Member recruitment process and also to confirm the name of the Chair of the panel.

Finance and Resource Implications:

None

Screening and Impact Assessment

1. Equality and Good Relations

Has an equality and good relations screening been carried out on the proposal/project/policy?

If no, please provide explanation/rationale

d'Hondt method was used to determine membership of the PCSP. This procedure is in line with the Local Government Act (NI) 2014.

If yes, what was the outcome?:

Option 1 Screen out without mitigation	<input type="text" value="N/A"/>	Option 2 Screen out with mitigation	<input type="text" value="N/A"/>	Option 3 Screen in for a full EQIA	<input type="text" value="N/A"/>
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Rationale for outcome/decision (give a brief explanation of any issues identified including mitigation and/or plans for full EQIA or further consultation)

Insert link to completed Equality and Good Relations report:

2. Rural Needs Impact Assessment:

Has consideration been given to Rural Needs?	<input type="text" value="No"/>	Has a Rural Needs Impact Assessment (RNIA) template been completed?	<input type="text" value="No"/>
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If no, please given explanation/rationale for why it was not considered necessary:

d'Hondt method was used to determine membership of the PCSP. This procedure is in line with the Local Government Act (NI) 2014.

If yes, give brief summary of the key rural issues identified, any proposed actions to address or mitigate and include the link to the completed RNIA template:

SUBJECT TO PLANNING APPROVAL:

If Yes, "This is a decision of this Committee only. Members of the Planning Committee are not bound by the decision of this Committee. Members of the Planning Committee shall consider any related planning application in accordance with the applicable legislation and with an open mind, taking into account all relevant matters and leaving out irrelevant consideration".

APPENDICES: Appendix 2 [Com] Letter to CEO re PCSP Reconstitution

HAS IT BEEN SUBJECT TO CALL IN TO DATE? No

If Yes, please insert date:

Sinead Simpson
 Chief Executive

Date: 4 April 2023

Council Chief Executives

Dear Chief Executive

APPOINTMENT OF INDEPENDENT MEMBERS TO POLICING AND COMMUNITY SAFETY PARTNERSHIPS (PCSPS)

You will be aware that, following the local elections due to take place in May 2023, the Board will commence a process to appoint Independent Members to the PCSPs in 2024. I write to advise you that the Board has commenced the planning for this process and wish to provide you with the relevant details.

The appointment process consists of three stages which is provided for in Schedule 1 of the Justice Act (NI) 2011 and follows guidance outlined in the Code of Practice for the Appointment of Independent Members published by the Department of Justice.

Stage one is currently underway and includes pre-launch publicity and engagement activity and the application process. Stage two of the process involves shortlisting and interviewing, conducted by the Council, with a panel consisting of three or four elected representatives (who have been nominated to sit on the PCSP), and an independent panel member contracted and provided by the Board. This process will run from September to November 2023. The third and final stage of the process is due to commence in Jan/Feb 2024 when Policing Board Member panels will convene to appoint Independent Members to the 11 PCSPs.

As we appreciate that Councils may have resourcing pressures we have taken the decision to contract the services of an Human Resources (HR) Service Provider (**HR Connect**) to provide support to Councils for Stage 2. HR Connect will work closely with each Council HR department to ensure a timely and efficient shortlisting and interview stage. As such I would be grateful if you could provide contact details for a Council HR representative to liaise with HR Connect throughout this stage.

It is our understanding that Councils will implement the post-election process which includes decisions on membership of committees. As part of this process, we will

Northern Ireland Policing Board

James House, Block D, 2-4 Cromac Avenue, The Gasworks, Belfast BT7 2JA

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also be requesting that you confirm the political members who will be appointed to the PCSP in due course.

In order to progress Stage 2 of the process, Councils will also be asked to nominate a panel comprising of up to four political members of the PCSP, one of which should be identified and be content to assume the role of panel Chair. The nominees should be confirmed members of the PCSP following the election process and will be required to carry out both the shortlisting and interview processes in this stage. In addition, Councils should nominate up to two reserve panel members who, where possible, should also be PCSP political members to facilitate a replacement if required. In nominating panel members, you should consider balance in relation to community background and gender.

In advance of the commencement of Stage 2 the Board will provide appointment panel training and specific training for panel Chairs. Council HR personnel will also be invited to attend this training which will take place on a regional basis during late August and September 2023.

A summary of the information requested is included as an attachment to this letter. Should you require any further information please do not hesitate to contact me.

Your co-operation and assistance with this process is greatly appreciated and will assist in ensuring the PCSPs are reconstituted for the target date of 1 April 2024.

Yours sincerely,



SINEAD SIMPSON
 Chief Executive

Northern Ireland Policing Board

James House, Block D, 2-4 Cromac Avenue, The Gasworks, Belfast BT7 2JA

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Summary of information requested;

Information requested	Timing
Confirmation of the name of the appropriate HR/Council personnel to work with Board officials and the appointed HR Service Provider	As soon as possible
Confirmed political members of the PCSP/DPCSP	As soon as possible following the election and Council nomination process
Details of up to four shortlisting/interview panel members (political members of the PCSPs) and 1-2 reserve panel members.	As soon as possible following the election and Council nomination process
Confirmation of the name of the Chair of the panel	As soon as possible following the election and Council nomination process

All information should be sent to Sarah Reid, Partnership Manager via:
sarah.reid@nipolicingboard.org.uk

527859

Northern Ireland Policing Board

James House, Block D, 2-4 Cromac Avenue, The Gasworks, Belfast BT7 2JA

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Communities and Wellbeing Committee

13 June 2023

Report from:

Head of Communities

Item for Decision

TITLE: DEA Investment Programme – Community Facilities Fund 2023/24

Background and Key Issues:

Background

1. In line with the DEA Investment Programme, the governance framework for the Community Facilities Fund was agreed by Council in May 2021. Following review of the Fund and presentation to committee in March which incorporated revisions of the eligibility criteria, it was agreed to launch the 2023/24 at end March 2023. The overall budget is £280k, with an indicative allocation of £40k per DEA. The fund opened for applications on Friday 31 March with a closing date for receipt of applications 8 May 2023.

Outcome

2. 38 applications were received and assessed by a panel of Council officers. The applications were assessed against 5 criteria – eligibility, affordability, deliverability, feasibility and sustainability. A prioritisation matrix based on this criteria was designed to facilitate the assessment and a minimum threshold score of 70 was required in order to be deemed successful. The outcome of the assessments is attached, detailing an overall summary of applications received, score achieved and amount requested. This is further detailed by each DEA.

In summary:

- Of the 38 applications received and assessed, 32 were successful in achieving a score of at least 70.
- 6 applications were deemed ineligible largely due to having already received funding in the first round of this grant which deemed them ineligible in this current round or not having an adequate lease or fixed premises in place.

Key Issues

3. To provide Members with a detailed qualitative analysis of the outcome of the assessment of the successful applications, the following is outlined for consideration:

- 7 applications received from Castlereagh South DEA totalling £57,244.40;
- 3 applications received from Castlereagh East DEA totalling £30,000;
- 5 applications received from Downshire East DEA totalling £44,200
- 8 applications received from the Downshire West DEA totalling £80,000;
- 4 applications received from Killultagh DEA totalling £36,525;
- 3 applications received from Lisburn North DEA totalling £30,000;
- 2 applications received from Lisburn South DEA totalling £15,500

4. In total, the amount requested from the applicants who were deemed successful in reaching the minimum threshold score is £293,469. This is £13,469 over the budget threshold, however there is capacity within the DEA programme due to underspends in other areas to cover this additional amount. This will be brought to committee for retrospective approval in September as part of the consideration of the overall programme.

5. The table below illustrates the number and spread of successful applications from the first round of funding in 2021/22 and the current round which has just been assessed. There is now an improved balance of investment across all 7 DEA's with those areas who had received a greater number of applications reduced in number in this current round. Conversely, the number of successful applications from those DEA's which were under represented in the first round have all increased.

DEA	Number of successful applications in 2021/22	Number of successful applications in 2022/23	Total
Castlereagh South	0	7	7
Castlereagh East	2	3	5
Downshire East	6	5	11
Downshire West	1	8	9
Killultagh	7	4	11
Lisburn North	7	3	10
Lisburn South	4	2	6

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Recommendation:

It is recommended that the Committee considers the outcome of the panel assessment of the applications submitted to the DEA Investment Programme’s Community Facilities Fund and agrees the recommendation as follows:

- 1. To agree to award the applicants deemed successful across all DEAs in line with the programme criteria, totalling an estimated spend of £293,469.
- 2. To provide feedback, support and signposting to unsuccessful applicants.
- 3. To further evaluate and review implementation of the Fund to inform the DEA Investment Programme.

Finance and Resource Implications:

£293,469 allocated to the programme through the DEA Investment Programme.

Screening and Impact Assessment

1. Equality and Good Relations

Has an equality and good relations screening been carried out on the proposal/project/policy? Yes

If no, please provide explanation/rationale

[Empty white box]

If yes, what was the outcome?:

Option 1 Screen out without mitigation	<input type="checkbox"/> No	Option 2 Screen out with mitigation	<input type="checkbox"/> Yes	Option 3 Screen in for a full EQIA	<input type="checkbox"/> No
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Rationale for outcome/decision (give a brief explanation of any issues identified including mitigation and/or plans for full EQIA or further consultation)

[Empty white box]

Insert link to completed Equality and Good Relations report:

[Empty white box]

2. Rural Needs Impact Assessment:

Has consideration been given to Rural Needs?

Has a Rural Needs Impact Assessment (RNIA) template been completed?

If no, please given explanation/rationale for why it was not considered necessary:

If yes, give brief summary of the key rural issues identified, any proposed actions to address or mitigate and include the link to the completed RNIA template:

SUBJECT TO PLANNING APPROVAL:

If Yes, "This is a decision of this Committee only. Members of the Planning Committee are not bound by the decision of this Committee. Members of the Planning Committee shall consider any related planning application in accordance with the applicable legislation and with an open mind, taking into account all relevant matters and leaving out irrelevant consideration".

APPENDICES:

HAS IT BEEN SUBJECT TO CALL IN TO DATE?

If Yes, please insert date:

Community Facilities Fund 2023-2024

No	Organisation	DEA	Amount Requested	Score	Amount Awarded	Details of Project
1	Christ Church Dundonald	Castlereagh East	£10,000	93	£10,000	Refurbishment to doors, heating, WCs, ceiling, flooring - providing a modern, safe and useable space for community use including youth, parent and toddlers and unformed organisations. Space used by approximately 200 people per week and proposed increase of 50% when refurbished
2	Dundonald Purple Vine LOL	Castlereagh East	£10,000	95	£10,000	Windows interactive wipe board pumbing, laptops and electrical upgrades, replace flooring and cladding in kitchen - to increase opportunities for diversifying community-led programmes to all residents. Currently used by approximately 400 people per week including minority communities.
3	Dungoyne Football Club	Castlereagh East	£10,000	93	£10,000	ICT equipment for club house PCs, Ipads, printer and projector to provide training and support for residents to enhance their digital literacy, increase employability and enhance community inclusivity. Currently used by approximately 350 young people for coaching, sports and training on a weekly basis.
4	Saintfield Presbyterian Church	Castlereagh South	£7,900	83	£7,900	Audio-visual computer, 2 cameras, TV and installation to enhance inclusivity and engagement for all members and subsidiary groups. There are 1,000 per week attend all age activities with over 50% attending non church related groups.
5	Carryduff GAC	Castlereagh South	£10,000	93	£10,000	To build a multi-use games wall to maximise the community/sports spaces within the local community. Currently 1,100 members and a further 500 will also benefit from wider community use.
6	Carryduff Play Care Centre	Castlereagh South	£8,909	84	£8,909	Secure security system for Centre at gates, playroom doors, CCTV and outdoor lighting in playground - increasing security and reducing volunteer time required to secure facility. There are 152 children attend this centre.
7	Gallwally & Community Heritage Preservation Trust	Castlereagh South	£4,000	76	£4,000	Electrical refurbishment including lighting to reduce financial pressure through a reduction in overheads, increasing environmental sustainability and providing increased opportunities for wider residents. Beneficiaries include local community organisations.
8	Mencap NI	Castlereagh South	£9,979	93	£9,979	Shelter for outdoor space to allow all weather use increasing capacity for service users, volunteers and supporters. Providing additional space for training and activities to be facilitated. There are 52 children plus additional families use this facility.
9	The Ark Newtownbreda	Castlereagh South	£8,746	81	£8,746	Electronic games for children box games consoles projectors to display games to increase cohesion and support of young people.
10	Dreamscheme NI	Castlereagh South	£7,710.40	85	£7,710.40	Expansion of office space, lighting and electrical improvements, digital infrastructure upgrade and interior repainting to support 70 young people, aged 11-17 on a weekly basis.
11	Annahilt Parish Church	Downshire East	£10,000	75	£10,000	Relocate vehicular entrance to parish / Community Hall and car park to reduce road safety risks, increase participation and build accessibility to facility for all local residents. There are 110 households who use this facility for activities on a weekly basis.
12	St Patrick's Church Drumbeg	Downshire East	£4,200	93	£4,200	Erect metal railings and create recreation space to provide increased shared space for residents to utilise.
13	Anahilt LOL 752	Downshire East	£10,000	88	£10,000	Refurbish boundary wall between the car park and main road increasing safety of users, providing opportunities for increased community space and further enhancing appearance of the village. There are 1,300 regular users of this facility for recreation and arts activities.
14	St John's Parish Church, Dromara	Downshire East	£10,000	78	£10,000	Upgrade of WC facilities in church hall to provide better facilities for attendees, maximising space and increasing the inclusivity for all. There are 550 regular users engaged in programmes and events.
15	Carr Primary School PTA	Downshire East	£10,000	77	£10,000	Purchase 2-3 shipping containers for outdoor storage for school equipment and resources - small "meeting room" during inclement weather which will provide additional accommodation for outside activities for children & young people

16	St John's Church, Moira (Logic Café)	Downshire West	£10,000	94	£10,000	Fencing, gates and accessible curbing at entrance to ensure road safety and improve the appearance of the building within the historic community and making this space usable for the community. There is the potential for 800 beneficiaries on completion of this project.
17	Lisnagarvey Hockey Club	Downshire West	£10,000	87	£10,000	Improve accessibility replace front door, upgrade internal lift upgrading IT and broadband access. Currently used by 1,500 participants
18	Drumlough True Blues LOL 423	Downshire West	£10,000	94	£10,000	Replace wooden paneling, install insulation onto the plasterboard and plaster - this will reduce heating costs through upgrading insulation, providing increased revenue to invest directly to local residents through training, programmes. There are currently 200 regular users of this facility from a range of groups such as arts, fitness and community.
19	St James's Community Centre	Downshire West	£10,000	95	£10,000	Upgrading current heating system which is Economy 7 thus increasing sustainability (financially, environmentally) and providing better spaces for rural communities to meet. There are currently 150 regular attendees per week.
20	Hillsborough LOL 288	Downshire West	£10,000	88	£10,000	Car park upgrade tarmacking, drainage, access railings and white marking, increasing road safety and providing outdoor space for programmes to be held. There are over 400 regular users of this facility including boxing club and youth groups.
21	Deramore Rehabilitation Association	Downshire West	£10,000	88	£10,000	Upgrade WC facilities to include for disability access. Roof repairs and address mould in toilet block. 35 users per day for community childcare and training.
22	Hillsborough Community Centre	Downshire West	£10,000	98	£10,000	Upgrade the lighting for the Muga to LED lighting which will reduce overheads and enable a higher environmental benefit. There are approximately 70 statutory, community and youth based user groups accommodated in this space presently.
23	Religious Society of Friends	Downshire West	£10,000	94	£10,000	Upgrading WC facility to improve accessibility for all. Facility currently used by dementia sufferers and carers and for leisure and fitness activities.
24	Magheragall Parish Church	Killultagh	£7,608	79	£7,608	Upgrade Audio Visual equipment to live stream, hall lighting, defib which will increase accessibility and inclusivity to provide increased opportunities for engagement for the current 300 members.
25	Ballinderry Moravian Church	Killultagh	£10,000	93	£10,000	Upgrade insulation to deal with damp in the church for ceiling and flooring reducing heating costs enabling additional community-led programmes to be facilitated such as art classes and carers support groups benefiting over 250 regular members.
26	Ballinderry War Memorial Hall	Killultagh	£10,000	93	£10,000	Undercoat new refurbished window and remove damp. Repair top of the stairs and remove rotten wood timber and make good to improve the appearance which will encourage further community engagement by directly benefiting over 70 regular users.
27	Glencare Community Group	Killultagh	£8,917	78	£8,917	External work to ground at rear of hall to render it safe including retaining wall, erecting a fence and tarmacing the site for the safety of over 100 regular users.
28	Summerhill LOL	Lisburn North	£10,000	81	£10,000	Create access ramps, install security roller shutter doors front and rear, new spouting, fascia, soffits and downpipes. Increased accessibility and inclusion whilst improving the appearance will support increased useage for 30 daily users of the child care programme and a further 50 regular members of community programmes such as leisure and arts.
29	Lisburn Cathedral	Lisburn North	£10,000	75	£10,000	Refurbishment of church hall window, floors, insulation, guttering, down pipes, masonry for the will benefit the current regular users such as Lisburn Cathedral Scouts, Lisburn Community Orchestra and Lisburn Community Choir in addition to Church members.
30	Lisburn Orange Hall	Lisburn North	£10,000	90	£10,000	Window replacement painting, decorating and storage lockers to benefit the 670 individuals who currently utilise this space.

31	Sarah Crothers Centre	Lisburn South	£10,000	95	£10,000	Cladding, insulation, uPVC window, tarmac resurfacing to improve visual presence of the building and ensure sustainability for the 300 regular users from a range of organisations including older people, young people and local residents.
32	Old Warren Community Association	Lisburn South	£5,500	98	£5,500	Adapt the garden to make a safe space for people to meet up and enjoy gardening and environmental activities - increasing useable community space for activities, engagement and programming for all local residents including young people, mens shed and older people's group.
Total			£293,469		£293,469	

DEA	No	Amount2
Castlereagh East	3	£30,000
Castlereagh South	7	£57,244
Downshire East	5	£44,200
Downshire West	8	£80,000
Killultagh	4	£36,525
Lisburn North	3	£30,000
Lisburn South	2	£15,500
	32	£293,469

Item	Amount
Budget	£280,000
Expenditure	£293,469
Balance	-£13,469

Community Facilities Fund 2023-2024

1	The Friends of Parkview	Lisburn South	Ineligible Previous grant Recipient
2	Ballymacash Community Arts & Crafts Group	Lisburn South	No lease Group withdrew
3	Laganview Enterprise Centre	Lisburn South	Ineligible Previous grant Recipient
4	Halftown Residents Association	Downshire West	Ineligible Previous grant Recipient
5	Bests Hill Association Group	Castlereagh South	Ineligible Shed or portacabin for community activities. (Do not have a facility)
6	SEN Space Care & Respite Services	Castlereagh South	Ineligible Not operational for one year Registered as company 28.3.2023



Community and Wellbeing Committee

Confidential

13th June 2023

Confidential Report from:

Head of Parks & Amenities

Local Government Act (Northern Ireland) 2014

Schedule 6 - Access to Information: Exemption Information

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

When will the report become unrestricted:

Specify when
report will
become available

Redacted
report
available

Once service
has been
procured

Never

Item for Decision

TITLE: Rebuild of Moira Demesne Boundary Wall – Financial Appraisal

Background and Key Issues:

1. This report seeks approval of the Financial Appraisal for the rebuilding of the boundary wall in Moira Demesne to proceed with the procurement exercise required.
2. Lisburn Castlereagh City Council currently owns and manages Moira Demesne which is located off the Main Street in Moira. The Demesne is comprised of over 40 acres of parkland and amenity grassland which incorporates walkways, picnic sites and a sensory garden. The Demesne also offers areas dedicated to biodiversity and holds a significant number of veteran notable trees. These trees give the Demesne its character by virtue of their age and size and also benefit a range of wildlife species.
3. In July 2019 the boundary wall on the main avenue had deteriorated and had the potential to collapse onto the neighbouring area endangering life and property.

4. As this was a health and safety consideration the wall was dismantled immediately. It is the intention of the Lisburn and Castlereagh City Council to rebuild this wall and face with salvaged brick to maintain aesthetic and historical nature of the area and safeguard the integrity of the Demesne boundary
5. Given the location on the boundary of the wider conservation area a planning application was made with approval received.
6. The proposed value of this project is estimated to be approx. [REDACTED]
7. The contract will be a fixed cost over the construction period.
8. Financial provision has been made with the 2023/24 repair and renewal budget.

Recommendation:

It is recommended that Members approve the Financial Appraisal to proceed with the procurement for the rebuilding of the Moira Demesne boundary wall.

Finance and Resource Implications:

Provision has been made during the estimates process within R&R budget for FY 23-24

Screening and Impact Assessment

1. Equality and Good Relations

Has an equality and good relations screening been carried out on the proposal/project/policy?

If no, please provide explanation/rationale

Screening has been considered however it was deemed not relevant with no implications identified as the project is the replacement of an existing structure.

If yes, what was the outcome?:

Option 1 Screen out without mitigation	<input type="text" value="Yes/No"/>	Option 2 Screen out with mitigation	<input type="text" value="Yes/No"/>	Option 3 Screen in for a full EQIA	<input type="text" value="Yes/No"/>
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Rationale for outcome/decision (give a brief explanation of any issues identified including mitigation and/or plans for full EQIA or further consultation)

Insert link to completed Equality and Good Relations report:

2. Rural Needs Impact Assessment:

Has consideration been given to Rural Needs?

No

Has a Rural Needs Impact Assessment (RNIA) template been completed?

No

If no, please give explanation/rationale for why it was not considered necessary:

Screening has been considered however it was deemed not relevant with no implications identified as the project is the replacement of an existing structure.

If yes, give brief summary of the key rural issues identified, any proposed actions to address or mitigate and include the link to the completed RNIA template:

SUBJECT TO PLANNING APPROVAL:

YES

If Yes, "This is a decision of this Committee only. Members of the Planning Committee are not bound by the decision of this Committee. Members of the Planning Committee shall consider any related planning application in accordance with the applicable legislation and with an open mind, taking into account all relevant matters and leaving out irrelevant consideration".

APPENDICES:

HAS IT BEEN SUBJECT TO CALL IN TO DATE?

No

If Yes, please insert date: