

# Agenda






## 1.0 APOLOGIES

## 2.0 DECLARATIONS 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 FROM DIRECTOR OF LEISURE & COMMUNITY WELLBEING

### 3.1 Departmental Performance Report - Quarter 2






 <i>LSC Performance Report.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Budget Summary Draft Q2 Leisure &amp; Well-Being.pdf</i>	<i>Not included</i>
 <i>Appendix 2a Q2 Service KPIs.pdf</i>	<i>Not included</i>
 <i>Appendix 2b Q2 Performance KPIs.pdf</i>	<i>Not included</i>
 <i>Appendix 3 Leisure Community Services Risk Dashboard.pdf</i>	<i>Not included</i>

### 3.2 The Coronation of His Majesty, King Charles III

 <i>Coronation of His Majesty King Charles ud.pdf</i>	<i>Not included</i>
 <i>Appendix Coronation Terms of Reference.pdf</i>	<i>Not included</i>

## 4.0 REPORT OF HEAD OF COMMUNITIES

### 4.1 Housing Liaison Forum Minutes

 <i>Housing Liaison Forum Minutes .pdf</i>	<i>Not included</i>
 <i>Appendix 1 Minute 5-5-2021.pdf</i>	<i>Not included</i>
 <i>Appendix 2 Minute 8-11-2021.pdf</i>	<i>Not included</i>
 <i>Appendix 3 Minute 21-02-2022.pdf</i>	<i>Not included</i>
 <i>Appendix 4 Minute HLF 20-06-2022.pdf</i>	<i>Not included</i>

<b>4.2 PCSP Minutes</b>		
	<b>▯ PCSP Minutes.pdf</b>	<i>Not included</i>
	<b>▯ Appendix 1 PCSP 210622 Private.pdf</b>	<i>Not included</i>
	<b>▯ Appendix 2 PCSP 210622 Public.pdf</b>	<i>Not included</i>
	<b>▯ Appendix 3 PCSP 160822 PC.pdf</b>	<i>Not included</i>
	<b>▯ Appendix 4 PCSP 191022 Public.pdf</b>	<i>Not included</i>
<b>4.3 Department for Communities (DfC) – Social Supermarket Pilot</b>		
	<b>▯ Social Supermarket Report.pdf</b>	<i>Not included</i>
	<b>▯ Appendix Review of the Social Supermarket.pdf</b>	<i>Not included</i>
<b>4.4 DEA Dromara Feasibility Report</b>		
	<b>▯ DEA Dromara Feasibility Report.pdf</b>	<i>Not included</i>
	<b>▯ Appendix Dromara Feasibility Study.pdf</b>	<i>Not included</i>

## **5.0 REPORT OF HEAD OF PARKS & AMENITIES**

<b>5.1 International Cross Country - Post Event Report</b>		
	<b>▯ International Cross Country.pdf</b>	<i>Not included</i>
	<b>▯ Appendix International XC Evaluation Report.pdf</b>	<i>Not included</i>
<b>5.2 Ash Dieback Action Plan</b>		
	<b>▯ Ash Dieback Action Plan.pdf</b>	<i>Not included</i>
	<b>▯ Appendix Ash Dieback Action Plan.pdf</b>	<i>Not included</i>
<b>5.3 Lough Moss Community Space</b>		
	<b>▯ Lough Moss Community Space.pdf</b>	<i>Not included</i>
	<b>▯ Appendix Lough Moss Concept Drawings.jpg</b>	<i>Not included</i>
<b>5.4 George Best Community Cup</b>		
	<b>▯ George Best Community Cup.pdf</b>	<i>Not included</i>

## **5.5 National Tree Week**

 *National Tree Week.pdf*

*Not included*

 *Appendix 1 Take a Seat on a Tonne of CO2.pdf*

*Not included*

 *Appendix 2 Photo of Wood Chip.pdf*

*Not included*

## **6.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING**

### **6.1 Estimates of Expenditure 2023/2024**

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

### **6.2 Update and Proposal to Support Asylum Seekers in LCCC**

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

### **6.3 Procurement of Bowling Green Equipment**

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

#### **6.4 Procurement of Cemetery Equipment**

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

#### **6.5 Sports Services - Tenders**

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

#### **6.6 Ulster Grand Prix 2023**

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

### **7.0 ANY OTHER BUSINESS**