

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 FROM DIRECTOR OF LEISURE & COMMUNITY WELLBEING

3.1 Leisure & Community Wellbeing - Performance Report Q4

 <i>Performance Report Q4.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Trading Summary for Q4 (January to Feb 22).pdf</i>	<i>Not included</i>
 <i>Appendix IIa Leisure & CW 21 22 KPIs.pdf</i>	<i>Not included</i>
 <i>Appendix IIb Leisure & CW 21 22 KPIs.pdf</i>	<i>Not included</i>
 <i>Appendix III Leisure & CW 22 23 KPIs.pdf</i>	<i>Not included</i>
 <i>Appendix IV Leisure & Community Wellbeing Risk Dashborad.pdf</i>	<i>Not included</i>

4.0 REPORT OF HEAD OF COMMUNITIES




4.1 DEA Investment Plan - DIY Communities Facilities

 <i>DEA Investment Programme - Community DIY Fund.pdf</i>	<i>Not included</i>
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4.2 Queen's Platinum Jubilee - Working Group Minutes

 <i>QPJ WG Minutes Report .pdf</i>	<i>Not included</i>
 <i>Appendix Minutes of 27 April 2022.pdf</i>	<i>Not included</i>

4.3 Good Relations Project Fund

 <i>Good Relations Project Fund 2022 to 23.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Good Relations Table of Outcomes.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Table of Outcomes - Ineligible .pdf</i>	<i>Not included</i>

- 4.4 DEA Investment Programme - Connecting You**
 📄 *DEA Investment Programme - Connecting You.pdf* *Not included*
- 4.5 Requests for Seeding Grants**
 📄 *Request for Seeding Grant.pdf* *Not included*
- 4.6 DEA Investment Programme - Phone Box Environmental Programme**
 📄 *DEA Investment Programme - Phone Box Environmental Project.pdf* *Not included*
- 4.7 Community Bursary Submission**
 📄 *Community Development Bursary - Outcomes.pdf* *Not included*
- 📄 *Appendix Community Development Bursary.pdf* *Not included*
- 4.8 PEACE PLUS Partnership - Appointment of Social Partners**
 📄 *Peace Plus Partnership - Appointment of Social Partners.pdf* *Not included*

5.0 REPORT OF HEAD OF PARKS & AMENITIES

- 5.1 Carryduff Community Engagement Survey**
 📄 *Carryduff Community Engagement Survey.pdf* *Not included*
- 📄 *Appendix 2 - Carryduff Residents Survey.pdf* *Not included*
- 📄 *Appendix 1 -Map of Lough Moss Playing Fields.docx.pdf* *Not included*
- 5.2 Request from Carryduff Colts FC**
 📄 *Request from Carryduff Colts.pdf* *Not included*
- 5.3 Request from Lisburn Feile**
 📄 *Request from Lisburn Feile.pdf* *Not included*

6.0 REPORT OF HEAD OF SPORTS SERVICES

- 6.1 Junior Belfast Giants Ice Hockey Tournament**
 📄 *Junior Belfast Giants Ice Hockey Tournament.pdf* *Not included*
- 📄 *Appendix Junior Belfast Giants Ice Hockey Tournament.pdf* *Not included*

6.2 Commonwealth Games NI - Request for Support

📄 *Commonwealth Games Northern Ireland - Request for support.pdf*

Not included

📄 *Appendix 1 Commonwealth Games Letter.pdf*

Not included

7.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

7.1 Sam McBratney Public Art and Literature Trail - Draft Licence Agreement

Confidential by virtue of the Local Government Act (Northern Ireland) 2014 - Schedule 6 - Access to Information: Exemption Information Part 3 - Information relating to the financial or business affairs of any particular person (including the Council holding that information).

7.2 Twilight Night by Fairylight - Review of Event & Proposals for 2022

Confidential by virtue of the Local Government Act (Northern Ireland) 2014 - Schedule 6 - Access to Information: Exemption Information Part 3 - Information relating to the financial or business affairs of any particular person (including the Council holding that information).

7.3 Procurement of Lock and Unlock, Key Holding and Alarm Response

Confidential by virtue of the Local Government Act (Northern Ireland) 2014 - Schedule 6 - Access to Information: Exemption Information Part 3 - Information relating to the financial or business affairs of any particular person (including the Council holding that information).

7.4 Procurement of Supply/Delivery of Two Tracked 360 Degree Excavators

Confidential by virtue of the Local Government Act (Northern Ireland) 2014 - Schedule 6 - Access to Information: Exemption Information Part 3 - Information relating to the financial or business affairs of any particular person (including the Council holding that information).

7.5 Sports Services - Catering Contract

Confidential by virtue of the Local Government Act (Northern Ireland) 2014 - Schedule 6 - Access to Information: Exemption Information Part 3 - Information relating to the financial or business affairs of any particular person (including the Council holding that information).

8.0 ANY OTHER BUSINESS