

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 Quarter 3

📄 <i>Performance Report Q3 KPI.pdf</i>	<i>Not included</i>
📄 <i>Appendix 1 Trading Summary for Q3 (1st October 2022 to 31st December 2022).pdf</i>	<i>Not included</i>
📄 <i>Appendix IIa - Q3 Service KPIs.pdf</i>	<i>Not included</i>
📄 <i>Appendix IIb - Q3 Performance KPIs.pdf</i>	<i>Not included</i>

4.0 REPORT OF HEAD OF COMMUNITIES

4.1 Community Support Grant Aid

📄 <i>Community Support Grant Aid.pdf</i>	<i>Not included</i>
📄 <i>Appendix Support Grant.pdf</i>	<i>Not included</i>
📄 <i>Community Support Ineligible .pdf</i>	<i>Not included</i>

4.2 Review of Community Facilities Fund - DEA Investment

📄 <i>Review of Community Facilities Fund.pdf</i>	<i>Not included</i>
📄 <i>Appendix Community Facilities Fund Case Studies.pdf</i>	<i>Not included</i>

4.3 King's Coronation Working Group Minutes

📄 <i>King's Coronation WG.pdf</i>	<i>Not included</i>
📄 <i>Appendix Kings Coronation WG Minutes 11.01.23.pdf</i>	<i>Not included</i>

4.4	Community Festival Funding - 2023/2024	
	▮ <i>Community Festivals Funding 2023.24 v2.pdf</i>	<i>Not included</i>
	▮ <i>Appendix Community Festivals Fund 2023.pdf</i>	<i>Not included</i>
	▮ <i>Inelligible.pdf</i>	<i>Not included</i>
4.5	Minutes of the Housing Liaison Forum	
	▮ <i>Housing Liaison Forum - Minutes.pdf</i>	<i>Not included</i>
	▮ <i>Appendix Housing Liaison Forum 14.11.22.pdf</i>	<i>Not included</i>
4.6	King's Coronation Grant Aid 2023/24	
	▮ <i>King's Coronation Grant Programme.pdf</i>	<i>Not included</i>
	▮ <i>Table of Outcomes .pdf</i>	<i>Not included</i>
	▮ <i>Inelligible Applications .pdf</i>	<i>Not included</i>
4.7	PCSP Action Plan	
	▮ <i>PCSP Action Plan 23-24.pdf</i>	<i>Not included</i>
	▮ <i>Appendix PCSP Action Plan 2023-24.pdf</i>	<i>Not included</i>

5.0 REPORT OF HEAD OF PARKS & AMENITIES

5.1	Request to Set Aside Bye-Laws	
	▮ <i>Request to Set Aside Byelaws.pdf</i>	<i>Not included</i>
5.2	UK Shared Prosperity Fund	
	▮ <i>UK Shared Prosperity Fund.pdf</i>	<i>Not included</i>
5.3	Live Christmas Trees	
	▮ <i>Sustainable Christmas Trees.pdf</i>	<i>Not included</i>
5.4	Woodland Trust - Carbon Credits	
	▮ <i>Woodland Trust Carbon Credits.pdf</i>	<i>Not included</i>
	▮ <i>Appendix Cttee Minute 3 Nov 20.pdf</i>	<i>Not included</i>

▢ *Appendix 2[P&A]-WT and LCCC Carbon Agreement.pdf*

Not included

5.5 Lisburn Feile - Use of Wallace Park

▢ *Lisburn Feile.pdf*

Not included

6.0 REPORT OF HEAD OF SPORTS SERVICES

6.1 Mary Peters Trust - Request for Funding

▢ *Mary Peters Trust - Request for financial assistance.pdf*

Not included

▢ *Appendix 1 Mary Peters Trust .pdf*

Not included

7.0 ANY OTHER BUSINESS - NON CONFIDENTIAL

8.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

8.1 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)

8.2 Golf Business Appraisals

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

9.0 ANY OTHER BUSINESS - CONFIDENTIAL