

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 Education Authority Northern Ireland (EANI) - Matter Raised at Council by Councillor McCready

📄 *Education Authority Northern Ireland - Cllr McCready.pdf* *Not included*

4.0 REPORT OF HEAD OF COMMUNITIES

4.1 PCSP Minutes

📄 *Item 1 PCSP Minutes.pdf* *Not included*

📄 *Appendix 1 PCSP 151122 Sp Private.pdf* *Not included*

📄 *Appendix 2 PCSP PC 151122.pdf* *Not included*

4.2 Good Relations Draft Action Plan

📄 *GR Draft Action Plan.pdf* *Not included*

📄 *Appendix GR Progress Update 22.23.pdf* *Not included*

📄 *Appendix Draft Action Plan 23.24.pdf* *Not included*

4.3 Support Programme Funding

📄 *Request for delegated authority to award Support Programme bf.pdf* *Not included*

📄 *Support Fund 2023.pdf* *Not included*

5.0 REPORT OF HEAD OF PARKS & AMENITIES

5.1 Open Spaces (Green) Strategy 2022/26

📄 *Open Spaces (Green) Strategy 2022-26.pdf* *Not included*

	Appendix 2 Updated Strategy.pdf	Not included
	Appendix 3 - Action Plan for Delivering the Strategy.pdf	Not included
	Appendix 4 - Consultation Summary May 22.pdf	Not included
	Appendix 5 Equality Screening OS.pdf	Not included
	Appendix 6 Rural Needs Impact Assessment .pdf	Not included
5.2	Twelfth Day Demonstrations - Infrastructure Support	
	Twelfth Demonstration Infrastructure Support.pdf	Not included
	Appendix - Equality Screening .pdf	Not included
5.3	Lisburn Royal Black District Demonstration	
	Lisburn Royal Black District Demonstration.pdf	Not included
	Appendix Equality Screening.pdf	Not included
	Appendix Letter from Lisburn Royal Black District.pdf	Not included
5.4	Request to Set Aside Byelaws	
	Request to Set Aside the Byelaws.pdf	Not included
5.5	Tree and Woodland Strategy	
	Tree and Woodland Strategy.pdf	Not included
	Appendix Tree & Woodland Strategy.pdf	Not included

6.0 REPORT OF HEAD OF SPORTS SERVICES

6.1	Vitality - Independent Evaluation	
	Vitality Independant Evaluation Report.pdf	Not included
	Appendix 1 - Item 2 [SS] - Vitality 2022 - Report.pdf	Not included
	Appendix 2 - Item 2 [SS] - Vitality 2022 - Survey Report Infographic (E).pdf	Not included
	Appendix 3 - Item 2 [SS] - Vitality 2022 - Survey PP.pdf	Not included
	Appendix 4 - Item 2 [SS] - Vitality 2022 - Long Answers Infographic.pdf	Not included

7.0 ANY OTHER BUSINESS - NON-CONFIDENTIAL MATTERS

8.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

8.1 Pilot Acquisition and Disposal - Consideration of Pitches

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

8.2 Automatic Irrigation Systems for Bowling Greens

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

8.3 Green Waste Compactor - Tender Evaluation Report

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

8.4 Wallace Park - Modular Viewing Gallery

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

8.5 Annual Capital Fleet Replacement

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

8.6 Hydebank Pavilion - Refurbishment

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

8.7 Belfast International Sports Club Tenure

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

8.8 Additional Item - Department for Communities: Financial Assistance

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 MATTERS