NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2023

Minutes of Active and Healthy Communities Committee Meeting held on Monday 19 June 2023 at 6.00pm in the Mourne Room, Downshire Civic Centre and via Microsoft Teams

Chairperson: Councillor R Howell (Chamber)

In attendance in Chamber:

Councillor D Finn
Councillor A Finnegan
Councillor C Galbraith
Councillor D Lee-Surginor
Councillor O Magennis
Councillor A Mathers
Councillor A McMurray
Councillor D Murphy
Councillor K Murphy
Councillor S O'Hare

In attendance via Teams: Councillor M Gibbons

Non-Members Councillor H Reilly in attendance on Teams: Councillor M Rice

Councillor G Sharvin

Officials in attendance in Chamber:

Mrs J Hillen, Assistant Director, Community Engagement

Mrs A Robb, Assistant Director, Corporate Services

Mr B Rankin, Head of Sustainability

Mrs S Trainor, Head of Environmental Health Ms S Taggart, Democratic Services Manager Mrs D Starkey, Democratic Services Officer

AHC/047/2023: APOLOGIES & CHAIRPERSON'S REMARKS

Apologies were received from Councillors Devlin, Jackson and Lewis.

Councillor Howell welcomed everyone to the Active and Healthy Communities Committee, her first as Committee Chairperson.

AHC/048/2023: DECLARATIONS OF INTEREST

Councillor O'Hare declared an interest in item 6: Notice of Motion – Vaping and E Cigarette Retailers

Councillor Howell declared an interest in item 12: Financial Assistance.

AHC/049/2023: ACTION SHEET ARISING FROM ACTIVE & HEALTHY

COMMUNITIES COMMITTEE MEETING HELD ON 20 MARCH 2023

Read: Action sheet of the Active & Healthy Communities Committee Meeting

held on Monday 20 March 2023. (Copy circulated).

AHC/171/2021: Minor Works Scheme at Cloughrea Community Centre In response for an update from Councillor D Murphy regarding Cloughrea Community Centre, Mrs Hillen confirmed works were continuing and she was not aware of any further delays to the scheme. Mrs Hillen undertook to provide more detail for Councillor Murphy after the meeting.

AHC/010/2023: Upgrade Works at Barcroft and Threeways Community Centre Councillor Mathers voiced concern at the delays for the Community Centre and requested an urgent update be provided to the community association committee members with a clear timeline for the completion of works.

Mrs Hillen advised that whilst there had been ongoing delays to begin with, she was not aware of any further delays to the scheme at this stage and she would ensure a full update would be provided to the community association and Councillor Mathers.

AHC/096/2022: Dunleath Park Enhancement

Councillor Sharvin enquired if there had been any update given that the application for the levelling up fund had been unsuccessful.

Mrs Hillen advised she would ask Mr Tamati to provide a full update through the Downpatrick DEA on his return.

AHC/200/2022: Newry Leisure Centre Swimming Pool

In response for an update on work to the Newry Leisure Centre Swimming Pool from Councillor Finn, Mrs Hillen advised she would ensure Mr Tamati would provide a detailed response to her on his return.

Agreed: It was agreed on the proposal of Councillor D Murphy, seconded by Councillor Mathers to note the Action Sheet

of the Active and Healthy Communities Committee Meeting held on Monday 20 March 2023.

AHC/050/2023: ACTIVE AND HEALTHY COMMUNITIES TERMS OF REFERENCE

Read: Report dated 19 June 2023 regarding Terms of Reference for Active

and Healthy Communities. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor D Murphy,

seconded by Councillor Lee-Surginor to adopt the Active and Healthy Communities Committee Terms of Reference

as detailed within appendix 1 of the officer's report.

AHC/051/2023: TO AGREE START TIME FOR AHC COMMITTEE MEETINGS 2023-

2024

Read: List of AHC Committee Meetings 2023-2024 (Copy circulated)

Agreed: It was agreed on the proposal of Councillor Magennis,

seconded by Councillor Lee-Surginor that the start time for AHC Committee Meetings 2023/24 will be 6.00 pm.

Councillor O'Hare left the meeting at this point having declared an interest in item 6 - 6.09pm.

AHC/052/2023: NOTICE OF MOTION – VAPING AND E CIGARETTE RETAILERS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health and Wellbeing presented by Mrs S Trainor regarding a Notice of Motion, Vaping and E Cigarette Retailers. (Copy circulated)

Councillor Rice presented his motion and advised he had brought this motion to Council in March 2023 and commended Council staff for their work in tackling the underage sale of these vape products. He spoke of how this had been an issue that had been increasingly brought to him from concerned parents with children as young as 13 or 14 gaining access to these products too easily. It was a problem on the rise and he believed there was a need to proactively educate shop owners, not just vape product stores. Shop owners also needed to be provided with information on the consequences of selling these products to underage children and that shopkeeper's needed training on how to ask people for ID.

Councillor Rice summed up by asking that if Committee agreed he believed a more proactive approach was needed to tackle this ongoing issue.

Councillor Finnegan proposed the motion and the recommendations of the report and this was seconded by Councillor K Murphy.

Councillor McMurray spoke in support of the motion and how the positioning of vape products within stores would need addressed as they can be found beside sweet aisles and problems associated with disposable vapes.

Mrs S Trainor, Head of Environmental Health thanked Members for their approval and that she would take on board comments made when writing to the Medicines and Healthcare Products Regulatory Agency (MHRA) to request that they write to tobacco and nicotine inhaling product retailers outlining the dangers associated with children using these products.

Agreed: It was agreed on the proposal of Councillor Finnegan,

seconded by Councillor K Murphy that Council write to the Medicines and Healthcare Products Regulatory Agency (MHRA) to request that they write to tobacco and nicotine inhaling product retailers outlining the dangers associated

with children using these products.

Councillor O'Hare re-joined the meeting following the above discussion.

AHC/053/2023: NOTICE OF MOTION – INCLUSIVE AND ACCESSIBLE LEISURE

FACILITIES

Read: Report dated 19 June 2023 from Mr P Tamati, Assistant Director,

Leisure and Sport regarding a Notice of Motion, Inclusive and

Accessible Leisure Facilities. (Copy circulated)

Councillor Sharvin commented he was disappointed with the report given it had been 3 months since the motion was tabled at Council. He touched on the importance of the training needs of Council staff and advised he would wait until a further report came back to comment further.

Councillor Magennis on behalf of Sinn Féin welcomed Councillor Sharvin's motion and also spoke of the importance of specialised training for staff to a high standard particularly for those with autism to make the experience for children and their families more enjoyable. She asked that Council use all resources available to see vast improvements for service users across the District.

Councillor McMurray welcomed the motion stating it was not only important for Council to be compliant but also proactive in the provision of these services and pointed out not all disabilities were visible.

Agreed: It was agreed on the proposal of Councillor Magennis,

seconded by Councillor McMurray to note that further scoping work was required in relation to this Notice of Motion and once completed a report would be tabled for

consideration.

AHC/054/2023: AHC DIRECTORATE ANNUAL ASSESSMENT OF BUSINESS

PLANS

Read: Report dated 19 June 2023, regarding the Active and Healthy

Communities Directorate Annual Assessment of Business Plans.

(Copy circulated)

Councillor D Murphy enquired if there were any plans to improve on those areas where targets had not been reached. In his absence, Mrs Hillen confirmed she would ask Mr

Tamati to provide an update at the next meeting.

Agreed: It was agreed on the proposal of Councillor Lee-Surginor,

seconded by Councillor D Murphy to approve the

assessment of the AHC Directorate Business Plan 2022-23

and the AHC Directorate Business Plan 2023-24.

COMMUNITY ENGAGEMENT

AHC/055/2023: DISTRICT ELECTORAL AREA (DEA) FORUMS UPDATE REPORT

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Engagement regarding the District Electoral Area (DEA)

Forums Update Report. (Copy circulated)

Councillor D Murphy spoke at length about the detrimental impact changes to the budget would have on the work of DEAs.

Mrs Hillen by way of information advised Members the Executive Office provided funding which was directed down to DEAs by Council and that officers were extremely disappointed the external funding had been cut this year. She added a 50% cut had been indicated however nothing formal had been advised as yet and officers remained hopeful that given it was early in the financial year that any additional funding could be sent through.

Councillor O'Hare asked that when advertising for independent members, details of the role in terms of time commitment and benefits of becoming a member, be circulated at an earlier stage in order to help broaden the appeal of joining the DEA Fora.

Mrs Hillen agreed that was a valid point and that the recruitment process for independent DEA Members was currently ongoing. She also appealed to Members to encourage people get on board with DEAs.

Councillor Finnegan expressed concern at the barriers in place for community groups when applying for external funding e.g. in having to get quotations and the like.

Agreed:

It was agreed on the approval of Councillor D Murphy, seconded by Councillor O'Hare to note the report and approve the actions in the action sheets for the following:

- Mournes DEA Forum Private Meeting held on Tuesday 26 March 2023.
- Slieve Gullion DEA Forum Ad Hoc Meeting held on Monday 4 April 2023.

AHC/056/2023: COMMUNITY COORDINATION HUB (CCH) UPDATE REPORT

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Engagement regarding an update on the Community Co-

Ordination Hub. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor D Murphy,

seconded by Councillor Lee-Surginor to note the report and approve the actions in the Action Sheet attached for:

Community Coordination Hub (CCH) Meeting held
 Wednesday 45 March 2022

on Wednesday 15 March 2023.

• Community Coordination Hub (CCH) Meeting held

on Wednesday 19 April 2023.

Community Coordination Hub (CCH) Meeting held

on Wednesday 17 May 2023.

AHC/057/2023: RECONFIGURATION OF BALLYNAHINCH COMMUNITY CENTRE

- RIBA STAGE 7

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Engagement regarding the reconfiguration of

Ballynahinch Community Centre, RIBA Stage 7. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor Lee-Surginor,

seconded by Councillor Galbraith to proceed to RIBA
Stage 7 Detailed Design to construction phase and

Handover.

The Chairperson left the meeting at this point having declared an interest in item 12 – 6.27pm.

Councillor Magennis assumed the Chair.

AHC/058/2023: FINANCIAL ASSISTANCE

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director

Community Engagement regarding a Financial Assistance. (Copy

circulated)

Councillor Finn commented that it was disappointing to note the number of non successful applicants for Arts and Culture in the Newry area and enquired if there were any recommendations to bring back to groups who had not received funding.

Mrs Hillen explained the policy for applications was score and rank right across the Council area and appealed to members to encourage all groups if unsuccessful to undertake a debrief with staff within the Councils Programme Unit and to attend capacity building workshops.

Agreed: It was agreed on the proposal of Councillor Mathers,

seconded by Councillor D Murphy to approve the

following:

- Approve the appendices attached to the officer's report for revenue and capital projects and issue letter of offers post Council ratification and Call in.
- Pre-letter of offer conditions met prior to issue of full letter of offer issued and where this is not satisfied budget to be re-allocated.
- Overall allocation for Sports Capital Major and Minor –
 for major capital one was successful, for minor capital
 one was successful with the remaining budget
 allocation going to Minor Capital Items bringing the
 total amount of projects awarded to 12 (moving into
 the scored and ranked). The total allocation of
 £275,000 from the sports budget as per rates.
- Appeal panel recommendation to fund application 3568 for £1500 from the Community Engagement theme.
- EGMS procurement of a new online grants management system.

Councillor Howell re-joined the meeting and assumed the Chair at this point – 18.31pm.

HEALTH AND WELLBEING

AHC/059/2023: REQUEST FOR SUPPORT OF LIVE HERE LOVE HERE

INITIATIVE AND ECO SCHOOLS PROGRAMME FROM KEEP NOTHERN IRELAND BEAUTIFUL FOR PERIOD 2023-24

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mr B Rankin regarding a request for support of Live Here Love Here initiative and Eco Schools

programme from Keep Northern Ireland Beautiful for period 2023-24.

(Copy circulated)

Agreed: It was agreed on the proposal of Councillor Lee-Surginor,

seconded by Councillor D Murphy to approve the financial support and the signing of a Service Level Agreement for the period 2023-2024 to support the Keep Northern Ireland Beautiful (KNIB) Live Here Love Here campaign and Eco

Schools Programme across the District.

AHC/060/2023: SUSTAINABILITY AND ENVIRONMENT STATEMENT,

SUSTAINABILITY AND CLIMATE CHANGE STRATEGY 2024-

2030 AND ANNUAL ACTION PLANS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mr B Rankin regarding a

Sustainability and Environment Statement, Sustainability and Climate

Change Strategy 2024-2030 and Annual Action Plans. (Copy

circulated)

In response to a query from Councillor McMurray regarding what all was included within the Sustainability and Environment Statement, Mr Rankin explained not

everything was set out within the statement as this was a summary holding statement whilst the Sustainability and Climate Change Strategy was being worked on.

Mr Rankin confirmed the Sustainability and Climate Change Strategy would be presented to Committee for approval.

Agreed:

It was agreed on the proposal of Councillor McMurray, seconded by Councillor Finn to approve the following:

- A sustainability and Environment Statement for NMDDC.
- The development of a Sustainability and Climate Change Strategy 2024-2030 along with the first annual Action Plan during 2023/24.

AHC/061/2023: PROCUREMENT OF CONSULTANCY SUPPORT TO SET A

CARBON BASELINE AND FUTURE CARBON REDUCTION

TARGETS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mr B Rankin regarding the procurement of consultancy support to set a carbon baseline and

future carbon reduction targets. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor Magennis,

seconded by Councillor D Murphy to approve the procurement of consultancy support in 2024 to set a carbon baseline for Council, along with future carbon

reduction targets.

AHC/062/2023: SHIP SANITATION INSPECTION CHARGES

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mrs S Trainor regarding Ship

Sanitation Inspection Charges. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Magennis to agree to

implementing the new charging regime with effect from 1

April 2023.

AHC/063/2023: <u>FOOD SERVICE PLAN 2023/24</u>

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mrs S Trainor regarding a Food

Service Plan for 2023/24. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor Mathers,

seconded by Councillor O'Hare to adopt the Food Service

Plan for 2023/24 as attached to the officer's report.

AHC/064/2023: SERVICE LEVEL AGREEMENT BETWEEN THE DEPARTMENT

OF JUSTICE AND DISTRICT COUNCILS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing presented by Mrs S Trainor regarding a Service level Agreement between the Department of Justice and District

Councils. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor Lee-Surginor,

seconded by Councillor Galbraith to approve Council signing the Service Level Agreement (SLA) between the Department of Justice and Newry Mourne and Down

District Council.

ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014

Agreed: On the proposal of Councillor Lee-Surginor, seconded by

Councillor Magennis it was agreed to exclude the public and press from the meeting during discussion on items 19 and 20 which related to exempt information by virtue of

para. Three of Part 1 of Schedule 6 of the Local

/Government (Northern Ireland) 2014 – Information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of

business.

Agreed: On the proposal of Councillor Magennis, seconded by

Councillor O'Hare, it was agreed the Committee come out

of closed session.

The Chairperson advised the following had been agreed whilst in closed session:

AHC/065/2023 BALLSTOP REQUIREMENTS AT CASTLEWELLAN COMMUNITY

CENTRE 3G

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Leisure and Sport regarding Ballstop requirements at Castlewellan

Community Centre 3G. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor McMurray,

seconded by Councillor Magennis to approve an

additional spend as outlined within the officer's report and the procurement of option 2 and install a Skynet at the 3G

Pitch Castlewellan.

AHC/066/2023 PROVISION OF SWIMMING POOL MAINTENANCE AND

SERVICING

Read: Report dated 19 June 2023 from Mr P Tamati, Assistant Director,

Leisure and Sport presented by Mrs J Hillen, regarding the provision of

swimming pool maintenance and servicing. (Copy circulated)

Agreed:

It was agreed on the proposal of Councillor Murphy, seconded by Councillor McMurray to approve the additional spend outlined within the officer's report for Swimming Pool Plants maintenance and Servicing and for Swimming Pool Moving Floor maintenance and servicing.

FOR NOTING - COMMUNITY ENGAGEMENT

AHC/067/2023 POLICING AND COMMUNITY SAFETY PARTNERSHIP (PCSP)

REPORT

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Development regarding a Policing and Community Safety

Partnership. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the report and the following Policing Committee and PCSP minutes: Minutes of the Policing Committee & PCSP Meeting held on Tuesday 31 January 2023, approved at the Policing Committee & PCSP Meeting on Tuesday 28 March 2023.

AHC/068/2023 NEWRY NEIGHBOURHOOD RENEWAL PARTNERSHIP (NRP)

<u>REPORT</u>

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Development regarding Newry Neighbourhood Renewal

Partnership. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Lee-Surginor to note the report and the following Newry Neighbourhood Renewal

Partnership minutes:

 Minutes of Newry NRP Meeting held on Wednesday 18 January 2023, approved at Newry NRP meeting

held on Wednesday 29 March 2023.

Minutes of Newry NRP Meeting held on Wednesday
 29 March 2023, approved at Newry NRP meeting

held on Wednesday 24 May 2023.

AHC/069/2023 <u>DOWNPATRICK NEIGHBOURHOOD RENEWAL PARTNERSHIP</u>

(NRP) REPORT

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Development regarding Downpatrick Neighbourhood

Renewal Partnership. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Lee-Surginor to note the report

and the following:

 Minutes of Downpatrick NRP Meeting held on Tuesday 29 November 2022, approved at Downpatrick NRP meeting held on Wednesday 29

March 2023.

• The Downpatrick NRP Action Plan for 2019-2022

(updated November 2022).

AHC/070/2023 PEACE IV LOCAL ACTION PLAN

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Development regarding Peace IV Local Action Plan.

(Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the report and Minutes from the Peace IV Partnership Meeting held

on Thursday 26 January 2023.

AHC/071/2023 PEACEPLUS LOCAL ACTION PLAN

Read: Report dated 19 June 2023 from Mrs J Hillen, Assistant Director,

Community Development regarding the PEACEPLUS Local Action

Plan. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note it had been agreed by the Peace Plus Partnership: The Draft Action Plan includes an Expression of Interest process for identifying community enhancement and shared outdoor spaces projects (capital). SEUPB have indicated that they want identified projects to be named in the application. To expediate the application process we would recommend starting the EOI process to minimise delay to submission

of application.

FOR NOTING - HEALTH AND WELLBEING

AHC/072/2023: CONSULTATION RESPONSE – DAERA CONSULTATION ON

CLIMATE CHANGE REPORTING BY SPECIFIED PUBLIC

BODIES, DEVELOPING NEW REGULATIONS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing regarding a DAERA consultation on climate change reporting by specified public bodies, developing new

regulations. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the

consultation response as attached to the officer's report.

AHC/073/2023: CONSULTATION ON THE MODERNISED FOOD HYGIENE

DELIVERY MODEL IN NORTHERN IRELAND

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing regarding a consultation on the new food hygiene

model in Northern Ireland. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the

consultation response as attached to the officer's report.

AHC/074/2023: CONSULTATION ON DRAFT SPIRIT DRINKS REGULATIONS

(NORTHERN IRELAND) 2023

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing regarding a consultation on draft Spirit Drinks

Regulations (Northern Ireland) 2023. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the

consultation response as attached to the officer's report.

AHC/075/2023: CONSULTATION ON UPDATES ON THE FOOD STANDARDS

AGENCY AND TECHNICAL GUIDANCE ON FOOD ALLERGEN

LABELLING AND INFORMATION REQUIREMENTS

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing regarding a consultation on updates on the Food

Standards Agency and Technical Guidance on Food Allergen Labelling and Information Requirements. (Copy circulated)

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the

consultation response as attached to the officer's report.

AHC/076/2023: AFFORDABLE WARMTH SCHEME – NEW DELIVERY

MECHANISM

Read: Report dated 19 June 2023 from Mr E Devlin, Assistant Director,

Health & Wellbeing regarding a new delivery mechanism for the

Affordable Warmth Scheme. (Copy circulated)

Councillor Finnegan spoke at length about Sinn Féin's opposition to the proposals for the Affordable Warmth Scheme and the adverse impact it would have on individuals across all section 75 groups and the profound effect on them.

Councillor Finnegan asked that if the scheme was moved to Northern Ireland Housing (NIHE) Executive would they be taking over 20 applications from this area or would it be 20 across six counties.

Mrs Trainor advised they had not been informed of the application numbers that the NIHE would be completing in any Council area at this early stage and that Council would still be working on the scheme until 31 August 2023.

The Chairperson supported the points raised by Councillor Finnegan and commended Council for the work undertaken for this scheme to date and highlighting that Council already had the skillset to deal with the scheme.

The Chairperson proposed Council write to the Permanent Secretary requesting that the Affordable Warmth Scheme stays within Council. Councillor Finnegan seconded the proposal.

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the officer's

report.

It was agreed on the proposal of Councillor Howell, seconded by Councillor Finnegan that Council write to the Permanent Secretary requesting that the Affordable

Warmth Scheme stays within Council.

AHC/077/2023: SUMMER ACTIVITY PROGRAMME

Read: Report dated 19 June 2023 from Mr P Tamati, Assistant Director,

Leisure and Sport regarding the Summer Activity Programme for

Leisure in July and August 2023. (Copy circulated)

Councillor Lee-Surginor enquired if any changes had been made given to address oversubscriptions to the Summer Activity Programme in the past.

Mrs Hillen advised she would ensure Mr Tamati would provide a detailed response to Councillor Lee-Surginor.

Agreed: It was agreed on the proposal of Councillor O'Hare,

seconded by Councillor Lee-Surginor to note the planned Summer Activity Programme for July and August 2023 as

per appendix 1 of the officer's report.

There being no further business the meeting ended at 18.53 pm.

For adoption at the Council Meeting to be held on Monday 3 July 2023.

Signed: Councillor R Howell

Chairperson

Signed: Janine Hillen

Assistant Director Community Development