

November 8th, 2023

### **Notice Of Meeting**

You are requested to attend the Enterprise Regeneration & Tourism Committee Meeting to be held on **Monday, 13th November 2023** at **6:00 pm** in **Boardroom Council Offices Monaghan Row Newry.**

### **Committee Membership 2023 - 2024**

Councillor M Ruane **Chairperson**

Councillor G Kearns **Deputy Chairperson**

Councillor T Andrews

Councillor C Bowsie

Councillor P Campbell

Councillor W Clarke

Councillor C Galbraith

Councillor G Hanna

Councillor C King

Councillor D Lee-Surginor

Councillor S Murphy

Councillor A Quinn

Councillor M Savage

Councillor J Tinnelly

Councillor J Truesdale

# Agenda

## 1.0 Apologies and Chairperson's Remarks

## 2.0 Declarations of Interest

## 3.0 Action Sheet: Enterprise, Regeneration and Tourism Committee Meeting - Monday 9th October 2023 (attached)

📎 *ERT Action Sheet - October 2023.pdf*

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### *Presentations*

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## 4.0 Presentation: Full Fibre Network Northern Ireland (FFNI)

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### *Economy Growth & Tourism*

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## 5.0 Carlingford Lough Greenway Update (attached)

📎 *ERT Report -Carlingford Lough Greenway Update.pdf*

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### *Restricted - For Decision*

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## 6.0 Northern Ireland Enterprise Support Service (NIESS) SLA (attached)

📎 *ERT Report - Northern Ireland Enterprise Support Services (NIESS).pdf*

Not included

## 7.0 St Patrick's Day Parade Downpatrick 2024 (attached)

📎 *ERT Report - St Patrick's Day Parade Downpatrick 2024.pdf*

Not included

📎 *Appx - St Patricks Day Proposal.pdf*

Not included

## 8.0 Ulster University Economic Policy Centre (UUEPC) SLA (attached)

📎 *ERT Report - Ulster University Economic Policy Centre SLA.pdf*

Not included

📎 *Appx 1 - Ulster University EPC Revised Contract.pdf*

Not included

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### *For Noting*

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## 9.0 ERT Historic Action Tracker Sheet (attached)

📎 *ERT Historic Action Tracker Sheet - for Nov 2023 Mtg.pdf*

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ACTION SHEETENTERPRISE REGENERATION & TOURISM COMMITTEE MEETINGMONDAY 09 OCTOBER 2023

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/131/2023	NOTICE OF MOTION RE: WARRENPOINT BATHS	The redevelopment of Warrenpoint Baths is considered in the Shared Island funded Feasibility Study on developing Carlingford Lough as a premier outdoor tourism destination, as one of the key projects identified for future capital investment.	A.Patterson	In Progress	Y
ERT/132/2023	ENTERTAINMENTS LICENCE – QUINNS BAR NEWCASTLE	It was noted Officers to provide clarification to Councillor Bowsie with regard to arrangements for the noise testing that was carried out at the premises.  It was agreed under legislation, the Licence can only be granted for a maximum period of 12months. As the Licence has been issued for a period of 3 months the licence can only be granted for a further period of 9 months.	J McGilly	Completed	y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		As the special conditions have been adhered to, it is recommended to extend the Entertainment Licence for Quinn's Bar, 62-64 Main Street, Newcastle, BT33 0AE for a further period of 9 months.			
ERT/133/2023	(EXEMPT) DUBLIN/BELFAST ECONOMIC CORRIDOR – PROCUREMENTS	<ol style="list-style-type: none"> <li>1) To approve the attached business case for the procurement of a communications and engagement partner for the Dublin Belfast Economic Corridor.</li> <li>2) To approve that Council, appoint delivery agents to progress a research project which will seek to build intelligence and make recommendations for actions to meet needs for labour supply and demand of the corridor.</li> </ol>	A Smyth	In progress	N
ERT/134/2023	(EXEMPT) WARRENPOINT FRONT SHORE REVITALISATION SCHEME	To approve the implementation of the Warrenpoint revitalisation project as set out in the agreed Action Plan, and the allocation of the required match funding from the 2023/24 EI Schemes revenue budget and to proceed with the required procurement exercises and appointment of suppliers to deliver the Warrenpoint Revitalisation Project.	A.Patterson	In Progress	Y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
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<b>Report to:</b>	Enterprise Regeneration & Tourism Committee
<b>Date of Meeting:</b>	Monday 13 <sup>th</sup> November 2023
<b>Subject:</b>	Carlingford Lough Greenway Update
<b>Reporting Officer (Including Job Title):</b>	Jonathan McGilly Assistant Director, Regeneration
<b>Contact Officer (Including Job Title):</b>	Seamus Crossey – Project Manager

Confirm how this Report should be treated by placing an x in either:-

<b>For decision</b>	<b>X</b>	<b>For noting only</b>	
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<b>1.0</b>	<b>Purpose and Background</b>
1.1	<p><u>Purpose</u> To note the report and approve recommendations in section 3.</p> <p><u>Background</u> Following updates to February, March &amp; June 2023 ERT meetings, seeking to further update members on;</p> <ul style="list-style-type: none"> <li>- Final Planning Approval having been achieved</li> <li>- Ongoing Procurement Process and overall Project Programme</li> </ul> <p>As previously outlined, the Carlingford Lough Greenway in regard to the section from Victoria Lock to the Border, was successful in obtaining funding from the DfI Active Travel Branch under the Blue/ Green fund to co fund the project in partnership with existing the Interreg Programme as managed by SEUPB.</p> <p>Further engagement is underway to secure additional further funding through the Shared Island Fund to cover any works that may be required outside the timeframe of the Interreg funding deadline.</p> <p>Any overspend above the available funding envelope will need to be underwritten by council to secure the project delivery.</p> <p>Previous updates to the committee outlined how one final planning application had to be approved in regard to the central Boardwalk Sections &amp; Rough Island Stretch between Victoria Lock and the Border. This was considered via the Planning Committee in October 2023 and was approved. The delivery team are now working their way through the delivery of this section of the works.</p> <p>Council have commenced onsite works to the previously approved Border and Victoria Lock sections. These works will continue up-to the 31<sup>st</sup> December 2023. In</p>

	tandem with these works, Council have commenced a procurement process for the remaining sections and plan to have a contractor in place so that the outstanding works (Boardwalk) can be completed by mid-2024.
<b>2.0</b>	<b>Key issues</b>
2.1	<p>With the final Planning Application now approved and Contractor Tendering Process commenced, members are advised that further updates will be brought back to committee over the course of the next few months.</p> <p>As previously stated Council will continue to work closely with Louth County Council and funders to ensure that the remaining sections of the Greenway are completed. With Louth County Council onsite for the outstanding southern sections, subject to final contractor procurement being completed, it is anticipated that the overall programme of works can be completed by mid-2024.</p>
<b>3.0</b>	<b>Recommendations</b>
3.1	Council note' the update on Planning and overall approvals process.
3.2	Council 'note' the update on scheme procurement and programme.
3.3	Council agree to underwrite any spend over the approved funding envelope, subject to business case and funding approval through relevant committee.
<b>4.0</b>	<b>Resource implications</b>
4.1	As previously outlined the overall scheme costings on the Northern Side of the Border will be jointly funded from DFI and SEUPB (Projected £2.4 million overall). Council have an existing allocation of £40,000 under its Capital Estimates.
<b>5.0</b>	<b>Due regard to equality of opportunity and regard to good relations (complete the relevant sections)</b>
5.1	<p><b><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></b></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p>
5.2	<p><b><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></b></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p>





# HISTORIC

## ACTION TRACKER SHEET

### ENTERPRISE REGENERATION AND TOURISM COMMITTEE

(For Noting at ERT Meeting – 09 November 2023)

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<b>(September 2023 )</b>			
		No items to carry over.			
		<b>(October 2023 – TO FOLLOW)</b>			
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