

August 13th, 2018

Notice Of Meeting

You are invited to attend the Enterprise, Regeneration and Tourism Committee Meeting to be held on **Monday, 13th August 2018 at 5:00 pm** in **Boardroom, Monaghan Row.**

Chair: Cllr. M Ruane

Deputy Chair: Cllr. P Byrne

Members:	Cllr. R Burgess	Cllr. M Carr
	Cllr. C Casey	Cllr. W Clarke
	Cllr. D Curran	Cllr. G Hanna
	Cllr. H Harvey	Cllr. R Mulgrew
	Cllr. D McAteer	Cllr. O McMahon
	Cllr. B Quinn	Cllr. G Stokes
	Cllr. J Tinnelly	

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest


3.0 ERT Action Sheet 11 June 2018 (copy attached)

 *Action Sheet ERT June 2018.docx*

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Enterprise, Employment and Regeneration Items

4.0 Plato Report (copy attached)

 *Plato report for August 18 ERT Committee.docx*

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5.0 Castlewellan Forest Park (copy attached)

 *Castlewellan Forest Park Report June 2018.pdf*

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 *Castlewellan Forest Park Report July 2018.pdf*

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6.0 Social Enterprise Newry Mourne & Down Programme Update (copy attached)

 *SENMD report for August 18 ERT Committee.docx*


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7.0 Downpatrick Regeneration Project (copy attached)

 *Downpatrick Regeneration Project.docx*

Page 19

8.0 Belfast Region City Deal Update (copy attached)

 *City Deal - ERT 13 August 2018.docx*

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9.0 Letters of Offer from DFI Small Grants for Greenways Competition (to follow)

 *Greenways Grant Aid ERT Report Aug 2018_.docx*

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10.0 Changchun Region Friendship Agreement (copy attached)

 *Report re Visit to Changchun Oct 18 - ERT 13.08.18.pdf*

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11.0 Eastern Economic Corridor Conference (copy attached)

 *Eastern Economic Corridor Conference.docx*

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Tourism, Culture and Events Items

12.0 Newry Town Hall / Sean Hollywood Arts Centre - Expression of Interest (copy attached)

 *Aug 18 - NTH SHAC - EOI - 06.08.18.docx*

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13.0 Mournes Gateway Project - Outline Business Case (copy attached)

 *Aug 18 - Mournes Gateway OBC - 06.08.18.docx*

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14.0 Golf Tourism (copy attached)

 *Aug 18 - Golf Tourism - 06.08.18.docx*

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15.0 Delamont Country Park Masterplan (copy attached)

 *Aug 18 - Delamont CP Masterplan - 06.08.18.docx*

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Enterprise Employment and Regeneration - For noting

16.0 Financial Assistant - Tourism Events Fund Summary (copy attached)

 *Aug 18 - Events Funding Programme - 06.08.18.docx*


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17.0 Newcastle Harbour Development Proposals (copy attached)

 *Newcastle Harbour Development Proposals.docx*

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18.0 Scheme of Delegation (copy attached)

 *SoD 1 April 2018 - 31 March 2019.docx*

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19.0 Action Tracker Update Sheet (copy attached)

 *Action Tracker Update Sheet ERT August 2018.docx*

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Exempt Information Items

20.0 City of Merchants Festival (copy attached)

This Item is deemed to be restricted by virtue of Paragraph 3 of Schedule 6 of the Local Government Act (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.

 **EXEMPT Info - Aug 18 - City of Merchants Festival - 06.08.18.docx**

Not included

ACTION SHEET – ENTERPRISE REGENERATION & TOURISM COMMITTEE MEETINGMONDAY 11 JUNE 2018

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/087/2018	ATLANTIC AREA PROGRAMME	<ol style="list-style-type: none"> 1. Submit application to Atlantic Area, NMDDC as Lead Partner. 2. Forward for consideration for rates estimate subject to satisfactory submission 	J McGilly	Application submitted – awaiting outcome Autumn 2018	N
ERT/088/2018	INTERNATIONAL RELATIONS	<ol style="list-style-type: none"> 1. Approve the facilitation through St Paul's High School of a host visit from School No 7 to Newry, Mourne and Down District and to develop a wider connection across the area. Any future visits should give consideration to the school calendar. 2. Approve further development of potential links with Post Primary Schools in relation to International Relations considered through the skills forum and recognition of the opportunities that exist through music. 3. Development of links with SERC and SRC in International Relations with consideration of 	M Ward	Ongoing	N

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		<p>participation in the upcoming Changchung visit.</p> <p>4. To develop our Junior Competitions as part of the USA Kids Golf</p> <p>5. To consider alternative accommodation exchanges to promote and encourage visits from both areas to visit from both areas to visit reciprocally.</p> <p>6. To target golfing societies attached to our Golf Clubs to visit each other's areas as part of exchange (Ryder Cup approach).</p> <p>7. To audit, inform and promote craft and niche products in each other's Council areas, Visit Centres etc.</p> <p>8. To make Chamber connections and assist in encouraging ideas for collaboration.</p> <p>9. To consider the possibility of an international link with Newry City Football Club</p>			

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/090/2018	<u>NOTICE OF MOTION:</u> COUNCIL TO SUPPORT ST PATRICK'S DAY FESTIVAL	<ol style="list-style-type: none"> 1. Council lead, support and enhance the Saint Patrick's Day festivities in the home of Saint Patrick, and in order to encourage greater connectivity with businesses and local communities to establish an inter - community and business forum for local people to contribute to the festival planning jointly with the Council. 2. Terms of Reference of the Saint Patrick's Day Sub Committee to be circulated to ERT Committee Members. 3. The policy regarding the flying of flags at Saint Patrick's Day festivals to be circulated to ERT Committee Members. 4. Dates of the Saint Patrick's Day Sub Committee meetings to be circulated to ERT Committee Members in due course. 	M Ward	Ongoing	N
END					

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	PLATO Programme
Reporting Officer (Including Job Title):	Jonathan McGilly, Assistant Director Enterprise, Employment & Regeneration
Contact Officer (Including Job Title):	Martin Patterson, Enterprise Development Officer

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	<p>PLATO is a non-profit business-to business support network for Owner-managers who wish to successfully develop their businesses through a highly successful business development programme. PLATO is based on a network principle where large companies, both multinational and indigenous Northern Irish/Irish companies, known as parent companies help small businesses in their District. Each parent company releases two executives on a part-time basis to facilitate meetings to address different business topics. The core principle of PLATO is peer-learning provided in a cost effective, entrepreneur-led environment. It provides practical training, business counselling and support so that SME managers acquire the skills necessary to help their businesses grow and prosper, whilst developing strategic business alliances.</p> <p>Newry, Mourne and Down District Council part funded PLATO 2016 – 2018 and the programme met and exceeded its targets.</p> <p><u>Results</u></p> <p>Quantitative</p> <ul style="list-style-type: none"> • 13 companies undertook the PLATO Programme 2016-18 • 11 companies entered new markets • 13 companies increased sales • 7 companies had at least one new hire <p>Qualitative</p> <ul style="list-style-type: none"> • Diverse industry sector participation

	<ul style="list-style-type: none"> Tailored supports for the development of both the entrepreneur and business for each 12-month Programme Enhanced knowledge and skills required for growth & being globally competitive given the Challenges of Brexit etc. Strong Formal Stakeholder engagement by neighbouring counties in the Border Region – north and south Recommendations/Collaboration for developing industry-specific clusters for business growth and development requiring a critical mass of SMEs from the PLATO EBR Border Region. <p><u>Impact</u></p> <ul style="list-style-type: none"> 100% of cross-border network still in existence after 12-months 50% of members will increase sales by an average of 15% 20% of members will engage in cross-border sales 40% of members will create or safeguard employment as a direct result of PLATO membership 100% of members will implement business growth improvement plan
2.0	Key issues
2.1	<p>The PLATO programme 2018/19 proposes the formation of a Group of 10 businesses across the District. Subject to funding approval, the initial group could be recruited and meeting by Autumn 2018 and would run for a total of one year. Once formed there will also be opportunities for the group to strategically network with other PLATO EBR groups already in existence, benefits to this are sharing of information, resources, businesses opportunities and export potential.</p> <p>The wider regions of this PLATO group will also include Armagh City, Banbridge and Craigavon Borough Council and the Border region Councils and Local Enterprise Offices of Cavan, Lough, Meath and Monaghan with Monaghan remaining Lead Partner overall.</p> <p>Match funding to the programme is represented by up to 30% of costs provided by the parent companies and €300 contribution by participating businesses.</p> <p><u>Programme outputs</u></p> <ul style="list-style-type: none"> Up to 10 companies going through the 12-month programme. Up to 10 companies engaged in strategic cross-border/all-island networking. Customised management and development training programme oriented for growth of those companies. Fostering relationships with larger companies in the region. Outputs for companies - increased sales, engaged in innovation (R&D), growth-focused on actions not just strategy; opportunity to increase numbers employed/number of jobs. Increased efficiencies for companies. Companies note the value of the programme

	<p>providing soft supports of sounding board (peer companies can assist companies with decision making), network, accountability of your peers in group and mentoring.</p> <ul style="list-style-type: none"> Funder recognition on PLATO EBR platforms e.g. website, printed materials and presentations. <p>Further information can be found on www.platoebr.com</p>
3.0	Recommendations
3.1	It is recommended that Newry, Mourne and Down District Council agree funding of up to a total of £8,000 to implement the Plato Programme in the District.
4.0	Resource implications
4.1	£8,000 available in the economic development budget.
5.0	Equality and good relations implications
5.1	The programme will be advertised and marketed through all mediums and is accessible, inclusive and open to all businesses within the District.
6.0	Rural Proofing implications
6.1	Recipients include rural businesses and the programme will have a positive impact on rural enterprise throughout the District.
7.0	Appendices
	N/A
8.0	Background Documents
	Progress reports from previous PLATO programme.

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	Castlewellan Forest Park
Reporting Officer (Including Job Title):	Jonathan McGilly – Assistant Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Shane McGivern- Project Development Officer

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

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1.0	Purpose and Background
1.1	The Castlewellan Forest Park Task and Finish Board met on 13 th June to discuss the HLF and DAERA applications. The submission deadline for the Round One application to HLF is August 16 th -this application is currently being drafted. The DAERA application is to be submitted by 31 st January 2019.
2.0	Key issues
2.1	<p>HLF Application:</p> <p>Draft application has been completed, Project Development Officer to meet with HLF on June 20th. FS have agreed to carry out recommended tree works in kind. Contact being made with supporting organisations for Letters of Support.</p> <p>Lease:</p> <p>Both DAERA and HLF works will require NMDDC to have a lease in place before works are carried out. The exact lease requirements for HLF at Round One needs to be clarified. A Memorandum of Understanding to be progressed between FS and NMDDC.</p> <p>DAERA Application:</p> <p>Works for this application to be procured prior to application submission. An Economic Appraisal to be carried out and a Multi-Disciplinary Team to be procured. The timetabling of works with HLF do not line up as DAERA works are to be begin within 3 months of the Letter of Offer. These works can't take place until HLF Development Phase is completed and Round 2 decision is made.</p>
3.0	Recommendations
3.1	<p>-To note the contents of the attached Castlewellan Forest Park Task and Finish Action Sheet dated 13.06.18</p> <p>-To proceed with procurement of consultant to carry out an Economic Appraisal at</p>

	Castlewellan Forest Park
4.0	Resource implications
4.1	Economic Appraisal: £10-15,000.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0	Appendices
	Action sheet of Task & Finish Steering Committee Meeting 13.06.18
8.0	Background Documents Four pieces of work were carried out in early 2018 examining Traffic, Biodiversity, the Arboretum/ Walled Garden and the built heritage in the Grange/ Gates/ Walled Garden. Four reports were produced which will guide the HLF and DAERA applications: <ul style="list-style-type: none"> • Biodiversity Audit (Allen and Mellon Environmental Ltd) • Development of Visitor Facilities at Castlewellan Forest Park (Kriterion Conservation Architects) • Heritage Scoping Study (Lear Associates) • Traffic management and parking report (MRA Partnership)

Date/time/venue: Wednesday 13th June 2018 at 2pm in The Grange, Castlewellan FP

Cllrs present: Cllr L Devlin, Cllr R Burgess / Others Attending: M Carey

Chaired by: Ms S Montgomery **Officers present:** Mr J McGilly, Mr S McGivern, Mr S Crossey

Apologies for non-attendance: : Cllr G Craig, Cllr A McMurray, Cllr R Howell, Cllr R Burgess, Cllr M Murnin, Cllr W Clarke, Cllr L Devlin, Mr S Crossey, Mr I Irwin, Mr J Watson

Agenda Item Number	Subject	Agreed way forward (if matter requires Committee/Council approval, a separate Report should be compiled and submitted to Committee)	Lead Officer	Actions taken/Progress to date	Remove from Action Sheet Y/N
3	Lease between Forest Service and Council	NMDDC to meet with Forest Service and have a Memorandum Of Understanding for 16 th August 2018 (HLF application). With a Lease in place for the Round 2 application in late 2019.	S McGivern	Meeting scheduled with HLF to establish application requirements regarding lease.	N
3	HLF Application	NMDDC to proceed with submitting Round 1 application to HLF. Working towards 16 th August 2018 deadline.	S McGivern	First draft of HLF application completed. Project Development Officer to meet with HLF on June 20 th . FS have agreed to carry out tree works in kind. Contact made with other organisations for Letters of Support.	N
3	DAERA Application	NMDDC to proceed with submitting DAERA application. Working towards 31 st January 2019 deadline. An Economic Appraisal is required to be carried out prior to application submission- an RFQ for this to be out issued by NMDDC. A Multi-Disciplinary	S McGivern	Meeting held with DAERA regarding proposed works and application. Works identified for DAERA application.	N

			appointed prior to the application deadline.			
3	Costs and options for proposed works	NMDDC to proceed with HLF and DAERA applications based on costs outlined by consultants reports.	S McGivern	Project costs have been discussed at Task and Finish meetings. Application has been developed on the basis of costs provided by consultants reports.		

Signed: ____Shane McGivern (Project Development Officer)

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	Castlewellan Forest Park
Reporting Officer (Including Job Title):	Jonathan McGilly– Assistant Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Shane McGivern- Project Development Officer

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	The Castlewellan Forest Park Task and Finish Board met on 6 th July to discuss the HLF and DAERA applications. The submission deadline for the Round One application to HLF is August 16 th -this application is currently being drafted. The DAERA application is to be submitted by 31 st January 2019.
2.0	Key issues
2.1	<p><i>Funding Timetables:</i></p> <p>DAERA Guidelines include the requirement for works to begin within six months of the Letter of Offer. As this falls within HLF Development Phase and as these works form part of overall HLF project this would cause scheduling difficulties. Assistant Director of EER and Project Development Officer met with both funding bodies to discuss resolution. The outcome of this meeting was that DAERA are willing to wait for their works to be carried out after the HLF Development Phase i.e. both HLF and DAERA works (subject to funding) beginning January 2020. NMDDC have the option of proceeding with an element of the development works prior to a HLF decision being made in December 2018. This would add strength to Round 2 HLF application by ensuring Development works are completed within the 9 months and inturn protect the DAERA grant.</p> <p><i>Lease:</i></p> <p>HLF require evidence that NMDDC are taking over the core areas of the park and that FS are content with the proposals of the project. NMDDC are working with FS to agree a Memorandum of Understanding specific to Castlewellan Forest Park, this is to be in place by time of the August application. NMDDC will be working towards an Agreement to Lease in Castlewellan and a general Memorandum of Understanding.</p>

	<p><i>Costs:</i></p> <p>Current proposals are based on costings provided through 4 consultants reports examining biodiversity, traffic, the Arboretum and buildings. Costs cannot be finalised until tendered for.</p>
3.0	Recommendations
3.1	<ol style="list-style-type: none"> 1. To approve and adopt contents of the attached Castlewellan Forest Park Task and Finish Action Sheet dated 06.07.18 2. Proceed with submission HLF and DAERA applications based on the costs that have been provided by Consultants reports. 3. NMDDC to proceed with procuring a Multi-Disciplinary Team for DAERA and HLF works in Walled Garden and Bothy Yard in Castlewellan. 4. NMDDC to identify and explore element of HLF Development works that can be undertaken prior to December 2018.
4.0	Resource implications
4.1	Estimated cost of £70,000 for procurement of Multi-Disciplinary Team to complete first phase of works including design to RIBA Stage 4.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0	Appendices
	Action sheet of Task & Finish Steering Committee Meeting 06.07.18
8.0	<p>Background Documents</p> <p>Four pieces of work were carried out in early 2018 examining Traffic, Biodiversity, the Arboretum/ Walled Garden and the built heritage in the Grange/ Gates/ Walled Garden. Four reports were produced which will guide the HLF and DAERA applications:</p> <ul style="list-style-type: none"> • Biodiversity Audit (Allen and Mellon Environmental Ltd) • Development of Visitor Facilities at Castlewellan Forest Park (Kriterion Conservation Architects) • Heritage Scoping Study (Lear Associates) • Traffic management and parking report (MRA Partnership)

Title of Working Group/Forum: Castlewellan Forest Park, Task and Finish Steering Committee

Date/time/venue: Friday 6th July 2018 at 2pm in The Grange, Castlewellan FP

Cllrs present: Cllr G Craig, Cllr A McMurray, Cllr R Howell, Cllr R Burgess / Others Attending: Mr J Watson

Chaired by: Ms S Montgomery **Officers present:** Mr J McGilly, Mr S McGivern

Apologies for non-attendance: Cllr M Murnin, Cllr W Clarke, Cllr L Devlin, Mr S Crossey, Mr M Carey, Mr I Irwin

Agenda Item Number	Subject	Agreed way forward (if matter requires Committee/Council approval, a separate Report should be compiled and submitted to Committee)	Lead Officer	Actions taken/Progress to date	Remove from Action Sheet Y/N
3	Lease between Forest Service and Council	NMDDC to liaise with Forest Service and have a Memorandum Of Understanding for 16 th August 2018 (HLF application). With a Lease in place for the Round 2 application in late 2019.	S McGivern	Meeting took place with I Irwin (FS), J McGilly, S McGivern and L Moore. Work is progressing with Memorandum of Understanding between FS and NMDDC. A Memorandum of Understanding specific to Castlewellan Forest Park between FS and NMDDC is being drafted for the purpose of HLF application. This is to be complete by 9 th August.	N
3	HLF Application	NMDDC to proceed with submitting Round 1 application to HLF. Working towards 16 th August 2018 deadline.	S McGivern	NMDDC have sent three draft applications and had two meetings to discuss application with HLF. A	N

				third and final meeting is to be held with HLF on July 24 th . Working with external organisations to obtain Letters of Support for project.	
3	DAERA Application	NMDDC to proceed with submitting DAERA application. Working towards 31 st January 2019 deadline. To proceed with procuring a Multi-Disciplinary Team for works in Walled Garden and Bothy Yard.	S McGivern	Following the Expression of Interest submitted to DAERA, NMDDC have been invited to make an application for funding. Meetings held with DAERA and HLF to discuss timetabling issues to ensure both projects work together.	N
3	Costs and options for proposed works	NMDDC to proceed with HLF and DAERA applications based on costs outlined by consultants reports.	S McGivern	Project costs have been discussed at Task and Finish meetings. Application has been developed on the basis of costs provided by consultants reports.	
3	HLF/ DAERA Timetabling	NMDDC proceed with identifying and exploring part of HLF Development works that can be undertaken prior to Round 1 decision to ensure Development phase is completed within schedule.	S McGivern	J McGilly and S McGivern met with HLF and DAERA to agree a way forward to satisfy both funders. Working on the assumption that NMDDC are successful in HLF Round 1 and DAERA applications respectively, NMDDC will need to complete HLF development phase between December 2018 and August 2019.	

Signed: ____Shane McGivern (Project Development Officer)

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	Social Enterprise Newry, Mourne and Down Programme
Reporting Officer (Including Job Title):	Jonathan McGilly, Assistant Director Enterprise, Employment & Regeneration
Contact Officer (Including Job Title):	Martin Patterson, Enterprise Development Officer

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	<p>The Social Enterprise Newry, Mourne and Down Programme (SENMD) which was approved at the March 2018 Enterprise, Regeneration and Tourism Committee follows on from and builds upon the work of the Social Enterprise Programme funded by Newry, Mourne and Down District Council in 2015 – 2018. The programme successfully met and exceeded all outcomes.</p> <p>The proposal approved by the Council in March 2018 was to provide business planning, start-up and business development support to community groups and organisations with strong, well developed social enterprise ideas. This support includes:</p> <ul style="list-style-type: none"> • 8 New Social Enterprise Start Ups, 12 new jobs created, 30 new volunteers recruited • 8 groups receiving mentoring support for market research and project development • 8 groups assisted in developing a social enterprise Business Plan • 8 groups helped to identify and source start-up finance or investment • Start-up development, premises, recruitment & selection, policies & procedures etc. for 8 groups. • Product and service development, marketing and sales development for 8 groups • 8 groups assisted with operational and financial management skills, tools and systems • 8 boards of directors trained in governance to professional best practice standards <p>£300,000 Gross Value Added (measure of value of goods and services produced in Newry, Mourne and Down area)</p>

2.0	Key issues
2.1	<p>Since the above proposal was approved in March 2018, this district wide SENMD programme continues to be the only social enterprise intervention for local businesses. While there are plans for a future hub programme from the Department for Communities and Invest NI which will provide low level pre-enterprise support, progress on this initiative between all 11 Councils will not progress in this financial year as previously planned.</p> <p>Currently there is a high demand and social need for the continuation of this type and level of support. Need for such interventions are evidenced by the outputs delivered by the current and past programmes.</p> <p>This proposal for additional support to early stage social entrepreneurs and emerging social enterprises will assist and deliver the following additional outputs:</p> <ul style="list-style-type: none"> • 12 groups to explore Social Enterprise ideas through Workshops and 1-2-1 mentoring • 20 organisations from the Private and Public sectors to learn about social enterprise • 30 organisations to form a Newry, Mourne and Down Social Enterprise support network • 80 people to participate in a Social Enterprise Newry, Mourne and Down Celebration, Showcasing & Awards Event • 184 mentoring sessions delivered • 8 new business starts • 12 jobs created • 30 new volunteers <p>The original budget agreed by Council was £38,000. These additional outputs now require a further investment of £13,000.</p> <p>In addition to this programme, Newry & Mourne Enterprise Agency and Down Business Centre continue to provide wider social enterprise advice and guidance to Newry, Mourne and Down District Council and clients on social enterprise initiatives.</p>
3.0	Recommendations
3.1	Newry, Mourne and Down District Council approve the additional activity and outputs for the Social Enterprise Newry, Mourne and Down Programme.
4.0	Resource implications
4.1	£13,000 which is available in the transfer of functions budget.
5.0	Equality and good relations implications
5.1	The programme will be advertised and marketed through all mediums and is accessible, inclusive and open to all businesses within the District.
6.0	Rural Proofing implications

6.1	Recipients include rural businesses and the programme will have a positive impact on rural enterprise throughout the District.
7.0	Appendices
	N/A
8.0	Background Documents Social Enterprise Newry Mourne and Down (Sparking Social Innovation) 2018/19

Report to:	ERT Committee
Date of Meeting:	13/08/18
Subject:	Downpatrick Regeneration Project
Reporting Officer (Including Job Title):	Jonathan Mc Gilly Assistant Director of Enterprise, Employment and Regeneration
Contact Officer (Including Job Title):	Jonathan Mc Gilly Assistant Director of Enterprise, Employment and Regeneration

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

For decision	<input checked="" type="checkbox"/>	For noting only	<input type="checkbox"/>
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1.0	Purpose and Background
1.1	In March 2018 DFC purchased the former PSNI station in Downpatrick. At that time it was agreed that, as part of the agreement to purchase, NMDCC would purchase the strip of land between the 2 sites and make available the council owned car park adjacent to the site in Market Street. This combined area would then form the totality of the site, which NMDCC and DFC would jointly put to the market by way of Development Brief exercise. DFC presented the next stages of the process.
2.0	Key issues
2.1	<p>Damian Mulholland provided the next steps that need to be carried out.</p> <ul style="list-style-type: none"> (1) Purchase of additional properties (2) Soft Market testing (3) Contamination survey (4) Prepare Development Brief (5) Invite Tenders (6) Assess

	<p>(7) Appoint Developer</p> <p>This is estimated that this exercise could be completed by December 2019 assuming no issues arise and that suitable governance arrangements need to be established that will involve Council and DFC and so method of Communities engagement is a stakeholders group.</p>
3.0	Recommendations
3.1	<p>(i) Council offices continue to progress land purchase to include the additional property at No.39 Irish Street which is adjacent to Former Police Station.</p> <p>(ii) Officers explore with relevant government departments any issues that may arise due to Heritage Merit of the site</p> <p>(iii) As the site was purchased on the basis that the link road not being included in the brief. DEA Cllrs request via DEA officers a meeting with Transport NI</p> <p>(iv) Officers bring back to council via ERT suitable governance structures for the project</p>
4.0	Resource implications
4.1	None at this stage
5.0	Equality and good relations implications
5.1	Not applicable at this stage
6.0	Rural Proofing implications
6.1	Due regard to rural needs has been considered.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 August 2018
Subject:	Belfast Region City Deal - Update on Emerging Proposition
Reporting Officer (Including Job Title):	Liam Hannaway, Chief Executive
Contact Officer (Including Job Title):	Liam Hannaway, Chief Executive

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

For decision	For noting only	✓
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1.0	Purpose and Background
1.1	<p>The Belfast Region City Deal Councils are now developing a draft Proposition that will set out the vision for the region which is one of inclusive economic growth, delivering more and better jobs, with a positive impact on the most deprived communities and a balanced spread of benefits across the region.</p> <p>The Draft Proposition document is supported strategically by an Industrial Framework, and a strategic analysis of the region's needs and potential in relation to innovation, infrastructure, digital, tourism and skills.</p>
2.0	Key issues
2.1	<p>When finalised, the draft Emerging Proposition for the Belfast Region City Deal, will be used to progress discussions with the lead Department - Ministry for Housing Communities and Local Government (MHCLG), Treasury, and the NIO on the emerging projects and next steps. This is a draft document which will be refocused and amended over the coming months to reflect on-going discussions with a working group of key partners and stakeholders in the development of the deal. The working group consists of representatives from all City Deal Councils, Universities, Colleges, Permanent Secretaries, and key department officials who each feed into the various City Deal investment themes.</p> <p>The Proposition sets out a programme of investment under 5 key themes, which channel investment to NI's priority high growth sectors, and assist in tackling key inclusive growth challenges. It is an integrated programme of investment, with synergies and connections between each of the themes:</p>
2.2	<p>As the Councils have developed, Strategic Outline Cases have worked through the proposition there has been continual refinement of the projects proposal.</p>
2.2.1	

<p>2.2.2</p>	<p>The Themes are:</p> <p><u>Economic Infrastructure</u></p> <p>The Vision for Infrastructure is one that delivers a dynamic, inclusive, connected Region. The Proposition currently sets out an ambitious infrastructure programme that is considered critical to supporting economic growth. Key Infrastructure headings are below, within which each City Deal Council has proposed key strategic projects for consideration,</p> <table border="1"> <thead> <tr> <th>Infrastructure Theme</th><th>NMD proposal</th></tr> </thead> <tbody> <tr> <td>• Investment in Connectivity</td><td>• Southern Relief Road</td></tr> <tr> <td>• Regeneration & Place making</td><td>• Newry City Regeneration</td></tr> <tr> <td>• Strategic Infrastructure</td><td></td></tr> </tbody> </table> <p>Significant consultancy work is still required in relation to Engineering and Environmental Assessment at Kilkeel Harbour Development which makes the project unsuitable for inclusion in the City Deal proposition. Council officials have met with DAERA and Kilkeel Strategic Partnership and there is agreement that we begin work on the Environmental Assessment on a phased approach with the aim of progressing the harbour development.</p> <p>Council officials have also been meeting with Ardglass Development Group and have coordinated meetings with this group and the Kilkeel Strategic Partnership to ensure there is a complementary development and improvement in both harbours.</p> <p><u>Tourism</u></p> <p>Investment in tourism is critical to the further development and growth of NI economy. The proposition sets out key tourism drivers and focus for future product development:</p> <ul style="list-style-type: none"> • Focus on experience • Emphasis on international visitors • Focus on coherence • Economic rationale for investment <p>A range of tourism proposals across the City Deal Region are identified within the proposition, falling within 2 broad themes. Newry, Mourne and Down District Council have 1 Tourism Project currently included on the reserve list:</p> <table border="1"> <thead> <tr> <th>Tourism Theme</th><th>NMD proposal</th></tr> </thead> <tbody> <tr> <td>• Authentic & Customer Centric Experiences</td><td>• Newcastle Gateway to the Mournes</td></tr> <tr> <td>• Uniqueness of Natural</td><td></td></tr> </tbody> </table>	Infrastructure Theme	NMD proposal	• Investment in Connectivity	• Southern Relief Road	• Regeneration & Place making	• Newry City Regeneration	• Strategic Infrastructure		Tourism Theme	NMD proposal	• Authentic & Customer Centric Experiences	• Newcastle Gateway to the Mournes	• Uniqueness of Natural	
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• Uniqueness of Natural															
<p>2.2.3</p>															

	<p style="text-align: center;">Landscape and Heritage</p>
2.3	<p>Warrenpoint Marina has now been removed with agreement of Warrenpoint Port. The project is not at a stage for inclusion as the GVA input is not great enough.</p> <ul style="list-style-type: none"> • Infrastructure & Tourism project prioritisation: <p>All Tourism and Economic Infrastructure Projects will now be subject to intensive economic analysis, assessment and prioritisation against City Deal rules: impact on GVA and inclusive growth. Prioritised projects will be developed further through critical dialogue with key stakeholders, and will receive a Strategic Outline Case to enable further negotiation with lead Departments. Each City Deal Council will receive a strategic project delivered in their area; the successful project to be determined through the next stage of prioritisation which identifies projects that has the greatest impact against the City Deal vision and rules of economic impact and inclusive growth.</p> <p><u>Digital</u></p> <p>Investment in Digital proposals is essential to create a coherent and innovative digital eco system which will embed new capabilities and ways of working across the region. Key Digital Innovation projects identified include:</p> <ul style="list-style-type: none"> • A 5G Smart District Testbed Programme • A Regional Connectivity Fund • A Makerspace Network • A Digital Innovation Platform <p><u>Innovation</u></p> <p>The vision of this theme is to become an interconnected, innovation hub in which researchers and businesses are able to work together to test, develop and apply new technology and undertake analysis to both improve performance and productivity. It includes proposals for a:</p> <ul style="list-style-type: none"> • Global Innovation Institute • Financial & Legal Technology Centre of Excellence • Centre for Health & Life Sciences / connected & personalised Health • Academic Medical Research Institute • A number of Centres of Excellence: such as Creative Industries, Innovation & Entrepreneurship. <p>Newry Mourne and Down have proposed a 'Maker' space as part of the theatre and conference centre. This space will utilise high speed broadband, new technologies to enable new business to develop in the creative arts arena. This project will be supported by a university and private sector technology business.</p> <p><u>Education, Employability & Skills</u></p>
2.4	

2.5	<p>A strong education, employability and skills programme is required to ensure that the right skills are available to support the economic growth created by the capital programme of investment. An education, skills and employability programme is based on the creation of skills for growth (high end jobs in growth sectors) and skills for inclusion (upskilling and reskilling). Measures proposed include:</p> <ul style="list-style-type: none"> • Careers Enhancement Programme • Apprenticeship Hub
3.0	<ul style="list-style-type: none"> • Business Productivity Programme • Digital Skills Programme • Graduate Development Programme • Employment Academies <p>The Belfast City Deal Region Councils proposition will be funded by a £1 billion package split roughly 45% Treasury, 45% NI Government and 10% Council, Colleges, Universities and Businesses.</p> <p><u>Next Steps</u></p> <p>Details of the Draft Emerging Proposition and an update on discussions with key Departments was presented at the a Joint Council Members Forum held on 25 June 18.</p> <p>Emerging Proposition Proposals will undergo a costing and economic analysis assessment to prioritise those projects that will achieve the more significant impacts in terms of economic and inclusive growth for the region.</p> <p>Emerging Proposition Proposals will be developed and refined in negotiation with key stakeholders in order develop projects to a state of readiness for delivery. For Prioritised projects under each of the proposition themes, MHCLG require Strategic Business cases to be completed by September 2018.</p> <p>The final draft proposition will be presented to a Full Council meeting to be held on Tuesday 28 August 2018 for agreement.</p>
3.0	Recommendations
3.1	To note the contents of the report and progress on the proposition in from Belfast Region City Deal.
4.0	Resource implications
4.1	None
5.0	Equality and good relations implications
5.1	None
6.0	Rural Proofing implications
6.1	None

7.0	Appendices
	None
8.0	Background Documents
	Previous Council Papers

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	DFI Letters Of Offer for further Greenway Project development work.
Reporting Officer (Including Job Title):	Jonathan McGilly- Assistant Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Seamus Crossey – Capital Projects Officer

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	In 2017 Council with assistance of its consultants, carried out 2 Feasibility Studies to consider the development of Proposed Greenways from Downpatrick to Comber and Downpatrick to Newcastle. Following a previous unsuccessful bid for grant aid to take the projects forward, Council have now received 2 Letters Of Offer from the Department For Infrastructure (DFI) under its 'Small Grants for Greenways Programme'. (2 Letters Of Offer of £25,000 each)
2.0	Key issues
2.1	The funding on offer is time bound until end of January 2019 and allows the Council to further investigate the concept for both Greenways. At the end of this process the Council would be in a position to say what would and would not be deliverable in terms of going forward with stretches of Greenway along both designated routes. This next stage will allow for further detailed discussions with Land Owners in particular, seeing if agreed routes can be found.
3.0	Recommendations
3.1	<ul style="list-style-type: none"> - Council accept both DFI Letters of Offer for the Downpatrick to Newcastle and Downpatrick to Comber proposed Greenways. - Council proceed to appoint Consultants, via Scape Framework to assist in Project Bid/Detail Design stages. - Council work in Partnership with Ards & North Down Borough Council to establish a steering committee to oversee this next stage of the projects to ensure that all interests particularly those of local landowners are being considered.
4.0	Resource implications
4.1	The Letters of Offer from DFI total £50,000. In the 2018/19 Financial year Council have also sat aside matching capital monies to assist with this next phase of working up the project Bids and Detailed Designs for both Downpatrick to Newcastle and Downpatrick to Comber Proposed

	Greenways. Depending on the outcome of this next project development stages, Council will consider via its Rates Process what funding it wishes to set aside for future financial years in regards undertaking deliverable Greenways sections of path.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents <i>In 2017 two detailed Feasibility Studies were completed for the Downpatrick to Comber and Downpatrick to Newcastle Greenways. These documents pulled together much background information on the proposals and outlined key actions that would have to be further worked up, if grant aid/funding became available to undertake a further project bid/detailed design stage.</i>

Report to:	Enterprise, Regeneration and Tourism
Date of Meeting:	Monday 13 August 2018
Subject:	Visit to Changchun October 2018 - Changchun Region Friendship Agreement
Reporting Officer (Including Job Title):	Liam Hannaway, Chief Executive
Contact Officer (Including Job Title):	Liam Hannaway, Chief Executive

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

For decision	<input checked="checked" type="checkbox"/>	For noting only	<input type="checkbox"/>
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1.0	Purpose and Background
1.1	The Council in January 2018 agreed to accept an invitation from the Mayor of Changchun to visit Changchun.
1.2	The Council has agreed to begin preparations towards a friendly cooperation agreement.
1.3	The 4 th China Leaders Summit will be held from 15 October until 16 October which will be attended by several Councils across NI, business and representatives from NI Executive.
2.0	Key issues
2.1	The Council has received a draft Cooperation Agreement which the Chairperson will sign in Changchun. A copy of the text is attached at Appendix A.
2.2	The Council will be joined on the visit by a representative from Newry Chamber of Commerce and one member of staff who will represent Southern Regional College & South Easter Regional College. They will also sign a Business and Education Cooperation Agreement.
2.3	The Council and other delegates will make a presentation on Newry, Mourne and Down District at a Business Conference to be held in Changchun.
2.4	These are the next steps in building relationships with Changchun Province. The Council will with its partners present the opportunities for cooperation and investment in our District. This work will be complemented by visits by businesses to the Leaders' Summit in Dalian.
3.0	Recommendations
3.1	<p>To note contents of the report and agree to the following recommendations:</p> <ul style="list-style-type: none"> (a) The attendance of the Chair, Chief Executive and one other officer to attend the Leaders' Summit in Dalian and agree future working relationships with Changchun City and Region. (b) To sign the Friendly Cooperation Cities Agreement.

4.0	Resource Implications
4.1	The cost per delegate which includes translation services and internal travel is approximately £2,000 per delegate.
5.0	Equality and good relations implications
5.1	There are none.
6.0	Rural Proofing implications
6.1	There are no rural issues.
7.0	Appendices
	Appendix A – Draft Friendly Cooperation Cities Agreement.
8.0	Background Documents Previous Council Papers

Friendly Cooperative Cities Agreement
between Newry, Mourne and Down, Northern Ireland, United Kingdom
and Changchun, the People’s Republic of China

In order to promote pragmatic cooperation between Newry, Mourne and Down, Northern Ireland, United Kingdom and Changchun, the People’s Republic of China and enhance the friendship between the peoples of the both jurisdictions, Newry, Mourne and Down and Changchun, through friendly consultations, hereby reach the following agreements:

1. According to the principle of equality and mutual benefit, both sides shall carry out activities of exchange and cooperation in economy, trade and science and technology, culture, education, tourism etc. in various forms to promote the common prosperity and development of both cities and districts.
2. The cooperation between enterprises of both areas shall be actively promoted and the investment in each other encouraged for the complementary advantages.
3. Based on the need for friendly cooperation, both City Regions shall maintain long-term contact and consultation strengthening the exchange of personnel and their visits.
4. Both the city governments have reached an agreement for the establishment of friendly cooperative cities and agree to sign this official agreement.

The Agreement is a true reflection of the wishes of Newry, Mourne and Down and Changchun, is written in English and in Chinese, and signed in two duplicates by representatives from both City Governments, and the versions of both languages are equally authentic & valid.

Chairman

Newry, Mourne and Down

Northern Ireland, United Kingdom

Changchun

The People’s Republic of China

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 13 th August 2018
Subject:	C8 Eastern Economic Corridor Conference
Reporting Officer (Including Job Title):	Marie Ward, Director ERT
Contact Officer (Including Job Title):	Amanda Smyth, Enterprise Development Officer

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	8 Councils have come together in a Steering Group to look at opportunities and potential projects that can arise from the 8 Corridor Councils working collectively Belfast City Council, Lisburn and Castlereagh City Council; Armagh City, Banbridge and Craigavon Borough Council; Newry, Mourne and Down District Council; Louth County Council; Meath County Council; Fingal County Council; and Dublin City Council
2.0	Key issues
2.1	Important to promote collaboration across C8 Eastern Economic Corridor
3.0	Recommendations
3.1	<p>(1) A Study on the Eastern Corridor to be completed by Ulster University and Dublin City University that will analysis the real economic opportunities along the corridor and potential projects of economic merit that can be delivered in collaboration</p> <ul style="list-style-type: none"> • Completion of the study is 5 months (draft: Early October, Final Dec 18) • The overall aim for the research is to profile the Eastern Economic Corridor on the island of Ireland and establish an evidence base for potential local government-led collaboration along the corridor. • The specific objectives for the research project include: <ul style="list-style-type: none"> o To provide an evidence base for an economic corridor on the Eastern seaboard of the island of Ireland; o To identify the basis for collaboration and potential interventions and actions that might assist in the development of an Eastern Economic Corridor. <p>(2) Early in 2019, a Conference will be held to I look at the combines strengthens of the 8 Council regions, and how the Dublin-Belfast economic corridor is the primary region on the island of Ireland with the potential to</p>

	<p>compete with the world's largest cities and metropolitan zones. The objective of this Conference is to highlight and explore in greater depth the significant economic potential and benefits of a cohesive Eastern Economic Corridor achieved through greater connectivity</p> <ul style="list-style-type: none"> • The event will bring together an influential group of leaders, thinkers and investors from around the world, to show what the corridor can offer through investment in vastly improved connectivity and partnership growth. • It will also see key figures from the private, public and third sectors from both sides of the border discuss how best to pool the resources of the corridor to compete on a global basis and address the diverse opportunities from across the investment community. • It will explore how and where complementary skills can be combined along the Eastern Economic Corridor, where economies of scale can be found and where the joint efforts of both cities can produce a global force which is even more powerful than the sum of its parts. Critical to success is connectivity along the corridor and between the cities, both physical and digital • Workshops Themes might include: (opportunity to each Council to lead on a Theme) <ul style="list-style-type: none"> • Infrastructure and accessibility • Social innovation • Sectoral cluster growth • Employability, skills and talent • The developing position on Brexit • Global competitiveness • Attracting investment
4.0	Resource implications
4.1	<p>Research Study: Council has a Service Level Agreement with Ulster University which includes the completion of research. The £5,000 contribution towards cost for this study will be completed within this Agreement.</p> <p>Indicative Council contribution towards cost for Conference to include cost for 50 delegates: £15,000</p>
5.0	Equality and good relations implications
5.1	
6.0	Rural Proofing implications
6.1	
7.0	Appendices
	n/a
8.0	Background Documents
	n/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	13 August 2018
Subject:	Expression of Interest sought for Provision of a Hospitality Service at Sean Hollywood Arts Centre and Newry Town Hall
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Tourism, Culture and Events
Contact Officer (Including Job Title):	Aisleain McGill, Head of Culture Arts, Heritage and Events

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

For decision	X	For noting only	
1.0	Purpose and Background		
1.1	Expressions of Interest were sought in 2016 for the provision of a café and bar service at Sean Hollywood Arts Centre when the license holder discontinued their service. Responses were considered and attempts to secure a licensee failed. No hospitality provision has been available since then at Sean Hollywood Arts Centre and Newry Town Hall.		
2.0	Key issues		
2.1	<ul style="list-style-type: none"> Based on audience feedback it is evident that there is a demand for a hospitality/bar service in the Town Hall and Arts Centre, particularly when popular productions, which attract high audience numbers, are scheduled throughout the year. In order to test market demand further, it is proposed that Expressions of Interest will be sought from local licensed premises to provide a bar facility on a set number of occasions in Newry Town Hall and Sean Hollywood Arts Centre to coincide with the hosting of popular performances and productions. The appointed provider would be required to provide light refreshments and a bar service for these evening functions/performances. In addition to the bar area in the Arts Centre, a suitable area would be identified for this service in Newry Town Hall during performances. A review of the service would be undertaken once a provider is in place for a set amount of time. 		
3.0	Recommendations		
3.1	Approval to seek Expression of Interest to provide a bar/hospitality service at the Sean Hollywood Arts Centre and Newry Town Hall on a set number of occasions throughout the year.		
4.0	Resource implications		
4.1	N/a		

5.0	Equality and good relations implications
5.1	All necessary consideration has been taken account of.
6.0	Rural Proofing implications
6.1	All necessary consideration has been taken account of.
7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	13 August 2018
Subject:	Mournes Gateway Project
Reporting Officer (Including Job Title):	Andy Patterson Assistant Director Tourism, Culture and Events
Contact Officer (Including Job Title):	Andy Patterson Assistant Director Tourism, Culture and Events

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

For decision	x	For noting only	
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1.0	Purpose and Background
1.1	<p>The Mournes Gateway Project is one of the Council's proposed projects for inclusion in the Belfast Region City Deal bid for the Newry, Mourne and Down district. A visioning study was completed and presented to the ERT Committee in 2017 detailing the proposed site options, high level vision for the project and estimated visitor volume and revenue benefits.</p> <p>A decision is now required to develop an Outline Business Case for the project that will provide more detail of the project costs and benefits. The OBC is required to ensure the project can be included in ongoing considerations for the Belfast Region City Deal bid.</p>
2.0	Key issues
2.1	<ul style="list-style-type: none"> The Mournes Gateway Project has received positive feedback from initial marketing testing undertaking as part of the analysis of tourism projects within the Belfast Region City Deal bid. Based on this market testing and the significant volume of work already undertaking as part of the Visioning Study, an Outline Business Case for the project is now required to provide more detail of the project costs and benefits. The OBC is required to ensure the project can be included in ongoing considerations for the Belfast Region City Deal bid.
3.0	Recommendations
3.1	Approval to appoint a suitably qualified provider to develop the Outline Business Case for the ongoing considerations for the Belfast Region City Deal bid.

4.0	Resource implications
4.1	The budget required for this study has been profiled within the ERT Departmental budget for 2018/19 and is estimated at c£8,000.
5.0	Equality and good relations implications
5.1	All necessary consideration has been taken account of.
6.0	Rural Proofing implications
6.1	All necessary consideration has been taken account of.
7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	13 August 2018
Subject:	2019 Golf FAM Trip in conjunction with TNI
Reporting Officer (Including Job Title):	Andy Patterson Assistant Director Tourism, Culture and Events
Contact Officer (Including Job Title):	Tracey Mooney Assistant Tourism Development Officer

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

For decision	x	For noting only	
1.0	Purpose and Background		
1.1	<p>2019 will be a very important year for golf with the visit of the Open Championship to Portrush. Council Officers have been working to promote the Newry, Mourne and Down region to incoming golfers who will be in NI for the Open in July 2019.</p> <p>This paper summaries the activity that has been undertaken recently and proposes support be provided from the Council for an International Golf Familiarisation Trip to promote golf tourism in the region in the build up to July 2019.</p>		
2.0	Key issues		
2.1	<ul style="list-style-type: none"> Newry, Mourne and Down has been promoted as a premier golf tourism destination at the 147th Open Golf Championship which was held in Carnoustie, Scotland in July. Tourism NI invited the Council to send an officer to promote the region as part of a NI trade stand at the Open, and new incoming groups from N/America have been secured for July 19 as part of this partnership approach. In addition to attendance at the 2018 Open, The Writer's Cup, which aims to promote golfing destinations to international golf journalists, will be played at Ardglass and Warrenpoint Golf Clubs in September this year with journalists staying in the district over the period of a week. Further opportunities exist for local accommodation providers and the hospitality industry to welcome some of the 190,000 spectators that will attend the Open next year. In order to capitalise on the opportunity presented by the Open 		

	Championship Tourism NI is planning an International Golf Familiarisation Trip to promote golf tourism, along with other tourism experiences within the region, and to connect with international media and the travel trade to encourage more visitors into our region
3.0	Recommendations
3.1	An International Golf Familiarisation Trip to promote golf tourism, along with other tourism experiences within the region should be supported in conjunction with Tourism Northern Ireland as this will be will be excellent opportunity to target international golfing tour operators to further promote, showcase and grow the fantastic golfing product within the Newry, Mourne and Down region.
4.0	Resource implications
4.1	It is proposed a budget of £5000 will be allocated to this activity. This funding will be used in partnership with additional TNI funding.
5.0	Equality and good relations implications
5.1	All necessary consideration has been taken account of.
6.0	Rural Proofing implications
6.1	All necessary consideration has been taken account of.
7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	13 August 2018
Subject:	Masterplan for Delamont Country Park
Reporting Officer (Including Job Title):	Andy Patterson Assistant Director Tourism, Culture and Events
Contact Officer (Including Job Title):	Michelle Boyle, Tourism Development Officer

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

For decision	x	For noting only	
1.0	Purpose and Background		
1.1	<p>Delamont Country Park is of significant tourism value within the Newry, Mourne and Down District. In order to maximise the opportunity that Delamont presents, Council Officers have recently undertaken a procurement exercise to appoint a suitably qualified and experienced provider to develop an overall Masterplan for the site. This Masterplan will be used to develop a vision for the site and will inform the development of Delamont over the next 5 to 10 years.</p> <p>Approval is now required to begin a comprehensive engagement process on the development of this Masterplan with local residents, user groups, stakeholders, and businesses, etc on the development of Delamont Country Park.</p>		
2.0	Key issues		
2.1	<ul style="list-style-type: none"> The procurement exercise to appoint a suitably qualified and experienced provider to develop an overall Masterplan for the site has been concluded. Discussions have been held with the Education Authority and several user groups recently on the future of the country park. Council Officers now wish to initiate a comprehensive engagement process on the development of this Masterplan with local stakeholders and user groups, etc. 		
3.0	Recommendations		
3.1	<p>Approval is now required to begin a comprehensive engagement process on the development of this Masterplan with local residents, user groups, stakeholders, and businesses, etc on the development of Delamont Country Park.</p>		
4.0	Resource implications		
4.1	<p>The budget allocated to the overall development of a Masterplan for Delamont Country Park is £25,000 and this has already been profiled</p>		

	within the ERT Departmental budget for 2018/19.
5.0	Equality and good relations implications
5.1	All necessary consideration has been taken account of.
6.0	Rural Proofing implications
6.1	All necessary consideration has been taken account of.
7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	13 August 2018
Subject:	Financial Assistance Programme: Tourism Events Fund
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Tourism, Culture and Events
Contact Officer (Including Job Title):	Andy Patterson, Assistant Director Tourism, Culture and Events

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

For decision	For noting only	X
1.0	Purpose and Background	
1.1	Two funding rounds of the financial assistance programme for tourism events were concluded in March and June of this year. A summary of the outputs of the Financial Assistance funding for tourism events is detailed in this paper.	
2.0	Key issues	
2.1	<ul style="list-style-type: none"> • 22 applications were received in total • 15 applications were recommended for funding • The total grant award of the Tourism Events Fund was £132,792 <p>All applications received were reviewed by a scoring panel to determine if the applicants met set criteria as set out in the Financial Assistance application process.</p> <ul style="list-style-type: none"> • Stage one of the scoring process was basic eligibility, i.e. was the application eligible for funding under the events funding call? • After basic eligibility was reviewed, each application was considered against set criteria as set out in the Financial Assistance Programme application form. This included elements such as the applications' fit with the Councils' overall Strategic priorities as set out in the Corporate Plan, and alignment with the objectives of the Council's Tourism Strategy, etc. • In addition to being assessed against specific fund criteria, the applications are also assessed for proportionality, i.e. is the scale of the event in terms of visitor numbers and level of activity proposed, proportionate to the amount of funding being requested by each applicant respectively. 	

	<ul style="list-style-type: none"> • Applications are also assessed for efficiency and effectiveness in relation to the proposed level of financial assistance requested. This is to ensure: <ul style="list-style-type: none"> o Value can be added through the intervention of council funding; o that proposed budget spend represents value for money; o Ineligible costs would not be funded; and o That there is a clear need identified for the proposed budget that has been applied for. • All applications were assessed using this process against the criteria set out in the Financial Assistance application form. To note - Not all applications met all of the criteria in totality. Each respective application met the various criteria to varying degrees, and based on this assessment of the respective applications' fit with programme criteria and on factors including value for money, and proportionality, etc, the appointed scoring panel proportioned a specific grant award for each successful application.
3.0	Recommendations
3.1	For noting.
4.0	Resource implications
4.1	N/a
5.0	Equality and good relations implications
5.1	All necessary consideration has been taken account of.
6.0	Rural Proofing implications
6.1	All necessary consideration has been taken account of.
7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	ERT
Date of Meeting:	13/8/18
Subject:	Newcastle Harbour Development Proposals
Reporting Officer (Including Job Title):	Jonathan Mc Gilly Assistant Director of Enterprise, Employment and Regeneration
Contact Officer (Including Job Title):	Jonathan Mc Gilly Assistant Director of Enterprise, Employment and Regeneration

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

For decision	For noting only	<input checked="" type="checkbox"/>
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1.0	Purpose and Background
1.1	NMDDC has been engaging with an Agent working on behalf of Princes Trust around possible development opportunities at Newcastle Harbour. The Developer has been working with the local yacht club to explore how the proposed development can integrate with the co-operation of the club and help develop the Harbour amenity, value etc
2.0	Key issues
2.1	<p>Developer presents proposal to regenerate the Harbour area through the key principles of Princes trust which aims to provide affordable Housing for locals in a sustainable environment while regenerating areas of special interest and restoring Iconic Buildings etc</p> <p>He referenced other similar projects – Hillsborough and Donaghdee. The proposal for Newcastle will involve a 3 story building made up of 36-40 units to include a new yacht club and suitable public realm enhancement for events etc... As part of the process Princes trust operate a system of ‘enquire by design whereby any proposals will be consulted on widely with the local community. Members broadly welcomed the proposals but outlined a few key concerns namely,</p> <ol style="list-style-type: none"> 1. Density of development and affordability of 2. Linkages to town centre and need for development of services such as Restaurants etc 3. Need to accommodate local Boat owners that are not Yacht club members

	<ul style="list-style-type: none"> 4. Site Access 5. Complications with adjacent land ownership 6. Legacy of previous proposals that created concerns of local residents that need to be addressed 7. Redevelopment/Restoration of pier walls essential to any project proposal
3.0	Recommendations
3.1	<p>1. Members broadly support the Concept of Development and accept there is a need to see regeneration of the site subject to points 1-7 being addressed.</p> <p>2. Officers explore how this development opportunity can be taken to market via Development Brief, E.O.I with reports to be brought back to future ERT Committee meetings.</p>
4.0	Resource implications
4.1	None at this stage
5.0	Equality and good relations implications
5.1	Not applicable at this stage
6.0	Rural Proofing implications
6.1	Due regard to rural needs has been considered.
7.0	Appendices
	N/A
8.0	Background Documents

Newry, Mourne and Down District Council

The Council's Scheme of Delegation for Officers is made in accordance with Section 7 (arrangements for discharge of functions of Council) of the Local Government (NI) Act 2014.

Arrangements for Monitoring and Review

Each Department is required to appoint an officer with responsibility for maintaining a register of delegated decisions. Reports on the register shall be brought to relevant Committees on a bi-annual basis.

A corporate register of delegated decisions shall be maintained by the Head of Democratic Services which can be requested to be produced by any Committee of Council at any time. The Head of Democratic Services is the responsible officer for ensuring this register remains current and accurate at all times.

Scheme of Delegated Decisions for Reporting

The following delegated decisions or authorisations are to be reported monthly (unless otherwise specified) to the relevant Committee by the officer responsible for making or granting.

1. Engaging consultancy assistance below the delegated level of £2,000;
2. Decision to commence formal restructuring within a Department or Departments;
3. Consultation responses other than technical responses where officers asked for Member views;
4. Decisions arising from external report on significant Health and Safety at Work;
5. In cases of emergency, the allocation or awarding of Financial assistance (small grants) to external groups or organisations below the delegated level of £300; and
6. Other decisions such as those with political, media or industrial relations implications that Directors consider Members should be aware of.

Attached is a reporting form for each of the categories of delegated decisions/authorisations which should be completed by Departmental Officers and reported to relevant committees.

Other decisions or authorisations delegated to each Department under the Scheme of Delegation, should be reported by way of a bi-annual report to the relevant Committee of Council, (refer to the Council's Scheme of Delegation for complete list of delegated matters).

A copy should also be forwarded to Eileen McParland, Democratic Services Manager – Eileen.mcparland@nmandd.org

Category 1.

Engaging consultancy assistance below the designated level of £2,000

Purpose of Engagement	Name of Consultancy	Cost ex VAT

Category 2.

Decision to commence formal restructuring with a Department or Departments

Name of Department/s and reason for restructure

Category 3.

Consultation responses other than technical responses where officers asked for Member views

List Consultation title and attach response

Category 4

Decisions arising from external report on significant Health and Safety at Work issues

Details of report issued by Health and Safety Executive	Decision taken as result of report received

Category 5

In cases of emergency, the allocation or awarding of financial assistance (small grants) to external groups or organisations below the designated level of £300

Name of group/organisations	Amount awarded	Reason for award

Category 6

Any other decisions such as those with political, media or industrial relations implications that Directors consider Members should be aware of.

Info on event	Date of agreement/approval	Contact name	Decision made by Director	Costs/requirements
Request to use	TBA	Cathal Austin	TBA	

Middlebank for Quays staff carparking for 6 x weeks during Christmas season				
Request to use Canal Towpath for annual charity walk on Sunday 9 th September 2018	11.05.18	Thelma Thompson PIPS Hope and Support	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Kilbroney Park for Darkness Into Light night walk on 12.05.18	03.05.18	J Grant, Pieta House, DIL Rostrevor	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal Coalyard stretch area for fishing club League Match on 15 th July	14.05.18	Paul Heaney	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal for summer season angling events: 27/05, 17/06, 30/06, 01/07, 29/07, 12/08, 02/09, 30/09, 12/10, 13/10, 14/10	15.05.18	Geoff Quinn, Newry Canal Match Group	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Greenway for a sponsored walk on Sun 2 nd Sept	18.05.18	Margaret McShane, Southern Area Hospice	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Marcus Square, Newry on 16 th June 2018 for Festival of Windows...artists painting on boards.	06.06.18	Gary McElherron, Newry 2020	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Castle Parks, Newcastle Promenade on 13 th July 2018 for starting/finishing point for Sea2Sky Events	23.05.18	Jane Rowe, Born2Run Events	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal Towpath for School Walk on 25 th May	23.05.18	Michelle Monaghan, St Clare's Abbey Primary School	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Greenway for sponsored walk on 17.06.18	23.05.18	Caroline Anderson, Rockfield Nursing Home	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.

Request to use Albert Basin for Car Boot Sale on 5 th August 2018	18.06.18	Marsha McGrath, McMillan Cancer		Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Warrenpoint Beach for International Currach Championships 10 th – 12 th August 2018	02.07.18	Tom McCann Carlingford Lough Currach Club	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request for filming at Newcastle Promenade 26.06.18 for Vox Pops	02.07.18	Oonagh Talbot BBC NI	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Upper Square Castlewellan for street entertainment as part of hosting the Newcastle Comhaltas on 27 th – 29 th July	08.07.18	Paddy Breen, Newcastle Comhaltas	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request for use of Albert Basin for Firmus Energy Newry City Triathlon 25 th & 26 th August	17.07.18	Rebecca Byrne, Newry BID	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request use of Albert Basin to facilitate community event as part of Iur Cinn Fleadh Festival to include community picnic, local musicians.	02.08.18	Neil Bradley Newry 2020	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Albert Basin for Newry Oktoberfest, Beer Festival 28 th 29 th 30 th Sept & 5 th 6 th 7 th Oct	23.07.18	Graeme Finegan	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc. and Licence Agreement
Request to use Warrenpoint Municipal Park for Maiden of Mourne's Teddy Bears Picnic 16 August		Colette Lock, Maiden of Mourne's Committee		

ACTIONS TRACKING UPDATE**ENTERPRISE REGENERATION AND TOURISM COMMITTEE**

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		ERT - MONDAY 14 NOVEMBER 2016			
ERT/176/2016	Sean Hollywood Arts Centre Café Franchise	<p>(a) The Council to not proceed on the basis as outlined in Point 2.0 for the reasons as outlined in Point 3.0 in Report dated 14 November 2016 from Ms J Turley Facilities Administrator.</p> <p>(b) Council Officials to enter back into negotiations regarding the café franchise at Sean Hollywood Arts Centre</p>	Andy Patterson	Under Review	N
ERT/178/2016	Caravan and Campsite Management	<p>(a) To agree a joint process between Council and Forest Service to appoint external expertise to prepare the Business Rationale and Specification to seek competent providers for the management of Tollymore, Castlewellan and Kilbroney Park Caravan/ Camping provision with the option to consider some additional tourism recreational services which would enhance the tourism offering.</p> <p>(b) To revert to Council with the completed Business Rationale and Specification prior to progressing to</p>	Andy Patterson	In progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		seek Expression of Interest.			
		12 JUNE 2017			
ERT/101/2017	Cranfield Beach	Councillor Quinn asked for Officials to look at replacing the turning bay with a roundabout as during warmer water cars park in the turning bay resulting in residents being unable to get into their homes. Hotel provision – Rostrevor	Michelle Boyle	Council are currently working on Phase II improvement scheme at Cranfield Beach and when works commence it will involve enhancements to the turning bay.	N
ERT/118/2017	<ul style="list-style-type: none"> Lease – Tennis Pavilion – Rostrevor Tennis Club 	It was agreed to agree to a proposed 20 year lease from 1 March 2017 of the pavilion building to Rostrevor Tennis Club at peppercorn rent, as per report dated 12 June 2017 from Ms B Magill, Administration Officer.	Andy Patterson	Tennis Club have not signed the Lease – consideration as to next steps and further paper will be brought back to Committee.	N
		AUGUST 2017			
ERT/140/2017	Clanbrassil Barns and Tea Rooms Tollymore Forest Park	(a) It was agreed the Council enter into a legal agreement with DAERA for a 20 year Lease for Clanbrassil Barns & Tea Rooms at Tollymore Forest Park, subject to valuation by DAERA and condition assessment by	Andy Patterson	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		Council, as per Report dated 14 August 2017 from Ms M Boyle, Tourism Development Officer.			
		ERT MONDAY 9 OCTOBER 2017			
ERT/171/2017	GREENWAY DEVELOPMENT PROPOSALS	<p>(a) Council approval to work up project bids and detailed designs for the Department of Infrastructure's Capital Grants Programme for Greenways should the Programme become available.</p> <p>(b) Council explores how the work relating to the negotiation with landowners can be progressed</p>	Jonathan McGilly	Work will commence subject to necessary funds being secured in 18/19 Budgets.	N
ERT/191/2017	CAMLOUGH LAKE – LAND RELATED MATTERS	<p><u>Closed Session Item</u></p> <p>(a) To enter into negotiations with Richardson Estate to settle any outstanding mortgage they hold pertaining to Camlough Lake</p> <p>To complete detail design and submit planning associated with multi purpose building at Camlough Lake to assist in informing land acquisition requirements</p>	Andy Patterson	Ongoing	N
		ERT MONDAY 11 DECEMBER 2017			
ERT/217/2017	AUDIT OF VACANT PROPERTIES	(a) To approve the SLA with the 2 no. Enterprise Agencies to cover works agreed in advance up to a maximum cost of £20,000 per annum for 2017/18	Jonathan McGilly	Work in progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		and 2018/19. (b) To approve vacant property unit works be completed under this SLA at a cost of £10,000 within the current financial year. (c) To include any vacant land in Downpatrick and Newry			
ERT/218/2017	ARDGLASS HARBOUR DEVELOPMENT	(a) To contribute £25k (25%) to Local Harbour Development Group to complete a business case for Harbour Development and wider regeneration projects. (b) That the Group contribute 10% overall costs. (c) That the Group secure remaining (65%) budget from external source i.e. FLAG. (d) That a Newry, Mourne and Down District Council Officer support the Group in their work.	Jonathan McGilly	Work in progress	N
ERT/219/2017	ACCESS AUDIT STRANGFORD LOUGH AND LECALE	(a) Audit of Access to the Strangford Lough to include: Current Access, Potential Access and Recommendations, relevant to the potential to develop water based recreation and related activities while conserving the area's conservation features and biosecurity.	Jonathan McGilly	Work in progress – Final draft available 18.05.18	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		February 2018			
ERT/029/2018	CASTLEWELLAN FOREST PARK REPORT	<ol style="list-style-type: none"> 1. To submit an application to the DAREA Rural Tourism Scheme in respect of funding in the region of £500,000 in respect of Castlewellan Forest Park. Council will be required to commit match funding in the region of £167,000 (25%). The application is inclusive of a Technical Assistance Grant in the region of £50,000. (EOI submission February 2018.) 2. To submit a formal project enquiry to Heritage Lottery Fund followed by a full application in Summer 2018 requesting funding of £1000,000. Council commit to match funding this request with £100,000. 3. To procure the necessary services and contracts – inclusive of Economic Appraisal, Business Plan, Multi-disciplinary Design Team and Contractors in accordance with the applicable funding guidance. Appointments in respect of construction contracts subject to successful award of funding. 	Jonathan McGilly	Work in progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		4. To submit applications for Statutory Approvals ie Planning, Building Control and NIEA if required. 5. To procure a facilitator for the purposes of consultation required for the project development. 6. Castlewellan Forest Park Task & Finish Project Board report dated 12 February 2018 to be amended to read £100,000 as opposed to £1,000,000.			
ERT/032/2018	INNOVATION CONFERENCE TOURISM ALLIANCE	Approve delivery of an Innovation Conference in Newry City in 2018 and appointment of delivery agent.	Marie Ward	Ongoing	N
		MARCH 2018			
ERT/044/2018	FORKHILL FORMER BARRACKS SITE	1. Council Officials continue to work closely with DFC to ensure that Councils interest in the site is maintained and any follow up Business Cases are completed and submitted to the Department for Communities. 2. Council Officials and DEA reps on the Forkhill Site Development Steering Group to liaise closely with DFC and any other registered government	M Ward	Ongoing/Work in Progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		departments to ensure that a balanced mixed use development of the site takes place.			
ERT/045/2018	DFC YEAR END UNDERSPEND	1. Council Officials continue to work up a Call Off Capital List of smaller projects that would be eligible for potential DFC underspend in 18/19 financial year.	J McGilly	Ongoing	N
		2. Council approve a Letter of Offer for £15,000 that will come from DFC in regards to small elements of Newry City Christmas Illuminations, Dereliction Decoration and Floral Planters that they wish to fund in 17/18.	J McGilly	Ongoing	N
		3. Report back to ERT Committee in due course on progress with the longer term 18/19 underspend list across our urban centres.	J McGilly	Ongoing	N
		4. A report regarding the provision of floral displays across smaller towns and villages in the district be sent to the RTS Committee and brought back to ERT Committee in due course	J McGilly	To be placed on May ERT agenda	N
		ERT APRIL 2018			
ERT/059/2018	ERT BUSINESS	1. Members are asked to note the	M Ward	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
	PLAN 2018/19	<p>contents of the report, give consideration and agree to: The Enterprise, Regeneration and Tourism Business Plan (2018-19)</p> <p>2. To note the section of the Business plan which refers to Building Control and Regulation and Planning. This section of the Business plan will be approved at the Regulatory and Technical Services Committee.</p> <p>3. A comment regarding the deprivation in the district to be added to the ERT Business Plan</p> <p>4. To note the concerns for partially sighted and blind people with regard to the proposed implementation of street cafes</p>			
ERT/060/2018	CHAMBRE HOUSE	<p>1. Procure an Interpretation Consultant.</p> <p>2. Meet all mandatory requirements for 'Northern Ireland Rural Development Programme 2014-2020 Rural Tourism Scheme' application.</p> <p>3. Submit a full application to DAERA based on Option 3b.</p> <p>4. If successful, deliver project as set out in the application and the Letter of Offer</p>	J McGilly	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
ERT/061/2018	SKILLS FORUM UPDATE AND NEXT STEPS	<ol style="list-style-type: none"> 1. Council adopt the report 2. Officials work with Social Research Centre to develop an online survey to capture the views of a wider cross section of industry and education and complete this exercise by end May 2018 3. Further meeting of the Forum be convened mid-June before school term ends to consider the combined response and agree next steps 4. Council include as part of the Innovation Event in September an engagement/skill fair whereby students from across the region can learn more of the job career opportunities that exist in the District through the range of employers across Sectors 	M Ward	Online survey currently being carried out. Next meeting 22 June 2018	N
ERT/062/2018	RDP VILLAGE PLANS	<ol style="list-style-type: none"> 1. In order to meet pre application eligibility, to appoint, within existing available budgets, the necessary disciplines, that are required to develop projects through design and costing stages and secure any required statutory approvals 	J McGilly	Village plans complete. Meeting DEA'S to discuss 3-4 applications. Applications to be submitted in September	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>2. In order to comply with pre application eligibility requirement, to undertake procurement for the identification of preferred bidders, for any Multi-Disciplinary consultancy services, and contractors for implementation of works</p> <p>3. To make applications to the Mourne Gullion Lecale Village Renewal measure for implementation of suitable and eligible actions following an analysis across the Village Plans</p> <p>4. To appoint Multi-Disciplinary consultancy services and contractors following acceptance of a Letter of Offer for implementation of the Village Renewal initiatives</p>			
ERT/063/2018	BREXIT FORUM REPORT	Approve a visit by the Brexit Forum members to Dublin to meet with business representatives and to approve the hosting of a "Town Hall" Brexit event in Newry in partnership with Queens University.	M Ward	Ongoing	N
ERT/064/2018	DEVELOPING THE BELFAST - DUBLIN	Newry, Mourne and Down District Council approve the request by	M Ward	Work In Progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
	ECONOMIC CORRIDOR	Translink for them to undertake a detailed Technical & Feasibility study of all proposed options for the development of the Dublin & Belfast Enterprise service.			
ERT/065/2018	WOMEN IN BUSINESS	Council approve participation in 'The NI Woman in Enterprise Challenge 2018-2021' at a cost of £6,162 in Year 1. Following an assessment of Year 1 outputs and impact a decision to progress in subsequent years will be brought to this Committee for further consideration.	J McGilly	Ongoing	N
ERT/067/2018	RURAL BROADBAND UPDATE	<ol style="list-style-type: none"> 1. Recommendation that Council approves the report which highlights potential solutions for rural broadband; 2. Work with local communities and engage suppliers to ensure uptake of Gigabit Voucher Scheme regarding Community Owned Network models; 3. Continue to signpost businesses and residents to future broadband initiatives and explore future funding such as Local Full Fibre Network Wave 3 (Summer 2018) to implement potential 	J McGilly	Study complete. Preparing LFFN application.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
ERT/068/2018	GIGABIT VOUCHER SCHEME	<p>service models;</p> <p>That the Gigabit Voucher Scheme is promoted in areas of poor connectivity across NMD Council area as identified by the RDP Feasibility and Needs Analysis Report. Officers should engage with suppliers and rural communities to encourage multiple voucher applications to pool the value, which can then help meet the installation cost charged by the supplier.</p> <p>2. The following marketing campaign is recommenced in order to promote the Gigabit Voucher Scheme:</p> <ul style="list-style-type: none"> • Hosting a series of community information seminars to encourage uptake; • District wide newspaper campaign consisting of advert and a press release inviting businesses & residents to explore and complete the application process; • Social Media campaign promoting scheme through 	J McGilly	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>NMDBusiness & NMDCouncil profiles aligning to hashtag: #GigabitVoucher;</p> <ul style="list-style-type: none"> • Promotion through NMD Business e-zine; • Information to be placed on Council websites, : http://www.newrymournedown.org and DigitalNMD website: www.digitalnmd.org • Leaflet drop to local businesses and enterprise agencies, chambers, colleges, partner organisations etc; • Emails / Information packs sent to elected members regarding the scheme, that could be circulated to businesses. 			
ERT/069/2018	ARTS AND CULTURE MARKETING PLAN	Approval to tender for the services of a marketing agency to develop a marketing plan, and to implement specific campaigns to drive the growth of the Council's Arts, Culture and Heritage venues and programmes, for a period of 1 year with the option of renewal for a further two years on an annual basis subject to satisfactory performance.	A Patterson	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		May 2018			
ERT/087/2018	ATLANTIC AREA PROGRAMME	<ol style="list-style-type: none"> 1. Submit application to Atlantic Area, NMDDC as Lead Partner. 2. Forward for consideration for rates estimate subject to satisfactory submission 	J McGilly	Application submitted – awaiting outcome Autumn 2018	N
ERT/088/2018	INTERNATIONAL RELATIONS	<ol style="list-style-type: none"> 1. Approve the facilitation through St Paul's High School of a host visit from School No 7 to Newry, Mourne and Down District and to develop a wider connection across the area. Any future visits should give consideration to the school calendar. 2. Approve further development of potential links with Post Primary Schools in relation to International Relations considered through the skills forum and recognition of the opportunities that exist through music. 3. Development of links with SERC and SRC in International Relations with consideration of participation in the upcoming Changchung visit. 4. To develop our Junior 			N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>Competitions as part of the USA Kids Golf</p> <p>5. To consider alternative accommodation exchanges to promote and encourage visits from both areas to visit from both areas to visit reciprocally.</p> <p>6. To target golfing societies attached to our Golf Clubs to visit each other's areas as part of exchange (Ryder Cup approach).</p> <p>7. To audit, inform and promote craft and niche products in each other's Council areas, Visit Centres etc.</p> <p>8. To make Chamber connections and assist in encouraging ideas for collaboration.</p> <p>9. To consider the possibility of an international link with Newry City Football Club</p>			
ERT/090/2018	<u>NOTICE OF MOTION:</u> COUNCIL TO SUPPORT ST PATRICK'S DAY FESTIVAL	1. Council lead, support and enhance the Saint Patrick's Day festivities in the home of Saint Patrick, and in order to encourage greater connectivity with businesses and local	M Ward		N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>communities to establish an inter - community and business forum for local people to contribute to the festival planning jointly with the Council.</p> <p>2. Terms of Reference of the Saint Patrick's Day Sub Committee to be circulated to ERT Committee Members.</p> <p>3. The policy regarding the flying of flags at Saint Patrick's Day festivals to be circulated to ERT Committee Members.</p> <p>4. Dates of the Saint Patrick's Day Sub Committee meetings to be circulated to ERT Committee Members in due course.</p>			
END					