

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2024

**Minutes of Active and Healthy Communities Committee Meeting held on
Monday 22 April 2024 at 6.00pm in the Mourne Room,
Downshire Civic Centre**

Chairperson: Councillor R Howell (Chamber)

In attendance in Chamber: Councillor L Devlin Councillor D Finn
Councillor C Galbraith Councillor J Jackson
Councillor Lee-Surginor Councillor O Magennis
Councillor A Mathers Councillor A McMurray
Councillor D Murphy Councillor K Murphy
Councillor S O'Hare

**Non-Committee Members
in Attendance in Chamber:** Councillor T Andrews

Officials in Chamber: Mr A Patterson, Director, Active and Healthy Communities
Mrs A Robb, Assistant Director, Community Development
Mrs D Starkey, Democratic Services Officer
Ms S Taggart, Democratic Services Manager (Acting)

AHC/031/2024: APOLOGIES & CHAIRPERSON'S REMARKS

Apologies were received from Councillors Finnegan and Lewis.

There were no Chairperson's remarks.

AHC/032/2024: DECLARATIONS OF INTEREST

There were no declarations of interest.

**AHC/033/2024: ACTION SHEET ARISING FROM ACTIVE & HEALTHY
COMMUNITIES COMMITTEE MEETING HELD ON 19 MARCH 2024**

Read: Action sheet of the Active & Healthy Communities Committee Meeting held on Tuesday 19 March 2024. **(Copy circulated).**

Agreed: **It was agreed on the proposal of Councillor Lee-Surginor, seconded by Councillor Devlin, to note the Action Sheet of the Active and Healthy Communities Committee Meeting held on Tuesday 19 March 2024.**

AHC/034/2023: DISTRICT ELECTORAL AREA (DEA) FORUMS UPDATE REPORT

Read: Report dated 22 April 2024 from Mrs A Robb, Assistant Director, Community Development regarding an update on District Electoral Area (DEA) Forums. **(Copy circulated)**

In response to a query from Councillor Jackson in relation to notifications of Downpatrick DEA meetings it was agreed the matter would be picked up with Mrs Robb outside of the meeting.

Agreed: It was agreed on the proposal of Councillor Finn, seconded by Councillor K Murphy, to note the report and approve the actions in the action sheets attached for:

- The Mournes DEA Forum Private Meeting held on Tuesday 19 March 2024.
- Newry DEA Forum Private Meeting held on Thursday 28 March 2024.
- Downpatrick DEA Forum Private Meeting held on Tuesday 9 April 2024.
- Rowallane DEA Forum Private Meeting held on Wednesday 10 April 2024.
- Slieve Gullion DEA Forum Private Meeting held on Tuesday 16 April 2024.
- Crotlieve DEA Forum Private Meeting held on Tuesday 16 April 2024.

AHC/035/2023: COMMUNITY COORDINATION HUB (CCH) UPDATE REPORT

Read: Report dated 22 April 2024 from Mrs A Robb, Assistant Director, Community Development regarding an update on Community Coordination Hub. **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Magennis, to note the report and approve the actions in the action sheet attached for the Community Coordination Hub Meeting held on Wednesday 21 February 2024.

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

Agreed: On the proposal of Councillor Devlin, seconded by Councillor K Murphy, it was agreed to exclude the public and press from the meeting during discussion on items 6 to 8, which related to exempt information by virtue of para. Three of Part 1 of Schedule 6 of the Local /Government (Northern Ireland) 2014 – Information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Agreed: On the proposal of Councillor Magennis, seconded by Councillor Devlin, it was agreed the Committee come out of closed session.

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

AHC/036/2024: PUBLIC TENDER – STAFF UNIFORMS

Read: Report dated 22 April 2024 from Mr P Tamati, Assistant Director, Leisure and Sport presented by Mr A Patterson regarding a Public Tender and associated business case for Leisure uniforms in line with Councils procurement procedures.

Agreed: It was agreed on the proposal of Councillor D Murphy, seconded by Councillor Devlin, to approve the following:

- The Business Case as per appendix 1 of the officer's report and approve procurement via a public tender for the supply of leisure uniforms.
- That officers undertake the appropriate evaluation of the above public tenders in line with procurement guidelines and appoint a preferred bidder and enter into a contract for up to 3 years as per the appendix 1 business case.

AHC/037/2024: LEASING OF NIHE LAND – SPRING HILL DRIVE NEWRY

Agreed: It was agreed to remove this item from the agenda and to bring forward a report to a future Committee Meeting.

AHC/038/2024: NEWRY POOL UPDATE

Report: Report dated 22 April 2024 from Mr P Tamati, Assistant Director, Leisure and Sport presented by Mr A Patterson regarding an update for the Newry Pool.

Agreed: It was agreed on the proposal of Councillor Mathers, seconded by Councillor Finn to approve the recommendation in the officer's report to progress remedial works at Newry Leisure Centre pool.

FOR NOTING

AHC/039/2024 LEISURE AND SPORT – SCALE OF CHARGES

Report: Report dated 22 April 2024 from Mr P Tamati, Assistant Director, Leisure and Sport presented by Mr A Patterson regarding scale of charges for Leisure and Sport.

Agreed: It was agreed on the proposal of Councillor Devlin, seconded by Councillor O'Hare to note the contents of the officer's report and the Leisure and Sport Scale of Charges 2024/25 as set out in appendix 1.

AHC/040/2024

**POLICING & COMMUNITY SAFETY PARTNERSHIP (PCSP) AND
NEWRY NEIGHBOURHOOD RENEWAL PARTNERSHIP REPORT**

Report: Report dated 22 April 2024 from Mrs A Robb, Assistant Director, Community Development regarding Policing & Community Safety Partnership (PCSP) and Newry Neighbourhood Renewal Partnership.

Agreed: **It was agreed on the proposal of Councillor Devlin, seconded by Councillor O’Hare to note the report and the following:**

- **Minutes of the Policing Committee & PCSP Meeting held on Tuesday 30 January 2024, approved at the Policing Committee & PCSP Meeting on Tuesday 26 March 2024.**
- **Minutes of the Newry Neighbourhood Renewal Partnership Meeting held on Wednesday 17 January 2024, approved at the Newry Neighbourhood Renewal Partnership Meeting on Wednesday 27 March 2024.**

There being no further business the meeting ended at 6.13pm.

For adoption at the Council Meeting to be held on Tuesday 7 May 2024.

Signed: Councillor Howell
Chairperson

Signed: Andrew Patterson
Director Active and Healthy Communities