

May 5th, 2020

Notice Of Meeting

You are invited to attend the Enterprise Regeneration & Tourism Committee Meeting to be held on **Monday, 9th December 2019 at 5:00 pm** in **Boardroom District Council Offices Monaghan Row Newry.**

Councillor R Mulgrew

Councillor D Curran

Councillor T Andrews

Councillor R Burgess

Councillor W Clarke

Councillor C Enright

Councillor O Hanlon

Councillor G Hanna

Councillor V Harte

Councillor M Larkin

Councillor D McAteer

Councillor A McMurray

Councillor H Reilly

Councillor M Ruane

Councillor G Stokes

Agenda

1.0 Apologies and Chairpersons remarks.

2.0 Declarations of Interest.

3.0 Action Sheet: Enterprise Regeneration & Tourism Committee Meeting - Monday 11 November 2019. (Attached)

 *ERT Action Sheet NOVEMBER 19.pdf*

Page 1

Enterprise, Employment and Regeneration Items

4.0 DFC Regeneration Funding Opportunity January - March 2020. (Attached)

 *ERT Report - DFC grant application.pdf*

Page 4

 *Appx DFC Regeneration Funding.pdf*

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5.0 Report of Warrenpoint Front Shore Public Realm Scheme - Task and Finish Steering Committee. (Attached)

 *ERT Report - Warrenpoint Front Shore Public Realm T&F Group.pdf*

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 *Appx Warrenpoint Front Shore Public Realm T&F Report_29 10 19.pdf*

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6.0 Master Plans - Priority Action Plans. (Attached)

 *ERT Report - Masterplans Update.pdf*

Page 12

 *Appx Masterplan Priority Action Plans.pdf*

Page 14

Building Control & Regulations

7.0 Building Control NI Fire Safety Panel - Annual Fire Safety Conference February 2020. (Attached)

 *ERT Report - Jan 2020 conference request.pdf*

Page 45

 *Appx. FSP Conference 2020 Programme.pdf*

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Tourism, Culture and Events Items

8.0 Request to fund Warrenpoint Panto 2020 - 70th Anniversary. (Attached)

9.0 Delamont Masterplan. (Attached)

ERT Report - Delamont Masterplan.pdf

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Appx Delamont Masterplan Proposed Spatial Plan A4.jpg

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10.0 Marketing PR Tourism Events Programme. (Attached)

ERT Report - Marketing PR Tourism Events Programme.pdf

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Exempt Information Items

11.0 Extension of appointment of Festival of Flight Director for 2020. (Attached)

ERT Report - Extension of Festival of Flight Flying Display Director (Restricted Item).pdf

Not included

12.0 Licensing: Street Trading Pitch - The Square Warrenpoint. (Attached)

ERT Report - Hot Food Trading Pitch Warrenpoint.pdf

Not included

Notices of Motion

13.0 To consider the following Notice of Motion in the name of Councillor G Malone: (Attached)

"As the Council Members are aware, the retail sector are currently facing very difficult times due to falling sales, internet competition, brexit and many other difficulties. Many high street household names both nationally or locally, have gone or are going into liquidation. Even at this late stage I believe the Council should consider reducing car parking fees in our District Council area, in an effort to increase the footfall in our city and towns in the run up to Christmas. I firmly believe this gesture would be welcomed by our retailers and provide a much welcomed boost during very difficult times".

Notice of Motion - Cllr Malone ERT 09.12.19.pdf

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For Noting

14.0 Update on Gateway to the Mourne Project. (Attached)

ERT Report - MMGP Update.pdf

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15.0 Albert Basin Boat Tours. (Attached)

ERT Report - Albert Basin Boat Tours.pdf

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16.0 Castlewellan Forest Park Task & Finish . (Attached)

 *ERT Report - Castlewellan Forest Park T&F.pdf*

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 *Appx 1 Castlewellan Forest Park T&F Report 27.09.19.pdf*

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 *Appx 2 Castlewellan Forest Park T&F Report 01.11.19.pdf*

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17.0 Planning Performance Figures. (Attached)

 *Planning Performance Report Nov.pdf*

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18.0 ERT Historic Action Tracker Sheet. (Attached)

 *ERT Historic Action Tracker Sheet for DECEMBER Mtg 2019.pdf*

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19.0 Scheme of Delegation. (Attached)

 *Scheme of Delegation for Dec 2019 ERT.pdf*

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Invitees

Cllr Terry Andrews

Cllr Patrick Brown

Cllr Robert Burgess

Cllr Pete Byrne

Mr Gerard Byrne

Mrs Dorinnia Carville

Cllr charlie casey

Cllr William Clarke

Cllr Dermot Curran

Cllr Laura Devlin

Ms Louise Dillon

Cllr Sean Doran

Cllr Cadogan Enright

Cllr Hugh Gallagher

Cllr Mark Gibbons

Cllr Oonagh Hanlon

Cllr Glyn Hanna

Cllr Valerie Harte

Cllr Terry Hearty

Cllr Roisin Howell

Mr Colum Jackson

Mrs Sheila Kieran

Cllr Liz Kimmins

Cllr Mickey Larkin

Miss Mary Lennon

Cllr Alan Lewis

Mr Michael Lipsett

Sandra Magee

Cllr Oonagh Magennis

Mr Conor Mallon

Cllr Gavin Malone

Cllr Cathy Mason

Colette McAteer

Cllr Declan McAteer

Aoife McCreesh

Cllr Leeanne McEvoy

Jonathan McGilly

Cllr Harold McKee

Patricia McKeever

Cllr Karen McKevitt

Cllr Andrew McMurray

Mr Roland Moore

Margaret Morrow
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Cllr Roisin Mulgrew
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Cllr Barra Ó Muirí
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Linda O'Hare
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Cllr Gerry O'Hare
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Cllr Kathryn Owen
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Mr Andy Patterson
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Cllr Henry Reilly
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Cllr Michael Ruane
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Cllr Michael Savage
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Cllr Gareth Sharvin
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Donna Starkey
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Cllr Gary Stokes
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Sarah Taggart
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Cllr David Taylor
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Cllr Jarlath Tinnelly
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Cllr John Trainor
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Central Support Unit
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Cllr William Walker
.....
Mrs Marie Ward
.....

ACTION SHEETENTERPRISE REGENERATION & TOURISM COMMITTEE MEETINGMONDAY 11 NOVEMBER 2019

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/171/2019	YES YOU CAN: WOMEN IN BUSINESS	To approve the Council's continuing participation in 'The NI Women in Enterprise Challenge 2018-2021' at a cost of £6,122 for Year 2. Following an assessment of Year 2 outputs, a decision to progress in Year 3 will be brought to the Enterprise Regeneration & Tourism Committee for further consideration.	J McGilly	Complete – programme being implemented.	Y
ERT/172/2019	WARRENPOINT MARINA PROJECT	<p>(a) To update the business case and Economic Appraisal (EA) for the Warrenpoint Marina project, to ensure issues of displacement are addressed and economic viability of the project is updated.</p> <p>(b) To explore funding options that would enable implementation of the project</p> <p>(c) Report back to this committee the outcome of the updated EA and funding options.</p>	J McGilly	Work in progress	N

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/173/2019	INTERNATIONAL RELATIONS STRATEGY	To approve the International Relations Strategy as per Report dated 11 November 2019 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration.	J McGilly	Agreed – now being implemented	Y
ERT/174/2019	APPLICATION: CREATIVE EUROPE CULTURAL SUP-PROGRAMME RING OF GULLION AONB	To explore the possibility of applying to the Creative Europe – Culture Sup-Programme category 1- Smaller scale cooperation projects for an artist in residents project with Mayo and Norway and, if feasible, submit an application to the Creative Europe – Culture Sup-Programme category 1- Smaller scale cooperation projects, by the deadline of 27th November 2019.	J McGilly	Application to be developed.	N
ERT/175/2019	VARIATION LICENCE-PLACE APPROVAL CIVIL MARRIAGES & PARTNERSHIPS	<p>(a) To approve a variation fee of £50.00 for 3 Year Place Approval for Civil Marriages and Civil Partnerships.</p> <p>(b) A review of the above fees to be carried out every 3 years. The next review will be carried out in November 2022 or before this date if circumstances change.</p>	C Jackson	<p>Immediate implementation.</p> <p>To be implemented in 2022</p>	<p>Y</p> <p>Y</p>
ERT/176/2019	CLOSING ORDER	<p>(a) Council shall serve a Notice of its intention to make a Closing Order to have the premises closed from 12 midnight each day.</p> <p>(b) The Notice shall be served upon the premises known as Bay of Bengal, Newcastle Street, Kilkeel.</p>	C Jackson	The Notice will be issued on the 9 Dec, after full council approval due on the 2 Dec taking into consideration the call in period. The owner has been notified in advance.	N

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/177/2019	TOURISM EVENTS PROGRAMME 2020- 21	To approve the Tourism Events Programme for 2020/21 and implement all of the recommendations as outlined in Report dated 11 November 2019 from Mr A Patterson Assistant Director Tourism Culture & Events, including undertaking the necessary procurement exercises and agreement of Service Level Agreements in relation to event delivery. Mr A Patterson Assistant Director Tourism Culture & Events, to report back where necessary regarding the issues raised by Councillors.	A Patterson	Approved	Y
ERT/178/2019	NOTICE OF MOTION RE: 5G COMMUNICATIONS	A report to be tabled at a future Meeting of the Enterprise, Regeneration & Tourism Committee regarding 5G Communications.	J McGilly	Noted	Y
ERT/179/2019	(CLOSED SESSION) VISITOR SERVICE REVIEW	To defer consideration of Report Report dated 11 November 2019 from Mr A Patterson Assistant Director Tourism Arts & Culture regarding the Review of Visitor Information Services, to allow further information to be obtained.	A Patterson	Deferred	N

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 9 th December 2019
Subject:	Department for Communities – Small Scale Capital and Revenue Letters Of Offer
Reporting Officer (Including Job Title):	Jonathan McGilly, Assistant Director of Enterprise, Employment & Regeneration
Contact Officer (Including Job Title):	Seamus Crossey, Project Manager

<table><tr><td>For decision</td><td>X</td><td>For noting only</td><td></td></tr></table>		For decision	X	For noting only	
For decision	X	For noting only			
1.0	Purpose and Background				
1.1	<p><u>Purpose</u> The purpose of this report is to approve a Funding Application and follow-up Letter Of Offer (LOO) totaling £100k from the Department For Communities (DFC) towards year end revenue and capital expenditure on a number of regeneration and marketing/promotional initiatives across the district.</p> <p><u>Background</u> Towards the end of each financial year DFC approach Councils with an offer of financial support to help encourage and support a range of ongoing regeneration initiatives.</p> <p>This funding is separate to the on-going long-term Forward Work Plan that has been agreed with DFC and previously discussed at the ERT Committee. This involves the development of larger Public Realm and Environmental Improvement Schemes.</p>				
2.0	Key issues				
2.1	<p>A total of £100,000 (50k Revenue / 50k Capital) is being offered to Council from DFC, on the condition it is delivered by the 31st March 2020.</p> <p>ERT Officials have been in discussions with DFC to agree potential investment to be included in an application. Schemes selected are based on those that are:</p> <ul style="list-style-type: none">• short term capital works with limited design requirements that could be deliverable within a short period of time• Purchase of equipment / products that would add value to the regeneration and promotion of the District• Revenue initiatives that would promote the District, position it for investment and communicate the strategic vision and regeneration potential of strategic projects				

	<p>Applications will be made for</p> <ul style="list-style-type: none"> • Capital investment for minor regeneration and derelictions works • Purchase of purple flag and make it local merchandise distribution to local businesses • Purchase of Christmas illuminations for 2020 for District wide use • Communication and promotional campaign on strategic Regeneration Schemes proposed for Newry and Downpatrick • Promotional video for the district, including photography, drone and video footage
3.0	Recommendations
3.1	<p>Council submit 2 Funding Applications and accept Letters Of Offer from Department For Communities (DFC) for £100,000 for regeneration and marketing initiatives.</p> <p>If DFC funds are received, progress is then made to carry out the necessary procurement to have the agreed number of project elements completed.</p>
4.0	Resource implications
4.1	If grant aid is provided by DFC, Council will aim to provide a 10% match from its Revenue regeneration resources.
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
	List of proposed activity.
8.0	Background Documents n/a

Appendix 1

50k – Revenue

- Communication and promotional campaign on Newry Regeneration Scheme
- Communication and promotional campaign on Downpatrick Regeneration Scheme
- Promotional video for the district, including photography, drone and video footage

50k – Capital

- Upgrading of Strategic Roundabouts at the main entrances to several of the districts main Urban Centres (Downpatrick/Newry/Warrenpoint/Castlewellan)
- Purchase of Shop Local branded merchandise and a promotional campaign
- Purchase of Purple Flag branded merchandise and a promotional campaign
- Paint 5 City Centre Derelict Properties.
- Purchase and installation of additional Christmas Illumination features.
- Provision of 20 intercom Radio's to boost connectivity amongst evening economy businesses in Newry City.
- Enhancement/Clean Up Works in Kilkeel Lower Square

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 9 th December 2019
Subject:	Report of Warrenpoint Front Shore Public Realm Scheme – Task and Finish Steering Committee
Reporting Officer (Including Job Title):	Jonathan McGilly – Assistant Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Seamus Crossey – Project Manager ERT

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	<p><u>Purpose</u> The purpose of the Report for approval to seek to appoint its Framework Consultants, to begin to take the scheme forward as per recommendations in Section 3.0</p> <p><u>Background</u> As previously provided to ERT, this next phase of works in Warrenpoint will build on the previous 2016/17 town centre scheme.</p> <p>Original QS costs were put together for a scheme that would run from Dock Street Corner to the Baths. The costs associated with this section, form the basis of the Councils Forward Regeneration Work Plan with DFC.</p> <p>At a previous ERT Meeting asked that the section from Baths to Cole's Corner was also looked at, as part of the concept process.</p>
2.0	Key issues
2.1	This was the first meeting of the Warrenpoint Front Shore Task and Finish Steering Group and was an opportunity to ensure that local representatives and WBR Chamber members were fully informed on the process that is to be engaged in, to deliver the proposed Public Realm Scheme.
3.0	Recommendations
3.1	<ol style="list-style-type: none"> 1. Council officers meet with Council Framework Consultants to commission RIBA Stages 1-3 of the project. 2. A site meeting of the Task and Finish Committee to be arranged once consultants in place. 3. Council Officers to work closely with the Framework consultants once appointed, to produce a more accurate project programme.

	<ol style="list-style-type: none"> 4. Council officers and Consultants to proceed with the Topographical, GPR and other associated studies as part of the design process. 5. All relevant Council Departments, DFI sections and other Statutory and Utility Groups to be liaised with. 6. Phasing Priorities of Existing Town Centre Frontage, Baths to Balmoral and then to Cole's Corner to be further considered once concept stage costings are known. 7. Council Officers to ensure the DFI maintain good communications with the local community regarding the out workings of future studies into the concept of a one-way system
4.0	Resource implications
4.1	<p>Over the next 4-5 Financial Years, Council have agreed to consider Capital and Revenue match funding contributions for future Public Realm projects. The Councils required match funding monies (£160,000) for this project have been put aside in the 19/20 and 20/21 budgets and will cover the initial RIBA Stages 1-3.</p> <p>Further monies if required will be put forward for future rates process consideration to match fund DFC in regards covering the main contract costs.</p>
5.0	Equality and good relations implications
5.1	In delivery of these schemes, the Council are fully mindful of the Section 75 legislation and will carry out the required Screening exercise as part of the Design Consultation Process. Liaison with Access Groups will also take place.
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
	Report of the Warrenpoint Front Shore Public Realm Scheme – Task and Finish Steering Group Meeting held on Tuesday 29 th October 2019.
8.0	Background Documents
	n/a

Title of Working Group/Forum: Warrenpoint Front Shore Public Realm Scheme - Task and Finish Steering GroupDate/time/venue: Tuesday 29th October 2019 at 6pm in Warrenpoint Town HallCllrs present: Cllr M Ruane, Cllr M Gibbons, Cllr D McAteer, Cllr K McKeivitt, Cllr J TinnellyOther Attending: Ms C McInerney (DFC), (DFC), Mr D Clarke (Consultants), Mr M Kelly/MS O Fitzpatrick/Ms Y White/ Mr B Stewart/Ms C Thorton/Ms K Thorton/Ms C Reel Harty (WBR Chamber)Chaired by: Cllr J Tinnelly Officers present: Mr S Crossey, Ms S KeenanApologies for non-attendance: Cllr G O'Hare, Mr J McGilly, Ms A Smyth

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
1	Scheme Background	<ul style="list-style-type: none"> - Original QS costs put together for a scheme that would run from Dock Street Corner to the Baths. (See attached overview of proposals as circulated) - The costs associated with this section, form the basis of the Councils Forward Regeneration Work Plan with DFC. - At a relevant Council meeting asked that the section from Baths to Cole's Corner was also looked at, as part of the concept process. - Council now seeking to appoint its Framework Consultants, to begin to take the scheme forward. 	S Crossey	1.)_Council officers meet with Council Framework Consultants to commission RIBA Stages 1-3 of the project. 2.) A site meeting of the Task and Finish Committee to be arranged once consultants in place.	N

2	Proposed Project timelines (Approx. Dates that will depend on how the project proceeds through RIBA Stages 1-3 and when DFC funding is confirmed)	<ul style="list-style-type: none"> - Appoint Consultants (Dec 2019) - Undertake RIBA Stages 1-3 (2020) - Allow Funding Business Case and Planning Approval to be approved (2020/21) - Contractor Period (21/22) 	S Crossey	3.)_Council Officers to work closely with the Framework consultants once appointed, to produce a more accurate project programme.	N
3	Key Discussion Items;	<ul style="list-style-type: none"> - WBR Chamber very welcoming of the proposed scheme. - Consultants need to bring back firm costings for the different sections of the scheme, so that a phasing approach can possibly be considered. - Existing Frontage, Immediate Beach Frontage between Baths and Balmoral and then beyond to Cole's Corner will be looked at the early stages of the concept process. - Essential to find out what is happening to the Baths site as part of the overall plan. - 2 front shore car parks and Green Space in between them, needs to be made into a more functional space. Bring in other Council Departments during the concept discussions on this. - Key Themes such as Public Art, improved Access, Links to the Park, Adult Fitness Equipment, Notice Boards needed to be examined. 	S Crossey	<p>4.)_Council officers and Consultants to proceed with the Topographical, GPR and other associated studies as part of the design process.</p> <p>5.) Phasing Priorities of Existing Town Centre Frontage, Baths to Balmoral and then to Cole's Corner to be further considered once concept costings are known.</p> <p>6.) All relevant Council Departments, DFI sections and other Statutory and Utility Groups to be liaised with.</p>	N

4	AOB	<p>- One-way system is going to be looked at again by DFI. Also, a Parking Strategy is on-going by Council. It's important that the Concept for the Public Realm scheme feeds into further studies being carried out on a one-way system and future car parking recommendations</p> <p>-Duke Street previously missed out on investment. Christmas Illuminations lights to be looked by relevant Council sections</p>	S Crossey	7.)_Council Officers to ensure the DFI maintain good communications with the local community regarding the out workings of future studies into the concept of a one-way system.	N
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Signed: ____Seamus Crossey (Project Manager - Lead Officer)

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	Monday 9 th December 2019
Subject:	Master Plans: Progress Update
Reporting Officer	Jonathan McGilly Assistant Director Enterprise, Employment and Regeneration
Contact Officer	Amanda Smyth Head of Regeneration and Business Development

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><u>Purpose</u> The purpose of the Report is to agree the updated content and actions as outlined in the attached priority action plans.</p> <p><u>Background</u> Following consultation with statutory departments, officers and members, updated priority actions plans for the below 4 Master Plans is now in place.</p> <ol style="list-style-type: none"> 1. Newry City Master Plan 2. Ballynahinch Master Plan 3. Downpatrick Master Plan 4. South East Coast Master Plan 		
2.0	Key issues		
2.1	<p>Council have in place Master Plans for Newry, Ballynahinch, Downpatrick, and the South East Coast. In 2015 Council established a priority listing of actions, to set out the areas of focus for Council working forward from 2015 to 2019.</p> <p>During Q2 and Q3 of 2019/2020, officials have revisited the priority action plans for the purpose of:</p> <ul style="list-style-type: none"> • Updating the progress against each priority action • Identifying actions now completed / achieved • Identifying new actions to be brought on to the Priority action plan <p>This process was informed through consultation and engagement with the below:</p>		

	<ul style="list-style-type: none"> Statutory departments, including leading departments on Master Plans DfI, DfC, DAERA Council officials, including project leads for actions DEAs forums <p>The updated priority action plans are attached, and future actions and next steps have been noted against each of the priorities.</p> <p>Officials will bring update reports on actions plans to ERT on a quarterly basis</p>
3.0	Recommendations
3.1	<p>Council to now agree the updated content and actions as outlined in the priority action plans for each of the 4 Master Plans</p> <ol style="list-style-type: none"> 1. Newry City Master Plan 2. Ballynahinch Master Plan 3. Downpatrick Master Plan 4. South East Coast Master Plan
4.0	Resource implications
4.1	Each individual project will identify budget implications, and seek necessary approvals through Council.
5.0	Equality and good relations implications
5.1	All necessary considerations have been taken care of
6.0	Rural Proofing implications
6.1	All necessary considerations have been taken care of
7.0	Appendices
	<p>Priority Action Plans for the below 4</p> <ul style="list-style-type: none"> Newry City Masterplan South East Coast Downpatrick Ballynahinch
8.0	Background Documents

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
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Ballynahinch							
J	The extension of the riverside pathway along Ballynahinch River from Ballynahinch town centre towards Montalto Estate	Linking town with wider environs. Act as a catalyst for tourism development with reference to Montalto Estate. Wide community support for project. Contribute to health & wellbeing agenda.	<p>Complete feasibility study.</p> <p>Identify ownership</p> <p>Produce a design and development proposal if feasible.</p> <p>Identify funding.</p> <p>Implement project.</p>	<p>Investigate feasibility for pathway development to include ownership.</p> <p>Note: AHC Dept have stated the walkway between Montalto Estate and Ballynahinch is not in the Council/ORNI Community Trails Plan. This may be an issue when identifying funding opportunities.</p>	<p>Montalto Estate - Marketing strategy completed. Trails and Play design complete and operational. Montalto Estate fully operational.</p> <p>Contact Montalto Estate to open discussion on opportunities for development of riverside pathway.</p>	AHC/Outdoor Leisure	Retain

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
E	Ballynahinch Bypass (External Project)	<p>Reduce congestion in town centre allowing town to develop as a market town/food destination.</p> <p>Enhance the travel experience of visitors to the wider Mourne area</p>	<p>Council adopt a lobbying role to influence the progression of the bypass.</p> <p>Regular liaison between Transport NI and DEA Forum</p> <p>As part of the technical design element, the Department have invited Council to consider placing a Public Art structure on the proposed A24 Ballynahinch Bypass</p>	<p>Department for Infrastructure (DFI) are progressing with technical design of the Ballynahinch by-pass in order to reach a stage, that when funding is secured the Department can immediately proceed to contractor procurement.</p> <p>Council to undertake the procurement of</p>	Council in August approved the report recommending proceeding with the art feature to undertake the procurement of an appropriate artist to produce a concept design proposal	ERT/EER	Retain

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
				an appropriate artist to produce a concept design proposal for an art feature			
H	Market Square Corner Building (Steel Structure)	<p>Council owned, partially constructed building in Market Square, Ballynahinch</p> <p>Economic/tourism potential would be enhanced by the removal of an eyesore in a prominent town centre historical setting.</p>	Investigate all possibilities to develop the building and site and bring back into use	Council to engage with the relevant organisations in relation to the expression of interest under the D1 process	<p>Continued discussions held with The Edge, Social Enterprise (potential user of the site) which did not conclude with an agreement</p> <p>This asset has been identified and a D1 Form has been prepared and submitted to LPS for disposal of the asset. The paperwork was submitted in May 2019. The</p>	CS/Estates	Remove

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
					process involves the request for expressions of interest from Public Bodies in the first instance.		
M I	Events Programme Premier Food Destination	Promotion of Ballynahinch by promoting a programme of events around historical opportunities and being a potential food destination by capitalising on the quality local food producers, suppliers and eateries	Development of an annual events programme particularly focused on local history and being a food destination	On-going food and drink events throughout the year open to all Ballynahinch businesses via the following - <ul style="list-style-type: none"> • Work with local communities in relation to the delivery of events • Craft and artisan markets 	<ul style="list-style-type: none"> • On-going engagement with Montalto Estate re potential events • Working with local communities in relation to the delivery of events • Monthly craft and artisan markets supported by the Council with PR 	ERT/Tourism/EER	Retain

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
				<ul style="list-style-type: none"> Make it Local events Potential for 'Tasty Island' all island food event in Autumn 2019. 	throughout the year <ul style="list-style-type: none"> Make it Local events 		
D	Place Marketing Strategy	To implement the following to enhance Ballynahinch – <ul style="list-style-type: none"> Newry, Mourne and Down Destination Marketing strategy which includes place marketing for Ballynahinch Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas in terms of 	This activity is Council led in partnership with relevant stakeholders Implement comprehensive Council wide marketing plan with local stakeholder buy in	Development of a comprehensive destination marketing plan. Continue to penetrate make it local brand in Ballynahinch	Many activities covered including On line promotion, press and radio. Potential for 'Tasty Island' all island food event in Autumn 2019.	ERT/Tourism /EER	Retain

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
		<p>promotion of Ballynahinch.</p> <p>In addition, this will attract investment and support the creation of new jobs.</p> <p>Strategic priority for the Council.</p>					
W	Windmill Street Car Parks	Reconfiguration and development of the car parks to enhance and improve the connection to the town centre	Using a multi-agency approach, develop design proposals for enhancement of the car parks in Ballynahinch (Windmill Street and Lisburn Street)	<p>Upgrade Windmill Street Car Park</p> <p>Officials via a development brief investigated options for the re development of Lisburn Street Car Parks. This process has concluded that due to planning restrictions as site is on a flood plain, Planning Service have advised not to proceed</p>	<p>Windmill Street Car Park upgrade complete in relation to road surfacing improvements to perimeter in Autumn 2018</p> <p>Lisburn Street project identified as unachievable due to planning restrictions.</p>	ERT/Car Pks	Remove

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
R	Laneways and Arches	Improving the public realm by improving pedestrian connections. The reopening of laneways and archways to link car parks, key streets and open spaces	Identify options, develop design proposals and source potential funding and if feasible implement projects	Undertake a scoping assessment of Ballynahinch town centre and produce a report of potential sites, projects and funding sources	Scoping assessment brief underway for consideration. Relevant officials to walk site and identify sites and buildings	ERT/EER	Retain
O	Temporary Interventions and Meaningful uses	Rehabilitate vacant/derelict buildings to stimulate economic activity and to enhance the aesthetics of the town centre.	Identify key derelict properties in partnership with owners, produce recommendations and implement feasible projects	Undertake scoping assessment of properties and vacant sites in Ballynahinch. Produce a report of potential projects and funding sources	Scoping assessment brief underway for consideration. Map properties and identify appropriate funding mechanisms.	ERT/EER	Retain
P	Town Centre Living	To contribute to the development of a vibrant night time economy and to create a safer feeling in the town centre at night.	Identify potential properties and ownership, produce report and implement feasible projects	Undertake scoping assessment. Produce a report of potential projects and funding sources	Scoping assessment brief underway for consideration. Map properties and identify appropriate funding mechanisms.	ERT/EER	Retain

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
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Downpatrick							
E6	Eastern Relief Road.	Study completed but implementation of Eastern Relief Road not delivered.	Implementation of relief road.	Deliver study.	Study undertaken and completed by DFI.	ERT / EER	Retain relief road as a priority action for lobbying
E6a	Redevelopment of former PSNI Station, Irish Street.	Redevelopment of vacant site in partnership with DFC.	Development of site as a significant economic development project in a prime town centre location which would act as a catalyst for the regeneration of the town.	To purchase site and adjacent ground. To prepare development brief and to offer the development opportunity to the market. To establish a working group of Cllrs and traders.	Options study completed. Site acquired by DFC and adjacent site currently being purchased by Council.	ERT / EER	Retain as a priority action
A2	Hotel Development (External project)	Identified in accommodation needs analysis. Essential to develop tourism project and to attract visitors.	Secure Hotel development in Downpatrick.	Provide hotel accommodation.	Planning approval granted for development of hotel on former Abbey Lodge Hotel site. Scatter Hotel concept being	ERT/TCA	Retain as a priority action

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
					implemented in town centre.		
A5/C6	Irish Street Revitalisation	Following the relocation of the PSNI site and the implementation of the public realm scheme, this area of the town requires further enhancement.	Implement Revitalisation project in Irish Street.	Implement Shop Front scheme in Irish Street. Develop brand identity for the street.	Steering group established. Architect and QS appointed to assist with shop front scheme. Workshop with Planning and Building Control held. 15 expressions of interest received. Workshop held with traders to establish branding strategy.	ERT / EER	Retain as a priority action
C4	The Grove/St Patrick's Quarter (External project)	Development site for improved car parking and wider regeneration.	Redevelopment of site.	Develop project proposals for the site.	Meeting held with Strategic Investment Board to discuss possible options for the development of the site.	ERT/EER	Retain as priority action
D3	Downe Hospital Site	Redevelopment of prime town centre site.	Provision of social housing	Site sold to developer.	Planning approval for housing development granted.	ERT / EER	Retain as a priority action

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*	Public Sector campus/decentralisation (external project)	Continued lobby and development of business case for decentralisation of public sector jobs to Downpatrick area. Immediate focus on redevelopment plans for Rathkeltair House.	Relocation of public sector jobs to Downpatrick.	Refurbishment of Rathkeltair House.	Rathkeltair House refurbishment completed.		Retain as a priority action
*	Tourism Strategy (External)	Development of key tourism projects to complement district wide tourism strategy to explore viability of projects such as St Patrick Centre, Railway, Museum and Arts Centre.	Implementation of key projects.	Strategy Completed.	Strategy launched and work initiated on implementation of projects.	ERT / EER	Retain as a priority action
E2 & E5	Frontage Improvements Schemes and regeneration of vacant shops.	To enhance shop frontages in the town centre and to utilise vacant shops	Complete shop front scheme and develop proposals for utilisation of vacant shops or space above shops.	Introduce schemes.	Funding secured for Irish St Shop Front Scheme. Projects being prepared. Vacant rooms above shops being used as part of Scatter Hotel Project.	ERT / EER	Retain as a priority action

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
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Newry							
B2: Arts Centre & Associated Development	Newry City Centre Regeneration Programme	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas and transforming and modernising the Council providing accessible as well as value for money services.	This project is Council owned and led. <ul style="list-style-type: none"> BRCD funding secured Detail design complete Planning permission sought/granted Integrated Supply Team's engaged Outline and Full Business Case completed 	Civic Hub Project: - agree site, complete design & commence IST procurement.	Strategic Outline Case completed. Specialist support engaged.	ERT PM – M Ward/ A. Grimshaw DFC – Public Realm	RETAIN
D6: Abbey Way Streetscape		Key Council provision to better deliver Council services and arts to the community, attract private investment and improve the urban environment.			Two Integrated Consultant (Design) Teams engaged Abbey Way identified as preferred site		
A5: Waterfront Urban Design		Strategic priority for the Council to lead on		Theatre Conference: - complete design & commence IST procurement.	Ross Thompson site selected for Theatre/Conference facility Integrated Design Concepts team engaged.		

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
		investment & regeneration of Newry City core. Major infrastructure project.	<ul style="list-style-type: none">Financial/Investment Package secured.	<div>City Centre Public Realm project: - commence design.</div> <div>Grade A Office accommodation project: - Develop a delivery strategy for private sector development</div>	<div>Identified as an regeneration initiative within City Deal investment bid</div> <div>Initial concepts developed for Public Realm proposals, particularly in conjunction with new Theatre and Arts Facility</div> <div>Identified as an regeneration initiative within City Deal investment bid</div>		

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
D1 Hill Street Public Realm D2 Hill Street Development	Hill Street Environmental Improvement Works	<p>Strategic Priority to improve the urban environment, and to invest with aim to regenerate.</p> <p>River/ Canal side link identified from Needham Bridge, through Bank Parade, along river side and across New Street.</p> <p>Council provision to service the community. Strategic priority for the Council. Newry City Centre Public Realm Strategy in place to guide and prioritise decisions and projects. External funding opportunities.</p>	<p>- commence process, i.e. design, planning and implementation.</p> <p>- Engage stakeholders</p> <p>-Secure funding to assist implementation</p> <p>- Secure planning approval</p> <p>-Council owned and led in partnership with DFC.</p> <p>-stakeholder input via project steering groups</p> <p>-Revitalisation schemes to follow PR schemes.</p> <p>-</p>	Phase III -To have commenced on-site works to the Newry Lower Hill Street Public Realm Scheme in early 2020.	<p>-Phase II of Hill Street Public Realm completed in 2016</p> <p>- Working with DFC on 3rd Phase in Lower Hill Street. Scheme Consultation and Design completed and now await Planning Approval in Sept 2019.</p> <p>Thereafter appoint contractor with on-site works to start in early 2020.</p>	ERT PM – S Crossey	RETAIN
	Carlingford Lough Greenway	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas and support improve	<p>This project is delivered by NMDDC and Louth County Council.</p> <p>Complete Carlingford Lough Greenway</p>	<u>Phase 1</u> Newry to Victoria Lock completed.	<u>Phase 1</u> Project officially launched and opened in summer 2018 with Defects		

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
i3	Development (Internal Capital Project)	health and well-being outcomes. Strategic priority for the Council. Phased project already commenced and a success. Connectivity to other greenways and projects. External funding opportunities. Cross border opportunities.	project connecting Newry City to Carlingford.		Corrections in summer of 2019.	ERT PM: S Crossey/M Boyle	RETAIN
				<u>Phase 2</u> Victoria Lock to Omeath planning application to be made in late 2019.	<u>Phase 2</u> Phase 2 (Victoria Lock to Omeath) being led by LCC with Designs now ready for Public Consultation.		
G1	Albert Basin Development	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas and support improve health and well-being outcomes. Strategic priority for the Council. Creates a major multi-faceted infrastructure project in	This project is owned and led by Council. Financial and staff resources required. Stakeholder engagement. Develop & implement an Albert Basin Masterplan Delivered on a phased approach	Complete site appraisal via Investment Strategy. Secure funding for site masterplan (AHC now leading on project).	Council have agreed development of a 15 acre park. Steering Group now established and working closely with Councils AHC Department.	ERT PM: M Lipsett	RETAIN

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
		City Centre and giving due consideration to provision of a public park.					
i4	Southern Relief Road (External Project)	<p>Major infrastructure development.</p> <p>Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, attract investment and support the creation of new jobs.</p>	<p>Southern relief Road is a key project included in the investment proposal for Belfast Region City Deal</p> <p>The design proposals for this project is led by central Government / DFI, in partnership with Council</p> <p>Ensure all Government and - stakeholder commitment via Council Committee Process</p>	<p>Completion of Outline Business Case (DFI)</p> <p>Continued Lobbying</p>	<p>Preferred route announced by DFI October 2018.</p> <p>Community Consultation held on 26/27 June 2019.</p> <p>Continued consultation and development.</p> <p>EIA's continuing.</p> <p>Included in the City Deal Investment proposal</p> <p>Outline Business Case completed and OBC underway</p>	<p>ERT</p> <p>PM: M Ward</p>	RETAIN

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
H1	Place Marketing (Internal Revenue Project)	<p>Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, become a premier tourism destination on the island of Ireland, attract investment and support the creation of new jobs.</p> <p>Strategic priority for the Council.</p> <p>Immediate requirement to service the community and business sectors. Create a common Newry City identity/place.</p>	<p>This project is Council owned and led, in partnership with other stakeholders</p> <p>Implement comprehensive marketing plan with stakeholder buy in on annual basis.</p> <p>Undertake review of signage across City</p> <p>Maintain Purple Flag (Evening Economy) status.</p>	<p>Develop marketing plan.</p> <p>Secure funding for signage, audit & review in partnership with BID Team.</p> <p>Multi agency approach to Purple Flag to be maintained.</p>	<p>BID commissioned Newry "Perfectly Placed" as a brand for a range of activities and has undertaken an extensive integrated marketing strategy.</p> <p>Many activities covered including cross border trade linkages / On line promotion / press / radio / bill boards / ad vans / ad walkers and partnering (e.g. AA Road Watch and Translink)</p> <p>3 bill board signs in use locally on regular basis.</p> <p>Library of digital and photography content developed for Newry to create a sense of place.</p>	ERT PM: Jonathan McGilly	RETAIN

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					Working on a range of events to showcase the City.		
6	Community Care Hub (External Project)	Major infrastructure development meeting with the Council's strategic priorities. Courtney Hill area	Lobbying role for the Council Delivered by other Government Departments & private sector Business case Planning for site secured Tender & develop scheme	Secure executive approval for project	Planning matters ongoing, however Council to monitor on-going development	PM: M Ward	RETAIN
i7 i5	City Centre Gateway Carparks Park and Choose Facilities (Internal Project)	Council provision to service the community. Strategic priority for the Council. Can connect other projects and provide and income stream for the Council. External funding opportunities. Council inherited a mixture of free and pay car parks from TNI.	This project is owned jointly by Council/Transport NI owned and led. Car park strategy with economic benefits to the fore – sets out an Innovative mechanism for transportation throughout the city centre to alleviate parking issues.	Complete appraisal/business case for car park to agree new charging structures etc. Council to align the car park tariffs across the District including Newry to encourage a turnover of spaces	Council commissioned an appraisal of its car parks by ARUP. The appraisal has identified an adequate capacity of parking spaces within the off-street car parks in the city centre.	ERT PM – C Jackson	RETAIN

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				and therefore, an increased capacity.	<p>Council have agreed to extend the existing Agency Agreement (Enforcement) from Nov' 19 to Oct 2022.</p> <p>Council agreed to take back responsibility of the Corry Square car park from NCCM. (Newry City Centre Management) and sub-leased this car park to Euro Car Parks Ltd until Oct 2019.</p>		
C4	Abbey Grounds (Internal Capital Project)	<p>Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, attract investment and support the creation of new jobs.</p> <p>In 2016/17, Land placed in Council ownership and consultation on</p>	<p>This project is Council owned and led.</p> <p>Development options considered</p>	<p>Explore funding options</p> <p>Link to Investment Strategy for Newry</p>	Council to agree next steps on disposal of surplus land.	ERT PM – Marie Ward	RETAIN

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		<p>potential project. The Land was provided to the Council with the caveat that land must be retained as parkland.</p> <p>Potential for connectivity with the new CCTC Project</p>					
<p>A1 – River Clean Up</p> <p>A3 – River Weir</p>	River Clean Up & Weir Project (External Project)	<p>This project is under River Agency responsibility but links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, protect our natural and built environment.</p> <p>Supports other projects, e.g. public realm.</p>	<p>Lobbying role for the Council</p> <p>Ensure connectivity with waterfront urban design priorities.</p> <p>Explore with DFC funding options for ongoing clean up.</p>	Explore options with Rivers Agency & DFC for on-going river clean up	<p>DFC funded River Clean up took place in early 2017.</p> <p>Council also undertook a further River Clean up in mid 2018 and there has also been a BID/Local Community clean up.</p> <p>Weir: Council received confirmation in February 2019 from Rivers Agency advising as a weir would have no drainage benefits or</p>	<p>ERT</p> <p>PM – J McGilly</p>	<p>RETAIN: River Clean Up</p> <p>REMOVE@ Weir</p>

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
					reduction in flood risk it was a project which Dfi Rivers were unlikely to provide any funding towards. Installation of a weir is a significant investment, with significant on-going maintenance costs		
E1 Monaghan Street and Upper Edward Street	Corn Market (existing health village) (External Project)	Proposed CCTC will render this site vacant linked with Monaghan Street Car Park & Councils Sport Culture Site has significant development opportunities with potential to regenerate Corn Market/Monaghan Street area	Explore options with DFC for comprehensive development scheme	Explore options with DFC for comprehensive development scheme – council to monitor project which will be taken forward by external partners	Discussions are still on-going with DFC (Dept for Communities), in regards to how the site development is to be progressed.	PM: Marie Ward	RETAIN
	DFI Rivers Newry Flood Alleviation Scheme	DFI Rivers are proposing a flood alleviation scheme along the Newry/ Clanrye River. The scheme will require the heightening of existing defence walls, which	DFI Rivers Flood Alleviation Scheme is at feasibility stage. Significant consultation will be required prior to delivery commencing, especially with regards	Maintain periodic engagement with DFI Rivers.	Ongoing consideration of potential inclusion as part of the Public Realm works associated with Theatre and Conference facility.	PM: Marie Ward	RETAIN

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		may limit views into and across the river, and could adversely affect the walkways and surrounding public realm. NMD Council will require presence at Project Delivery Board to ensure Council concerns and aims are respected.	to upper catchment attenuation potential.		DFI Rivers Agency to investigate the preferred option for a flood alleviation scheme		
D3	Newry Variety Market	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, attract investment and support the creation of new jobs.	Support & Development of the market to become more commercially viable and attractive	Research on the potential uses and scope of the market is currently underway to look at enhanced market provision. This is part of a wider review of all markets across the District. The current market provision is 2 days per week at the Newry Site.	Research currently being completed in regard to how the markets could be developed and enhanced.	ERT PM: M Quinn	RETAIN
E1	Monaghan Street and Upper	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our	This project is being led by a private sector investor.	Lobbying role for Council.	Developer secured planning permission.	ERT PM: M Ward	

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	Edward Street Whiskey Distillery + Visitor Centre.	urban and rural areas, become a premier tourism destination on the island of Ireland, attract investment and support the creation of new jobs.	The project will result in a major regeneration of buildings along Monaghan Street with impact into public realm, tourism and visitor numbers.				RETAIN

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
South East Coast Master Plan							
Newcastle / Mournes							
1	<p>Mourne Gateway Project</p> <p>City Deal Project - Visitor centre with Gonadal at Thomas Quarry, slieve Donard:</p>	<p>Strategic priority aligned to Council's Corporate Plan and Community Plan. Also aligned to Tourism NI vision for creating a Gateway to the Mournes.</p> <p>An economic driver for the area creating a unique attraction in Northern Ireland.</p> <p>A strategic Project outlined in the Tourism priorities for the Belfast Region City Deal</p>	<p>Development of feasibility and technical design proposal</p> <p>Completion of OBC and FBC for the project</p> <p>Securing all statutory approvals</p> <p>Continued engagement and buy in with key stakeholders</p> <p>Establish of a working for continued development of the project</p> <p>Secure investment for project implementation</p>	<p>Progressing the development of a visitor experience: Creation of a Visitor centre with Gonadal at Thomas Quarry, slieve Donard:</p> <p>Outlined Business Case to be completed</p> <p>Working Group established</p> <p>Relevant studies commenced</p> <p>Relevant statutory approvals commenced</p>	<p>Mourne Gateway Study assessing the access options into and onto Donard Mountain. Report recommended the provision of world class international tourist attraction's which develops sustainable enhancement of access from the town of Newcastle to the Mourne Mountains.</p> <p>4 Themes to this project:</p> <ol style="list-style-type: none"> 1. Necessary Infrastructure 2. Green Travel Network 3. Interpretation of Mountains Myths and Martime 	ERT / Tourism	Retain as a priority action

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
			Establish Newcastle as the Gateway to the Mournes		<p>4. Epic Moments</p> <p>Visualisation of the concept for Mourne Gateway project and Consultations</p> <p>The Gonadal and Thomas Quarry project elements has been secured within the City Deal for the Belfast Region and SOC completed August 2018</p>		
6	Castle Park and Islands Park: Leisure Development (Internal Project)	<p>This priority links to No 1. Above.</p> <p>Strategic priority aligned to Council's Corporate Plan and Community Plan. Also aligned to Tourism NI vision for creating a Gateway to the Mournes.</p> <p>An economic driver for the area creating a unique</p>	<p>Development of feasibility and technical design proposal</p> <p>Completion of OBC and FBC for the project</p> <p>Securing all statutory approvals</p>	<p>Working Group to be established</p> <p>Relevant studies commenced for project elements</p> <p>Relevant statutory approvals commenced</p>	The Study Area for the Mourne Gateway Project (above) includes both Castle Park and Islands Park.	ERT / Tourism	Retain as a priority action

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		<p>attraction in Northern Ireland.</p> <p>This is a key site for development to attract more families and tourist into the heart of the town</p>	<p>Continued engagement and buy in with key stakeholders</p> <p>Establish of a working for continued development of the project</p> <p>Secure investment for project implementation</p> <p>Establish Newcastle as the Gateway to the Mournes</p>				
5	Newcastle Centre / Tropicana: Development of leisure provision, harbour and hotel	<p>This priority links to No 1. Above.</p> <p>Strategic priority aligned to Council's Corporate Plan and Community Plan. Also aligned to Tourism NI vision for creating a Gateway to the Mournes.</p>	<p>Council owned facility</p> <p>To determine the development options and potential of the site as a key leisure provider</p> <p>To engage the support of key stakeholders in</p>	<p>Develop design proposals for hotel and harbour</p> <p>Progression of feasibility study recommendations in consideration of discussions regarding leisure and community</p>	<p>Feasibility Study completed on provision of a hotel on Newcastle Centre Site</p> <p>Recommendation from study:</p> <ul style="list-style-type: none"> • Hotel development inc a 2 or 3 story extension 	NS / M.L	Retain as a priority action

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
		<p>An economic driver for the area creating a unique attraction in Northern Ireland.</p> <p>This is a key site for development to attract more families and tourist into the heart of the town</p> <p>Provision of infrastructure to support tourism in the area</p>	developing design proposals	facility provision being led by AHC	<p>acceptable in principle</p> <ul style="list-style-type: none"> Existing leisure facilities to be relocated 		
Kilkeel / Mourne							
15	Kilkeel Esplanade / Promenade Walkway	Links in with Council Community Plan and Corporate Plan to lead the regeneration of our urban and rural areas, providing enhanced recreational facilities, that contribute to greater health and well being	Consideration to coastal erosion at site	<p>Ongoing maintenance and improvement works at the Esplanade where required</p> <p>Provision included in regeneration forward work plan for EI touch up / enhancement works within town centre area</p>	2014/2015: Mourne Esplanade Recreational Improvements completed to pathways, lighting, seating areas, landscaping, car parking and 3nr art features (SEA FLAG funding)	ERT / EER	Retain as a priority action

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16	Kilkeel Beach Improvements	Tidy up current beach as an asset for Kilkeel and overall area of South East Coast and explore access arrangements at Marine Road	Explore opportunities to deal with coastal erosion Develop proposals for beach enhancements	Clean-up management programme for the beach	No beach improvements have been possible as access to beach improvement works is restricted under NI Coastal Erosion guidance	ERT / EER	It is unlikely that this Action can be achieved due to coastal erosion
Warrenpoint / Crotlieve							
32	Warrenpoint Promenade upgrade and extension (Extension: From Baths to Dobbin Point on Rostrevor Rd)	Strategic priority aligned to Council's Corporate Plan and Community Plan, for regenerating our towns and villages This will improve the aesthetics for the area, encouraging more people to walk the route. This would provide an enhancement of public space. This is keeping within the theme of developing leisure and recreation in three town centres	(1) Bath to Dobbin point Extension: To continue to explore with DFI the feasibility of the completion of a Promenade Extension along Rostrevor road. (2) To implement the upgrade works from Dock Street to Baths	To undertake technical design proposals for the upgrade works from Dock Street to Baths To obtain necessary statutory approvals To secure DFC funding and Council match funding for scheme	Council have secured a capital budget to procure an Integrated Consultant Team to undertake design proposals for upgrade works to the Shore Front promenade during 2019/20 and 20/21.	ERT / EER	Retain as a priority action

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31	Development of Warrenpoint Baths Site (Internal/External Project)	<p>Strategic priority aligned to Council's Corporate Plan and Community Plan, for regenerating our towns and villages</p> <p>Continue to promote site as a leisure destination; explore redevelopment opportunities that can provide social, economic and sustainable regeneration opportunities that will also enhance this landmark building</p>	Identify appropriate development options for the site	<p>To conclude the assessment of the 2019 development brief and associated EOI proposals</p> <p>TO agree next steps regarding development of the baths site</p>	2019: Expression of Interest process initiates to identify regeneration opportunities for the site.	ERT / EER	Retain as a priority action
30	Former Osborne Hotel Development (External Project)	<p>Enhancement of site with alternative uses considered</p> <p>Strategic project that if implemented would have both economic and regeneration benefits for the area</p>	Progress and investigate any development plans for the site	Engage with owner to explore development options	<p>Hotel Site remains in private ownership</p> <p>Council continue to engage with landowner to explore opportunity for development</p>	ERT / EER	Retain as a priority action

Masterplan Reference	Project Title	Rationale for Prioritisation	Long Term Delivery to 2023	Short Term Action Plan 2019/2020	Achieved to Date up to October 2019	Reporting Department	Rec
28 & 29	Marina Service Centre/New Marina (Internal Capital Project)	Encourage tourism and visitor spend Shore front development opportunities Strategic project that if implemented would have both significant tourism, economic and regeneration benefits for the area	Renewal design proposals and feasibility of project Renewal statutory approvals and technical design studies Explore funding options for project implementation	Renewal planning approval and undertake necessary studies as required for same	Planning expired Sept 2017 A new Planning Application has been submitted Spring 2018 and officers are progressing application with Planners	ERT / EER	Retain as a priority action
35	One Way System (External Project)	Immediate impact on town space and traffic management plan. Reduce congestion in the Square	Council to continue to work with TNI on this matter	Council to continue to work with TNI on this matter	Transport NI have completed a study with recommendations for options that could be further investigated for implementation of a one way system. TNI have no current plans to progress with any of the study options.	ERT / EER	
	Warrenpoint Park (Internal Capital & Development)	Development and regeneration of Warrenpoint Park (Heritage Lottery Funded Project). Application	Project completed by 2019	Continued maintenance and development works where required	Letter of Offer for £850,000 – from HLF	ERT / EER	Removed as project is substantially

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	Revenue Project)	submitted to HLF. Planning application submitted		To continue the implementation of an events programme at the site – up to June 2021	All Capital works now completed and park officially reopened on 31 st August 2018.		completed
	Narrow Water Bridge (External Project)	Strategic Infrastructure proposal, led by DFI.	Lobbying role from Council required to support the project If required, research and update potential funding opportunities	Continue to work with Central Government and Louth Local Authorities to establish commitment for the project	Council have continued to engage with the Narrow Water Stakeholder Group. Paper presented to the North South Ministerial Council Plenary re: options for the Narrow Water Bridge Key objectives agreed: 1. The project should link the two communities north and south 2. Encourage and enhance overall tourism in the cross border region	ERT / EER	Retain as a priority action

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					<p>3. Protect the natural environment north and south</p> <p>The Department of Infrastructure will take a paper to the North South Ministerial Council when the political structure is in place for doing so</p>		

Report To:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	9 December 2019
Subject:	BCNI Fire Safety Conference
Reporting Officer (Including Job Title):	Colum Jackson, Assistant Director, Enterprise Regeneration and Tourism Department
Contact Officer (Including Job Title):	Patrick Hobson, Senior Building Control Surveyor Enterprise Regeneration and Tourism Department

For decision	X	For noting only		
1.0				Purpose and Background:
1.1				<p><u>Purpose:</u> To seek approval for recommendations in Section 3.0</p> <p><u>Background:</u> The Building Control, Fire Safety Conference is an annual event hosted by the BCNI Fire Safety Panel on behalf of all 11 District Councils. The Conference in February 2020 will be the 24th Conference and is supported by professionals from across the industry with an interest in fire safety.</p>
2.0				Key issues
2.1				<p>With the publishing of the Dame Judith Hackitt report into the tragedy of the Grenfell Tower disaster. Fire safety in Buildings (especially but not exclusively high-rise buildings) has become a priority for Building professionals; Architects, Specifiers, Building Control the NIFRS and other related professionals involved in the design and construction of Buildings.</p> <p>The Building Standards Branch (BSB) of the Department of Finance (responsible for writing Building Regulations) have given Building Control advanced warning that Building Regulations in relation to fire protection measures and means of escape are to be revised, amended and added too as the main priority of the Department. England and Wales, in their equivalent Building Regulations have already started down this process and the thrust of this years' Conference is aimed at looking and informing delegates of the potential issues that changes to Building Regulations will pose. This event will provide Building Control Officers an insight into the issues that will be debated and acted upon by the BSB and give Officers the background knowledge of the potential changes that will be put forward in the coming year to the Fire Safety aspects of the Building Regulations.</p>

	The Conference also offers the opportunity for Building Control Officers to network with other professionals in relation to Fire Safety in the built environment.
3.0	Recommendations
3.1	Seek permission for 2 Building Control Officers to attend the Fire Safety Conference, 6th & 7th Feb 2020. Armagh City Hotel.
4.0	Resource Implications
4.1	Conference Costs of £600 in total plus 2 Officers away from Office for 2 days.
5.0	Equality and Good Relations Implications
5.1	All necessary considerations have been taken care of
6.0	Rural Proofing Implications
6.1	All necessary considerations have been taken care of
7.0	Appendices
	Attached – Conference Flyer
8.0	Background Documents n/a



Building Control Northern Ireland

Fire Safety Panel



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24th ANNUAL FIRE SAFETY CONFERENCE

"Promoting fire safety"

6th & 7th February 2020

**Armagh City Hotel
2 Friary Road,
Armagh, BT60 4FR**

Bookings

By email: firesafetypanel@gmail.com

By phone: 028 6632 1807 (Joanne Virtue)

www.buildingcontrol-ni.com



**Northern Ireland
Fire & Rescue Service**

Protecting Our Community



Fire Safety Conference 2020

DAY 1 - THURSDAY 6 FEBRUARY



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TIME	SESSION	SPEAKER
08.30 – 09.30	Registration & Refreshments	Trade Exhibitors Shop Window
09.30 – 09.35	Welcome Address	Lord Mayor Cllr Mealla Campbell Armagh City Banbridge & Craigavon Borough Council
09.35 – 09.40	Introduction to Conference & Daily Themes	Brian Cunningham Chairman of BCNI Fire Safety Panel
09.40 – 10.20	Building Fire Safety, Practical Fire Advice for Professionals	Merl Forrer Design Fire Consultants
10.20 – 11.00	International Fire Safety Standards	Gary Strong RICS
11.00 – 12.00	Morning Refreshments	Trade Exhibitors Shop Window
12.00 – 12.40	Sandwich Panels, from Fire Testing to Real Fires	Roy Weghurst Kingspan Group
12.40 – 13.15	Building A Safer Future	Lorna Stimpson LABC
13.15 – 14.20	Lunch	Trade Exhibitors Shop Window
14.20 – 15.00	Development of Regulatory Provisions for Open Plan Flats	Chris Barry DoECLG
15.00 – 15.40	Smoke Ventilation Systems	Jonny Stothers G.S. Stothers
15.40 – 16.15	Raising the Bar. 'Competence'?	David Ware Fire Risk Consultancy Ltd
16.15 - 16.20	Chairman's Closing Remarks	Brian Cunningham Chairman of BCNI Fire Safety Panel
16.20 - 17.00	Afternoon Refreshments	Trade Exhibitors Shop Window
19.30	Conference Dinner	

Fire Safety Conference 2020

DAY 2 - FRIDAY 7 FEBRUARY



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TIME	SESSION	SPEAKER
08.30 – 09.30	Registration	Trade Exhibitors Shop Window
09.30 – 09.40	Introduction to Day Two	Northern Ireland Fire & Rescue Officer
09.40 – 10.20	Review of Large Scale Cladding Testing	Angus Law University Of Edinburgh
10.20 – 11.00	Application of Fire Engineering to Large Outdoor Events	Eamon O'Boyle Eamon O'Boyle & Associates
11.00 – 11.30	Morning Refreshments	Trade Exhibitors Shop Window
11.30 – 12.05	Fire Safety for Caravan Site Operators	Geoff Somerville NIFRS
12.05 – 12.45	Understanding Human Behaviour in Fire	Simon Sandland-Taylor Sandland-Taylor Consultancy
12.45 – 13.45	Lunch	Trade Exhibitors Shop Window
13.45 – 14.20	Reducing the Risk for Older People	Peter Cassidy Ulster University
14.20 – 15.00	Person Centred Evacuation Plans	Joseph Birt Quam Consulting
15.00 – 15.30	Application of Virtual Reality to Fire Safety	Bradley Woodward RIVR
15.30 - 15.45	Chairman's Closing Remarks	Brian Cunningham Chairman of BCNI Fire Safety Panel
15.45	Conference Close	

Extra Information

PARKING

On site complimentary parking is available at the hotel this includes accessible car parking spaces.

LEISURE FACILITIES

Residential delegates can avail of the hotel's state of the art health & fitness club including swimming pool and fully equipped gym.

FOOD

All meals will have meat and vegetarian options as standard. **Please ensure that you inform us of any food allergies when booking.**

DRESS CODE

The conference dress code is casual.



FIRE SAFETY PANEL CONFERENCE

6TH & 7TH FEBRUARY 2020

ARMAGH CITY HOTEL

BOOKING FORM

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I wish to attend the 2020 Fire Safety Conference:

Name:	
Email Address: (For Booking Confirmation)	
Contact Number:	
Authority/Company:	
Invoice Address:	
Invoice Email Address:	
Purchase Order No: (MANDATORY)	

Conference Fees

☐ **Full Delegate:**
£250 plus VAT = £300
Inc. Conference dinner, overnight stay and use of Hotel Health & Fitness Club

☐ **2 Day Non Residential Delegate:**
£175 plus VAT = £210

☐ **Day Delegate:** 6th 7th
£125 plus VAT = £150 ☐ ☐
Inc. lunch

☐ **Conference Dinner:**
£30 plus VAT = £36

☐ **Student* 2 Day Residential Delegate:**
£100 incl. VAT
Inc. Conference dinner, overnight stay and use of Hotel Health & Fitness Club

☐ **Student* Rate per Day:** 6th 7th
£30 plus VAT = £36 ☐ ☐

***Student must be in full-time education**

Please note any **Dietary Requirements** or **Accessibility Requests** here:

How to Register

All bookings to be received by **Thursday 23 January 2020 – Early Booking is essential.**

@ **By email:** firesafetypanel@gmail.com

☎ **By telephone:** Joanne Virtue Tel: 028 6632 1807

ALL BOOKINGS WILL BE INVOICED BY FERMANAGH AND OMAGH DISTRICT COUNCIL

In accordance with Data Protection legislation, Building Control Northern Ireland Fire Safety Panel has a duty to protect any data we hold on you. The information you provide on this Booking form will be used for the purposes of administration of the Fire Safety Conference and will be shared with other Councils.

If you do not wish us to hold your information for future Conferences, please tick the box: ☐

Report to:	Enterprise, Regeneration & Tourism Committee
Date of Meeting:	Monday 9 th December 2019
Subject:	Warrenpoint Pantomime Group 70 th Anniversary
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

For decision	x	For noting only	
1.0		<u>Purpose</u>	
		To consider financial contribution to Warrenpoint Panto Group on the occasion of their 70 th anniversary. The proposed contribution of £10,000 would cover the stated estimated costs of the production of the 2020 show: Mother Goose.	
1.1		<u>Background</u>	
		February 2020 will see the milestone 70 th anniversary of the formation of Warrenpoint Panto Club in 1950. The group produce an annual pantomime, performed in Warrenpoint Town Hall. It is estimated that over 8,500 local people have appeared on stage, while over 200,000 audience members have enjoyed the shows over the years.	
		The production costs are estimated to be £10,000, generally met with income deriving from ticket sales and sponsors.	
2.0		<u>Key issues</u>	
2.1		Warrenpoint Panto Group have been awarded Financial Assistance funding from PCSP (£1,500) and Good Relations (£1,000) for their 2020 panto production – total: £2,500.	
		The hire charges for the panto run are estimated to be around £3,500 based on previous events: this will represent lost income for the facility.	
3.0		<u>Recommendations</u>	
3.1		Option 1: Approve Council covering the production costs of the Warrenpoint Pantomime Group show in 2020. To include £3,500 (hire of premises) and estimated £5,000 of costume rental.	
		Option 2: Approve Council covering the facility hire costs of £3,500 for the Warrenpoint Pantomime Group show in 2020.	
		Option 3: Decline to absorb production costs	

4.0	Resource implications
4.1	Loss of income from hire of premises: Estimated £3,500. In addition, estimated £5,000 of costume rental.
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 rural needs impact assessment
7.0	Appendices
	n/a
8.0	Background Documents
	n/a

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	9 December 2019
Subject:	Delamont Masterplan
Reporting Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events
Contact Officer	Michelle Boyle – Head of Product Development and Visitor Experience

For decision	X	For noting only	
1.0	Purpose and Background		
1.1	<p><u>Purpose</u> This paper sets out recommendations following the completion of a Masterplan for Delamont Country Park</p> <p><u>Background</u> Council approved a recommendation in August 18 to undertake a masterplan for Delamont Country Park</p>		
2.0	Key issues		
2.1	<p>In October 2018, work commenced on preparation of a Masterplan for Delamont Country Park. The aim was to -</p> <p><i>'identify opportunities for future development of Delamont Country Park and where appropriate the adjacent Strangford Lough in terms of its long-term sustainability.</i></p> <p>The study was completed by conducting desk research, site visits, consultation, GIS Mapping and report writing. A public consultation event was carried out in the form of a drop-in session at the Park on 1st November 2019.</p> <p>1. Key findings</p> <p>The study found that the Park is not realizing its potential as a community resource or a visitor attraction. The main issues relate to the following areas –</p> <ul style="list-style-type: none"> • Signage and interpretation – the site is cluttered with signage, much of which is dated or in poor repair 		

- Trail network – walking is the key reason for visiting the site however the trails are in poor condition and the gradients unsuitable for a wide range of users
- Visitor facilities – these are disjointed and lacking in some basic visitor service requirements
- Heritage – key natural and built heritage features are in poor condition
- Access to the Lough – access is limited in its widest sense in terms of views, contact with the shoreline and opportunities to access the water

2. Constraints

The park has several significant natural and built heritage designations. Together, these are the main constraint to its development. Development proposals must also take account of Education Authority operations and future development plans.

3. Vision

The recommended vision for the Park is ‘*Window to Strangford Lough*’. This has been selected for the following reasons –

There are currently no other sites around the Lough providing a definitive place to view, explore and experience Strangford Lough.

Delamont’s topography and distinctive natural landscape provide opportunities for outstanding views and experiences of the Lough which will set it apart from other parks in the area and around Northern Ireland.

In practical terms, this means increasing visitors’ engagement with the Lough; its views, the shoreline and the water.

4. Development Proposals

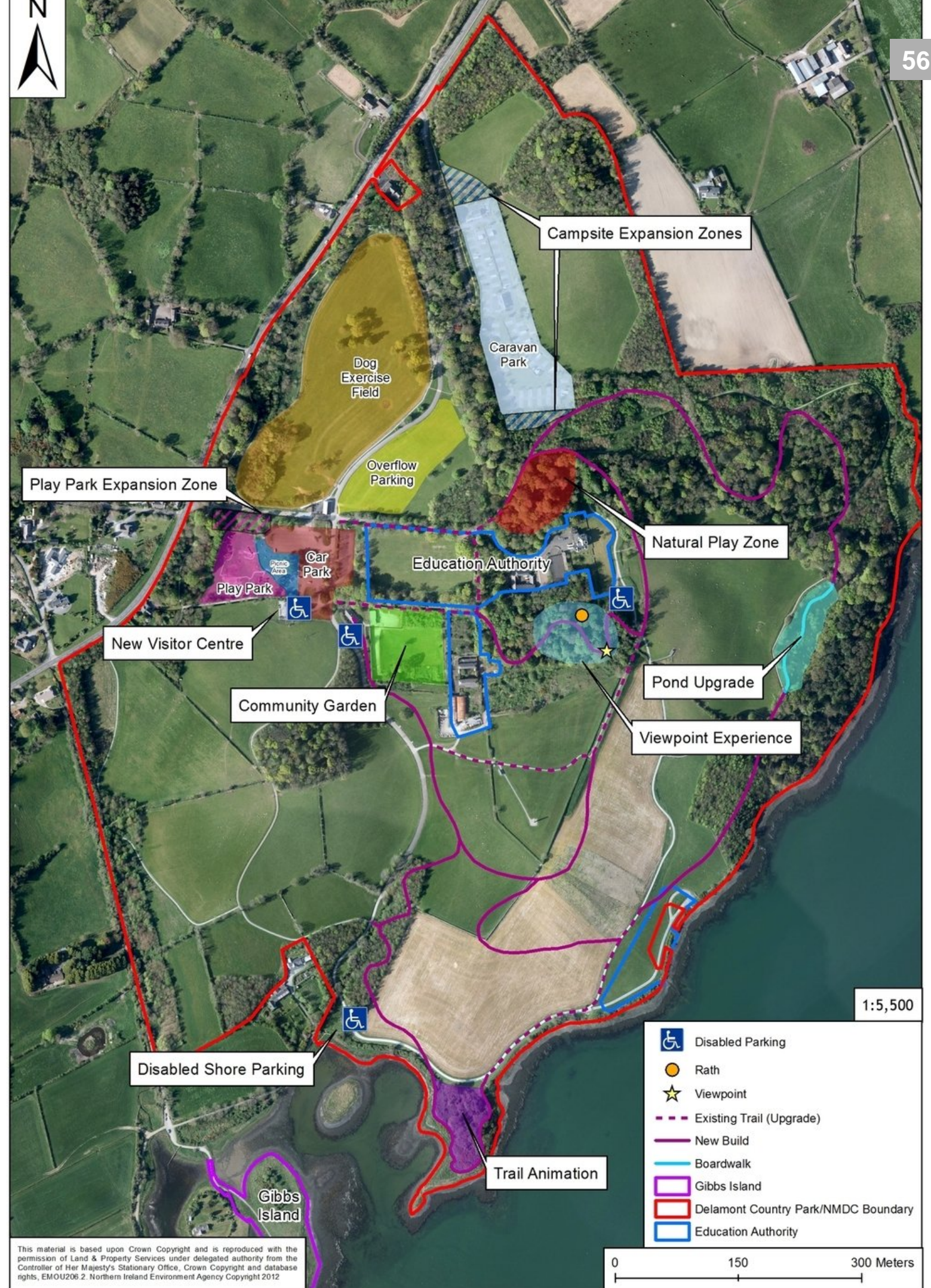
In broad terms, proposals can be grouped into the following themes –

- Doing the basics well
- ‘Window to Strangford Lough’
- Enhancing the Park’s heritage
- Creating a quality green space

The key areas recommended for development are –

1. Signage and interpretation

	<ol style="list-style-type: none"> 2. New trail network 3. Improved Visitor Centre 4. Enhancing Key natural and built heritage features including the Rath, viewpoint, walled garden and pond 5. Enhancing play provision through the provision of a natural play zone and trail animation 6. Improving biodiversity and quality of the landscape 7. Option to develop a community garden within the walled garden 8. Marketing and promotion <p>Within these, there is potential to create a stand-out visitor attraction at the Park's existing viewpoint.</p>
3.0	Recommendations
3.1	<p>To recommend that:</p> <ol style="list-style-type: none"> 1. Council initiate implementing recommendations on a Phased basis beginning with Trails and Interpretation improvements in 20/21 followed by other recommendations. 2. Council to pursue relevant funding opportunities to support implementation of the Masterplan
4.0	Resource implications
4.1	To implement Phase 1 recommendations £260,000 has been requested in the budget for financial year 20/21
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 rural needs impact assessment.
7.0	Appendices
	Proposed Spatial Plan
8.0	Background Documents
	Vision & Poster documents available on request.



Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	9 December 2019
Subject:	Marketing and PR for Giant Adventures Event Programme
Reporting Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events
Contact Officer	Michelle Boyle – Head of Product Development and Visitor Experience

For decision	X	For noting only	
1.0	Purpose and Background		
1.1	<p><u>Purpose:</u> This paper sets out recommendations to procure a suitable provider to supply a Marketing and PR service to promote the Council's Tourism Event programme.</p> <p><u>Background:</u> In December 2019 the Council approved a comprehensive Tourism Events Programme for 20/21 with investment of £1.2 million. 60% of the programme is on Council delivered and funded events.</p> <p>A key element around the success of the Council delivered programme of events in attracting visitors is marketing to appropriate channels. The success and profile of the Giant Adventures series of Flagship Events have helped to increase the profile of the district as an event destination. In order to ensure events continue to attract more visitors and continue to grow it is essential that a comprehensive marketing programme is put in place in the lead up to next summer.</p>		
2.0	Key issues		
2.1	<p>The success and profile of the Giant Adventures series of Flagship Events have helped to increase the profile as an event destination. The vision for events is for a portfolio of Major, Signature and Growth Events that meet the ambition of the District to be a premier tourism destination, known for its authentic cultural experiences.</p> <p>A key objective of supporting events will be to generate economic benefit for Newry, Mourne and Down through increased visitor spend. To help achieve this it is essential to profile events to key target markets, ensuring reach across NI, ROI and GB. To build on the success of the 2019 event programme it is proposed to implement a Marketing/Public Relations plan to</p>		

	<p>maximise publicity for the 2020 calendar of Tourism Events. The objective of the Tourism Events and Public Relations/Marketing Plan 2020-21 is to continue to grow the size and scale of the Giant Adventures and the Council's Event's programme.</p> <p>This marketing and PR activity will include digital and traditional communications mixes for each of the Giant Adventures and Council tourism events. Events are to be publicised throughout Northern Ireland and the Republic of Ireland. Additional GB coverage will be undertaken where relevant.</p>
3.0	Recommendations
3.1	To procure a suitable provider to supply a Marketing and PR service to promote the Council's Tourism Event programme.
4.0	Resource implications
4.1	A budget of £55,000 is available within the ERT Department's annual revenue budget.
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 rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

NOTICE OF MOTION
ERT COMMITTEE MEETING
MONDAY 9TH DECEMBER 2019

Notice of Motion received from Councillor Malone:

" As the Council members are aware, the retail sector are currently facing very difficult times due to falling sales, internet competition, brexit and many other difficulties. Many high street household names both nationally or locally have gone or are going into liquidation. Even at this late stage I believe the Council should consider reducing car parking fees in our District Council area, in an effort to increase the footfall in our city and towns in the run up to Christmas. I firmly believe this gesture would be welcomed by our retailers and provide a much welcomed boost during very difficult times".

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	9 December 2019
Subject:	Belfast Region City Deal – Mournes Gateway Project
Reporting Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events
Contact Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events

For decision	For noting only	X
1.0	Purpose and Background	
1.1	<p><u>Purpose:</u> This paper, for noting, provides an update on the development of the Outline Business Case for the Mournes Gateway Project as part of the Belfast Region City Deal Programme.</p> <p><u>Background:</u> Following the Autumn Budget announcement on 29th October 18, UK Treasury committed £350m investment to the Belfast Region City Deal (of the total BRCD budget of c£1billion). The Mournes Gateway is one of the tourism projects that has been included in the BRCD Programme with support agreed in principle of £36 million.</p>	
2.0	Key issues	
2.1	<p>In order to progress the Mourne Mountains Gateway Project in line with BRCD timelines and Department of Finance requirements, a Strategic Outline Case was submitted in September 2018. Since May 2019 Council Officials have been progressing the development of the more detailed Outline Business Case for the project. An Integrated Consultancy Team has been appointed to produce the Outline Business Case in line with City Deal requirements.</p> <p>Once complete in May 2020, this Outline Business Case will provide a detailed analysis and assessment of the strategic fit of the project within the City Deal Programme, the project costs, benefits, risks and funding requirements will also be fully scoped. This analysis will also recommend a particular procurement route for project delivery. The ongoing development of the Outline Business Case involves planning considerations of the project and the development of exemplar design and output specifications for the preferred option prior to any formal procurement exercises being undertaken.</p> <p>The Outline Business Case will also provide detail on the technical expertise in terms of the design, construction and maintenance of similar attractions internationally, and provide a detailed analysis in the areas of commercial</p>	

	operations of a visitor attraction of this scale. It is anticipated that the Outline Business Case will be completed in May 2020.
3.0	Recommendations
3.1	To note the contents of this paper.
4.0	Resource implications
4.1	A budget allocation for the development of the Outline Business Case has been profiled and is available within ERT Departmental budgets within the 2019/20 and 2020/21 Financial Years.
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 rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	9 December 2019
Subject:	Request for use of Albert Basin
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Michelle Boyle, Head of Product Development and Visitor Experience

For decision	For noting only	x
1.0	Purpose and Background	
1.1	<p><u>Purpose</u> To note the updated request by Silvery Light Sailing to operate a three month trial series of day sailings on Albert Basin and Newry Canal commencing Spring 2020</p> <p><u>Background</u> The Charity Silvery Light Sailing had approached Council for a request to operate a trial series of day sailings using their vessel Volharding to take place on the Albert Basin and Newry canal.</p> <p>This was approved for a 3-month trial period at a previous committee meeting on 9th September 2019 however Silvery Light Sailing felt that autumn/winter was not a suitable time to run a trial because of colder weather and short periods of daylight. They wish to start the trial in Spring 2020 from Easter/April instead. This will allow visitors to better see and enjoy the natural beauty of the Basin & Canal.</p>	
2.0	Key issues	
2.1	<p>To recap - Silvery Light Sailing plans to operate a licensed series of day sailings with a maximum of 12 passengers per trip on their vessel the Volharding. It is planned that bookings can be made in advance through the charity's website/Eventbrite at a cost of £25 for two-hour trip, with the trips embarking and disembarking at the Quays.</p> <p>Depending on the viability and success of this trial in the Spring, Silvery Light Sailing would like to deliver a more comprehensive programme of canal trips in 2020 and onwards. The vessel has sleeping accommodation for 12 passengers allowing for the future possibility of overnight stays or longer voyages between Newry and Strangford Lough - showcasing Carlingford Lough, the Mourne and County Down shoreline from the sea.</p> <p>To note, the Council has assisted the charity with respect to their project to restore the Silvery Light vessel, in terms of previously advising on funding</p>	

	opportunities, and in addition, in providing a dry berth for the Silvery Light vessel at the Albert Basin since 2015 at no cost to the charity.
3.0	Recommendations
3.1	For the information to be noted with regards the request by Silvery Light Sailing to operate a 3-month trial series of day sailings in Spring 2020 instead of Autumn/winter 2019 using their vessel Volharding to take place on the Albert Basin and Newry canal.
4.0	Resource implications
4.1	There are no immediate resource implications for Council with regards this request.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendations will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation will be considered within the scope of the Rural Needs Act It is not anticipated that it will be subject to a rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	Monday 9 th December 2019
Subject:	Castlewellan Forest Park Report of Task & Finish Group
Reporting Officer (Including Job Title):	Jonathan McGilly – Assistant Director Enterprise, Employment & Regeneration
Contact Officer (Including Job Title):	Aveen McVeigh –Project Development Officer

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

For decision		For noting only	x
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1.0	Purpose and Background
1.1	<p><u>Purpose</u> To note the ongoing actions of the Castlewellan Forest Park Task and Finish Project Board as per the attached Action Sheets.</p> <p><u>Background</u> Council currently is in receipt of funding from National Lottery Heritage Fund (NLHF) for £247,000 to develop a vision for Castlewellan Historic Demesne. The approved purpose of the funding relates to developing improvements to Courtyards 1 and 2, developing the Arboretum and Walled garden, Access improvements and Biodiversity.</p> <p>£500,000 of this has been secured from DAERA for the restoration and interpretation of Castlewellan Arboretum. The two projects are interdependent.</p> <p>The submission date for Round Two application is 2 March 2020. Council officers and an Integrated Design Team are working on submitting a RIBA Workstage 2 Review on 13 December 2019 for NLHF to review and provide formal feedback.</p>
2.0	Key issues
2.1	<ul style="list-style-type: none"> • The Task & Finish Project Board has been meeting monthly and operates a governance framework to satisfy the requirements of external funders. • Integrated Design Team (WYG) have been appointed. They have various sub-contractors working on design, maintenance, ecology, traffic etc. reports. They report monthly to the Project Steering Group.

	<ul style="list-style-type: none"> • Funding claims are being submitted by Officers to NLHF on an ongoing basis for 'development phase' activities. • Lease negotiations with Forestry Service are expected to intensify over the forthcoming weeks. Council is required to submit a 'draft' lease with the NLHF Round Two application along with an 'agreement to sign'. • A draft lease will identify a phased schedule indicating dates when Council will take possession of various sections inside the lease boundary. The schedule will be aligned with the capital works programme, subject to the success of the funding bid to NLHF.
3.0	Recommendations
3.1	To note the ongoing actions of the Castlewellan Forest Park Task and Finish Project Board as per the attached Action Sheets.
4.0	Resource implications
4.1	No additional resource implications as a result of these reports at this stage.
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 Project Board Meetings; 1) 27/9/19 2) 01/11/19
8.0	Background Documents

Appendix 1

Report of Castlewellan Forest Park Task and Finish Project Board held on Friday 27th September 2019 at 1.30pm in the Meeting Room, The Grange, Castlewellan Forest Park.

Attendees:

Councillors:

Cllr R Burgess
Cllr L Devlin
Cllr H Gallagher
Cllr R Howell

Others:

Dr Sally Montgomery, Castlewellan Futures (Chair)
Mr M Carey (MHT)

In attendance:

Council Officials:

J McGilly
C Mallon
S Crossey
A Mallon
M Boyle
J Ellis
G Shaw

Others:

Ian Irwin (FS)
Mr JJ Cassidy (FS)
Mr M Lear (Lear Assoc – Horticulture)
Mrs B Lear (Lear Assoc – Horticulture)

Apologies:

Cllr W Clarke
K Scullion
A Patterson

Item 1. Welcome:

S Montgomery welcomed everyone to the meeting.

Item 2. Apologies

Apologies were noted as above. Members noted that two new Council membership nominees were being awaited following the resignations of former Cllrs Bain & Harvey.

Item 3. Presentation by Lear Associates

M & B Lear provided an outline of the survey work being undertaken, primarily in the Rhododendron Wood. Key points that were highlighted:

- Significance of the tree collection

Action

G Shaw to circulate presentation to the Steering Group.

<ul style="list-style-type: none"> • Ongoing work informing the development of the Conservation Plan • Considerable neglect over the past 20 years has meant that the path network is inaccessible and that views have been lost • There has been considerable storm damage • They were now mapping the layers of history related to trees planting <p>M & B Lear thanked M Carey and Mourne Heritage Trust for their clearance work to aid access for survey work.</p> <p>S Montgomery thanked the Lears for an excellent presentation. The Lears left the meeting.</p>	
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Item 4. Minutes of previous meeting on 30th August 2019

The report of the previous meeting was approved as a true and accurate record.

Item 5. Matters arising and Actions	Action
<p>a. Lease</p> <p>Noted that internal meetings are ongoing and that the draft lease would reflect arrangements at other NMDDC sites such as Slieve Gullion. Lease matters are to be considered by senior management including the resource implications during a transition period.</p> <p>Council staff indicated that the DAERA works might start earlier, subject to ongoing discussions and agreement with NLHF.</p> <p>I Irwin advised that Forest Service would have no objections to phasing the transfer of the site if included on the terms of the lease with dates included. A map is being drafted to illustrate the schedule of phasing. I Irwin highlighted the need for clarity on dates to aid communications with existing tenants.</p> <p>S Montgomery queried the start date for in-kind tree works agreed to be undertaken by Forest Service. Noted that this</p>	<p>Officers to follow-up on discussions on draft lease with NLHF re: DAERA grant-aided works (to commence before NLHF Round Two decision)</p>

<p>work needed to be completed prior to the Lease taking affect and the commencement of capital works in Walled Garden, Bothy Yard & Rhododendron Wood.</p> <p>S Montgomery requested that NHLF were consulted about the approach to the DAERA works to ensure that this did not risk the NHLF application.</p> <p>b. Training needs</p> <p>J Ellis advised that he is still awaiting feedback from CAFRE. It is hoped that a meeting would be scheduled over the next few weeks to take initiative forward.</p> <p>c. User Survey</p> <p>Noted that final survey report that includes an analysis of feedback from 775 respondents has been circulated.</p> <p>d. Design Concept Framework</p> <p>Members were advised that the Integrated Design Team were taking forward appointment of sub-consultant to progress brief, subject to NLHF agreement to reallocate 'development phase' budget.</p>	<p>Forest Service to advise on start date for tree works.</p> <p>Council to consult NHLF.</p> <p>Convene meeting with CAFRE representatives and report back.</p> <p>On receipt of cost proposal for DCF, Officers to request permission from NLHF to reallocate development phase budget.</p>
Item 6. Progress Report	Action
a. WYG Project Manager's Report	

<p>A copy of the latest report had been circulated in advance of the meeting.</p> <p>Concerns were expressed over the lack of impetus in taking key elements of project forward. In particular the decisions around sorting out the issues round the Tree Survey. C Mallon explained that there were concerns across the entire construction sector over resourcing and capacity and the survey issue would be resolved at the start of the following week.</p> <p>S Montgomery requested that M Peden (WYG Ecologist) participate in a consultation workshop following receipt of draft Ecology Report. M Carey agreed to support the planning and networking for the suggested workshop that would target key stakeholders and relevant NGO's.</p> <p>G Shaw advised that the Planning Office was awaiting receipt of Bat Survey before approval for application for Walled Garden, Bothy Yard etc would be granted.</p> <p>b. Architectural (buildings & landscape)</p> <p>Noted that an updated drawings package had been received and that an updated cost plan was being prepared. A further cost plan meeting was required as a matter of urgency so that there could be an accurate comparison with Round One costs.</p> <p>c. Traffic Management</p> <p>Following appointment of the Traffic Management sub-consultant, Members were advised that a meeting took place on 9th September 2019 to review the Round One Traffic Management options report. It was noted that if any changes</p>	<p>Resolution of the tree survey issues</p> <p>WYG to advise on input of M Peden to proposed ecology consultation workshop.</p> <p>WYG to issue draft Ecology Report by end on October 2019.</p> <p>G Shaw to follow up with WYG for a cost workshop ASAP.</p> <p>Final decision in relation to the</p>
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<p>were being recommended for the main entrance gate and structures that further consultation was required with the Historic Environment Division (HED).</p> <p>It was hoped that a definitive opinion / statement on the entrance gates would be provided at the next Steering Group meeting.</p> <p>d. Conservation Plan</p> <p>Concerns were noted that the final draft had not been received. G Shaw stated that the draft was now required by NLHF, for review.</p> <p>e. Management & Maintenance Plan</p> <p>Noted that J Ellis had provided expanded text following his presentation to the previous meeting. This had been forwarded to WYG.</p> <p>f. Business Plan</p> <p>G Shaw advised that the first draft had been received and was circulated internally, for review. Further scoping of other sites to ascertain staffing / resources has been requested from the consultants.</p> <p>C Mallon stated that any future operating model arising from plan should stand up to scrutiny through an effective business case.</p> <p>It was suggested that a presentation on the business plan would be welcome.</p> <p>g. Interpretation Plan</p>	<p>entrance gates will be brought to the next meeting.</p> <p>G Shaw to follow-up with WYG and request final draft Conservation Plan as matter of urgency.</p> <p>G Shaw to seek clarity from WYG on who is taking responsibility for M&M Plan.</p> <p>Copius Consulting be invited to present Business Plan proposals at future meeting.</p> <p>G Shaw to take forward.</p>
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<p>S Montgomery advised that the first draft had been completed. Details that will emerge from the Design Concept Framework will be incorporated within the next draft and therefore is important that appointment of sub-consultants is confirmed as soon as possible.</p> <p>h. Activity Plan</p> <p>Preparation of draft plan is underway. G Shaw stated that he was working towards a target date in mid-October for completion of first draft. The outline framework for the plan is based on activities proposed in the Round One application to NLHF.</p>	
<p>Item 7. Progress against programme</p>	<p>Action</p>
<p>a. NLHF RIBA Workstage 2 Review</p> <p>Following recent communications with NLHF, Members were advised that the submission date for the RIBA Workstage 2 review proposals was being extended. NLHF had asked for a shorter timeframe between the review and the final application date, being 2nd March 2020.</p> <p>C Mallon confirmed that the Integrated Design Team had been notified of change at the recent Steering Group meeting. The new target date for receipt of RIBA Workstage 2 proposals was 15th November 2019.</p>	<p>WYG to update Master Programme to reflect new dates for completion of RIBA Workstage 2 proposals.</p>
<p>Item 8. Risk Management</p>	<p>Action</p>
<p>Noted that an updated Risk Register had been circulated in advance of the meeting.</p> <p>S Montgomery reminded Members that the register should reflect all projects risks, not just those associated with the construction element of the project. It was proposed that the new composite register should also indicate if the risk was attributed to the development and/or delivery phase of the project.</p>	<p>WYG to convene a meeting to review risk register including presentational format.</p>

<p>G Shaw highlighted the importance of aligning details with the risk management section of the draft Business Plan.</p>	
<p>Item 9. Finance Update</p>	<p>Action</p>
<p>G Shaw advised that Progress Report and Payment Request No. 2 had been submitted to NLHF and that payments had been received. This covered the period July – August 2019.</p> <p>Noted that a request will be submitted to NLHF for budget reallocation once costs were confirmed for appointment of sub-consultant to undertake the Design Concept Framework brief and costs attributed to the proposed Arboretum Guidance and Review Workshop (see Item 11. AOB below).</p> <p>Overall, the development phase is progressing within budget.</p>	<p>As per Item 5. d. and to include cost estimate for Arboretum Guidance and Review Workshop.</p>
<p>Item 10. Approvals or Recommendations</p>	
<p>None</p>	
<p>Item 11. Any Other Business</p>	<p>Action</p>
<p>S Montgomery explained the background to the proposed Arboretum Guidance and Review Workshop. A number nominee's have confirmed an interest in participating. A draft itinerary and cost proposal has been prepared. Invitations to be sent by NMDDC.</p> <p>Members were advised on the sensitivity of information being discussed at meeting, notably around lease issues.</p> <p>C Mallon advised that an existing tenant had requested retention of office and storage facilities on-site following completion of proposed works. The project architect has been briefed on requirements. Any future arrangement</p>	<p>Project Officers progress planning for the Arboretum Guidance and Review Workshop, scheduled for late January 2020.</p> <p>Cost proposals for additional accommodation to be clearly identified</p>

<p>would be subject to payment of rent based on appropriate valuation.</p> <p>I Irwin asked that any queries from existing tenants should be directed to Forest Service.</p> <p>S Montgomery stated that this was not part of the NHLF project. It was noted that any emerging proposals would be treated as being separate from the NLHF project budget and would therefore be an additional cost to the Council.</p>	<p>within overall cost plan and treated as a separate element to NLHF project.</p>
Item 12. Date of Next Meeting	
<p>The Next meeting is scheduled to be held on Friday 1st November 2019 at 1.30pm.</p>	

Appendix 2

Report of Castlewellan Forest Park Task and Finish Project Board held on Friday 1st November 2019 at 1.30pm in the Meeting Room, The Grange, Castlewellan Forest Park.

Attendees:

Councillors:

Cllr W Clarke
Cllr H Gallagher
Cllr G Hanna

Others:

Dr Sally Montgomery, Castlewellan Futures (Chair)
Mr M Carey (MHT)

In attendance:

Council Officials:

K Scullion
J Ellis
G Shaw

Others:

Ian Irwin (FS)
Mr JJ Cassidy (FS)

Apologies:

Cllr L Devlin
Cllr R Howell
Cllr A McMurray
C Mallon
J McGilly
A Patterson
S Crossey
M Boyle

Item 1. Welcome:

S Montgomery welcomed everyone to the meeting.

Item 2. Apologies

Apologies were noted as above.

Item 3. Minutes of previous meeting on 27th September 2019

The report of the previous meeting was approved as a true and accurate record.

Item 4. Matters arising and Actions

Action

a. Lease update

I Irwin advised that although Forest Service are satisfied with phasing proposals, the key issue is the need for certainty regarding actual start date as no formal

Officers urgently convene a meeting

<p>consultation with staff or tenants can take place until a date is confirmed.</p> <p>Following a query from Cllr Gallagher, I Irwin advised that staff and tenants had been made aware on an informal basis that discussions with NMDDC are ongoing.</p> <p>It was noted that a lead-in period of 9-12 months would be required for formal consultations to take place.</p> <p>b. NLHF discussions</p> <p>NLHF have advised that it was not acceptable for advanced works to areas part funded by DAERA to progress before a decision is made on the Round Two NLHF application.</p> <p>NLHF had suggested that Council progress design proposals, at risk, to procurement stage so that main works contract can be activated in a timely manner once the Round Two decision has been made.</p> <p>c. Tree Survey</p> <p>S Montgomery communicated major concerns that contractual matter regarding tree surveys had not been resolved, reminding Members that the trees were at the heart of the application. There was no possibility of the tree survey being ready for the RIBA Stage Two submission which was a significant risk to the project.</p> <p>G Shaw explained the background to issue and advised that Council had clearly communicated its position on matter to WYG and therefore there is no valid reason for a delay.</p> <p>d. Budget reallocations</p>	<p>between NMDDC Senior Management and Forest Service to progress lease.</p> <p>Subject to outcome of above, NMDDC to write to Forest Service outlining terms for transition.</p> <p>Officers to instruct WYG to incorporate works schedule for DAERA funded areas in Master Programme.</p> <p>As a matter of urgency, Council to follow-up on issue to ensure that instruction is issued by WYG to Lear Associates.</p>
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<p>G Shaw confirmed that NLHF has agreed to reallocation of development phase budget to offset cost of Arboretum Workshop and appointment of sub-consultant to undertake Design Concept Framework.</p> <p>e. Ecology workshop</p> <p>With assistance from Mourne Heritage Trust, planning is underway for a workshop to review the findings of the ecology surveys. A provisional date on 12th December 2019 has been scheduled.</p> <p>Officers are currently awaiting receipt of draft Ecology Report from WYG.</p> <p>f. Arboretum workshop 22 Jan 2020</p> <p>A full list of attendees has been collated and S Montgomery has drafted workshop itinerary.</p> <p>g. Entrance Gate decision</p> <p>Members were informed that following advice to the Steering Group by the Traffic Management sub-consultant that no physical alterations were required to the listed structures at the main entrance.</p> <p>S Montgomery noted a small capital cost saving in this regard, but added that the gates needed restoration and the area would need some landscaping.</p>	<p>MHT to issue invitations for workshop to ecology stakeholders (including G Casement from FS)</p> <p>Formal invitations to be issued once the newly appointment Project Development Officer commences in post (4th Nov)</p>
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<p>h. Training needs</p> <p>A note of recent meeting between J Ellis, S Montgomery and representatives from CAFRE, Greenmount Campus was tabled. A series of options were outlined on ways forward for training and work placement initiatives for ground maintenance. S Montgomery stated that in addition to this there a wider range of training opportunities that needed to be developed.</p> <p>i. Design Concept Framework</p> <p>Members were advised that Tandem Design have been appointed as a sub-consultant within the WYG team. A progress meeting is to be held on 25th October 2019.</p>	<p>J Ellis to analyse options. Details to be incorporated within M&M and Activity Plan proposals.</p> <p>S Montgomery / M Boyle to progress Design Concept Framework with Tandem.</p>
<p>Item 5. Progress Report</p>	<p>Action</p>
<p>a. WYG Project Manager's Report</p> <p>Report circulated in advance of meeting and noted as read.</p> <p>b. Architectural (buildings & landscape)</p> <p>Members were advised that an updated drawing package for the Grange buildings and landscaping proposals for the courtyards had been received. These have been forwarded to NLHF for review.</p> <p>c. Cost Plan</p> <p>No further information has been received since the previous meeting. Noted that a review meeting had been scheduled by WYG on 12th November 2019.</p> <p>d. Traffic Management</p>	

Noted that plan drawings detailing link road and engineers review was still outstanding.

e. Conservation Plan

Confirmed that draft had been received and had been forwarded to NLHF for review.

NLHF had provided positive verbal feedback at the recent Steering Group meeting. Noted that Lear Associates had made a significant contribution with preparing the draft plan.

f. Management & Maintenance Plan

Members were advised that WYG had nominated P McMahon from D-ON Architects to lead on production of draft plan. G Shaw advised that information prepared by J Ellis had been forwarded to P McMahon.

g. Business Plan

G Shaw advised that an updated draft had been received. Noted that Copius Consulting are currently working on an appraisal of options for future operating model.

h. Interpretation Plan

S Montgomery confirmed that draft is being updated with anticipated input from Tandem Design (Design Concept Framework).

A report on the activities of volunteers that are carrying out research at PRONI Offices was circulated in advance and noted as read.

J Ellis to meet with P McMahon to progress preparation of draft M&M Plan.

Officers to make arrangements for a presentation of Business Plan proposals by Copius Consulting at the next T&F meeting.

<p>i. Activity Plan</p> <p>Report circulated in advance of meeting and noted as read.</p> <p>S Montgomery requested review of references to 'nature'. References should state 'built and natural heritage'. S Montgomery requested a draft to review.</p>	<p>G Shaw to review and amend references. G Shaw to send draft.</p>
<p>Item 6. Progress against programme</p>	<p>Action</p>
<p>a. NLHF RIBA Workstage 2 Review</p> <p>S Montgomery noted concerns over anomalies within the Master Programme and that WYG were not observing deadlines.</p> <p>G Shaw reported that an instruction had been communicated to the project architect to progress design of accommodation for Inland Fisheries. S Montgomery advised Members that such proposals were not part of the Round One application and therefore sits outside that scope of the NLHF Round Two funding application.</p> <p>JJ Cassidy stated that storage was a key issue for Inland Fisheries and that any future arrangements may not be conducive to areas with public access.</p>	<p>Officers to ensure that all required draft plans, costs and drawing package was ready for the upcoming NLHF Workstage 2 Review.</p> <p>Officers to ensure that proposed accommodation proposals for Inland Fisheries (drawings & costs) are omitted from NLHF Round Two application.</p>
<p>Item 7. Risk Management</p>	<p>Action</p>

<p>G Shaw advised that a risk review meeting had been held on 22nd October and that WYG had since circulated updated register. Copius Consulting had attended meeting with the objective of integrating 'in-use' risks within updated register.</p>	<p>Officers to ensure flow of information on risks between WYG and Copius Consulting.</p>
<p>Item 8. Finance Update</p>	<p>Action</p>
<p>G Shaw advised that there had been limited financial activity since the previous meeting. No invoices had been received to date for professional fees therefore the scheduled payment request to NLHF had been deferred.</p> <p>Noted that the project was within budget however some additional costs for survey work are likely to be attributed to project contingencies.</p>	
<p>Item 9. Approvals or Recommendations</p>	
<p>None</p>	
<p>Item 10. Any Other Business</p>	<p>Action</p>
<p>Noted that workload of Assistant Project Officer would ease following commencement of Aveen McVeigh, Project Development Officer, who would be in-post from Monday 4th November 2019.</p> <p>S Montgomery highlighted the need for a communication plan and that further public engagement was required, including felling of healthy trees to open up the views in the garden (with input from M Lear) and the formation of a new volunteer 'Friends' group.</p> <p>There was still a requirement to apply for further funding.</p>	<p>Officers to formulate plan during period of NLHF RIBA Workstage 2 Review.</p>

S Montgomery advised that she would be unable to attend the next meeting. M Carey agreed that he was willing to deputise as Chair for the next meeting.	
Item 11. Date of Next Meeting	
The Next meeting is scheduled to be held on Friday 29 th November 2019 at 2.00pm.	

Newry, Mourne & Down District Council – November 2019

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1. Live Applications

MONTH 2019/20	NEW APPLICATIONS	LIVE APPLICATIONS	LIVE APPLICATIONS OVER 12 MONTHS
April	177	1,173	269
May	192	1,196	266
June	155	1,184	264
July	139	1,157	250
August	127	1,108	249
September	110	1,026	241
October	155	981	234
November	149	963	229

2. Live Applications by length of time in system

Month 2019/20	Under 6 months	Between 6 and 12 months	Between 12 and 18 months	Between 18 and 24 months	Over 24 months	Total
April	701	203	89	60	120	1,173
May	718	212	81	61	124	1,196
June	718	202	86	57	121	1,184
July	664	243	76	51	123	1,157
August	632	227	77	44	128	1,108
September	574	211	70	45	126	1,026
October	534	213	80	39	115	981
November	522	212	71	40	118	963

Newry, Mourne & Down District Council – November 2019

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3. Live applications per Case Officer

Month 2019/20	Average number of Applications per Case Officer
April	78
May	79
June	73
July	76
August	76
September	76
October	67
November	58

4. Decisions issued per month

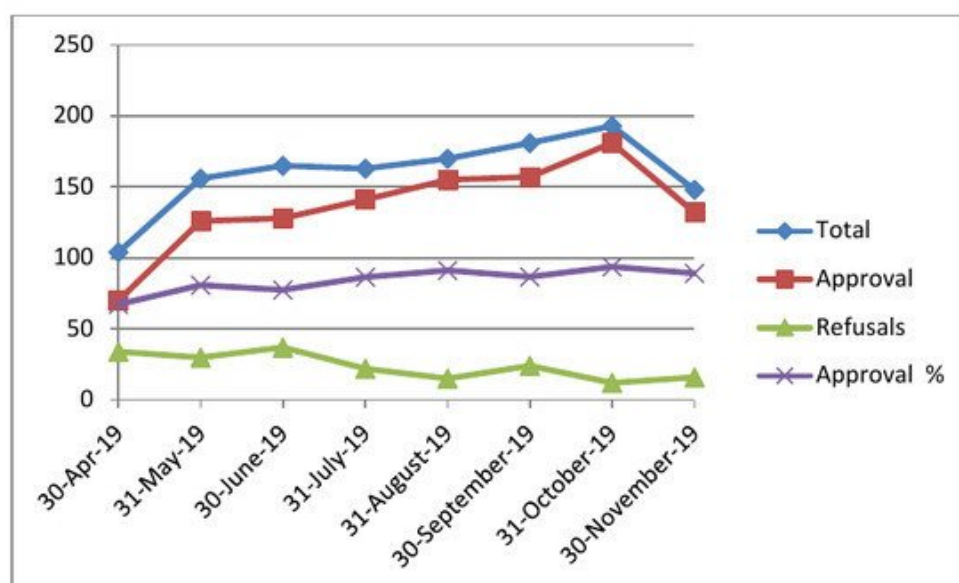
Month 2019/20	Number of Decisions Issued	Number of Decisions Issued under delegated authority
April	104	95
May	156	152
June	165	148
July	163	157
August	170	142
September	181	158
October	193	185
November	148	138

Newry, Mourne & Down District Council – November 2019

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5. Decisions Issued YTD

Month 2019/20	Number of Decisions Issued	Breakdown of Decisions	
April	104	Approvals (70)	67%
		Refusals (34)	33%
May	260	Approvals (196)	75%
		Refusals (64)	25%
June	425	Approvals (324)	76%
		Refusals (101)	24%
July	588	Approvals (465)	79%
		Refusals (123)	21%
August	758	Approvals (620)	82%
		Refusals (138)	18%
September	939	Approvals (777)	83%
		Refusals (162)	17%
October	1132	Approvals (958)	85%
		Refusals (174)	15%
November	1280	Approvals (1090)	85%
		Refusals (190)	15%



Newry, Mourne & Down District Council – November 2019

6. Enforcement Live cases

Month 2019/20	<=1yr	1-2 yrs	2-3 yrs	3-4 yrs	4-5 yrs	5+ys	Total
April	329	230	183	79	63	179	1,063
May	308	247	174	85	62	178	1,054
June	286	249	171	83	61	174	1,024
July	283	261	166	83	60	170	1,023
August	264	256	179	81	55	175	1,010
September	248	264	179	89	45	174	999
October	240	260	169	84	38	164	955
November	244	256	165	89	35	151	940

7. Planning Committee

Month	Number of Applications presented to Committee	Number of Applications Determined by Committee	Number of Applications Withdrawn/ Deferred for future meeting	Number of Officer recommendation overturned
10 April 2019	17	11	6	5
29 May 2019	15	12	3	5
26 June 2019	16	13	3	3
24 July 2019	27	18	9	8
21 August 2019	34	29	5	5
18 September 2019	17	12	5	6
16 October 2019	15	12	3	3
13 November 2019	11	8	3	2
Totals	152	115	37	37

8. Appeals

Planning Appeal Commission Decisions issued during November 2019

Area	Number of current appeals	Number of decisions issued	Number of decisions Allowed	Number of decisions Dismissed	Withdrawn
Newry & Mourne	24	2	2	0	
Down	21	6	4	2	
TOTAL	45	8	6	2	

Newry, Mourne & Down District Council – November 2019

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Statutory targets monthly update - April 2019 - September 2019 (unvalidated management information)

Newry, Mourne and Down

Major applications (target of 30 weeks)					Local applications (target of 15 weeks)				Cases concluded (target of 39 weeks)					
	Number recieved	Number decided/ withdrawn ¹	Average processing time ²	% of cases processed within 30 weeks		Number received	Number decided/ withdrawn ¹	Average processing time ²	% of cases processed within 15 weeks		Number opened	Number brought to conclusion ³	"70%" conclusion time ³	% of cases concluded within 39 weeks
April	3	1	51.8	0.0%		161	81	22.0	22.2%		28	66	192.0	30.3%
May	1	1	600.0	0.0%		151	138	21.1	28.3%		29	36	85.4	44.4%
June	2	3	230.8	33.3%		123	145	24.6	22.1%		25	48	114.7	37.5%
July	0	-	0.0	0.0%		109	151	20.0	36.4%		41	43	168.6	30.2%
August	1	2	55.4	50.0%		99	159	22.2	29.6%		24	42	83.5	47.6%
September	1	1	321.0	0.0%		115	166	22.4	24.1%		33	35	185.7	40.0%
October	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
November	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
December	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
January	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
February	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
March	0	-	0.0	0.0%		0	-	0.0	0.0%		0	-	0.0	0.0%
Year to date	8	8	162.4	25.0%		758	840	22.0	27.5%		180	270	130.4	37.4%

Source: NI Planning Portal

Notes:

1. CLUDS, TPOS, NMCS and PADS/PANs have been excluded from all applications figures

2. The time taken to process a decision/withdrawal is calculated from the date on which an application is deemed valid to the date on which the decision is issued, or the application is withdrawn. The median is used for the average processing time as any extreme values have the potential to inflate the mean, leading to a result that may not be considered as "typical".

3. The time taken to conclude an enforcement case is calculated from the date on which the complaint is received to the earliest date of the following: a notice is issued; proceedings commence; a planning application is received; or a case is closed. The value at 70% is determined by sorting data from its lowest to highest values and then taking the data point at the 70th percentile of the sequence.

HISTORIC
ACTION TRACKER SHEET
ENTERPRISE REGENERATION AND TOURISM COMMITTEE
(For Noting at ERT December 2019)

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		OCTOBER 2017			
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>	A Patterson	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		DECEMBER 2017			
ERT/218/2017	ARDGLASS HARBOUR DEVELOPMENT	<p>(a) To contribute £25k (25%) to Local Harbour Development Group to complete a business case for Harbour Development and wider regeneration projects.</p> <p>(b) That the Group contribute 10% overall costs.</p> <p>(c) That the Group secure remaining (65%) budget from external source i.e. FLAG.</p> <p>(d) That a Newry, Mourne and Down District Council Officer support the Group in their work.</p>	J McGilly	Work in progress. DAERA consultation on the wider NI Fishing economy ongoing – due to report early 2020.	N
		MARCH 2018			
ERT/044/2018	FORKHILL FORMER BARRACKS SITE	<p>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.</p>	J McGilly	Playarea complete – discussion ongoing on future use of the site.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		2. Council Officials and DEA reps on the Forkhill Site Development Steering Group to liaise closely with DFC and any other registered government departments to ensure that a balanced mixed use development of the site takes place.		Local consultation to be undertaken by CDRCN on proposed future use of the remainder of the site October /Nov 2019 with report to be brought back to Steering group	
		AUGUST 2018			
ERT/122/2018	DOWNPATRICK REGENERATION PROJECT	<ul style="list-style-type: none"> Council offices continue to progress land purchase to include the additional property at No.39 Irish Street which is adjacent to Former Police Station. Officers explore with relevant government departments any issues that may arise due to Heritage Merit of the site 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 	J McGilly	First meeting of the working group to be held in December 2019 – public engagement early 2020.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<ul style="list-style-type: none"> Officers bring back to council via ERT suitable governance structures for the project 			
		September 2018			
ERT/139/2018	AONBs UPDATE – RING OF GULLION, STRANGFORD LOUGH & LECALE	<ul style="list-style-type: none"> Carry out an independent review of the management of the Ring of Gullion and Strangford Lough & Lecale AONBs, and the relationship between NMDDC and ANDBC in managing Strangford Lough & Lecale AONB. Review the management of the relationship between NMDDC and Mourne Heritage Trust in managing the Mourne AONB. Assess the relationship of the aspiring Geopark and the AONBs. Through the AONBs much of the Geopark requirements are being delivered. Remove any references to changes to staffing and major projects contained in the AONBs Update Report dated 10 September 2018. 	J McGilly	Complete	Y

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		November 2018			
ERT/176/2018	BREXIT FORUM	<ol style="list-style-type: none"> 1. Council compile a list of Brexit technical notice and issue Council website. 2. These notices to be tabled at future meetings of Brexit Forum. 3. Council signpost Businesses accordingly to relevant agencies that can support Businesses work through technical notice detail and implications for their business. 4. UU present at the next forum meeting on the various scenarios and implications. 5. Council continue to liaise with INI regulatory potential of lands at Carnbane. 	J McGilly	Ongoing.	N
		MARCH 2019			
ERT/043/2019	NEWRY CANAL PROJECT LOCK 5 AND 6	<p>a) Council transfer any underspend from the Lock No.5 Restoration to Lock No.6 Restoration Project.</p> <p>(b) Subject to budget transfer, Council</p>	J McGilly	Work complete – final snags dealt with early 2020	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		carry out the required survey/design studies and actual contractual works for restoration now required to Lock No.6.			
ERT/044/2019	SERVICE LEVEL AGREEMENTS ARTISAN MARKETS NEWCASTLE & DOWNPATRICK	<p>(a) To approve the renewal of the Service Level Agreements with Down Community Collective and Unit T to deliver 10 Artisan markets in each location in the 2019/20 financial year.</p> <p>(b) Council Officials to update Councillor McAteer regarding a date for Warrenpoint Market as part of the ongoing Revitalisation Project for Warrenpoint.</p> <p>(c) Council Officials to investigate the option of supporting an Artisan market in Saintfield.</p>	J McGilly	<p>(a) Completed</p> <p>(b) Completed – see below</p> <p>(c) Review of the markets and paper on future options tabled at Sept ERT, currently being implemented</p>	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		JUNE 2019			
ERT/073/2019	LOCAL FULL FIBRE NETWORK: FUNDING BID	<p>(a) Council Officers be authorised to sign the Letter of Offer, on behalf of the consortium, for £15 million of funding from the Department for Digital Culture Media & Sport (DCMS), under the Department's LFFN Challenge Programme.</p> <p>(b) Council Officers be authorised to operate the procurements on behalf of the consortium to deploy the funding.</p>	J McGilly	Programme implementation ongoing	N
ERT/083/2019	NOTICE OF MOTION	To note a paper regarding Donard Demense Newcastle, will be tabled at the ERT Committee Meeting in due course.	A Patterson	In progress	N
		AUGUST 2019			
ERT/097/2019	BALLYNAHINCH BYPASS ART FEATURE	<p>As a contribution to the Ballynahinch By pass the Council proceed as follows:</p> <p>(a) Provide agreement in principle that the Council will provide an Art Feature for installation on a site to be agreed on the Ballynahinch By-Pass</p>	J McGilly	Procurement for artist underway	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		(b) Procure an artist to undertake the necessary consultation on potential design proposals (c) Development of the art feature to concept design stage (d) Subject to the confirmation that the funding has been secured for the By pass and the road will be constructed, to undertake the fabrication of the Art Feature (subject to the necessary funding being secured in 2020/21 rate estimates)			
ERT/099/2019	PUBLIC REALM SCHEME/ REVITALISATION PROJECT: IRISH STREET DOWNPATRICK	(a) To note that the Irish Street public realm scheme is now Complete. (b) Council to work with a Steering Committee, representative of members and traders, to develop an action plan, outlining proposed revitalisation projects. Action Plan to be submitted to DFC in August, as an application for Revitalisation funding of approx. £100,000. Council to provide from existing budgets, £10,000 (10%) match	J McGilly	Revitalisation steering group established for development of action plan, project on track to complete march 2020 Steering group appraised of	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>funding contribution to the Irish Street Revitalisation project.</p> <p>NOTE: Arising from Council Mtg September 2019 it was agreed: To note Public Realm works are complete, in principle, at Irish Street Downpatrick, and traders to be updated accordingly in conjunction with Transport NI.</p>		<p>remaining issue on PR Scheme</p> <p>Complete – Traders updated.</p>	Y
ERT/100/2019	NI APPRENTICESHIP WEEK	<p>(a) To accept the Terms of Reference for the NI Apprenticeship Week and to actively participate in the development and roll out of the first NI Apprenticeship week to take place between 3rd and 7th February 2020.</p> <p>(b) NMD District Council will work with stakeholders to plan a series of activities in the NMD and wider southern region. Any activity led by Council, will be funded via existing budgets.</p>	J McGilly	On-going participation on NI Apprenticeship week Steering Group	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		(c) Officers ensure that a wide range of stakeholders are identified in advance of NI Apprenticeship Week.			
		SEPTEMBER 2019			
ERT/116/2019	DRAGONS IN THE HILLS PROJECT	<p>(a) To provide a letter of support for the project for the funders.</p> <p>(b) To sign a Memorandum of Understanding to confirm and further develop the long-term partnership between Amphibian and Reptile Groups of UK (ARG UK) and Newry, Mourne and Down District Council (NMDDC). This MoU has been checked by the legal team and they are happy that it is not binding and is for the purpose of developing projects.</p> <p>(c) If funding is successful, to work with HR Department regarding the hosting of a staff member who will</p>	J McGilly	On-going , funding application submitted.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		have responsibility for project delivery.			
ERT/117/2019	ARTISAN MARKET PROVISION	<p>It was agreed as follows based on facilitating one market in each DEA area:</p> <p>(a) Crotlieve Following the successful Pilot markets during summer 2019, a Service Level Agreement is entered into to deliver up to 4 markets in Warrenpoint within this financial year. SLA budget for 2019/20 for 4 markets is £2,000. The SLA to be reviewed for 2020/21 and subject to further consideration and approval.</p> <p>(b) Downpatrick The established market in Downpatrick continues to be supported by Council, with a SLA in place for £5,000 during 2019/20. This will be reviewed at the start of</p>	J McGilly	<p>On-going. SLA's in place as per Council approval.</p> <p>Scope underway to determine further market delivery in Newry, Rowallane and Slieve Gullion</p>	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>each financial year before contracts are renewed.</p> <p>(c) Mournes The established market in Newcastle continues to be supported by Council, with a SLA in place for £5,000 during 2019/20. This will be reviewed at the start of each financial year before contracts are renewed.</p> <p>(d) For the following DEA's, officers will engage with DEA Forums regarding Artisan Market provision in the following DEAs as outlined above: <ul style="list-style-type: none"> - Newry - Rowallane - Slieve Gullion </p> <p>(e) Council Officers procure 8 marquees which would be used exclusively to support Artisan markets at a cost of £5,000 which is</p>			

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		<p>available within existing budgets, to ensure that marquees are always available for market use. Additional marquees can be borrowed, when required, from the Community Service section of Council.</p> <p>(f) Officials to bring back a report to the ERT Committee Meeting in October 2019 providing a financial breakdown regarding Artisan Markets.</p>			
ERT/118/2019	<p>APPLICATIONS: HERITAGE LOTTERY FUNDING LANDSCAPE PARTNERSHIP SCHEME (LPS) RE: STRANGFORD & LECALÉ AONB</p>	<p>(a) Officers to explore the possibility of applying to the National Lottery Heritage Fund for a Landscape Partnership Scheme (LPS) type project for the Strangford and Lecale AONB before March 2020.</p> <p>(b) If feasible, submit an EOI to the National Lottery Heritage Fund in 2020.</p>	J McGilly	On-going	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
ERT/119/2019	PUBLIC REALM SCHEME PHASE III HILL STREET NEWRY	The Council accept the Letter of Offer from the Department for Communities (DFC) totalling £1.6 million and proceed to deliver the next stages of the Lower Hill Street Public Realm Scheme	J McGilly	Contractor procured Nov 2019. Onsite works to commence in Jan 2020.	N
		October 2019			
ERT/137/2019	URBAN REGENERATION FORWARD WORK PLAN	<p>(a) Council approve the updated 'Outline Urban Regeneration Public Realm Work Plan Oct 2019' to allow continued lobbying of DFC in regards their Newry Mourne and Down budget allocations.</p> <p>(b) Council work with the Department for Communities to agree Regeneration intervention measures are required in each of the 5 settlements (Saintfield, Killyleagh, Castlewellan, Bessbrook and Rostrevor) with a population of between 2,500 and 5,000 in the district over the next 5 years.</p> <p>(c) Council Officials to liaise with the relevant Departments regarding funding to regenerate Newcastle Harbour and surfacing of Harbour</p>	J McGilly	Currently implementing.	N

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		Road Kilkeel.			
ERT/138/2019	CARLINGFORD LOUGH GREENWAY	<p>(a) The Council proceed to commence the PQQ contractor procurement stage for the Northern section of the Carlingford Lough Greenway.</p> <p>(b) Council Officers to update Councillor McMurray regarding plans for Greenways at Comber/Downpatrick.</p>	J McGilly	Ongoing development of project through planning and procurement.	N
ERT/139/2019	DOWNPATRICK REGENERATION PROJECT (FORMER PSNI STATION)	<p>(a) Council Officers proceed to work with Department for Communities in conjunction with Strategic Investment Board to draft a Development brief and issue to the market through public advertisement</p> <p>(b) Convene a stakeholder engagement group made up of Downpatrick DEA Councillors, Business representatives for the Town Centre and relevant Public Agencies to input guide the process to</p>	J McGilly	<p>Working Group to meet in early December 2019. Public Consultation thereafter.</p> <p>Preparation</p>	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		include a Breakfast Launch before Christmas.			
ERT/140/2019	SMALL BUSINESS SALES AND EXPORTING BUSINESS	To procure and implement a Small Business Sales and Exporting Programme that will support at least 20 SME businesses to increase sales to markets outside of NI (particularly GB and South of Ireland), and raise awareness of the Newry, Mourne and Down area as an attractive location for business development and investment.	J McGilly	Ongoing- Procurement process to be completed for appointment of delivery agent	N
ERT/141/2019	DAERA RURAL SMALL BUSINESS GRANTS SCHEME	(a) To sign and accept a contract for funding for implementation of the programme (b) To agree implementation in the DAERA rural grants scheme for businesses, as per the timescales above	J McGilly	Rural Grant scheme open 18 th Nov 19 seeking applications.	N
ERT/142/2019	NI BUSINESS START PROGRAMME	(a) Participate in a new Business Start Up Collaborative programme with other NI Councils and collaboratively submit a	J McGilly	On-going – Application to be submitted by Dec 19	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>funding application for ERDF Jobs and Growth.</p> <p>(b) LCCC will continue as Lead Council of the New Programme if the funding application is successful for the period 01 April 2021 to 31 March 2023.</p> <p>(c) To enter into a new Collaborative agreement which sets out the governance arrangement for the new programme, subject to review by Council's legal representatives.</p> <p>(d) Agree the proposed outcomes and associated financials for the New Programme, accepting that these are subject to change as a result of funding application, assessment and Letter of Offer (any amendments will be reported through Council)</p>			
ERT/143/2019	SLA: QUEENS UNIVERSITY	To establish a Service Level Agreement with the Centre for Archaeological Fieldwork (CAF) to provide an integrated landscape study for what is believed to	J McGilly	Ongoing	N

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		be part of the ancient roadway (Slighe Miodhluachr) which runs from the Northern road, Tara Co Meath, to Armagh with sections through the NMD District			
ERT/144/2019	MIPIIM PROPERTY CONFERENCE	<p>The Council as a partner in the Belfast Region City Deal, make a contribution in the sum of £15,000 towards the delivery of investment opportunity at the MIPIM</p> <p>Conference to be held from 10-12 March 2020 in Cannes France, plus make available a sum of £6,000 in respect of travel and accommodation for the Council delegation who will attend the event which will include Chairman of Council, Chief Executive and 1 No. Director.</p> <p>It was also agreed Council Officials contact the owners of Mourne Park Estate Kilkeel regarding the possible inclusion of this site in the portfolio for presentation at MIPIM.</p>	C Mallon	Awaiting confirmation of costs for preparation of brochure to be completed 30.11.19	N

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ERT/145/2019	5G COMMUNICATIONS	<p>(a) To review the health impacts of 5G and seek further guidance from the Public Health England, DCMS, OFCOM and other relevant authorities to carry out a comprehensive and detailed report analysing the risks and benefits of 5G roll out within the District.</p> <p>(b) To authorise FFNI c/o NMDDC, to submit a bid(s) for appropriate funding for 5G on behalf of participating Councils subject to appropriate environmental and health impact assessments.</p> <p>(c) To commit up to £10k NMDDC funding to the co-ordination of a 5G community and funding applications.</p> <p>(d) To allow NMD, as host of FFNI, to spend the total of such aggregated funding in the pursuit of increasing 5g rollout throughout our communities.</p>	J McGilly	Awaiting further funding call.	N
ERT/146/2019	FFNI GIGABIT PROMOTION VOUCHER	(a) The Council to contribute up to £25,000 towards the cost of designing and operating a pilot voucher promotion	J McGilly	In progress through the FFNI Consortium	N

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		<p>scheme to secure up to £4m of DCMS vouchers for Northern Ireland subject to Consortium members agreeing.</p> <p>(b) To work with officers to identify two appropriate communities in our region to be a part of the pilot.</p> <p>(c) To approve NMDDC to appoint a suitable consultant to assist with implementation and delivery of the pilot.</p>			
ERT/147/2019	DEPARTMENT OF FINANCE CONSULTATION RE: 2019 REVIEW OF BUSINESS RATES	<p>(a) Council Officers engage with local business representatives, including the local Chamber of Commerce, Newry Bid to establish the concerns they have with the rates review and include these in the Council's formal response to the consultation</p> <p>(b) Officers in Corporate Services Directorate consider the implications of the rates review for the Council and advise ERT Officers of any concerns</p>	J McGilly	Complete	Y

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		<p>that should be included in the response to the consultation</p> <p>(c) Further to the completion of recommendations (a) and (b) above, Council Officers develop a composite formal response to the consultation before the deadline of 11th November 2019.</p>			
ERT/149/2019	REVIEW OF DESIGNATED SITES STREET TRADING	<p>To rescind Street Trading designations at the following locations:</p> <ul style="list-style-type: none"> (a) Quay Street, Strangford (b) The Square, Hilltown (c) Windmill Gardens, Ballynahinch (d) Flying Horse, Downpatrick (e) Glebetown Drive, Downpatrick (f) De Courcey Way, Dundrum (g) Comber Road Estate, Killyleagh (h) Osborne Drive, Shrigley (i) Greencastle Street Kilkeel <p>To retain the existing conditions for the Trading pitch at Knockchree Avenue Kilkeel.</p>	C Jackson	In progress	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>To retain the trading pitch at The Square Warrenpoint, but enforce trading conditions , ie, removal of vehicle after trading, prevention of trading beyond the designated pitch and enforcement of trading hours currently 11pm.</p> <p>Officers to monitor this trading pitch for a 6 week period and be granted authority to refer to a hearing if deemed necessary to do so.</p> <p>Officers discuss issues raised regarding the number of trading pitches in Kilkeel and report back to the Enterprise Regeneration & Tourism Committee, where appropriate</p>		<p>Monitoring process to commence from 25 Oct to 16 Dec 2019</p> <p>Noted</p>	
		(NOVEMBER 2019 TO FOLLOW)			

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	Decision made by Director	Costs/requirements
Request to use Kilbroney Park Rostrevor for Kilbroney Vintage Show on Saturday 15 th June 2019	14.08.18	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal Towpath for Newry Hospice Sponsored Walk on Sunday 14 th April 2019	01.04.19	Approved	Insurance, Risk Assessments, Health & Safety Plan etc.
Request to commence legal proceedings.	17.04.19	Approved	Failure to pay Penalty Charge Notice for breach of Energy Performance of Building Regulations
Request to commence legal proceedings.	19.04.19	Approved	Failure to pay Penalty Charge Notice for breach of Energy Performance of Building Regulations
Request to commence legal proceedings.	19.04.19	Approved	Failure to pay Penalty Charge Notice for breach of Energy Performance of Building Regulations
Request to use Albert Basin 30 th May - 2 nd June or Fri 7 th June - Sun 9 th June (date tbc)	29.04.19	Approved	Insurance, Risk Assessments, Health & Safety Plan etc
Request to use Albert Basin / Middle Bank 15 th Aug – 17 th August 2019 for 2019 Ulster Rally	09.05.19	Approved	Insurance, Risk Assessments, Health & Safety Plan etc
Issue letter to OU Shun, Changchun Foreign Affairs, confirming NMD participation in an NI Innovation Mission to the North East of China in Nov 2019	24.05.19	Approved	Requirements: confirmation required to progress arrangements

Request to commence legal proceedings	14.06.19	Approved	Failure to pay 5 Penalty Notices for breach of Energy Performance of Building Regulations on 5 properties.
Request to commence legal proceedings	07.05.19	Approved	Failure to pay Penalty Notice for breach of Energy Performance of Building Regulations - 5 Glen Villas
Request to commence legal proceedings	03.06.19	Approved	Failure to pay 2 Penalty Notices for breach of Energy Performance of Building Regulations – 112 Strangford Rd & 21 Castle Street
Request for use of Newry Canal for Duck Race on Sunday 29 th September 2019	29.07.19	Approved	Insurance, Risk Assessments, Health & Safety Plan and environmental considerations with regards to ensuring collection of 700 rubber ducks
Request to use middle for staff carparking during Christmas/new year period.	20.08.19		
Request to use Events Space, Hill Street, Newry for BID Promotion event	20.08.19	Approved	Insurance, Risk Assessments, Health & Safety Plan
Request to use Killough Beach for filming on 21 st October 2019	07.10.19	Approved	Subject to Insurance, Risk Assessments, Health & Safety Plan and considerations be given to conservation interests in the area.

Request to commence legal proceedings	21.10.19	Approved	Failure to pay penalty charge for breach of energy performance of building regulations
Request for use of Kibroney Park for Spooky Walk & Fireworks on 31 st October 2019	28.10.19	Approved	Subject to terms and conditions set out in signed licence agreement to include hire charge payment and submission of Risk Assessment, Events Plan, Public Liability Insurance, site plan
Request to instruct Legal Services to prosecute under the Welfare of Animals NI Act 2011	31.10.19	Approved	Prosecution: Section 9 (1) Welfare of Animals NI Act 2011
Request to commence legal proceedings	13.11.19	Approved	Failure to pay penalty charge for breach of energy performance of building regulations
Request to use Lower Green, Strangford for Victorian Xmas Fair (inside marquee on lower green)	15.11.19	Approved	Subject to submission of Risk Assessment, Events Plan, Public Liability Insurance, site plan.
Request for use of Kilbroney Park, Walking Trails & Forest Fire roads for The Belfast Telegraph Run Forest Run Kilbroney 5k & 10k on 14 December 2019.	22.11.19	Approved	Subject to terms and conditions set out in signed licence agreement to include submission of Risk Assessment, Events Plan, Public Liability Insurance, site plan
Request for use of Castlewellan Forest Park & walking trails for Santa Paws Walk on 30 November 2019.	22.11.19	Approved	Subject to terms and conditions set out in signed Licence Agreement to include submission of Risk Assessment, Events

			Plan, Public Liability Insurance, site plan
Request for use of Castlewellan Forest Park, walking Trails & forest roads for Castlewellan Christmas Cracker on 28 December 2019.	22.11.19	Approved	Subject to terms and conditions set out in signed Licence Agreement to include submission of Risk Assessment, Events Plan, Public Liability Insurance, site plan
Request for use of Castlewellan Walking Trails at Castlewellan Forest Park for the Parkrun, commencing on the 10 December 2019 and each successive Saturday for a six-month period to be reviewed at the end of the term.	22.11.19	Approved	Subject to terms and conditions set out in signed Licence Agreement to include submission of Risk Assessment, Events Plan, Public Liability Insurance, site plan