

NEWRY MOURNE AND DOWN DISTRICT COUNCIL

Minutes of the Enterprise Regeneration & Tourism Committee Meeting held on Monday 10 August 2015 at 6.00pm in the Boardroom District Council Offices Monaghan Row Newry

Chairperson: Councillor R Mulgrew

In Attendance: **(Committee Members)**

Councillor T Andrews
Councillor R Burgess
Councillor W Clarke
Councillor S Ennis
Councillor G Hanna
Councillor V Harte
Councillor T Hearty
Councillor D McAteer
Councillor B Quinn
Councillor M Ruane
Councillor G Stokes

(Non Committee Members)

Councillor C Casey
Councillor H Reilly
Councillor B Walker

Officials in Attendance:

Mr L Hannaway	Chief Executive
Ms M Ward	Director Enterprise Regeneration & Tourism
Mr M Mohan	Senior Tourism Initiatives Manager
Ms L Dillon	Democratic Services Officer

Also in Attendance:

Mr J McGrillen	Chief Executive Tourism NI
Ms L McCorry	Director Tourism NI

ERT/61/2015:- APOLOGIES AND CHAIRPERSON'S REMARKS

The following apologies were received:

Councillor H Harvey
Councillor D Curran
Councillor G Donnelly
Councillor N Bailie

ERT/62/2015:- DECLARATIONS OF INTEREST

No declarations of interest were received.

ERT/63/2015:- ACTION SHEET - MINUTES OF ENTERPRISE REGENERATION & TOURISM COMMITTEE MEETING - MONDAY 8 JUNE 2015

Read: Action Sheet arising out of the Minutes of the Enterprise Regeneration & Tourism Committee Meeting held on Monday 8 June 2015.
(Copy circulated)

Agreed: It was unanimously agreed to note the Action Sheet arising from the Minutes of the Enterprise Regeneration & Tourism Committee Meeting held on Monday 8 June 2015.

PRESENTATIONS

ERT/64/2015:- PRESENTATION TOURISM NORTHERN IRELAND

Councillor Mulgrew welcomed Mr John McGrillen Chief Executive Tourism NI and Ms Laura McCorry Director Tourism to the meeting who were in attendance to deliver a presentation regarding Tourism Northern Ireland.

She added it was hoped this would be first of a series of meetings between Tourism NI and the Council.

Mr McGrillen gave an overview of the content of the presentation and said there would be an opportunity for Members to discuss issues regarding how we perform in terms of promoting tourism in Northern Ireland and the challenges currently facing the tourism sector. He referred to the strategic importance of the Newry Mourne and Down District area and the targets Tourism NI are expected to deliver and how Local Government and Tourism NI can work together to encourage tourists into the area.

He added that Tourism NI was an economic organisation selling its product overseas creating employment and economic growth.

Mr McGrillen then delivered the presentation. **(Copy attached)**

Discussion followed during which Members raised the following issues:

- What is preventing people from coming into the area?
- What is preventing people from spending money in the area?
- South Armagh and Mountain Bike Trail in Rostrevor not mentioned.

- Diaspora needs to be taken into consideration in terms of is enough being done to encourage those who have left the District to live elsewhere, to come back and visit the area.
- Major potential of Forest Parks.
- At Meet the Buyer Conference – many coach tour companies were not aware of the Mournes.
- Hoteliers, Council's and Tourism NI should all work together in order to bring visitors from the mainland and from the Republic of Ireland to the area – we don't appear to be selling the area enough.
- Should look at promoting more prices in Euro.
- Need to be promoting the area as one region rather than separate places.
- Need to cooperate more with neighbouring areas, ie, Louth, in terms of promoting our area.
- Need to look at the provision of more affordable accommodation.
- Tourism NI to consider using their influence to highlight the roads infrastructure issues along many of the arterial routes throughout the District – many roads are not suitable for cyclists or walkers and in places are very narrow for two way traffic.
- Over the past 30 years a number of hotels and B&Bs have closed and small towns have lost country pubs.
- More promotion and support needed for farm diversification.
- Need to focus on improving communications in terms of marketing the area.
- Poor broadband connection.
- Should we consider focusing on a select number of areas in the District to develop and promote rather than focusing on numerous areas across the District?
- Need cooperation from DETI, DOE, EHS and DSD to further develop and promote the area in terms of tourism.
- Issue of flags needs to be addressed as this has an impact in certain parts of our District.
- Need to work together to accommodate all traditions.
- Gondola Project – needs to be a more encompassing project.
- Resources need to tidy up old areas in towns and villages, ie, Newcastle Harbour.
- Need to target attracting people from overseas and highlight the fact the District is one hour from Dublin Airport.
- Need to work with LAGS to obtain funding.

Mr McGrillen said the presentation contained a strategic overview and therefore did not mention any specific product within the District. He said it was important to look at this from a consumer perspective – research suggested there is a lot of product in the area and we needed to match propositions to the market ie, who is the customer; what they want to buy; what channels to they access information from. He said they did have a good idea as to why people were not coming to the area, for example image problems still existed and there was a perception that Northern Ireland was not a safe place to visit and these were the type of challenges which needed to be overcome. He said the area had potential but that we needed to focus on areas where the potential was greatest.

Mr McGrillen said Tourism NI were currently in talks with DARD regarding strategic tourism projects and they want to ensure that when the LAGS are set up that they will meet tourism needs.

He added the area needs to be marketed as one area and take an approach similar to that used to market the Wild Atlantic Way. He said DARD funding was beginning to become available and that in terms of accommodation they needed to examine what people wanted to experience ie, cabins, glamping, etc, which could be exploited in our forests. Work needed to take place with B&Bs and encourage them to have a more online presence and make more use of social media.

Mr McGrillen said that developing a link south of the border would be beneficial and should be focused upon and highlighted the importance of being more Euro friendly. He said Tourism NI had 9 members of staff based in Dublin but that most of their marketing activity came from the Belfast offices. He said it was important to have a good relationship with media including RTE, etc and look more at how we can exploit the contacts we have and promote more positive publicity in the press.

With regard to roads infrastructure Mr McGrillen said that in reality due to limited funding it would not be possible to carry out road upgrades to the network. He however referred to the A1 dual carriageway which he said was a great asset for the area

Mr McGrillen said he very much welcomed the engagement with Council Members and said he would be willing to look at the possibility of relocating Tourism NI staff into the Council area if accommodation was available.

Councillor Mulgrew thanked Mr McGrillen and Ms McCorry for attending the Council meeting.

ENTERPRISE EMPLOYMENT AND REGENERATION ITEMS

ERT/65/2015:- ESF PROGRAMME MATCH FUNDING

Agreed: On the proposal of Councillor Clarke seconded by Councillor Burgess it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor Hearty seconded by Councillor Hanna it was agreed the Committee come out of closed session.

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor Andrews, seconded by Councillor Stokes it had been agreed to approve the recommendations contained in Report dated Monday 10 August 2015 from Mr J McGilly

Assistant Director of Enterprise Employment & Regeneration regarding ESF Programme, subject to including that proposals in respect of one applicant be reported back to the Enterprise Regeneration & Tourism Committee Meeting in September 2015.

ERT/66/2015:- SOCIAL ENTREPRENEURSHIP PROGRAMME

Agreed: On the proposal of Councillor Clarke seconded by Councillor Burgess it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor Hearty seconded by Councillor Hanna it was agreed the Committee come out of closed session.

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor Hanna seconded by Councillor Hearty it had been agreed to approve the recommendations contained in Report dated Monday 10 August 2015 from Ms M Ward Director of Enterprise Employment & Regeneration regarding the Social Entrepreneurship Programme.

ERT/67/2015:- REGIONAL START INITIATIVE

Read: Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Regional Start Initiative. (Copy circulated)

AGREED: On the proposal of Councillor Clarke seconded by Councillor Andrews it was agreed to approve the recommendations contained in Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Regional Start Initiative, as follows:

- (a) To deliver RSI through a single, regional contract with a single, central services support team.**
- (b) To consider mechanisms for developing the RSI model over time into a more comprehensive range of support with more flexible delivery arrangements.**
- (c) Based on the above recommended delivery model: To sign a legal agreement with LCCC (Contractual non incorporated joint venture), subject to consultation with Council's legal**

adviser, which provides delegated authority to Lisburn City and Castlereagh Council to take the lead in tendering for and managing a Regional Contract, and a submitting an application to DETI ERDF Jobs and Growth Programme 2014-2020, for funding towards delivery of the RSI programme, on behalf of the other participating Councils, (Contact will include service delivery, marketing, CRM, and ERDF application)

- (d) Newry, Mourne and Down District Council to design and tender for the delivery of a short term - locally focused Business Start Programme, to be funded through the transferred functions budget, which will ensure a continued service is in place between 22nd Oct 15 when the current RSI programme ends, and date the new ERDF funded Regional RSI programme commences.**
- (e) Newry, Mourne and Down District Council to consider options for locally focused bolt on programmes that could be delivered to support the future Regional Start-a-Business programme**

ERT/68/2015: NILGA

RE: DIARY FARMING / MILK INDUSTRY

Read: Correspondence dated 30 July 2015 from NILGA regarding the fragility of the local dairy and related milk production industry and seeking Council support for the following proposal:
“This Council supports all creative, political and practical efforts to sustain the 3,000+ jobs, community wellbeing and over £1 billion economic gain provided by the Dairy Farm and Milk Production industry. We support the development of dynamic research to consider the viability of intervention:
(i) Legislative regulation of retailers for milk supplier and consumer protection such as that which prevails in other EU nations, and
(ii) Price banding to provide commodity security for dairy farms together with the fair and transparent transfer of any resulting benefits to farmers.” (Copy circulated)

AGREED: **On the proposal of Councillor Hanna seconded by Councillor Burgess it was agreed the Council write to NILGA confirming it’s support for the proposal outlined in correspondence dated 30 July 2015 from NILGA regarding the local dairy and milk production industry.**

ERT/69/2015:- TENDERS – PUBLIC REALM
- NEWRY – CATHEDRAL CORRIDOR
- WARRENPOINT – CHURCH STREET /THE SQUARE

Agreed: On the proposal of Councillor Clarke seconded by Councillor Burgess it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor Hearty seconded by Councillor Hanna it was agreed the Committee come out of closed session.

Public Realm Scheme - Warrenpoint

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor McAteer seconded by Councillor Stokes it had been agreed due to the limited timescale, to approve the recommendations contained in Report dated Monday 10 August 2015 from Mr J McGilly Assistant Director of Enterprise Employment & Regeneration and proceed, if within budget following tender close and assessment, to appoint the most economically advantageous Contractor tender for the delivery of the Warrenpoint Public Realm Scheme – Church Street /The Square.

Detail of the successful contractor to be tabled at the Enterprise Regeneration & Tourism Committee Meeting in October 2015.

Public Realm Scheme – Cathedral Corridor Newry

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor McAteer seconded by Councillor Stokes it had been agreed due to the limited timescale, to approve the recommendations contained in Report dated Monday 10 August 2015 from Mr J McGilly Assistant Director of Enterprise Employment & Regeneration as follows:

Following tender close and assessment regarding the tender for Natural Stone Materials Tender for the Newry Cathedral Corridor Public Realm Scheme, proceed to grant the tender to the most economically advantageous contractor, Hardscape Products Ltd at a cost of £85,205.02.

If within budget following tender close and assessment, proceed to appoint the most economically advantageous contractor Tender for the delivery of the Newry Cathedral Corridor Public Realm Scheme.

**Detail of the successful contractor to be tabled at the Enterprise
Regeneration & Tourism Committee Meeting in October 2015**

TOURISM CULTURE & EVENTS ITEMS

ERT/70/2015: IRISH OPEN GOLF EVENT

NOTED: Detailed statistics on the Irish Open Golf event are not yet available but this information will be reported to the Enterprise Regeneration & Tourism Committee in due course.

The Enterprise Regeneration & Tourism Department are identifying the strengths of the Irish Open Golf event and this will be considered in the Council's Tourism Strategy. A marketing campaign is underway for the month of August 2015 in the Republic of Ireland in partnership with Tourism NI.

ERT/71/2015: GEOTOURISM PROJECT

Agreed: On the proposal of Councillor Burgess seconded by Councillor Hanna it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor McAteer seconded by Councillor Hearty it was agreed the Committee come out of closed session.

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor Stokes seconded by Councillor Hearty it had been agreed to approve the recommendations contained in Report dated Monday 3 August 2015 from Ms M Ward Director of Enterprise Employment & Regeneration and approve the extension of the Geotourism Project staff contracts until 31 October 2015.

ERT/72/2015: EVENTS BUDGET

Read: Report dated Monday 8 June 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding 2015/2016 Events Budget re-profiling. (Copy circulated)

NOTED: Approximately £7,000 - £9,000 will be saved due to cancellation of Red Arrows at Festival of Flight Newcastle.

International Equestrian Endurance Event to be allocated £5,000 – the report showed a zero amount for this event in error.

Total amount for Events Budget 2015/16 is in the sum of £465,521.

Total for re-profiled Events Budget 2015/16 is in the sum of £500,521.

Total overspend for Events Budget 2015/16 is in the sum of £26,000 which takes into account the potential saving made from the no show of the Red Arrows at the Festival of Flight in Newcastle.

Councillor Andrews proposed and Councillor Hanna seconded to approve the proposed re-profiling of the Events Budget 2015/2016 as contained in Report dated 8 June 2015 from Ms M Ward Director Enterprise Regeneration & Tourism subject to increasing the allocation for Ballynahinch Harvest & Country Living Fair from £10,000 to £15,000.

The above proposal was put to a vote by way of a show of hands and voting was as follows:

For: 6

Councillor Hearty proposed and Councillor Ennis seconded to approve the proposed re-profiling of the Events Budget 2015/2016 as contained in Report dated 8 June 2015 from Ms M Ward Director Enterprise Regeneration & Tourism.

The above proposal was put to a vote by way of a show of hands and voting was as follows:

For: 5

AGREED: It was therefore agreed on the proposal of Councillor Andrews seconded by Councillor Hanna to approve the proposed re-profiling of the Events Budget 2015/2016 as contained in Report dated 8 June 2015 from Ms M Ward Director Enterprise Regeneration & Tourism, subject to increasing the allocation for Ballynahinch Harvest & Country Living Fair from £10,000 to £15,000

It was also agreed a detailed costing to run an event similar to the Irish Open will be brought back to the Enterprise Regeneration & Tourism Committee in due course.

It was further agreed details be available at the Council Meeting on Monday 7 September 2015 to advise what budget the additional £5,000 allocation to Ballynahinch Harvest & Country Living will be taken from.

**ERT/73/2015: TOURISM STRATEGY
TASK AND FINISH PROJECT BOARD**

Read: Report dated Monday 3 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism, providing an update on the Tourism Strategy Task and Finish Project Board. (Copy circulated)

AGREED: On the proposal of Councillor Andrews seconded by Councillor Hearty it was agreed to approve the recommendations contained in Report dated Monday 3 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism, regarding the Tourism Strategy Task and Finish Project Board, as follows:

- (a) Councillors to be offered World Host Training.
- (b) Review of the Visitor Information Centres to be undertaken as part of tourism strategy development.
- (c) Councillors from the Tourism Strategy Task and Finish Project Board to attend a study tour to Tourism Ireland to look at the wider marketing context. Cost not to exceed £1,000.

It was also agreed that the Council seek to co-locate Tourism NI staff in the Newry Mourne & Down District Council.

NOTED: Tourism NI have agreed to co-fund the development of the Tourism Strategy in the sum of approximately £20,000.

**ERT/74/2015: TOURISM DESTINATIONS WEB DATA
MANAGEMENT SYSTEMS CONTRACT**

Agreed: On the proposal of Councillor Burgess seconded by Councillor Hanna it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor McAteer seconded by Councillor Hearty it was agreed the Committee come out of closed session.

Agreed: When the Committee came out of closed session, the Chairman reported that on the proposal of Councillor Hanna seconded by Councillor Andrews it had been agreed to approve the recommendations contained in Report dated Monday 8 June 2015 from Ms M Ward Director of Enterprise Employment &

**Regeneration and proceed to tender for a Tourism Destinations
Web Data Management System.**

FOR NOTING - ENTERPRISE EMPLOYMENT & REGENERATION

**ERT/75/2015: WARRENPOINT PARK
HERITAGE LOTTERY REGENERATION PROJECT**

Read: Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding Warrenpoint Park Heritage Lottery Regeneration Project. (Copy circulated)

AGREED: It was unanimously agreed to note report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding and submit round two applications to Heritage Lottery Funding in respect of Warrenpoint Park and to note that the submission of applications to the Heritage Lottery Fund had to be made by 1 September 2015.

ERT/76/2015: DERRYMORE ESTATE PARTNERSHIP

Read: Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding Derrymore Estate Partnership. (Copy circulated)

AGREED: It was unanimously agreed to note Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding Derrymore Estate Partnership and to note the recommendations arising from Meetings held on Friday 26 June 2015 and Friday 24 July 2015 regarding Space and Place funding applications.

ERT/77/2015: BROADBAND CONNECTION VOUCHER SCHEME

Read: Report dated 10 August 2015 from Mr J McGilly Assistant Director Enterprise Regeneration & Tourism regarding the Broadband Connection Voucher Scheme. (Copy circulated)

AGREED: It was unanimously agreed to note Report dated 10 August 2015 from Mr J McGilly Assistant Director Enterprise Regeneration & Tourism regarding the Broadband Connection Voucher Scheme and to request if Councillors could promote the scheme to any businesses, in particular rural businesses affected by poor internet connection speeds.

**ERT/78/2015: DEPARTMENT FOR EMPLOYMENT & LEARNING
- JOBS FAIR**

Read: Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Department for Employment & Learning Jobs Fair to be held in the Canal Court Hotel Newry on Thursday 10 September 2015. (Copy circulated)

AGREED: It was unanimously agreed to note Report dated 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Department for Employment & Learning Jobs Fair to be held in the Canal Court Hotel Newry on Thursday 10 September 2015.

ERT/79/2015: LAUNCH OF ECONOMIC DEVELOPMENT STRATEGY

NOTED: Ms M Ward Director Enterprise Regeneration & Tourism gave a verbal update on the launch of the Economic Development Strategy. Officials were currently working with the Newry Chamber of Trade and Commerce, Newry and Downpatrick Enterprise Agencies and various other organisations across the District to prepare a paper regarding the Economic Development Strategy.

AGREED: It was unanimously agreed to note the update provided by Ms M Ward Director Enterprise Regeneration & Tourism regarding the launch of the Economic Development Strategy, which will be reported back to the Enterprise Regeneration & Tourism Committee Meeting in September 2015.

FOR NOTING – TOURISM CULTURE AND EVENTS

ERT/80/2015: UPDATE RE: CULTURAL EVENTS

NOTED: Ms Ward Director Enterprise Regeneration & Tourism gave a verbal update regarding cultural events.

AGREED: It was unanimously agreed to note the update provided by Ms M Ward Director Enterprise Regeneration & Tourism regarding Cultural Events.

ERT/81/2015: ST PATRICK'S FESTIVAL PLAN

Read: Report dated Monday 8 June 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the plan for the St Patrick's Festival Downpatrick 2016-18. (Copy circulated)

AGREED: It was unanimously agreed to the Report from Ms M Ward Director Enterprise Regeneration & Tourism regarding the St Patrick's Festival Plan 2016-18.

ERT/82/2015: REPORT RE: LOUTH/NEWRY MOURNE & DOWN

Read: Report dated Monday 10 August 2015 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Report of the Joint Committee Meeting of NMDDC and Louth County Council held on Tuesday 16 June 2015 . (Copy circulated)

AGREED: It was unanimously agreed to note the Report and recommendations arising from the Joint Committee Meeting of NMDDC and Louth County Council held on Tuesday 16 June 2015.

It was also agreed to note this will report back via the Strategy Policy and Resources Committee.

**ERT/83/2015: SLIEVE GULLION BRIEFING MEETING
RE: GIANTS LAIR AND CAMLOUGH LAKE VALVE TOWER
- FRIDAY 19 JUNE 2015**

Read: Report dated 3 August 2015 from Ms M Ward Director of Enterprise Regeneration & Tourism regarding the Slieve Gullion Briefing Meeting held on Friday 19 June 2015 regarding the Giants Liar and Camlough Lake Valve Tower. (Copy circulated)

AGREED: It was unanimously agreed to note the Report of the Slieve Gullion Briefing Meeting regarding the Giants Lair and Camlough Lake Valve Tower held on Friday 19 June 2015 and the recommendations contained therein.

**ERT/84/2015: DOE
RE: FUNDING FROM NIEA FOR AONBs**

Read: Letter dated 29 July 2015 from DOE in response to Council's letter of 20 May 2015 regarding NIEA funding for the Mourne Heritage Trust, Strangford and Lough & Lecale Partnership and the Ring of Gullion. (Copy circulated)

AGREED: It was unanimously agreed to note correspondence dated 29 July 2015 from DOE regarding NIEA funding for the Mourne Heritage Trust, Strangford and Lough & Lecale Partnership and the Ring of Gullion.

**ERT/85/2015: IRRV NORTHERN IRELAND CONFERENCE
1 OCTOBER 2015 (BELFAST)**

Read: Details of the IRRV Northern Ireland Conference 2015 – “Looking to the Future” to be held on Thursday 1 October 2015 Malone House Belfast at a cost of £95.99 (inc vat) per delegate.

AGREED: It was unanimously agreed that if any Councillor wishes to attend the IRRV Northern Ireland Conference 2015 they contact the Democratic Services Section.

ERT/86/2015: FAMINE COMMEMORATION EVENT

Ms Ward advised a meeting had been held in June 2015 regarding the Famine Commemoration Event.

AGREED: Ms M Ward Director Enterprise Regeneration & Tourism to notify Councillors when the next meeting regarding the Famine Commemoration Event will be held and arrange for all Councillors to be provided with a copy of the Programme Launch for the Famine Commemoration.

ERT/87/2015: ERT AGENDA / COMMITTEE STRUCTURES

Councillors Hearty, Burgess and Andrews expressed concern at the fact some agenda items were not given adequate discussion and felt that the Council needed to re-examine its Committee Structures.

There being no further business the meeting concluded at 8.15pm.

For consideration at the Council Meeting to be held on Monday 7 September 2015.

**Signed: Ms M Ward
Director of Enterprise Regeneration & Tourism**

