

# **ARDS AND NORTH DOWN BOROUGH COUNCIL**

16 November 2016

Dear Sir/Madam

You are hereby invited to attend a meeting of the Ards and North Down Borough Council which will be held in the **Council Chamber, Town Hall, The Castle, Bangor** on **Wednesday, 23 November 2016** commencing at **7.00pm**.

Yours faithfully

Stephen Reid  
Chief Executive  
Ards and North Down Borough Council

## **A G E N D A**

1. Prayer
2. Apologies
3. Declarations of Interest
4. Mayor's Business
5. Mayor and Deputy Mayor Engagements for the Month (To be tabled)
6. Minutes of Meeting of 26 October 2016 (Copy attached)
7. Minutes of Committees (Copies attached)
  - 7.1. Planning Committee dated 1 November 2016
  - 7.2. Environment Committee dated 2 November 2016
  - 7.3. Regeneration and Development Committee dated 3 November 2016
    - 7.3.1. Matters Arising from Item 4 – Walk NI and Beach Awards Contributions (Verbal update)
  - 7.4. Corporate Services Committee dated 8 November 2016
    - 7.4.1. Matters Arising from Item 6 – Annual Civic Awards – Appointment of Two Members to Scoring Panel

7.4.2. Matters Arising from Item 11 – Request Nominations for Fairtrade Steering Group

7.5. Community and Wellbeing Committee dated 9 November 2016

8. ITEM WITHDRAWN

9. Requests for Deputation

None received

10. Conferences, Invitations etc.

10.1. New Training Programme – Planning for Climate Change on 8 February 2017, Neighbourhood Planning on 9 February 2017 and Rural Development Planning on 10 February 2017 (Correspondence from Place and Space attached)

10.2. WWT – Water Northern Ireland Conference – 23 February 2017 – Ramada Plaza, Belfast (Copy information attached)

10.3. Agenda NI – Digital Government 2016: Transforming the Delivery of Public Services – 8 December 2016 at Titanic Belfast (Copy information attached)

10.4. NIE – Invitation for Members to Visit Distribution Service Centre (Correspondence attached)

10.5. Nuclear Free Local Authorities All Ireland Forum – Seminar on Energy Policy, Renewable Future, Brexit and Sellafield – What Councils need to know – Friday 25 November 2016 in Dublin City Hall Council Chamber

10.6. East Belfast Mission – Giving Tuesday Fundraising Supper – Tuesday 6 December 2016 – EBM, Newtownards Road, Belfast

11. Transfers of Rights of Burial

12. Sealing Documents

13. Notice of Motions Status Report (Copy attached)

14. Lighting Up of Buildings (Report attached)

15. Community Planning Update (Report attached)

15.1. Resolution

15.1.1. Lisburn City Council – Resolution in Respect of ME and Fibromyalgia (Correspondence attached)

## 16. Notice of Motions

### 16.1. Notice of Motion submitted by Councillor Robinson

'That this Council tasks Officers with seeking out a temporary space which may be used, free of charge, by skateboarders until such time as a permanent, dedicated space may be found'.

### 16.2. Rescinding Notice of Motion submitted by Councillor Adair, Aldermen Keery, Graham, Gibson and Irvine, Councillors McIlveen, Kennedy, Gilmour, Smith, Thompson, Edmund, Dunne, Martin, Cummings, Allen, Leslie, Cathcart and Armstrong-Cotter

'That this council rescinds the decision taken by it on 26 October 2016 in relation to the Sports Facility Strategy 2016-2026 to amend the recommendation made by the Community and Wellbeing Committee; instead agrees to adopt the Sports Facility Strategy 2016-2026 in its entirety save in relation to Recommendation 12 where this Council it is agreed to proceed with the existing council decision to develop the site at New Harbour Road, Portavogie as a 3G pitch to serve Sports Clubs in the Ards Peninsula and further tasks officers to proactively source funding schemes to deliver this project for the community as initially recommended by the Community and Wellbeing Committee in its meeting on 12 October 2016'.

### 16.3. Notice of Motion submitted by Councillor Muir

'That this Council asks that officers urgently bring back a report on situation pertaining to 1 Stewart's Place, Holywood and options available for statutory intervention to enable full re-opening of Bangor Road as soon as possible'.

### 16.4. Notice of Motion submitted by Councillor Muir

'That this Council notes that current arrangements in Northern Ireland do not permit publication of information concerning who has made donations or loans to political parties above current UK wide thresholds, agrees to write to the Secretary of State for Northern Ireland requesting an end to the anonymity provided'.

### 16.5. Notice of Motion submitted by Councillor Walker and Councillor Muir

'This Council is supportive of the growth of our hospitality sector and recognises that jobs within this sector can help alleviate employment challenges for local job-seekers who might not have many qualifications or skills.

To facilitate the growth of our hospitality sector we believe it is imperative that opening hours for our restaurants, pubs and clubs are reviewed and modernised. As such we will write to the Minister for Communities requesting that further devolving licensing decisions to Councils.

We are further aware that there has been an interest expressed in building an Entertainment and Casino Complex within the Greater Belfast Area creating up to 900 new jobs.

We therefore task Officers to carry out wide-ranging public consultations to ascertain separately whether (a) residents and businesses in the Borough would welcome a review and possible revision of our licensing laws and opening hours, and (b) to measure the level of support for the development of an Entertainment and Casino Complex in Bangor’.

16.6. Notice of Motion submitted by Councillor Walker and Councillor Wilson

‘That this Council recognises the benefits of continued professional development for our business community and is pleased to continue supporting the provision of relevant training delivered by professional and competent trainers.

We understand that training can fall into two categories (a) a voluntary offer by an expert in the field to impart knowledge, and (b) a paid-for training provider for a specific programme or workshop.

In instances where training is underwritten either in full or in part by Council, we agree that all future Tenders or quotes for training providers will require respondents to provide proof of an accredited or approved Training Qualification as a basic criteria of tendering or quoting’.

16.7. Notice of Motion submitted by Councillor Martin

‘That Council considers the purchase of a number of Commemorative benches (to remember our Fallen from all wars and conflicts) for appropriate locations throughout the Borough. This should be achieved where possible through existing capital budgets but that provision could be made for individuals and organisations to sponsor a bench should they wish to. Council requests that a report is brought back as soon as possible from Officers indicating its feasibility and possible timescales’.

17. Amendment to Schedule of Meetings – December 2016 (Report attached)

18. Schedule of Meetings 2017 (Report attached)

**\*\*\*IN CONFIDENCE\*\*\***

19. Extension of the Pickie Funpark Contract (Report attached)

20. Request to Lease 3 Park Drive, Bangor (Report attached)

21. Disposal of Former Prison Service College, Millisle (Report attached)

22. Portaferry Townscape Initiative (THI) (Report attached)

23. Tender to devise and deliver 4no town centre marketing campaigns (Report attached)

Circulated for Information

- (a) Education Authority – Strategic Review of Nursery Provision in Special Schools (Copy correspondence attached)
- (b) Department for Infrastructure – Disabled Persons Parking Places on Roads – Donaghadee (Correspondence attached)
- (c) Department for Infrastructure – Disabled Persons Parking Places on Roads – Newtownards and Bangor (Correspondence attached)
- (d) Response from Lord Chief Justice’s Office – NOM on Sentencing in Animal Cruelty Cases
- (e) Department of Justice – Response in Respect of Powers to Deal with all cases of Animal Cruelty (Correspondence attached)
- (f) Choice Housing – 2016 Annual Report and Accounts (Copy attached)
- (g) Post Office – Millisle Post Office (Correspondence attached)

### **MEMBERSHIP OF ARDS AND NORTH DOWN BOROUGH COUNCIL**

Alderman Carson	Councillor Dunne
Alderman Fletcher	Councillor Douglas
Alderman Gibson	Councillor Edmund
Alderman Girvan (Mayor)	Councillor Ferguson
Alderman Graham	Councillor Gilmour
Alderman Henry	Councillor Kennedy
Alderman Irvine	Councillor Leslie
Alderman Keery (Deputy Mayor)	Councillor Martin
Alderman McDowell	Councillor McAlpine
Alderman Smith	Councillor McClean
Councillor Adair	Councillor McIlveen
Councillor Allen	Councillor Menagh
Councillor Armstrong-Cotter	Councillor Muir
Councillor Barry	Councillor Robinson
Councillor Boyle	Councillor Smart
Councillor Brooks	Councillor T Smith
Councillor Cathcart	Councillor Thompson
Councillor Chambers	Councillor Walker
Councillor Cooper	Councillor Wilson
Councillor Cummings	Councillor Woods