



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
COMMUNITY PLANNING AND REGENERATION COMMITTEE HELD IN MOSSLEY MILL ON
MONDAY 14 NOVEMBER 2016 AT 6.30 PM**

- In the Chair** : Councillor P Brett
- Committee Members Present** : Alderman W Ball
Councillors - A Ball, J Blair, L Clarke, T Girvan, N Kells,
N Kelly, R Lynch, P Michael, J Montgomery and V
McWilliam
- Officers Present** : Director of Community Planning and Regeneration -
M McAlister
Head of Property and Building Services - B Doonan
Head of Economic Development - P Kelly
Head of Community Planning - L Moore
Head of Capital Development - R Hillen
ICT Officer - A Cole
Media & Marketing Officer - J Coulter
Senior Admin Officer - S McAree

CHAIRMAN'S REMARKS

The Chairman welcomed Members to the November meeting of the Community Planning & Regeneration Committee and reminded all present of the audio recording protocol.

1 APOLOGIES

Alderman M Cosgrove and Councillors A Logue and J Scott

2 DECLARATIONS OF INTEREST

None.

3.1 PBS/BC/3 STREET NAMING PROPOSAL

Members were advised that correspondence had been received on 28 October 2016 from Alan Patterson Design on behalf of Wilden Construction Services, regarding the naming of a residential development off Shore Road, Newtownabbey.

The development is for approximately 56 units, a mix of detached, semi-detached and townhouses. The 3 development names and the developer's rationale have been submitted as outlined below with a site location map and site layout plan enclosed.

- 1 – Loughshore Manor
- 2 – Loughshore Hall
- 3 – Loughshore Meadow

Should the Committee not wish to select one of the above names, the matter will be referred back to the developer via the Building Control section for further consideration.

Proposed by Alderman Ball
Seconded by Councillor Kelly and agreed that

the name Loughshore Manor be selected for this development.

ACTION BY: Bronagh Doonan, Head of Property and Building Services

3.2 CP/CP/15 PROGRAMME FOR GOVERNMENT 2016-2021 CONSULTATION

Members were advised that a consultation on the Programme for Government was launched on Friday 28 October for an 8 week period. The Consultation document and related papers were available to view on the NI Executive website at: <http://tinyurl.com/pfgni>

It was reported that responses could be submitted by using the link to the questionnaire on the website. The closing date for receipt of responses to the consultation is 5.00pm on Friday 23 December 2016.

Proposed by Councillor Kelly
Seconded by Councillor T Girvan and agreed that

Members respond to the consultation on an individual or political party basis.

ACTION By; : Louise Moore, Head of Community Planning e

3.3 P/FP/LDP/60 NORTH SOUTH INTERCONNECTOR PROJECT

Members were advised that a presentation was made to the Community Planning and Regeneration Committee in February 2016 by SONI (System Operator for Northern Ireland) regarding the development of the North South Interconnector. It was highlighted that the interconnector will help to enable efficiencies in the electricity market, secure the electricity supply in NI and utilise renewable energy resources.

Planning applications for the project are currently with the Planning Appeals Commission (PAC) and to this end the Council is invited to provide a submission supporting the scheme.

The deadline for submission is 25 November 2016.

Proposed by Councillor Kells
Seconded by Councillor Kelly and agreed that

Members respond on an individual or party political basis.

ACTION BY: : Majella McAlister, Director Community Planning & Regeneration

3.4 CPRD/CD/112 COMMUNITY DEVELOPMENT GRANT AID PROGRAMME 2016/17 - FUNDING RECOMMENDATIONS (SMALL GRANTS)

Members were reminded of the Small Grants Programme which was agreed by the Council in October 2014 as part of the new Antrim and Newtownabbey Borough Council Community Development Grant Aid Programme.

The purpose of the Small Grants Programme is to provide financial assistance to groups within the Borough of up to a maximum of £500 towards seeding costs and/or insurance or a small activity and/or insurance. Members are advised that groups who apply for a small grant are not permitted to apply for any other funding available under the wider Community Development Grant Aid Programme during the course of the 2016/17 financial year.

To be successful in securing a small grant groups applying must score a minimum of 50% in their application assessment and all proposed awards are subject to the receipt of all relevant supporting documentation.

During the month of October 3 applications were received requesting a total of £1352.73 and were assessed by Officers as outlined below:

Group Name/Project Promoter	Project Description/Title	Scored Percentage	Amount Requested	Amount Awarded
Muck and More Allotment Association	Small Activity Grant for Public and Employers Liability Insurance and also Buildings Insurance for their new cabin.	53%	£352.73	£352.73
Parkgate & District Community Group	Small Activity Grant to support insurance costs and new planters and contents.	60%	£500	£500
Townparks North Community Association	Small Activity Grant to support insurance costs to allow the group to deliver projects for young people and older people.	60%	£500	£500

Members were advised that the total budget available for Small Grants for the 2016/2017 financial year is £9,500. The total amount of financial assistance awarded to date, including the 3 successful applications above, was £5,752.73 leaving a balance of £3747.27 to fund future applications that might be submitted to the Council during the remainder of the year. Members were reminded that a Grant Aid Review took place in September and changes would be effective in 2017/2018.

Proposed by Councillor Kells

Seconded by Councillor Councillor Clarke and agreed that

the Small Grant award recommendations be approved.

ACTION BY: Louise Moore, Head of Community Planning

3.5 CP/CP/5 DRAFT COMMUNITY PLAN FRAMEWORK

Members were reminded of the extensive Community Planning engagement process undertaken in 2015 and early 2016. This process involved public meetings, attendance at community events across the Borough, 3 stakeholder workshops and 2 strategic workshops.

During 2016, an officers working group comprising representatives of the Council and the 12 Community Planning Statutory Partners has met regularly to develop a draft framework for the Community Plan for the Borough.

The recommendations from the working group have been considered and approved by the Community Planning Partnership which comprises 11 Councillors, senior representatives from each of the Statutory Partners and a number of Central Government Departments.

The draft framework which comprised four outcomes and related indicators was enclosed for Members' consideration. The framework was also being considered by each of the 12 partner organisations. Following approval the plan would be issued for public consultation for a 12 week period in early December.

The Community Planning Partnership will meet on 6th December, at which time it is anticipated that all of the partner organisations will confirm their agreement to the draft document. The Partnership will meet again in March, following the consultation period, to agree the final document which it is intended will be formally launched at the end of March/early in April 2017.

The Community Plan has been developed using an outcomes based approach and takes a long term view to improve the quality of life and wellbeing of residents in the Borough.

The framework does not include actions, as these will be developed during and subsequent to the consultation process and in partnership with a range of stakeholders including the community. The DEA Place Shaping Fora, of which members are aware, will be instrumental in the development of locally appropriate, needs based actions.

The framework is summarised below:

Statement of purpose:

We will all work together to become a resilient and socially responsible community where citizens experience a high quality of life.

Outcome statements:

- Our vulnerable people are supported
- Our communities are connected, both socially and physically, and are vibrant places
- Our residents have better choice and opportunity of services and facilities
- Our society is more equal

The changes which will result from Community Planning:

- Our older people live active lives as part of their community
- Our young people are supported to access opportunities which enable them to fulfil their potential
- Travelling within and between different parts of the Borough, other than by car, is easier
- Our residents actively participate in community life through volunteering and membership of groups and clubs
- Our town and village centres are vibrant places where residents spend their leisure time
- Our local economy is supported so that entrepreneurship and innovation are encouraged and businesses can grow and provide employment
- We encourage a culture of lifelong learning in formal and informal ways
- The gap between the areas with the highest and lowest levels of attainment on leaving school is narrowed
- The gap between the areas with the highest and lowest levels of mental and physical health and wellbeing is narrowed.

Proposed by Councillor Lynch

Seconded by Alderman W Ball and agreed that

the Draft Community Plan framework be approved and issued for public consultation in December.

ACTION BY: Louise Moore, Head of Community Planning

3.6 CPR/PBS/PS/7 PUBLIC CONVENIENCES AUDIT

Members were reminded that as part of the ongoing convergence process an audit of public convenience provision across the Borough was undertaken by the Property Services team. The Executive Summary of the full audit was enclosed.

The audit illustrates that there are 15 public conveniences across the new Borough which vary in age, scale, facilities on offer and condition. The table below lists the location of the public conveniences, the condition grade and the indicative costs to undertake the works as outlined within the audit. This is based on the assumption that Members will wish to retain all 15 facilities, however it is noted that some may be linked to regeneration schemes, car park provision etc and therefore may not be retained eg., existing public toilets at Sixmile Park may be removed to create park entrance etc. Provision of £600,000 has been included within the capital estimates phased over 3 years commencing with £200,000 in 2017/18.

Location	Condition Band	Priority Level			Total
		P1	P2	P3	
Hazelbank Public Convenience	C	£23,100	£2,800	£4,555	£30,455
Jordanstown, Loughshore Public Convenience	A	£500	£200	£0	£700
Carnmoney Cemetery Public Convenience (option B)	C	£0	£110,000	£0	£110,000
Rashee Cemetery Public Convenience	C	£0	£30,150	£0	£30,150
Ballyclare Public Convenience	C	£0	£81,200	£0	£81,200
Glengormley Public Convenience	A	£650	£0	£0	£650
Castle Mall Public Convenience	D	£0	£121,000	£100	£121,100
Toome Public Convenience	B	£0	£2,105	£25,200	£27,305
Cranfield Public Convenience	B	£0	£700	£200	£900
Antrim, Loughshore Public Convenience	B	£650	£0	£0	£650
Randalstown Public Convenience	A	£350	£0	£0	£350
Wallace Park Public Convenience	D	£0	£80,750	£200	£80,950
Belmont Cemetery Public Convenience	A	£0	£1,250	£200	£1,450
Crumlin Glen Public Convenience	D	£0	£80,000	£0	£80,000

Ballyclare Cemetery Public Convenience	A	£650	£0	£0	£650
Total		£25,250	£510,115	£31,105	£566,510

At a recent workshop Members agreed that a strategic position in relation to the provision of such facilities is required which reflects current needs and patterns of use. It was agreed that the following information was required in advance of any decision on the way forward.

- a) Full revenue costs for the public conveniences to be collated so that all costs associated with the public conveniences are known to assist decision making.
- b) Information to be gathered on the usage of each public convenience.

Proposed by Councillor Kells

Seconded by Councillor Lynch and agreed that

- i. **Full revenue costs for each of the public conveniences be compiled to be considered along with the indicative costs to improve the public conveniences.**
- ii. **Usage figures for each public convenience be compiled**
- iii. **A review of the provision of disabled toilet facilities be carried out as part of the audit.**

ACTION By: Bronagh Doonan, Head of Head of Property and Building Services

3.7 CD/PM/95 CAPITAL ESTIMATES 2017/18 – DRAFT CAPITAL PROJECTS

Members were reminded that the proposed capital list for 2017/18 and beyond was discussed at the Corporate Workshop in October. For the purposes of financial planning a 3 year period commencing 2017/18 was indicated. The projects recommended for approval total £9,579,879 in 2017/18; £7,223,514 in 2018/19 and £2,155,000 in 2019/20.

As discussed at the workshop the delivery of the projects has been phased over a 3 year period to reflect the priority status of the schemes, preliminary research and preparation required and the budget availability. A copy of the draft Capital Projects list was enclosed.

Proposed by Councillor Kells

Seconded by Councillor Ball and agreed that

the draft Capital Estimates list 1 April 2017 to 31 March 2020 be approved.

ACTION BY : Majella McAlister, Director Community Planning & Regeneration

Members were reminded of a report to the Community Planning and Regeneration Committee in September 2016 which detailed the Peace IV Stage II submission to the Special European Union Programmes Body (SEUPB). It was a requirement of the SEUPB to establish a Peace IV Partnership for the Antrim and Newtownabbey Borough. A Partnership made up of 21 members; representative of all political parties (11 representatives), key statutory agencies (4 representatives), and a range of social partners (6 representatives) was proposed to SEUPB and accepted in June 2016. Eleven elected members were nominated to the PEACE IV Partnership at the Community Planning and Regeneration Committee on 13 June 2016.

At the September 2016 Community Planning and Regeneration Committee meeting it was agreed to appoint 4 social and 4 statutory partners to the Peace IV Partnership. Those 8 partners were as follows:

Social Partners		Statutory Partners	
1	Kathy Wolff	1	Northern Ireland Housing Executive
2	[REDACTED]	2	Police Service NI
3	Michelle Harris	3	Education Authority North East Region
4	David Crooks	4	Public Health Agency

As 2 social partner positions remained vacant, a further public call for social partners was made on 10 July 2016 and was closed on 10 August 2016. A two stage recruitment process followed which was completed on 12 October 2016. In addition to those 4 social partners (above) already approved and appointed, it is recommended the final 2 candidates below be approved to sit on the Peace IV Partnership:

Social Partners:

1. Valerie Adams (Social Partner)
2. Mark Glover (Social Partner)

Finally, the names of each statutory partner have been provided from the relevant authorities. The Public Health Agency declined to nominate a representative and therefore the Northern Health and Social Care Trust was asked to nominate a representative instead:

Statutory Partners:

1. John Read (Northern Ireland Housing Executive)
2. [REDACTED] (Police Service Northern Ireland)
3. Francis Loughlin (Education Authority)
4. Alyson Dunn (Northern Health and Social Care Trust) – In lieu of the Public Health Agency declining to nominate a representative.

Proposed by Councillor McWilliam

Seconded by Councillor Lynch and agreed that

the final 2 social partners and the named statutory representatives be approved and appointed to the PEACE IV Partnership.

ACTION BY: Louise Moore, Head of Community Planning

3.9 CP/CD/125 COMMUNITY ASK PROGRAMME

Members were advised that the Community Services Section was currently exploring a pilot community support programme called the Community Ask Programme. This Programme would mirror the successful ASK programme initiated by the Economic Development section. It would support local community groups to access specialist mentoring in an identified area in order to enhance the skills and capacity of the group and consequently the level of service delivered to the local community.

The support available would differ from that offered under the Council's Community Capacity Building Programme in that it would be tailored to individual group needs.

The Community ASK Programme will be delivered in the same format as the Council's Economic Development ASK Programme (targeted at small and medium sized businesses in the Borough) and which currently has a select list of 27 'mentor' organisations. It is proposed to work from the existing select list for the purposes of the pilot phase of the Community ASK Programme up until 31 March 2017.

The Programme will offer up to 5 hours one-to-one mentoring support, with a specialist adviser from an appointed organisation/business chosen from the select list, to address a specific identified need to assist the group in the short term and build capacity in the longer term. Each group will be entitled to up to 5 hours free mentoring support funded by the Council at a fixed rate of £50 per hour, and then an additional 5 hours would be considered on request of which the group would contribute 50% of the cost with the remaining 50% funded by the Council.

It was estimated that the Programme would cost £5,000, provision for which existed within existing budgets. This amount was based on 17 groups participating and availing of the initial 5 hours support and approximately one third of these accessing the additional support.

Proposed by Alderman Ball
Seconded by Councillor Lynch and agreed that

the pilot Community ASK Programme with an indicative budget of up to £5,000 be approved.

ACTION BY: Louise Moore, Head of Community Planning

3.10 ED/ED/37 CORPORATE EVENTS SPONSORSHIP PROGRAMME

Further to the report presented to October's Committee meeting, a workshop was held with Members on 24 October to consider introducing a Corporate Events Sponsorship Programme from 2017-18 to replace the Corporate Financial Assistance funding stream inherited from the legacy Antrim Borough Council. The budget for the programme in 2016/17 was £70,190.

Members were reminded of the principles of funding outlined below at October's Committee meeting:

a) The previous Corporate Financial Assistance budget will be replaced by a Corporate Sponsorship Programme; a competitive process, advertised and available to applicants on a consistent basis i.e. Formal call for applications/expressions of interest, potentially twice per year, based on the maximum budget available.

b) Groups/events previously supported through Corporate Financial Assistance but who are more appropriate to the Council's Grant Aid Programmes will be redirected through this route.

c) Any group/event receiving support under the Council's Grant Aid Programmes will not be eligible for the Corporate Sponsorship Programmes, unless the Council considers the groups/events to be exceptional and this will be dealt with through an additional report to the relevant Committee/Council.

Following discussion at the workshop, it was proposed that all future requests from community based and voluntary organisations and groups to fund festivals and local events previously funded through Corporate Financial Assistance should be directed to the Community Development and Festivals grant programme in the first instance.

It was also proposed to introduce a new Corporate Events Sponsorship Programme which will be available to support 'flagship' events in the Borough that are promoted by the community/voluntary and private sectors that are not eligible for Community Development and Festivals funding. Applications for Corporate Events Sponsorship are to be invited by public advertisement in January and May (second call subject to budget availability) through a competitive process based on the following criteria:

- Applicants to provide 'evidence of need' with sponsorship awarded on the basis of 'deficit funding'
- Sponsorship will be awarded from £3,000 up to £10,000, subject to evidence of need;
- Applicants must indicate how the event furthers the Council's corporate objectives to develop and promote tourism opportunities
- Applications must demonstrate the economic benefit to the Borough from the event (including evidence of bed nights, increase in visitor numbers and visitor spend)
- Events must enhance the visitor experience and raise the profile of the Borough
- Council will evaluate the events supported

Members asked that officers make appropriate budget provision in the estimates process to be able to respond to eligible requests for funding flagship events in the Borough. At this stage it is suggested that an indicative budget of £50,000 be provided which may be reviewed.

Members were also reminded that Council had funded the Lough Neagh Partnership (LNP) £25,000 per annum in 2015/16 and in 2016/17 (£10,000 of

this funding was from the tourism budget in 2016/17). Antrim Legacy Council previously funded the organisation £5,000 per annum. The Council has also been funding Lough Neagh Rescue £12,000 per annum since 2012/13 through the Corporate Financial Assistance budget. At the workshop, Members agreed that, in view of the particular role of both organisations, the Council should consider future funding requests by way of separate Committee reports. It was noted that through its grant aid provision, the Council does not normally fund salary requests.

Proposed by Councillor Kells
Seconded by Councillor a Ball that

the Council:

- i. approves a new Corporate Events Sponsorship Programme based on the principles and criteria set out above**
- ii. agrees a budget for the Corporate Events Sponsorship Programme of £50,000 which may be reviewed**
- iii. considers requests for the future funding of the Lough Neagh Partnership and Lough Neagh Rescue through separate Committee reports**
- iv. Groups currently in receipt of Corporate Events Sponsorship Programme be redirected to the Community Development Festivals namely:
 - a. Ulster Canoe Festival**
 - b. Antrim Show**
 - c. Antrim Festival Group**
 - d. Toome Horse Fair**
 - e. Koi Carp**
 - f. County Antrim Fleadh**
 - g. River Bann & Lough Neagh Association****
- v. A sum of £14,190 be transferred to the Community Festivals/Development Grant Aid Programme to support this change**
- vi. The funding required for Lough Neagh Partnership and Lough Neagh Rescue at £37,000 be 'held' until such times as separate requests are considered by the Committee.**

AMENDMENT

Proposed by Councillor Blair
Seconded by Councillor Kelly that

The matter be deferred and a report be submitted, as soon as possible, comparing the festivals listed in this report with the Ballyclare May Fair Festival and the Lough Shore Festival in relation to grants, budget and payments in kind such as staffing and equipment.

On the amendment being put to the meeting 5 members voted in favour and 7 members voted against. The amendment was accordingly declared lost.

On the proposal being put the meeting 7 members voted in favour and 5 members voted against.

The proposal was accordingly declared carried.

ACTION BY: Paul Kelly, Head of Economic Development

3.11 PCSP ANNUAL REPORT 2015/16

Members were reminded of the requirement for Antrim and Newtownabbey Policing and Community Safety Partnership (PCSP) to submit an Annual Report to the Council on the exercise of its functions during the preceding year.

Antrim and Newtownabbey PCSP approved the draft Annual Report at its partnership meeting on 28 September 2016.

Proposed by Councillor Kells
Seconded by Councillor Kelly and agreed that

the PCSP Annual Report 2015/16 be noted.

ACTION BY: Louise Moore, Head of Community Planning

3.12 CP/PCSP/38 PCSP EQUALITY SCHEME AND DISABILITY ACTION PLAN

Members were advised that Antrim and Newtownabbey Policing and Community Safety Partnership (PCSP) was required to produce an Equality Scheme and Disability Action Plan for submission to the Equality Commission for Northern Ireland.

Members were reminded that the Equality Scheme and Disability Action Plan were issued for a 12 week consultation period and had subsequently been agreed by Antrim and Newtownabbey PCSP at its partnership meeting on 28 September 2016. The Equality Scheme and Disability Action Plan had been submitted to the Equality Commission for Northern Ireland and was being screened by the Council under the EQIA requirements.

Proposed by Councillor Kells
Seconded by Councillor Kelly and agreed that

the PCSP's Equality Scheme and Disability Action Plan be noted.

ACTION BY: Louise Moore, Head of Community Planning

3.13 PBS/BC/2 BUILDING CONTROL MATTERS FOR THE PERIOD 1- 30 SEPTEMBER 2016

Building Regulations

The following submissions under Regulation 9, 10, 11, 12 & 13 of the Building Regulations (Northern Ireland) 2012 were received.

Applications

Full Applications – 138
Building Notices – 114
Regularisation Certificate applications – 69

Recommendations

Approvals – 53
Rejected – 48

Regularisation Certificate

46 Regularisation Certificates issued under Regulation 13 of the Building Regulations (Northern Ireland) 2012 (as amended).

Building Notice

54 Completion Certificates issued on Applications received under Building Notices.

Inspections

A total of 823 Site Inspections were carried out, these include both interim and statutory inspections as required by Regulation 12 of the Building Regulations.

Commencements and Completions

219 Applications commenced.
197 Applications completed.

Property Certificates

A search was carried out for outstanding notices under Building Regulations, on 206 property enquiries from Solicitors.

Income for SEPTEMBER 2016

Plan Fees Received for Month	£15774.13
Inspection Fees Invoiced for Month	£54976.83
Building Notice Fees Received for Month	£27309.00
Regularisation Fees Received for Month	£4049.80
Property Certificate Fees Received for Month	<u>£12360.00</u>
Total	£114469.76

Proposed by Councillor Kells
Seconded by Councillor Kelly and agreed that

the report be noted.

ACTION BY: Bronagh Doonan, Head of Property & Building Services

PROPOSAL TO PROCEED 'IN CONFIDENCE'

Proposed by Councillor Kells
Seconded by Councillor McWilliam and agreed that

the following Committee business be taken 'In Confidence'.

The Chairman advised that audio-recording would cease at this point.

ITEMS IN CONFIDENCE

3.14 FI/PRO/TEN/72 & CD/PM/47 TENDER FOR THE EXTENSION AND ALTERATIONS TO EXISTING VALLEY LEISURE CENTRE PAVILION BUILDING TO PROVIDE EXTERNALLY ACCESSED WC FACILITIES

At the Council meeting in June 2015, Antrim and Newtownabbey Borough Council approved £128,000 (Incl. fees) for the reconfiguration of a section of the existing Pavilion to provide additional toilet facilities for V36.

PROCUREMENT PROCESS

Robert Logan Architects were appointed as design consultants for the scheme in February 2016 as a result of the Council's quotation process for the agreed sum of £7,870 (excl VAT)

For the works the following fourteen firms returned completed Pre-Qualification Questionnaires (PQQs) on 27 May 2016 for inclusion on a select list of contractors. The completed PQQs were evaluated using a range of mandatory and quality criteria including professional conduct, economic/ financial standing, previous relevant experience, health and safety. Details are as follows:

Contractor	Evaluated Score (%)	Proceed To Tender
[REDACTED]	100	Yes
[REDACTED]	100	Yes
[REDACTED]	80	Yes
[REDACTED]	80	Yes
Piperhill Construction	80	Yes
[REDACTED]	60	Yes
[REDACTED]	60	Yes
[REDACTED]	60	Yes

[REDACTED]	40	No
[REDACTED]	40	No
[REDACTED]	40	No
[REDACTED]	40	No
[REDACTED]	40	No
[REDACTED]	40	No

The 8 firms achieving the highest scores in the evaluation process were invited to submit tenders for the works. [REDACTED]

[REDACTED] were excluded from the tender process at this stage.

Tender Documents were issued on 26 September 2016 and 5 of the firms invited to submit tenders did so by the closing date of 21 October 2016.

[REDACTED]. The tenders returned are detailed in the table below.

Contractor	Tendered Total of the Prices	Model Compensation Event Total*	Tender Assessment Total Price	Rank
Piperhill Construction	£109,000	£11,000	£120,000	1
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	3
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	4
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	5

**The model compensation event is included in the evaluation exercise to assess the cost impact of change resulting from potential future compensation events (variations due to unforeseen items). It includes costs for people, materials and equipment.*

Tender Analysis

The tender was checked for arithmetical error and found to be error free. The tender whilst priced competitively reflects the work to be undertaken.

PROGRAMME

The works are planned to commence in January 2017 and be complete before Easter 2017.

Other Issues

Due to the nature of the refurbishment works in a relatively old building it would be prudent to allow for a small additional client contingency of £5,000 to cover unforeseen works.

Cost Summary

Total Predicted cost	
Tendered Total of the Prices	£109,000

Model Compensation Event	<u>£11,000</u>
Total	
Tender Assessment Total Price	£120,000
Professional Fees	£7,870
Additional Client	<u>£5,000</u>
Contingency	
Total Estimated Budget	£132,870

Original budget approved in June 2015 was £128,000

Proposed by Councillor Kells
 Seconded by Councillor Ball and agreed that

- 1) **The works for the tendered sum of £109,000 (excl Vat) from Piperhill Construction be approved giving a tendered assessment total of £120,000 (excl. VAT).**
- 2) **An additional client contingency of £5,000 be approved increasing the budget to £132,870 should it be required.**
- 3) **The total estimated budget for the works and professional fees of £132,870 be approved.**

ACTION BY: Sharon Logue, Procurement Manager

PROPOSAL TO PROCEED OUT OF 'IN CONFIDENCE'

Proposed by Councillor Kells
 Seconded by Councillor Ball and agreed that

any remaining Committee business be taken in Open Session.

The Chairman advised that audio-recording would re-commence at this point.

3.15 CD/PM/159 CRUSADERS THREEMILEWATER PITCH

Members were advised that correspondence has been received from Crusaders FC Ltd regarding the installation of the 4G pitch at Threemilewater Park and seeking the Council's support to introduce floodlighting.

Crusaders advised that the pitch had now received FIFA 1 Star certification, a copy of which will be sent to the Council in due course. A contract had also commenced this week with regard to provision of pitch-side fencing. The cost borne by Crusaders FC to date in respect of these elements was estimated at £104,000.

In order to commence activity at the site the Club advises that floodlights are required at the earliest opportunity. In order to achieve this the Council is asked to consider releasing some of the funding ring-fenced for the project within the capital estimates, approximately £[REDACTED]. This would leave a balance of £[REDACTED] as the Council's contribution towards the Department of Communities Sub Regional Stadia Programme funding call (Strand 5).

Clarification has been sought to ensure that this would not prejudice that matching element being taken into account at a later date in the assessment of the overall scheme. The letter (attached) from Minister, Paul Givan's office of 19 September 2016 confirms that this proposal would, in principle, be acceptable to the Department. Also attached, for completeness, is the letter from Crusaders FC to the Minister of 14 September.

The £[REDACTED] requested therefore is for the purposes of the floodlighting element (made up of stations and lights, generator costs, wiring and implementation). Should members wish to support this request, a letter of offer would be issued to the Club stipulating the procurement guidelines and related requirements of the Council's funding offer.

Proposed by Councillor Kells
Seconded by Alderman Ball and agreed that

up to £[REDACTED] from the existing provision of £233,700 be approved for the purposes of the floodlighting element of the project (made up of stations and lights, generator costs, wiring and implementation).

ACTION BY: Majella McAlister, Director of Community Planning & Regeneration

There being no further business the meeting ended at 6.50pm.

Council Minutes have been redacted in accordance with the Freedom of Information Act 2000, the Data Protection Act 1998 and legal advice.