



6 November 2019

Chairman: Councillor V McWilliam

Vice Chairman: Alderman L Clarke

Committee Members: Aldermen - M Girvan, D Kinahan and J McGrath,
Councillors - P Dunlop, G Finlay, R Kinnear, D McCullough,
T McGrann, P Michael, S Ross, M Stewart, L Smyth and
R Wilson

Dear Member

MEETING OF THE COMMUNITY PLANNING COMMITTEE

A meeting of the Community Planning Committee will be held in the **Council Chamber, Mossley Mill on Monday 11 November 2019 at 6.30pm**

You are requested to attend.

Yours sincerely

Jacqui Dixon, BSc MBA
Chief Executive, Antrim & Newtownabbey Borough Council

PLEASE NOTE: a fork buffet will be available in the Members Room from 5:30pm

For any queries please contact Member Services:

Tel: 028 9448 1301 or Email: memberservices@antrimandnewtownabbey.gov.uk

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

3 PRESENTATION

- 3.1 Children and Young People's Strategic Partnership

4 ITEMS FOR DECISION

- 4.1 Land and Property Services Feedback Report
- 4.2 Brighter Nights Programme 2019 - 2020
- 4.3 Macmillan Cancer Event Antrim Castle Gardens
- 4.4 Arts and Culture Grant Aid Programme
- 4.5 Street Naming – Hightown Road, Glengormley
- 4.6 Street Naming – Castle Avenue, Randalstown
- 4.7 Peace IV Partnership Minutes
- 4.8 Community Planning Statement of Progress
- 4.9 Community Fund – Dormant Accounts Fund Consultation November 2019
- 4.10 Barnardo's The Thrive Project
- 4.11 Good Relations Grant Aid Programme 2019/20
- 4.12 Community Development Grant Aid Programme 2019/20 Small Grants Funding Recommendations
- 4.13 Community Planning Review
- 4.14 Borough Arts and Cultural Advisory Panel
- 4.15 Access and Inclusion Programme

5 ITEMS FOR INFORMATION

- 5.1 Building Control Matters for the period 1-31 August 2019
- 5.2 Project Common Bond

5.3 NI Ambulance Service – New Clinical Response Model

5.4 Dunanney Centre – Assure Healthcare

6 ITEMS IN CONFIDENCE

6.1 Tender for the Provision of a PCSP Drug/ Substance Misuse and Dealing Awareness and Intervention Programme

6.2 Tender for the Provision of Catering Services at Mossley Mill

6.3 Tender for Supply, Delivery, Installation and Maintenance of a Sound System at Theatre at the Mill

6 ANY OTHER RELEVANT BUSINESS

REPORT ON BUSINESS TO BE CONSIDERED AT THE COMMUNITY PLANNING COMMITTEE MEETING ON MONDAY 11 NOVEMBER 2019

3 PRESENTATION

3.1 PRESENTATION BY THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP

Members are reminded that it w

- 3.2** as agreed at the July Council meeting, following the Draft Consultation of the Northern Ireland Children and Young People's Plan 2019-2021, that the Children and Young People's Strategic Partnership be invited to present to the Community Planning Committee.

Maurice Leeson, Transformation Manager, CYPSP and Maxine Gibson, Childrens Service Planning Profession Advisor, CYPSP will be making the presentation.

4 ITEMS FOR DECISION

4.1 CPR/PBS/BC/005 LAND AND PROPERTY SERVICES FEEDBACK REPORT ON THE COMMERCIAL VACANCY SURVEY WORK UNDERTAKEN JULY/AUGUST/SEPTEMBER

Members will be aware of the multiple strands of work the Building Control section undertakes in partnership with Land and Property Services (LPS) section of the Department of Finance. Building Control have recently completed a tranche of commercial vacancy surveys on behalf of LPS and have received favourable feedback for the Council.

LPS advise that the additional rates income due to be received by the Council from this exercise, is £31,478.04.

RECOMMENDATION: that this effective example of partnership working with Land and Property Service be continued.

Prepared by: Bronagh Doonan, Head of Property and Building Services

Approved by: Nick Harkness, Director of Community Planning

4.2 AC/EV/012 BRIGHTER NIGHTS PROGRAMME 2019/2020

Members are advised that Brighter Nights is a summer programme of arts and culture activity, delivered since 2012 on Friday evenings throughout July and August in Lilian Bland Community Park, Glengormley.

The programme commenced in 2012 with the award of Peace III funding to deliver it as a pilot over 2 years. Through the delivery of a targeted programme of culture and arts for a family audience from tots and teens through to senior citizens there has been a reduction in incidents of anti-social behaviour and a huge increase in the positive use of a community space.

Members are advised that Brighter Nights 2019 was held for the 8th consecutive year in Lilian Bland Community Park, Glengormley throughout the summer on Friday evenings 6:30pm-8:30pm from 5 July until 30 August 2019 (no event on 12 July). This programme of arts, culture and entertainment once again proved very popular and attracted very healthy numbers with approximate totals listed below:

Week	Date	Event Time	Theme	Attendance
1	Friday 5 July	6.30pm-8.30pm	Schools Out For Summer	892
2	Friday 19 July	6.30pm-8.30pm	Superheroes come out to play	351
3	Friday 26 July	6.30pm-8.30pm	Animal Antics	585
4	Friday 2 August	6.30pm-8.30pm	Dance & Fitness	944
5	Friday 9 August	6.30pm-8.30pm	Science & Nature	78
6	Friday 16 August	6.30pm-8.30pm	Sports	670
7	Friday 23 August	6.30pm-8.30pm	Circus	450
8	Friday 30 August	6.30pm-8.30pm	Final Fling Best Bits Back!	250

The Arts and Culture team worked with the Good Relations section for the second year with Good Relations providing two additional activities each week. An example of one such activity was Henna painting, which proved very popular and a good addition, as an inclusive intercultural activity. The weather for the majority of the events was good. This had a direct impact upon attendance as the attendance drops significantly when the weather is poor given that most activity is outdoors. In 2018 and in some previous years there was an element of anti-social behaviour in the Park during the programme however there was no evidence of this during the 2019 programme.

The annual budget set for the Brighter Nights programme is £15,000, which has remained unchanged since this programme commenced in 2012. However, over the last number of years it has proved more and more challenging to deliver the same quality programme to growing audiences for this budget, which represents £1,666 each week for the usual 9 week programme. Brighter Nights in 2019 was delivered within budget however, Members are asked to

consider an increased budget for 2020 as the 2019 programme was delivered over 8 weeks and not the usual 9 due to the 12 July falling on a Friday. A £3,600 increase would provide an additional £400 for each weekly session of the programme.

It is proposed to continue to deliver Brighter Nights Programme in 2020 using a similar format but with an increased budget of £18,600. Officers will also explore means of adding value to the event through sourcing of additional funding or development of additional partnerships such as that with the Good Relations team, which has added positively to the event.

RECOMMENDATION: that the provision of £18,600 in the Arts and Culture 2020/21 Estimates for the delivery of Brighter Nights Programme in the Lilian Bland Community Park in summer 2020 be approved.

Prepared by: Ursula Fay, Head of Arts and Culture & Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.3 AC/ACG/12 MACMILLAN CANCER EVENT ANTRIM CASTLE GARDENS

Correspondence has been received from the Palliative Care Chaplain at the Macmillan Unit Antrim Area Hospital about the possibility of holding an event in Antrim Castle Gardens to remember those who have died in the Macmillan Unit at the Hospital.

He has requested that the event be held on a Sunday afternoon between the last Sunday in April and the end of June 2020. The suggested programme involves a time of remembrance which would include some inter denominational readings and music etc. with possibly a craft activity, a short walk in the Gardens, the planting of a tree and some light refreshments such as tea, coffee with the people bringing a picnic. The organised part would last about 60-90 minutes with people having the option to stay longer if they wish. If permission to plant a tree is granted the Chaplain indicated that they would like to visit this annually.

It is proposed to accommodate this request at a date to be agreed subject to meeting with the Chaplain to agree detailed arrangements and at no cost to the Council.

RECOMMENDATION: that the request to host a Remembrance Event in Antrim Castle Gardens including the planting of a tree by the Macmillan Unit Antrim Area Hospital be approved, subject to agreement on a date and event detail and at no cost to the Council.

Prepared by: Ursula Fay, Head of Arts and Culture

Approved by: Nick Harkness, Director of Community Planning

4.4 AC/GEN/037 ARTS AND CULTURE GRANT AID PROGRAMME

Members are reminded that a revised Arts and Culture Grant Aid Programme was approved by the Operations Committee in March 2017. The purpose of the grant programme is to provide financial assistance to individuals and groups in the Borough for a range of arts and heritage purposes. To be successful applicants must score a minimum of 50% in their application and all proposed awards are subject to the receipt of all relevant supporting documentation or the offer of funding will be withdrawn.

The grants are delivered on a rolling funding programme linked to the financial year or until the funding for the year is exhausted. One application has been assessed by officers under the appropriate funding category and maximum award available.

A summary of the application is set out below along with the proposed award:

Group Individual	Funding Category	Funding Purpose	Score	Amount Awarded
Coiste Ghaelideachais Chromghlinne describe themselves as a non-denominational organisation based in Crumlin established to promote and advance irish cultural heritage. The organisation is seeking to expand on a wide range of cross community parental support services and facilities.	The delivery of an event or festival which must be held in the Borough and open to the public	Multi-Cultural Arts Concert 22 October 2019	60%	£1,000

The remaining budget available for arts grants in 2019/2020 is £10,700. The total amount proposed for this award is £1,000 leaving a balance of £9,700 to fund any future applications in the current financial year.

RECOMMENDATION: that the Arts and Culture Grant Award be approved.

Prepared by: Leeann Murray, Arts Development Officer

Agreed by: Ursula Fay, Head of Arts and Culture

Approved by: Nick Harkness, Director of Community Planning

4.5 PBS/BC/003 STREET NAMING – HIGHTOWN ROAD, GLENGORMLEY

An application was received on 25th October 2019 from Alan Patterson Design on behalf of Antrim Construction Company regarding the naming of phases 1&2 of a residential development at Hightown Road, Glengormley. The overall development consists of approx. 350 units, these being a mixture of detached and semi-detached dwellings, townhouses and apartments. The development names along with the developer's rationale have been submitted as outlined below, with the developer's application, location map and site plan **enclosed**.

1 – Glen Manor: The name chosen by the land owners, the Conway Group, derived from the town name and to reflect the quality/nature of the properties to be developed.

2 – Hillside: The name chosen by the developer, Antrim Construction Company, from a shortlist of names provided by the pupils/parents of Glengormley Integrated School. Hillside reflects the nature of the land.

3 – Hillcrest: Chosen using the same process/consultation as options 1&2.

Should the Council 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.

RECOMMENDATION: that the Committee approves an overall name for the above development and that Officers be given delegated authority to assign appropriate suffixes to aid postal numbering of the site.

Prepared by: William Richmond, Principal Building Control Surveyor

Agreed by: Bronagh Doonan, Building and Property Services

Approved by: Nick Harkness, Director of Community Planning

4.6 PBS/BC/003 STREET NAMING – CASTLE AVENUE, RANDALSTOWN

An application was received on 15 October 2019 from Jim Burke on behalf of Hagan Homes regarding the naming of a residential development at Castle Avenue. The development consists of 5 units, these being a mixture of detached and semi-detached dwellings. The development names along with the developer's rationale have been submitted as outlined below, with the developer's application, location map and site plan enclosed.

- 1 – Castle Lane – Off Castle Avenue
- 2 – Castle Mews – Off Castle Avenue
- 3 – Castle Gardens – Houses being built in garden off Castle Avenue

Should the Council 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.

RECOMMENDATION: that Committee approves one of the above names for the development.

Prepared by: Liam McFadden, Principal Building Control Surveyor

Agreed by: Bronagh Doonan, Building and Property Services

Approved by: Nick Harkness, Director of Community Planning

4.7 CP/P4/017/VOL3 PEACE IV PARTNERSHIP MINUTES

Members are reminded that the Peace IV Partnership operates as a Working Group of Council. As such the minutes of the Peace IV Partnership meeting held on Tuesday 13 August 2019 are **enclosed** for consideration.

RECOMMENDATION: that the minutes of the Peace IV Partnership held on Tuesday 13 August 2019 be approved.

Prepared by: Andrew Irwin, Community Safety and Good Relations Manager

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.8 CP/CP/141 COMMUNITY PLANNING STATEMENT OF PROGRESS

Members are reminded that the 'Love Living Here' plan is the Community Plan for the Borough of Antrim and Newtownabbey. It sets out a shared vision and agreed outcomes up to 2030. Community Planning is a process facilitated by Councils, in collaboration with key partners and communities to develop shared outcomes through planning collectively to deliver better and smarter services. Members may wish to note that the Department for Communities (DfC) requires that a statement of progress for Community Planning be submitted by the end of November 2019. It is intended that the statement will capture progress of the process and of the delivery of actions.

Members are advised that a Community Planning workshop was held on 25 June 2019 in order to focus attention on the report card method of measuring progress. The invitation to this event was in collaboration with Mid and East Antrim and Causeway Coast and Glens Partnerships, the Officers Working Group members, Outcome Delivery Chairs, Action Leads and Elected Members were also in attendance. Following the workshop, Partners, undertook the task of completing report cards and contributed to the statement of progress for the Antrim and Newtownabbey, 'Love Living Here', Community Plan. A copy of the statement of progress is **enclosed** for Members consideration.

The statement of progress provides an opportunity for Antrim and Newtownabbey Community Planning Partnership to collect and collate progress to date, in order to update the public. The content of the statement includes a restatement of the vision, narrative and outcomes, and where we are with them, any recent available data for our population indicators, coupled with an update on collaborative activity being progressed by partners. The statement also provides an opportunity to highlight the effective collaborative relationships across the Partnership and the excellent work that is being progressed, both in the short and long term.

RECOMMENDATION: Committee approve the statement of progress for submission to Department for Communities

Prepared by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.9 CP/CP/150 COMMUNITY FUND – DORMANT ACCOUNTS FUND CONSULTATION NOVEMBER 2019

Members are advised that the Community Fund are currently consulting with the voluntary, community and social enterprise sector with regards to the Dormant Accounts Fund Framework. The Community Fund will distribute money through The Dormant Accounts Fund under direction from the Department of Finance to increase capacity, resilience and sustainability in the above sectors in Northern Ireland. These funds are not derived from National Lottery activity.

To ensure this funding has maximum impact in communities across Northern Ireland, the Community Fund are now consulting with the sector, with a view to opening the fund in early 2020. Further information on the framework can be found on The Community Fund website. Should members wish to be involved in the consultation process, the Community Fund have advertised the following events and feedback methods;

Review the framework and share your views, thoughts and comments – send them to dormantaccountsni@tnlcommunityfund.org.uk

Attendance at one of the below events – To book a place, email dormantaccountsni@tnlcommunityfund.org.uk at least one week before your preferred event.

- Newtownabbey, Mossley Mill – 13 November – 9.30-1.30
- Enniskillen, Killyhevlin Hotel - 27 November - 9.30-1.30
- Craigavon, Civic Centre – 2 December – 12.30-4.30
- Derry-Londonderry, Guildhall – 12 December – 9.30-1.30

You can also organise your own roundtable event and invite people from your area or sector together. The Community Fund can come along to facilitate the discussions. If this is required, event details should be sent by email to dormantaccountsni@tnlcommunityfund.org.uk

A representative from Antrim & Newtownabbey Borough Council's Community Planning department will attend the event at Mossley Mill on 13 November.

RECOMMENDATION: that

- i. the report be noted and responses are given on a Party basis.**
- ii. A representative from Antrim & Newtownabbey Borough Council's Community Planning department will attend the event at Mossley Mill on 13 November.**

Prepared by: Clare Adair, Community Services Manager

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.10 CP/CP/113 BARNARDO'S, THE THRIVE PROJECT

Members are reminded following a request from Barnardo's, Thrive Project a presentation was made to the Community Planning & Regeneration Committee in September 2019 on the Thrive Project operating in Rathcoole and Monkstown. Members are aware that the presentation outlined the work of Thrive coupled with the commitment from other partners for collaborative investment, to include Department of Education, Education Authority, Public Health Agency, Northern Health and Social Care Trust and Barnardo's NI. The presentation concluded with a request, for financial assistance, from Council to the value of £30,000.

Members are reminded that Barnardo's were awarded the following amounts, from the Council's Economic Development budget and DEA Programme for the Newtownabbey Family Connections project which aimed to improve educational aspiration and attainment as detailed below:

Budget	Financial Year	Amount
Economic Development	2015/16	£48,666
Economic Development	2016/17	£82,585
DEA Programme	2017/18	£56,207
DEA Programme	2018/19	£13,665

Members are aware that a report was tabled at the October Community Planning and Regeneration Committee, seeking Members' instructions on addressing the request for £30,000. Members requested that Officers present some options at the November Community Planning meeting. Officers have identified some options and these are detailed below for Members' consideration.

Option	Consideration
1. Decline the request	Officers to signpost Barnardos to potential external funding streams
2. Fund the request at 50%	Include £15,000 in the Council estimates for 2020/21
3. Fund the request 100%	Include £30,000 in the Council estimates for 2020/21
4. Officers to explore external funding opportunities	<ul style="list-style-type: none"> • Liaise with SEUPB to explore availability of funds in current Peace IV programme. • Liaise with the Executive Office to explore inclusion of the programme in the Good Relations Action Plan for ANBC 2020-2021.

Members are advised that the Head of Community Planning met with Barnardos, who have indicated they are content that the request is considered for 2020/21 and they would value support to achieve a long term funding solution.

Members instructions are requested.

Prepared & Agreed by: Louise Moore, Head of Community Planning

Approved by Nick Harkness, Director of Community Planning

4.11 CP/GR/106 GOOD RELATIONS GRANT AID PROGRAMME 2019/20

Members are reminded that the 2019/20 Good Relations Action Plan submitted to The Executive Office, which included a budget of £20,000 for the Good Relations Grant Aid Programme. There is currently £16,830 budget available within the Good Relations Grant Aid Programme 2019/20. The aim of Good Relations Grant Aid Programme is to promote positive relations and encourage inclusion.

Members are advised that applications are required to score higher than 50% to be deemed successful. A total of one application has been received during the period of 1 October 2019 to 28 October 2019, from Your Freedom and Our Shared History Programme, scoring above the 50% threshold requesting a total amount of £4,300. The Shared History Programme costs £5,880, with match funding to the amount of £1,580 secured from the Polish Consulate. Members are reminded that the maximum grant available under the Good Relations Programme is £2,500.

A summary of the application received, the proposed award recommendations and an overview of the assessment and funding details are **enclosed** for Members' consideration.

RECOMMENDATION: that an award of £2,500 be approved for the For Your Freedom and Ours Shared History Programme.

Prepared by: Jen Cole, Good Relations Officer/Andrew Irwin, Community Safety and Good Relations Manager

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.12 CP/CD/281 COMMUNITY DEVELOPMENT GRANT AID PROGRAMME 2019/20 SMALL GRANTS FUNDING RECOMMENDATIONS

Members are 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 2019/20 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 or the offer of funding will be withdrawn.

During the month of October, six applications totalling £2751.30 were received and assessed by Officers as outlined below.

Group Name/Project Promoter	Project Description/Title	Scored Percentage	Amount Requested	Amount Awarded	Notes
1 st Kilbride Boys Brigade for boys aged between 5-18 years	Small Activity Grant for Team Building Residential for 12 -18 year olds	0	£500	£0	Insufficient evidence of need and project description
Mallusk Community Playgroup for children aged between 2years 10months – 4 years	Small Activity Grant for Insurance to cover the groups daily programme of activities	86%	£500	£500	
MG Bowling Club (Moneyglass) currently have 25 members who meet twice weekly to play bowls	Small Activity Grant for Hall Rental of Moneyglass Community Centre	53%	£500	£500	
Muck and More Allotment Association is currently made up of 69 allotment holders who produce low cost, good quality food and promote healthy lifestyles.	Small Activity Grant for Insurance to cover the day to day activities of the group	40%	£351.30	£0	Insufficient evidence of the need for the project provided or evidence of addressing social exclusion

Little Hands PreSchool Playgroup for children aged between 2yr 10mths – 4yrs	Small Activity Grant for Insurance to cover the groups daily programme of activities	66%	£450	£450	
1 st Monkstown Rainbows For girls aged 4-7 to develop self-confidence, build friendships & learn new things	Small Seeding Grant for Stationery, Hospitality, Arts & Crafts & Uniforms	26%	£450	£0	Insufficient evidence of need and project description

The total budget available for Small Grants for the 2019/20 financial year is £14,812.34. The total amount of financial assistance awarded to date is £9,400 leaving a balance of £5,412.34 to fund future applications that may be submitted to the Council during the remainder of the year.

RECOMMENDATION: that The Small Grant award recommendations be approved and that feedback is given to unsuccessful applicants who may reapply.

Prepared by: Kerry Brady, Community Support & Governance Officer

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

4.13 CP/CP/143 COMMUNITY PLANNING REVIEW

Members are reminded that the 'Love Living Here' Community Plan was developed in 2017. The development of the plan was the result of extensive engagement, research and consultation with community planning partners, key stakeholders, agencies, communities and individuals. This culminated in a shared vision that 'Antrim and Newtownabbey is a resilient, socially responsible community where citizens enjoy a high quality of life'.

Members are aware that the Community Plan is led by:-

- i. Community Planning Partnership - A partnership of Senior Officers, Elected Members and representative of all community planning partners.
- ii. Officers Working Group - In order to implement and monitor the Community Plan, an Officers Working Group comprised of Managers from each of the partner organisations develops and reports on a range of delivery methods.
- iii. Outcome Delivery Groups – A wider group of partners and stakeholders sit on each of the 6 Outcome Delivery Groups which engage with community and relevant stakeholders to design the detailed actions to achieve the outcomes in the Community Plan.
- iv. Place Shaping Fora - Additional to this there are 7 Place Shaping Fora which operate across the Borough to engage with communities and key stakeholders.

Members are reminded that, Locus Consulting, was appointed in 2018 to undertake a structural review of Community Planning, as the Community Plan was moving from development to implementation phase. Locus Consulting met with statutory and supporting partners, Council Officers and Elected Members from the Community Planning Partnership and also delivered a number of engagement workshops.

A copy of the report from Locus Consulting is **enclosed** for Members' information. The key recommendations included:-

- reduction in the number of tiers,
- inclusion of Elected Members in The Outcome Delivery Groups (ODG's) and
- reduction from 6 Outcome Delivery Groups to 3.

Feedback also included ensuring that the Partnership agenda was reflective of the decision making powers and that the Officers Working Group be absorbed into the Outcome Delivery Groups. A table highlighting the key recommendation is shown below:

Current Structure	Recommendation
Community Planning Partnership	<ul style="list-style-type: none"> • Maintain the partnership but ensure agenda reflects decision making powers • Meeting frequently – 6 months
Officers Working Group	To merge this group in the Outcome Delivery Groups
6 Outcome Delivery Groups <ul style="list-style-type: none"> I. Health & Wellbeing II. Connected Place III. Connected People IV. Safe, Clean & Vibrant V. Economic Prosperity VI. Achieve Potential 	<ul style="list-style-type: none"> • Reduce to 3 Outcome Delivery Groups to include: <ul style="list-style-type: none"> i. Our People ii. Our Place iii. Our Prosperity
Other existing structures and partnerships	<ul style="list-style-type: none"> • Mapping exercise needs to take place to compliment and utilise existing structures • Maintain and expand existing non statutory partnerships
No Involvement of Elected Members in Outcome Delivery Group	<ul style="list-style-type: none"> • Involvement of Elected Members in Outcome Delivery Groups
Stakeholder involvement	<ul style="list-style-type: none"> • Periodic shared learning events

The proposed new delivery structures is summarised in the **enclosed** diagram.

Members are advised that recommendations will be brought to the next meeting of the Community Planning Partnership on 10 December 2019 for approval and, if approved these will become effective immediately.

RECOMMENDATION: that the report be noted and the Committee approves the recommendations being put to the Community Planning Partnership on 10 December 2019.

Prepared by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

Members are reminded that it was agreed at the February 2019 Community Planning and Regeneration Committee that the Borough Arts and Cultural Advisory Panel (Arts Panel) continue in the next term of the Council with the recruitment of up to 12 independent Members of the Panel approved to commence in March 2019. At this meeting, a revised Constitution of the Borough Arts and Cultural Advisory Panel was also approved.

At the Community Planning and Regeneration Committee in June 2019, the outcome of this recruitment was reported and the appointment of 10 independent voluntary Members to the Arts Panel for the term of the Council approved. Elected Member representation on the Arts Panel of 1 Member per party was made by Group Leaders and reported to the Committee in September 2019. Since that time there has been a change to the DUP representation and Members are advised that Councillor Victor Robinson is now the DUP party representative on the Arts Panel.

The first meeting of the Arts Panel was held on Thursday 8 August 2019 in Theatre at the Mill. The meeting opened with the election of the Chair (from within the elected Member Membership) and the Vice Chair (from within the independent Membership). Councillor Billy Webb was appointed as Chair for the term of the Panel and Siobhan McGuigan appointed as Vice Chair. These appointments were approved at the Community Planning & Regeneration Committee in September 2019. At this meeting it was also approved to recruit a further 2 independent Members given that only 10 had been appointed and there are up to 12 places available. This recruitment has been completed and Beth Aiken and Robert Mc Gregor (both former independent Members) are proposed for appointment as the additional 2 independent Members of the Arts Panel.

The second meeting of the Arts Panel was held on Wednesday 23 October 2019 in The Old Courthouse Theatre, Antrim. At this meeting the minutes of the August meeting were approved by the Panel and are enclosed for Members' information. Members are advised that prior to the meeting Wavell Moore carried out an induction with all new independent Members which covered their role and the remit of the Arts and Cultural Advisory Panel in the context of Northern Ireland Local Government in general and the Council in particular.

In addition, the Spring programmes for Theatre at The Mill, The Courtyard Theatre and The Old Courthouse Theatre 2020 were approved by the Panel and are also enclosed for Members' information.

RECOMMENDATION: that

- i. the update of the Elected Member representation on the Borough Arts and Cultural Advisory Panel be noted.**
- ii. the appointment of Beth Aiken and Robert McGregor as Independent Members of the Arts Panel be approved.**
- iii. the Minutes of the Borough Arts and Cultural Advisory Panel dated 8 August 2019 be approved.**

iv. the Spring 2020 programmes for the 3 theatres, be noted.

Prepared by: Ursula Fay Head of Arts and Culture

Approved by: Nick Harkness, Director of Community Planning

4.15 AC/GEN/065 ACCESS AND INCLUSION PROGRAMME

Members are advised that the Department for Communities (DfC) had previously invited applications from Councils for capital funding from their Access and Inclusion Programme 2018/19. This funding was aimed at improving access to and therefore participation in arts and cultural activities by people with disabilities across Northern Ireland with a maximum 100% funding of £30,000 per project available.

It was reported to the Committee in February 2019 that an application to DfC for £29,000 to replace the Old Courthouse Theatre doors had been submitted and approved with the new doors installed as required by the funding by end March 2019.

Members were advised at the October Committee meeting that the DfC had invited applications for funding once again from their Access and Inclusion Programme for 2019/20. Eligible projects must be delivered by end March 2020. At this meeting retrospective approval was given for two applications submitted by the Arts and Culture service as follows:

Theatre at the Mill Sound System – A replacement of the sound system was approved in the 2019/20 capital programme with the business case approved by Committee in June 2019 with installation planned for January 2020. An element of this installation was identified as eligible for a funding application as it enhances the theatre experience for those with hearing and sensory needs.

Antrim Castle Gardens and Castle Mall Disability Hub – In partnership with Castle Mall it is proposed to purchase 5 mobility scooters and create a Disability Hub which will be available for booking at no cost from a unit in Castle Mall, to enable visitors to access the Gardens, The Mall and the Town Centre.

Members are advised that correspondence has been received from DfC to advise that both applications have been successful and it is proposed to accept both offers of funding from DfC, which requires completion of both projects by 31 March 2020. Formal Letters of Offer have not yet been received, however Members are advised that the final amounts applied for the theatre sound system and Disability Hub were £29,000 and £13,172 respectively.

Members may also be interested to note that an application from the Operations Department (Parks Section) towards an inclusive trail in V36 at The Valley has also been successful. This application was for a maximum £30,000 and once this Letter of Offer is received this will be reported to Operations Committee in December.

RECOMMENDATION: that the notification from the Department for Communities Access and Inclusion Programme 2019/20 that funding applications toward Theatre at the Mill sound system and for a Disability Hub

in Castle Mall be noted and once Letters of Offer have been received, funding offers be accepted.

Prepared by: Ursula Fay, Head of Arts and Culture

Approved by Nick Harkness, Director of Community Planning

5 ITEMS FOR INFORMATION

5.1 PBS/BC/002 Vol 2 BUILDING CONTROL MATTERS FOR THE PERIOD 1-31 AUGUST 2019

BUILDING REGULATIONS

The following submissions under Regulation 9, 10, 11, 12, 13 & 14 of the Building Regulations (Northern Ireland) 2012 (as amended) were received.

Applications Received

Full Plans – 49

Building Notices – 132

Regularisation Certificates – 145

Full Plans

Approvals – 41

Rejected applications requiring resubmissions – 42

Commencements & Completions

Commencements – 317

Completions - 247

Inspections - A total of 922 Site Inspections were carried out.

Regularisation Certificate - 61 Regularisation Certificates issued.

Building Notice- 85 Completion Certificates issued

Property Certificates Received – 249

Energy Performance of Building Regulations

Energy Performance Certificate's checked – 3 & 66% compliance

Display Energy Certificate's checked – 9 & 77% compliance

Air Conditioning Units Checked – 5 checked & 100% compliance

Income

Plan Fees Received for Month	£10105.75
Inspection Fees Invoiced for Month	£46054.65
Building Notice Fees Received for Month	£10008.00
Regularisation Fees Received for Month	£9927.59
Property Certificate Fees Received for Month	<u>£14880.00</u>
TOTAL	£90975.99

Projected Income To Date

£423,979

Year to Date Actual Income

£473,308

Postal Numbering & Development Naming

Numbers of official postal numbers issued – 9

Number of new developments named - 3

LPS Partnership

Commercial Vacancies – 60 (Commercial vacancy tranche received on Sept 19).

Property details surveys completed 25

RECOMMENDATION: that the report be noted.

Prepared by: Vicky Jordan, Clerical Officer

Agreed by: Bronagh Doonan, Head of Property & Building Services

Approved by: Nick Harkness, Director of Community Planning

5.2 CP/P4/046 PROJECT COMMON BOND

Members are reminded that a request from Project Common Bond for £300 was approved at Council Meeting on 28 June 2019.

The request was from Ellen Loudon a resident in the Borough, in support of a learning exchange to Washington DC that took place throughout the summer 2019. The exchange provided the opportunity to connect with other young people from around the world and share their direct experiences of terrorism. It was anticipated that the benefits of this project would stretch beyond the obvious benefits for the individual participant, as upon their return they would be able to share their experience with other people living within the Borough.

Members are reminded that a report was requested by Council as a requirement of the funding and this is **enclosed** for Members' information.

RECOMMENDATION: that the report be noted.

Prepared by: Andrew Irwin, Community Safety & Good Relations Manager

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning

5.3 G/MSMO/008 VOL 2 NI AMBULANCE SERVICE – NEW CLINICAL RESPONSE MODEL

Correspondence has been received from the Northern Ireland Ambulance Service Health & Social Care Trust a copy of which is **enclosed**, in relation to a consultation on a new Clinically Response Model. This has been given approval by The Department of Health, to move towards the introduction a new Code Set for handing of calls received in Ambulance Control through the 999 system. The date of introduction will be 12 November 2019.

RECOMMENDATION: that the report be noted.

Prepared & Approved by: Nick Harkness, Director of Community Planning

5.4 CP/CD/289 DUNANNEY CENTRE – ASSURE HEALTHCARE

Members are reminded that the Dunanney Centre has a number of offices which are currently being rented by tenants. One of the current tenants, Domus Care NI Ltd rents Room 22. Domus Home Care Ltd provide support services to care workers.

An update has been received to advise that they have changed their name to Assure Healthcare.

RECOMMENDATION: that the change of name from Domus Care NI Ltd to Assure Healthcare be noted.

Prepared by: Paul Townsend, Community Facility Co-ordinator

Agreed by: Louise Moore, Head of Community Planning

Approved by: Nick Harkness, Director of Community Planning