

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceeding of the Central Services Committee held, in committee, in the Committee Room, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Monday, 10 April 2006, at 7.30 pm.

PRESENT: Councillor Mrs M Chambers
(in the Chair)

COUNCILLORS: Councillor J Beattie
Councillor C Hall
Councillor Miss R Hughes MBE
Councillor M Long
Councillor G Robinson
Councillor J Spratt

IN ATTENDANCE: Director of Administration & Community Services,
Administration Manager, Community Services
Manager and Assistant Members' Services Officer

APOLOGIES: Apologies were recorded on behalf of Aldermen
Mrs G Rice and Norris and Councillors Ms J
Bunting, Mrs J Cochrane and Jeffers

CS/2006/97: MINUTES

Tabled:- Minutes of the special Central Services Committee meeting, held on 22 February 2006, and the Central Services Committee, held on 13 March 2006 (copy enclosed for information purposes only, as Minutes were not ratified at the meeting of Council on 23 March 2006).

MATTERS ARISING

CS/2006/98: COMMUNITY SERVICES PRICING POLICY (Minute CS/2006/80 refers)

The Chairman explained the difficulties relating to the price increases as a result of the Minutes not having been ratified by Council in March 2006, and she sought Members' views regarding the implementation of the recommended price increases. Members felt that the increases should be put in place immediately and that Council should be asked to grant retrospective approval at its April meeting.

RESOLVED:

- (a) That recommended price increases be implemented with immediate effect;
- (b) That Council be recommended to grant retrospective approval.

CS/2006/99: GEORGE BEST MEDALLIONS (Minute CS/2006/67 refers)

The Director of Administration & Community Services explained again that, as the Minutes had not been ratified, the sale of the medallions to staff and Councillors had not been progressed. Members felt that 100 medallions should be reserved for Members and staff and put on sale after the Council meeting in April, with the decision regarding the sale of the remaining 200 medallions being referred to Council.

RESOLVED:

- (a) That 100 medallions be reserved for Members and staff;
- (b) That a decision regarding the remaining 200 medallions should be referred to Council.

CS/2006/100: MARCH WORK PROGRAMME REPORTS FROM COMMUNITY RELATIONS OFFICER, COMMUNITY SPORTS OFFICER, COMMUNITY DEVELOPMENT WORKERS AND CAPACITY BUILDINGS OFFICER

Reports had been received from the following Officers:

Joanne McComb, Community Relations Officer
Clare Bell, Community Sports Officer
Joanna Wright, Community Development Worker
Mark Kent, Community Development Worker
Colin Murray, Community Development Worker
Lisa Wilson, Capacity Building Officer

During the ensuing discussion, Members raised the following points:

- More information was requested on the cost breakdown for the hate crime project;
- Members requested advance information regarding all project work prior to commencement;
- Concerns were expressed over duplication with LSP projects and community safety. There was a need for clarification;
- There was a need for further information on the summer scheme for disabled children and potential Council involvement;

- Further information was requested on the Midnight Soccer project, including venues, for example, Castlereaugh area as a venue etc;
- There was a need for Council staff to keep the Committee fully involved in all projects which the community workers are engaged in, in that, even if there were no funding implications, there still was a cost in staff time;
- Clarification was needed regarding the role of coaches in Midnight Soccer and whether they were fully trained;
- There was a need to avoid duplication of staff attending the same meetings, and the Community Services Manager should ensure that this was reviewed;
- Members expressed disappointment at the level of detail in some of the reports from community workers, and they requested that this be rectified in their next report;
- Members requested that the report format used by the Capacity Building Officer be used by all other Council staff.

Following detailed discussion, it was

RESOLVED:

- (a) That a special meeting be arranged, including Members and representatives from Community Safety Partnership and LSP;
- (b) That the Community Services Manager provide a cost breakdown for events listed in the March Work Programme reports, particularly in respect of hate crime;
- (c) That more details on community soccer be provided.
- (d) That the report format used by the Capacity Building Officer be adopted by all community workers for future reports;
- (e) That the Community Development Worker whose report did not provide sufficient detail be asked to provide more information in future reports to the Committee, as the present format was not satisfactory;
- (f) That the Community Services Manager ensure that there is no duplication of staff time on projects;
- (g) That the Community Development Worker be advised that the Committee require more details of all project work in advance of their commencement;

- (h) That the Community Services Manager provide the information as requested in respect of each report at the next meeting of Committee.

**Reports from the Director of Administration & Community Services,
Administration Manager and Community Services Manager**

SECTION 1: ADMINISTRATION MATTERS

CS/2006/101: INSURANCE PREMIUMS

The Director of Administration & Community Services circulated a graph detailing a reduction in insurance claims and incidents since 2000. This had resulted in savings of £94,557 in the 2006-2007 financial year renewal, which had been achieved by more prudent claims handling, independent Health & Safety risk assessment, claims reviews etc.

A premium renewal letter had been received from St Paul's, the Council's insurers, who had also offered indemnity cover for all user groups of community facilities, including the bowling clubs. This had been discussed with representatives from bowling clubs during a recent meeting, and it was hoped that the clubs would accept the conditions of the cover provided. It was also reported that the actual costs for the community group insurance would be presented to the next Finance & General Purposes Committee meeting for Members' consideration and approval.

The Chairman reported that she hoped some of these monies could be allocated to the Civic budget to reinstate the Ad Hoc Events programme.

Members congratulated Officers on the achievement of the savings, and following discussion, it was

RESOLVED: That this item be referred to the Finance & General Purposes Committee for information and further consideration as to how the savings achieved would be utilised.

CS/2006/102: REQUEST FOR INVOICES TO BE WRITTEN BACK

The Administration Manager requested that the following invoices be written back to the 2005-2006 financial year:

Purchase of bottled water for Civic Centre	£200.00
Borough promotional materials for Mayor's Office	£2,800.00

The Manager confirmed that there was sufficient funding to cover the invoices.

RESOLVED: That approval be granted to fund the above invoices out of the 2005-2006 budget.

CS/2006/103: OVERSPEND IN BUDGETS

The Administration Manager reported that an overspend had occurred in the following items, due to price increases by the providers:

Gas	£1,523.55
Water charges	£360.93

Noted.

CS/2006/104: LEGAL FEES

The Director of Administration & Community Services sought Members' approval for payment of the following invoices for work incurred in the 2005-2006 financial year, and for this reason she also sought approval for payment out of the 2005-2006 budget:

Cregagh OAP Club (transfer of building)	£3,085.90
Dundonald Village Regeneration Group (artist / sculpture)	£950.00
Cregagh Youth & Community Centre (work to date on lease)	£6,000.00

The Manager confirmed that sufficient funding was available in the legal budget for that period.

RESOLVED: That approval be granted for payment of the above invoices out of the legal budget for 2005-2006.

SECTION 2: CIVIC SERVICES MATTERS

CS/2006/105: SECRETARY OF STATE'S GARDEN PARTY 2006

The Administration Manager outlined details of the Secretary of State's Garden Party at Hillsborough for 2006, themed 'The Health Sector, including the Complimentary Health Sector', and she tabled a list of people nominated by the Council, which included Members who had a connection to the health sector/environmental health etc. She then took Members through the details of the recommended list.

As the closing date for nominations had been set for 31 March 2006, there had not been time to table the correspondence from the Northern Ireland Office at the March Committee meeting, therefore the list had been drawn up (as with the previous year) through a meeting with the Mayor and the Chairman of the Committee.

Noted.

CS/2006/106: SISTER CITY LINK – CITY OF KENT

The Administration Manager outlined that correspondence had been received from the new Mayor of Kent, extending an invitation to Members to visit Kent during the Cornucopia Festival, due to be held in July. However, as there had not been much activity regarding the sister city link, the Administration Manager sought Members' views in respect of the continuation of the sister city link with Kent, and she reminded them that no provision had been made in the 2006-2007 financial estimates to cover this element.

Following some discussion, it was

RESOLVED:

- (a) That the link with Kent City be placed in reserve status;
- (b) That the Council write a letter of congratulations to the new Mayor of Kent City.

CS/2006/107: POSSIBLE BLUE PLAQUE FOR GEORGE BEST

The Director of Administration & Community Services informed Members that correspondence received from Mr Chris Ryder of the Ulster History Circle, suggesting the erection of a Blue Plaque on George Best's former house at Burren Way, Cregagh, had been forwarded to the Best family for consideration. She advised that the family had intimated, however, that, as the Council had provided a plaque for the Freedom of the Borough, a second one might not be appropriate.

Noted.

CS/2006/108: SOMME PILGRIMAGE

The Administration Manager advised Members that Alderman I Robinson would be unable to attend the 90th anniversary of the Battle of the Somme, therefore she sought Members' views regarding alternative arrangements.

Following some discussion, it was

RESOLVED: That the Mayor and one Officer represent the Council at the 90th anniversary of the Battle of the Somme.

ANY OTHER BUSINESS - CIVIC

CS/2006/109: RENAMING OF BELFAST CITY AIRPORT

The Administration Manager sought Members' views in respect of booking a table at the charity dinner being held in the City Hall in aid of the George Best Foundation following the Belfast City Airport renaming ceremony on 22 May 2006. The price per ticket was approximately £70 per person.

Following some discussion, it was

RESOLVED: That Council be recommended to approve that a table be booked at the charity dinner following the Belfast City Airport renaming ceremony.

SECTION 3: COMMUNITY SERVICES MATTERS

Report from the Director of Administration & Community Services

CS/2006/110: COMMUNITY SUPPORT PROGRAMME – ADVICE SERVICES

The Director of Administration & Community Services advised that correspondence had been received from the Department for Social Development, informing the Council of a reduction in the contribution for advice services from £24,010 to £21,301 as a result of the Council's decision not to match the additional sum of £11,401 for 2006-2007.

The Director explained the background to this correspondence, confirming that the Council was already meeting the VCU funding on a pound-for-pound basis as requested, and therefore she felt that the Council was within the criteria outlined.

Noted.

CS/2006/111: MONEYREAGH COMMUNITY FACILITIES (Minute CS/2006/63 refers)

The Director of Administration & Community Services stated that, following a resolution at the March Council meeting that Officers review the traditional build costs of the scheme with the architects, correspondence had been received from them, outlining details of the total estimated preliminary development cost of £448,952.00, plus an additional amount of £31,314.20. She clarified that the additional costs were not in respect of the rotunda, but related to additional features that had been requested at the last Committee meeting.

The Director further advised that the rotunda had now been put back into the scheme at no additional cost to that provided at the January meeting of the Committee.

Following some discussion, it was

RESOLVED:

- (a) That the new costings be accepted as outlined, to include the additional features;

- (b) That a public consultation meeting be arranged to include the MP for the area and Elected Members to discuss the further progression of the project;
- (c) That a meeting be arranged to Elected Members for the area and the Chairman to agree the list of invitees.

CS/2006/112: CREGAGH YOUTH & COMMUNITY CENTRE

The Director of Administration & Community Services referred Members to her supplementary report, tabled at the meeting. She advised that a meeting had taken place with representatives from SEELB to discuss several matters as listed below. The Director advised that, as a result, she was now recommending a number of outcomes, and she took Members through the report.

RESOLVED:

(a) Billing Cycle

It was recommended that, as a separate meter had now been installed, the first reading be taken on 6 April 2006, following which the Council would be invoiced quarterly by SEELB.

(b) Outstanding Amounts up to 5 April 2006

Water - It was recommended that a formula be applied for the outstanding amount in respect of water charges, possibly on a 50/50 basis.

Gas/Electricity - It was recommended that the Council make an interim payment of £15,000 to cover initial outlay, and that a formula would be looked at to assist a more accurate calculation of the Council's share of the outstanding amount, and that a further meeting of the Technical Officers from SEELB and the Council be convened to examine the formula, and if agreement could not be reached, that an independent arbitrator be appointed.

(c) Maintenance of School Floor

It was recommended that the cost £500 for resurfacing of the school floor be shared equally on a bi-annual basis between the school and the Council.

(d) Cleaning of School Hall

It was recommended that the Council supply a cleaner for one hour per day to clean the school hall following usage by the Council as and when required.

(e) South Eastern Education & Library Board Youth Services Costs at 19% Per Annum

It was recommended that an invoice for annual running costs of 19% for the use of community facilities would be furnished to the SEELB in the near future.

(f) Fire Alarm / Plant Room

It was recommended that, as these facilities were located within the school, apportionment of maintenance and other related costs should be determined by Officers from the Council and the SEELB, using the agreed formula.

(g) Kick Boards

This item would be presented at a later stage in the meeting in a report from Community Services Manager.

(h) Lease of the Youth & Community Centre

It was recommended that, as the matter of the 999-year lease could not be resolved by SEELB, the Director of Administration & Community Services attend any meeting with the Department of Education if requested.

CS/2006/113: FORMER CREGAGH COMMUNITY CENTRE

The Director of Administration & Community Services recalled for Members' benefit that the Council had agreed to enter into a partnership with NIHE in order to facilitate a housing scheme being developed through Oaklee Housing Association on the site of the former Cregagh Community Centre. She outlined that:

- The Council would retain ownership of the land behind the block of flats;
- Oaklee Housing Association would be responsible for providing plants for the south bank, and the Council would be responsible for the future maintenance;
- Oaklee Housing Association would install a gate to limit access to the rear of the flats;
- The entire site would be valued by the VLA, and the appropriate value of the part belonging to the Council would be returned to the Council.

Councillor Robinson stated that the original plans had included paving to facilitate wheeled bins and access to the grass area.

Following discussion, it was

RESOLVED:

- (a) That Council be recommended to agree to process as outlined and that the Council's solicitors be asked to proceed with the agreement;
- (b) That Councillor Robinson liaise with the Director of Administration & Community Services, the Planning Officer and the Client Services Officer in respect of any additional terms to be included in the agreement.

ANY OTHER BUSINESS – COMMUNITY SERVICES

CS/2006/114: GEORGE BEST MURAL

The Director of Administration & Community Services referred to the previous month's Committee meeting and a presentation by representatives from Cregagh Community Forum, requesting assistance with the cost of the removal of a paramilitary mural and its replacement with the George Best Memorial Mural.

The Forum had been asked to submit a Community Relations funding application. The application had been received and reviewed, and the Director advised that, as agreed at the March Council meeting, funding of £4,000 was available in the 2005-2006 Community Relations budget and the remaining £995 in the 2006-2007 budget.

RESOLVED: That the Council be recommended to approve retrospectively the Community Relations funding application from Cregagh Community Forum for assistance with the cost of the removal of a paramilitary mural and its replacement with the George Best Memorial Mural, with funding of £4,000 being available in the 2005-2006 Community Relations budget and £995 in the 2006-2007 Community Relations budget.

CS/2006/115: MEETING WITH BOWLERS AND CHAIRMEN

The Director of Administration & Community Services referred to previous issues regarding indemnity cover for bowlers and other user groups of community facilities, and she reported that Officers had met with Chairmen and representatives from bowling clubs. The bowlers had been informed of proposals from the Council's insurers in respect of indemnity cover for user groups of the Council's community facilities as follows:

- Public liability cover for all user groups of the Council's community facilities, the premium being 10% of the rental rate or a minimum of £25 per annum;
- Keys to be signed in and out from a nominated keyholder in the Council's employment every time a third party wishes to use a Council facility;

- The last person leaving a centre to ensure that the intruder alarm is set, with user groups being provided with individual codes, and all windows and doors are locked and the heating is turned off;
- Nominated persons from each user group to take part in the Council's health and safety training and fire warden training;
- Public liability cover to be valid for user groups only while on Council premises.

The indemnity cover could be offered for one year, following which the terms would be reviewed. The Director had also agreed to arrange a cover note for one week with the insurers to allow the bowlers time to discuss the proposals with their respective membership. She added that, if agreeable, the proposals would be forwarded to the Finance & General Purposes Committee to consider the payment of the annual premium costs associated with the additional cover.

Councillor Beattie stated that the alarms in all community facilities needed to be upgraded to allow bowlers to use their individual codes, and doors should be fitted with security locks.

Following some further discussion, it was

RESOLVED:

- (a) That the proposals received from the Council's insurers regarding indemnity cover for bowlers and other user groups of community facilities be forwarded to the Finance & General Purposes Committee for approval;
- (b) That Officers arrange for alarms in all community facilities to be upgraded, security locks to be fitted in all doors and the implementation of a keybook.

CS/2006/116: TEN-PIN BOWLING TOURNAMENT

The Director of Administration & Community Services outlined details of correspondence received from the Northern Ireland Ten-Pin Bowling Federation, asking for assistance towards the cost of transport incurred by approximately 100 participants, officials and spectators of the forthcoming Senior Triple Crown event from other parts of the United Kingdom and abroad. The event was due to commence on 7 April 2006 with a civic reception hosted by the Mayor and would end with a victory banquet in the Stormont Hotel on 9 April 2006. The cost of the hire of the community bus was 60p per kilometre, and the Council was being asked to either waive this cost altogether or reduce the cost per kilometre.

The Director advised that an acceptance of this request could set a precedent, therefore she was of the view that, on this occasion, the Council

be recommended to decline the request from the Northern Ireland Ten-Pin Bowling Federation.

Following discussion, it was

RESOLVED: That Council be recommended to decline a request received from the Northern Ireland Ten-Pin Bowling Federation for assistance towards the cost of the community bus to transport participants, officials and spectators to the Senior Triple Crown event.

CS/2006/117: COMMUNITY RELATIONS STRATEGY – ULSTER SCOTS INITIATIVE

The Director of Administration & Community Services recalled for Members' benefit that, at the Special Central Services meeting of 22 February 2006, it had been resolved to set up a sub-committee to deal with the allocation of funding to promote cultural heritage through single-identity work. She added that funding of £4,000 had been set aside for this purpose.

Councillor Robinson stated that Councillor Bunting had made suggestions for the promotion of Ulster Scots tradition and that Mr Mark Thompson had been asked to give a presentation.

Following some discussion, it was

RESOLVED:

- (a) That the following Members be appointed to the sub-committee to deal with the allocation of funding to promote cultural heritage through single-identity work: Councillor Chambers (Chair), Councillor Hughes, Councillor Bunting, Councillor Hall, Councillor Spratt, Councillor J Beattie and Councillor Long.

CS/2006/118: HIRE OF CLONDUFF COMMUNITY CENTRE

The Director of Administration & Community Services outlined details of an application received from Mr James Leitch on behalf of the Clonduff Community Association for the hire of Clonduff Community Centre on Saturday, 15 April 2006, to hold a quiz night to raise money for a planned camping trip. The Director advised that a payment of £150 in cash had been received from Mr Leitch as part payment of an outstanding balance of £350.

During the ensuing discussion, Members raised concerns in respect of payment of the outstanding balance and issues relating to previous events organized by Clonduff Community Association, and it was

RESOLVED: That Council be recommended to grant approval to Clonduff Community Association to hold a quiz night in Clonduff Community Centre on Saturday, 15 April 2006, provided a cash payment of £125 in respect of the fee was received prior to that date, that staff costs could be waived if staff

were prepared to act on a voluntary basis, that a licence is in place, and the remaining outstanding debt to be paid by 30 April 2006.

Report from the Community Services Manager

(copy previously circulated)

CS/2006/119: BROMLEY BY BOW VISIT

The Community Services Manager reported that the visit had been very informative and that many aspects of the project could be adapted for use in the Borough. Members congratulated the Manager on the excellent organisation of the visit.

Following some discussion, it was

RESOLVED: That the Community Services Manager contact the HARCA Centre for further information and prepare a report for the next Committee meeting.

CS/2006/120: COMMUNITY RELATIONS GRANT APPLICATION – DUNDONALD VILLAGE REGENERATION GROUP

The Community Services Manager confirmed that an application had been received from Dundonald Village Regeneration Group for a small grant of £500 through the Community Relations programme to assist with arrangements of the Motte Festival. The Manager confirmed that the application met the required criteria. The details of the application were as follows:

Hire of PA system	£100
DJ	£100
Cost of performers	£300
Advertising	£400
Insurance	£102
Total	£902

RESOLVED: That Council be recommended to approve a small grant of £500 from the Community Relations programme to Dundonald Village Regeneration Group to assist with the cost of the Motte Festival, as the application met the criteria of the Council's Community Relations programme.

CS/2006/121: GEORGE BEST MEMORIAL MURAL

The Community Services Manager confirmed that the Community Relations Unit had agreed to transfer an underspend of £4,000 in the 2005-2006 Councillor Training budget to the Hard Issues budget in order to assist with the cost of the mural. Cregagh Forum had been asked to submit a funding application, and this had now been received.

RESOLVED:

- (a) That Council be recommended to grant approval to the application received from Cregagh Forum for assistance with the cost of the George Best Memorial Mural, as it met the required criteria;
- (b) That Council be recommended to grant approval to the transfer of an underspend of £4,000 in the 2005-2006 Councillor Training budget to the Hard Issues budget in order to assist with the cost of the George Best Memorial mural, and that the outstanding amount of £995 be funded through the 2006-2007 budget.

CS/2006/122: ARTS DEVELOPMENT GRANT APPLICATION – CARRYDUFF PLAYGROUP

The Community Services Manager confirmed that an application had been received from Carryduff Playgroup for an Arts Development small grant of £200 to assist with material to allow children to develop new skills and participate in art, the details being as follows:

1 three-sided easel	£195.00
VAT	£34.12
Total	£229.12

RESOLVED: That Council be recommended to grant approval to award a small grant of £200 from the Arts Development budget to Carryduff Playgroup to assist with the purchase of one three-sided easel at a cost of £195.00 plus VAT, as the application met the criteria set out in the Council's Arts Development programme.

CS/2006/123: CASTLEREAGH COMMUNITY IT TRAINING

The Community Services Manager advised that a 12-week 'Introduction to IT' course had recently been completed in Castlereagh College. Permission was now sought to run 'CLAIT Level 1', a 30-week course, which would equip participants with a recognised qualification. The sessions could be held in the Hanwood Centre in partnership with Castlereagh College. There would be no cost to the Council, as funding would be provided by the Department for Social Development as follows:

£150 per person, including exam fees x 12	£1,800
£25 per session at Hanwood x 30	£750
Total cost	£2,550

The Manager confirmed that the project met the criteria set out in the Council's Capacity Building programme.

Members agreed that this training provided an excellent opportunity for residents of the Borough to gain a recognised qualification which would enable them to seek employment, and it was

RESOLVED: That Council be recommended to grant approval to run a 30-week 'CLAIT Level 1' course at the Hanwood Centre in partnership with Castlereagh College, at no cost to the Council, with funding provided by the Department for Social Development, as the project met the criteria set out in the Capacity Building programme.

CS/2006/124: COMMUNITY TRAINING PROGRAMME (Minute CS/2006/48 refers)

As there had been a positive response to the previously held courses in first aid and 'How to fill in a successful grant application', permission was sought to repeat these two courses, with funding being provided by the Department for Social Development. The Community Services Manager confirmed that the projects met the criteria of the Council's Capacity Building programme.

RESOLVED: That Council be recommended to grant approval to repeat two courses through the Capacity Building training programme, namely 'First Aid' and 'How to fill in a successful grant application', with funding being provided by the Department for Social Development, as the projects met with criteria set out in the Capacity Building programme.

CS/2006/125: INTERNATIONAL WOMEN (CELEBRATION OF ETHNICITY IN CASTLEREAGH)

The Community Services Manager outlined details of a multi-cultural event, to be held in the Civic Centre on Saturday, 29 April 2006, 6.30 pm – 9.30 pm. It was hoped that this event would promote cross-community contact and culture and ethnicity in the Borough. Funding for this event would be shared between Community Relations and Capacity Building, with the cost of catering being funded from the Capacity Building budget. The Manager confirmed that sufficient funding was available in these budgets. Permission was sought to provide catering as follows:

Tea and coffee @ £1.50 x 80

Chicken curry, rice and salad @ £5.00 x 80

Indian selections (four items plus garlic bread) @ £3.50 x 80

RESOLVED: That Council be recommended to grant approval to hold an International Women multi-cultural event in the Civic Centre on Saturday, 29 April 2006, 6.30 – 9.30 pm, and to provide catering as outlined above, with funding being provided from the Community Relations and Capacity Building budgets, with Capacity Building funding the catering.

CS/2006/126a: ASTRO-TURF

The Community Services Manager tabled correspondence received from the Chairman of the Board of Governors, which highlighted repairs that were necessary to the astro-turf pitch at Cregagh Primary School. The Chairman stated that, if these repairs were not carried out by the end of April 2006, the matter would be referred to the Health & Safety Executive.

Members recalled that a previous minute existed (A&CS/2005/35) recommending to carry out repairs, and funding had been set aside for this purpose. However, due to the previous Community Services Manager's resignation, the decision had not been communicated to the Facilities Co-ordinator and, as a result, had unfortunately been overlooked.

The Community Services Manager stated that, due to the time elapsed since the previous quotations for this work, new quotations had been obtained as follows:

Option 1

3mm thick weldmesh fencing 2400 high	£150.00 per role x 1 role	£150.00
$\frac{3}{4}$ thick plywood 10 x 5	£31.25 per sheet x 8 sheets	£250.00
Labour 2 men by 1 week work		£600.00
Miscellaneous, fixings, painting etc		£300.00
Total		£1,300.00

Option 2

3mm thick weldmesh fencing 2400 high	£150.00 per role x 6 roles	£900.00
$\frac{3}{4}$ thick plywood 10 x 5	£31.25 per sheet x 8 sheets	£250.00
Labour 2 men by 1 week work		£600.00
Miscellaneous, fixings, painting etc		£300.00
Total		£2,050.00

Following some discussion, it was

RESOLVED:

- (a) That Council be recommended to grant approval to its original decision of 14 March 2005 that necessary repairs be carried out to the fence and astro-turf pitch at Cregagh Youth & Community Centre, using Option 2, to be charged in the interim to the Cregagh budget for review by the Finance & General Purposes Committee as to whether it could be taken from insurance underspend;
- (b) That the Director of Administration & Community Services refer the installation of a Decisions Register to the Management Team for further consideration.

_____2006 with the exception of
Minute Nos. _____

MAYOR

CHIEF EXECUTIVE