

September 21st, 2023

**Notice Of Meeting**

You are requested to attend the meeting to be held on **Wednesday, 27th September 2023** at **7:00 pm** in **City Hall, Bangor.**

# Agenda

## Agenda

(Attached)

📎 *C 27.09.2023 Agenda.pdf*

Page 1

1. **Prayer**
2. **Apologies**
3. **Declarations of Interest**
4. **Mayor's Business**
5. **Mayor and Deputy Mayor Engagements for the Month of September 2023**
6. **Minutes of Council Meeting held dated 20 August 2023**

(Copy attached)

📎 *C 30.08.2023 Minutes.pdf*

*Not included*

## 7 **Minutes of Committees**

### 7.1 **Planning Committee dated 5 September 2023**

(Copy attached)

📎 *Minutes PC.05.09.23.pdf*

*Not included*

📎 *Minutes PC.05.09.23 PM.pdf*

*Not included*

### 7.2 **Environment Committee dated 6 September 2023**

(Copy attached)

📎 *230906 EC Minutes.pdf*

*Not included*

📎 *230906 EC MinutesPM.pdf*

*Not included*

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

## **7.2.1 Matter Arising - Governance Arrangement for Management of Council Harbours Appointment of 'Duty Holder'**

## **7.3 Place and Prosperity Committee dated 7 September 2023**

(Copy attached)

📄 *PP 07.09.2023 Minutes.pdf* *Not included*

📄 *PP 07.09.2023 Minutes PM.pdf* *Not included*

## **7.4 Corporate Services Committee dated 12 September 2023**

(Copy attached)

📄 *CS 12.09.2023 Minutes.pdf* *Not included*

📄 *CS 12.09.2023 Minutes PM.pdf* *Not included*

## **7.4.1 Matter Arising - Report on the Consultation Response to Northern Ireland's 2030 and 2040 Emissions Reduction Targets and First Three Carbon Budgets and Seeking views on Climate Change Committee (CCC) Advice Report: The Path to Net Zero Northern Ireland**

(Report attached)

📄 *Item 7.4.1-Matter Arising-Report on the Consultation response to Northern Irelands 2030 - 2040 Emissions Reduction Targets and First Three Carbon Budgets a.pdf* *Not included*

📄 *Item 7.4.1 - Matter Arising - Appendix 1 - Carbon Budget Consultation Document.pdf* *Not included*

📄 *Item 7.4.1 - Matter Arising - Appendix 2 - Draft consultation response revised Full council.pdf* *Not included*

## **7.5 Community and Wellbeing Committee dated 13 September 2023**

(To follow)

## **7.5.1 Matter Arising - Report on the Funding Offer from Department of Business Energy and Industrial Strategy (BEIS) for Capacity and Capability Building Programme in Northern Ireland: Non-Good Products 2023/24**

(Report attached)

- 📎 **7.5.1 Matter Arising Funding Offer from BEIS Capacity & Capability Building Programme.pdf** **Not included**

## **7.6 Audit Committee dated 18 September 2023**

(To follow)

## **8. Requests for Deputation**

### **8.1 Re-Gen**

(Copy attached)

- 📎 **8.1 Request for Presentation - Re-Gen.pdf** **Not included**
- 📎 **8.1 Appendix 1 - Letter from Re-Gen.pdf** **Not included**

## **9. Nomination to East Border Region Members Forum**

(Report attached)

- 📎 **9. Nomination to East Border Region Forum.pdf** **Not included**

## **10. NILGA Accredited Provision for Elected Member Development 2023/2024**

(Report attached)

- 📎 **10. NILGA Accredited Provision for Elected Member Development 23 24.pdf** **Not included**
- 📎 **10. Appendix 1 - NILGA Accredited Provision Nominations LetterANDAug2023.pdf** **Not included**
- 📎 **10. Appendix 2 - NILGA Local Development Planning Leadership Programme 2023-24 Promotion.pdf** **Not included**
- 📎 **10. Appendix 3 - NILGA Leadership Development Programme 2023 -24 Promotion August 2023.pdf** **Not included**
- 📎 **10. Appendix 4 - NILGA Accredited Learning Provision Indicative Costs (2023-24).pdf** **Not included**

## **11. Implementation of New HRC Access Booking System Update**

(To follow)

## 12. Nomination to Outside Bodies

(Report attached)

📄 *12. Nominations to Outside Bodies.pdf*

*Not included*

## 13. Sealing Documents

## 14. Transfer of Rights of Burial

## 15. Notice of Motion Status Report

(Report attached)

📄 *15. NOM Status Report.pdf*

*Page 5*

📄 *15. NOM TRACKER LIVE.pdf*

*Page 6*

## 16. Notices of Motion

### 16.1 Notice of Motion submitted by Councillor Moore and Councillor Creighton

This Council believes:

education should be accessible to all who seek it and embedding a culture of lifelong learning in our society is essential to enabling people to realise their potential.

part-time flexible learning is crucial to meeting the skills needed to build a modern, inclusive and green economy.

part-time students are a unique demographic, they are more likely to have disabilities, come from disadvantaged backgrounds, having caring responsibilities, such as children or elderly relatives, and in general, be part of a 'hard to reach' group who missed out on full-time study.

lifelong learning, including non-formal education, addresses social issues, strengthens communities and builds civic engagement. It is the most effective tool for meeting social policy objectives and creating positive social change.

recognises that lifelong learning must become a meaningful and developed policy area with tangible actions and outcomes, underpinned by the wealth of best practice and innovation from across the UK and Ireland.

This Council therefore resolves to:

work with the Lifelong Learning Alliance to develop a Lifelong Learning campaign, to inform and raise public awareness of how lifelong learning transforms lives and communities.

Engage with MLAs and MPs to prioritise funding for formal and informal part-time education when the

Executive is formed.

Encourage MLAs to form an All- Party Group on Lifelong Learning to support an evidence and best-practice informed approach to policy making, in collaboration with adult education bodies to form a voice for Lifelong Learning in the Assembly when an Executive is formed.

## 16.2 Notice of Motion submitted by Councillor Woods and Councillor McKee

That this Council, recognising its commitment as a responsible employer, and that staff are paid the current Living Wage, tasks officers to explore becoming 'Living Wage' accredited with the UK Living Wage Foundation, as well as ensuring any regularly contracted employees and workers, including those who are employed externally to deliver Council services, are paid the living wage hourly rate. It also explores also becoming Living Hours and Living Pensions accredited too.





## 16.3 Notice of Motion submitted by Councillor Adair and Councillor Douglas

That Council notes the increasing complaints regarding the poor condition and appearance of our cemeteries across the Borough and tasks officers to bring back a report on options to improve the maintenance of our cemeteries which are places of special significance to those who have lost loved ones.

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




## 17. Disposal of Kinnegar Logistics Base Update

(Report attached)

- |  |                     |
|--|---------------------|
| <a href="#"> 17. Disposal of Kinnegar Logistics Base -update.pdf</a>                        | <i>Not included</i> |
| <a href="#"> 17. Appendix 1 - Letter from Cleaver Fulton Rankin.pdf</a>                     | <i>Not included</i> |
| <a href="#"> 17. Appendix 1 - Legal Opinion.pdf</a>   | <i>Not included</i> |
| <a href="#"> 17. Appendix 2 - Letter from Joe ONeil Belfast Harbour to Stephen Reid.pdf</a> | <i>Not included</i> |

## 18. NIE Request for Use of Land Castle Place Car Park, Newtownards

(Report attached)

- |  |                     |
|--|---------------------|
| <a href="#"> 18. Request for a lease to NIE - Kennel Lane Carpark Newtownards.pdf</a> | <i>Not included</i> |
| <a href="#"> 18. Appendix 1 - location map - request from NIE.pdf</a>                 | <i>Not included</i> |
| <a href="#"> 18. Appendix 2 - substation drawing - request from NIE.png</a>           | <i>Not included</i> |



## ARDS AND NORTH DOWN BOROUGH COUNCIL

20 September 2023

Dear Sir/Madam

You are hereby invited to attend a hybrid Meeting (in person and via Zoom) of Ards and North Down Borough Council which will be held at the City Hall, The Castle, Bangor on **Wednesday, 27 September 2023 at 7.00pm.**

Yours faithfully

Stephen Reid  
Chief Executive  
Ards and North Down Borough Council

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

1. Prayer
2. Apologies
3. Declarations of Interest
4. Mayor's Business
5. Mayor and Deputy Mayor Engagements for the month of September 2023
6. Minutes of Council meeting dated 30 August 2023 (Copy attached)
7. Minutes of Committees
  - 7.1. Minutes of Planning Committee dated 5 September 2023 (Copy attached)
  - 7.2. Minutes of Environment Committee dated 6 September 2023 (Copy attached)

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

- 7.2.1 Matter Arising – Governance Arrangement for Management of Council Harbours Appointment of 'Duty Holder'
  - 7.3. Minutes of Place and Prosperity Committee dated 7 September 2023 (Copy attached)



- 7.4 Minutes of Corporate Services Committee dated 12 September 2023 (Copy attached)
  - 7.4.1 Matter Arising – Report on the Consultation response to Northern Ireland's 2030 and 2040 Emissions Reduction Targets and First Three Carbon Budgets and Seeking views on Climate Change Committee (CCC) Advice Report: The path to Net Zero Northern Ireland (Report attached)
- 7.5 Minutes of Community and Wellbeing Committee dated 13 September 2023 (Copy to follow)
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- 7.6 Minutes of Audit Committee dated 18 September 2023 (Copy to follow)
8. Requests for Deputation
  - 8.1 Re-Gen (Report attached)
9. Nomination to East Border Region Members Forum (Report attached)
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11. Implementation of New HRC Access Booking System Update (Report to follow)
12. Nomination to Outside Bodies (Report attached)
13. Sealing Documents
14. Transfer of Rights of Burial
15. Notice of Motion Status Report (Report attached)
16. Notices of Motion
  - 16.1 Notice of Motion submitted by Councillor Moore and Councillor Creighton

This Council believes:

- education should be accessible to all who seek it and embedding a culture of lifelong learning in our society is essential to enabling people to realise their potential.
- part-time flexible learning is crucial to meeting the skills needed to build a modern, inclusive and green economy.
- part-time students are a unique demographic, they are more likely to have disabilities, come from disadvantaged backgrounds, have caring

responsibilities, such as children or elderly relatives, and in general, be part of a 'hard to reach' group who missed out on full-time study.<sup>1</sup>

- lifelong learning, including non-formal education, addresses social issues, strengthens communities and builds civic engagement. It is the most effective tool for meeting social policy objectives and creating positive social change.
- recognises that lifelong learning must become a meaningful and developed policy area with tangible actions and outcomes, underpinned by the wealth of best practice and innovation from across the UK and Ireland.

This Council therefore resolves to:

- To work with the Lifelong Learning Alliance to develop a Lifelong Learning campaign, to inform and raise public awareness of how lifelong learning transforms lives and communities.
- Engage with MLAs and MPs to prioritise funding for formal and informal part-time education when the Executive is formed.
- Encourage MLAs to form an All-Party Group on Lifelong Learning to support an evidence and best-practice informed approach to policy making, in collaboration with adult education bodies to form a voice for Lifelong Learning in the Assembly when an Executive is formed.

#### 16.2 Notice of Motion submitted by Councillor Woods and Councillor McKee

That this Council, recognising its commitment as a responsible employer, and that staff are paid the current Living Wage, tasks officers to explore becoming 'Living Wage' accredited with the UK Living Wage Foundation, as well as ensuring any regularly contracted employees and workers, including those who are employed externally to deliver Council services, are paid the living wage hourly rate. It also explores also becoming Living Hours and Living Pensions accredited too.

#### 16.3 Notice of Motion submitted by Councillor Adair and Councillor Douglas, Alderman McIlveen

That Council notes the increasing complaints regarding the poor condition and appearance of our cemeteries across the Borough and tasks officers to bring back a report on options to improve the maintenance of our cemeteries which are places of special significance to those who have lost loved ones.

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

#### 17 Disposal of Kinnegar Logistics Base Update (Report attached)

#### 18 NIE request for Use of Land Castle Place car park, Newtownards (Report attached)

### MEMBERSHIP OF ARDS AND NORTH DOWN BOROUGH COUNCIL

Alderman Adair	Councillor Hollywood
Alderman Armstrong-Cotter	Councillor S Irvine
Alderman Brooks	Councillor W Irvine
Alderman Cummings	Councillor Irwin (Deputy Mayor)
	Councillor Kennedy
Alderman Graham	Councillor Kerr
Alderman McAlpine	Councillor MacArthur
Alderman McDowell	Councillor Martin
Alderman McIlveen	Councillor McCollum
Alderman Smith	Councillor McCracken
Councillor Ashe	Councillor McKee
Councillor Blaney	Councillor McKimm
Councillor Boyle	Councillor McLaren
Councillor Cathcart	Councillor McRandal
Councillor Chambers	Councillor Moore
Councillor Creighton	Councillor Morgan
Councillor Cochrane	Councillor Rossiter
Councillor Douglas	Councillor Smart
Councillor Edmund	Councillor Woods
Councillor Gilmour (Mayor)	Councillor Wray

Unclassified

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**ITEM 15****Ards and North Down Borough Council**

Report Classification	Unclassified
Council/Committee	Council Meeting
Date of Meeting	27 September 2023
Responsible Director	Chief Executive
Responsible Head of Service	
Date of Report	20 September 2023
File Reference	
Legislation	Local Government Act (NI) 2014
Section 75 Compliant	Yes <input type="checkbox"/> No <input type="checkbox"/> Other <input checked="" type="checkbox"/> If other, please add comment below:
Subject	Notice of Motion
Attachments	Notice of Motion Status Report

Please find attached a Status Report in respect of Notices of Motion.

This is a standing item on the Council agenda each month and its aim is to keep Members updated on the outcome of motions. Please note that as each motion is dealt with it will be removed from the report.

**RECOMMENDATION**

It is recommended that the Council notes the report.

NOM REF	DATE RECEIVED	NOTICE	SUBMITTED BY	COUNCIL MEETING DATE	COMMITTEE REFERRED TO	COMMITTEE REFERRED TO	OUTCOME OF COMMITTEE WHERE NOM DEBATED	MONTH IT WILL BE REPORTED BACK TO COMMITTEE	OTHER ACTION TO BE TAKEN
	31/05/15	Rory McIlroy recognition	Councillor Muir	Jun-15	Corporate Services Committee – October 2015	Corporate Services	Agreed	TBC	Further Report to follow during 2023.
	21/01/19	Shelter at slipway in Donaghadee	Councillor	Jan-19	Environment	Environment	Agreed	TBC	Officers awaiting feedback
	25/09/19	Report on feasibility of holding annual remembrance service for those lost to suicide	Councillor Martin	Oct-19	Corporate Services – November 2019	Corporate Services	Agreed	TBC	Further Report to follow during 2023.
NOM118	16/01/20	Closing of a public right of way at Andrew Shorefield, Groomsport	Alderman Keery	Jan-20	Corporate Committee – February 2020	Corporate Services	Agreed	TBC	Further Report to follow during 2023.
	20/10/20	"I would like to task officers to produce a report to consider what could be a more environmentally friendly and benefit the wellbeing of the community for the use of the disused putting green on the Commons and play park at Hunts park in Donaghadee . Following the success of the Dog park in Bangor and the demand for a Dementia garden, both should be considered as options in the report. The process should involve consultation with the local community."	Councillor Brooks	Oct-20	Community & Wellbeing Committee – December 2020	Community & Wellbeing	Agreed	TBC	Officers to liaise with Regeneration and consideration of Masterplan and also take into account play strategy local consultation when it takes place in Donaghadee and bring back a report thereafter.
	10/05/21	That officers are tasked to bring back a Report on how the Council might approach a Climate Change Action Plan and perhaps including - but not limited to - a review of all Council long-term investment, a Borough-wide engagement via an Innovation Lab, a Conference of Ideas, and values-based recommendations for next steps.	Councillors Walker & Egan	Jun-21	Environment Committee – October 2021 (deferred from September Committee)	Environment	Agreed	TBC	Various strands of work taking place across different departments on development of Council Climate Action Plan - led within Corporate Services Directorate.
	20.10.2021	That officers bring back a report to consider the option of transferring responsibility for bins which are currently the responsibility of the Parks Section into the Environment Directorate.	Alderman McIlveen & Councillor Cathcart	Nov-21	Community & Wellbeing December 2021	Community & Wellbeing	Agreed	Report to October 2022 C&WC. Report to Sept C&WC	Cross departmental officer meeting took place on 14th June to progress further. Report to September 2023 C&W Committee. Waiting for ratification at September Council and then will be removed from NoM list

	3.11.2021	That this Council, in liaison with the Department for Infrastructure, will seek permission for and explore a source of funding in order to make an artistic feature of the steps which lead from Princetown Road to Queen's Parade at Bangor seafront as part of Bangor Town regeneration, and brings back a report to Council addressing how this can be achieved as a pilot for the Borough.	Councillor Douglas & Alderman Wilson	Nov-21	Regeneration & Development December 2021	Regeneration & Development	Agreed	Sept P&P Committee	Urban Team worked up a design and met with DfI - awaiting response
	31.12.21	Coastal and Storm Damage to Ballywalter Harbour, repair costs and reinstatement costs	Councillors Adair and Edmund	Jan-22	Environment February 2022	Environment	Agreed	TBC	Report to be brought back to a future meeting
	13.04.22	Environmental damage caused by modern day packaging	Councillors McRandal and Douglas	Apr-22	Environment Committee – June 2022	Environment	Agreed		Report to be brought back to a future meeting
	17.05.22	2028 Centenary of the internationally renowned Ards TT races. Asking Council how best to commemorate this important sporting anniversary.	Alderman McIveen and Councillor Kennedy	May- 22	Community and Wellbeing June 2022	Community and Wellbeing	Agreed	Report to October 2023 P&P	NoM transferred to P&P Committee.
	19.05.2022	Business case for redesign of the parallel sports pitches and facilities at Park Way, Comber	Councillors Cummings and Johnson	Jun-22	Community and Wellbeing Committee – September 2022 – deferred	Community and Wellbeing		TBC	Officers considering report to be brought back to future Committee
NOM164	20.06.2022	Review of health and safety process re community groups	Councillors MacArthur, Brooks, T Smith and Kennedy	Jun-22	Corporate Services Committee - deferred to October 2022	Corporate Services	Agreed	Report to CS 20.6.2023	Further report to be brought back after the Autumn workshop
NOM165	20.06.2022	Report exploring the possibility of introducing a policy that shows commitment to supporting the wellbeing of our workforce by ensuring appropriate support is available to anyone undergoing IVF.	Councillor Greer and Councillor McKee	Jun-22	Corporate Services Committee – deferred to October 2022	Corporate Services	Agreed	Ratified at October Council	Further report to follow in 2023.
	21.06.2022	Engagement with relevant community stakeholders to ascertain community need and desires in respect of the Queen's Leisure Complex	Councillors Kendall, McRandal and McClean	Jun-22	Community and Wellbeing Committee – September 2022 – deferred to October 2022	Community and Wellbeing		TBC	Officers considering report to be brought back to future Committee
	5.07.2022	That this Council changes the name of Queen's Parade to Queen's Platinum Jubilee Parade in honour and recognition of the 70th anniversary of the Queen's accession to the throne. *** Amendment Received from Councillor Cathcart - That this Council, in recognition of Her Majesty's Platinum Jubilee and her conferment of City Status upon Bangor, agrees to name an appropriate place or building within Bangor in her honour and that future Council Bangor entrance signs make reference to Bangor being a Platinum Jubilee City.	Alderman Irvine & Keery	Jul-22	Environment Committee - September 2022	Corporate Services	Amended and agreed	TBC	Officers considering report to be brought back to future Committee

	19.07.2022	This Council notes with concern that a number of planted trees in urban settings along roads which have died or have been removed but not replaced; Notes the importance of environmental and social benefits of such trees in the built environment; Notes that DfI Roads formerly had a partnership arrangement with Belfast parks for the replacement of trees but that this partnership ended some time ago; That Council officers are tasked with opening discussions with DfI Roads and DAERA with a view to exploring the possibility of a partnership which will involve the supply and replacement of lost trees in the Borough and then providing a report to Council for further consideration.	Alderman McIveen & Councillor Cathcart	Jul-22	Community and Wellbeing Committee – September 2022 Deferred to October 2022	Community and Wellbeing		Report to September C&WC	Meeting with DfI Roads and DAERA to be organised. Report to September C&W Committee waiting ratification at September Council then will be removed from NoM list
NOM167	24.08.2022	That this council withdraws all funding to any sporting organisations with any political objectives or named references to terrorism in their constitution, club names, stadiums or competitions, and tasks officers to bring back a report outlining the specific relevant council policy.	Cllrs Cooper, T Smith and Councillor Irvine	Aug-22	Corporate Committee – deferred to October 2022	Community and Wellbeing	Amended and agreed	TBC	NoM Transferred to C&W Committee. C&W Officers considering report to be brought to future Committee
	22.08.22	Street Clutter Audit for the Borough	Councillor Dunlop and Councillor Douglas	Sep-22	Environment Committee – October 2022	Environment	Agreed	Reported to October 2022 EC Committee	Report to be brought back to a future meeting
	19.09.22	Establishment of an Animal Abuse Register for the Borough and write to the DAERA Minister to ask for the introduction of Lucy's Law and Reggie's Law for Northern Ireland.	Councillor T Smith and Councillor Cooper Amendment received from Councillor Woods	Sep-22	Environment Committee October 2022	Environment	Agreed	Reported to June 2023 ENV Committee	Discussed at June's Committee and agreed not to create a register and further agreed not to seek counsel's opinion on the matter. NOM to be removed from the tracker.
	21.09.22	Humane control of Pigeons in Conway Square, Newtownards	Alderman McIveen and Alderman Armstrong-Cotter	Sep-22	Environment Committee 2022	Environment	Agreed	Reported to October 2022 ENV Committee	Signage has been erected in Conway Square
	9.11.22	That Council task officers to work with The National Trust to source external funding to develop and regenerate the Car Park at both Glasstry Clay Pits & Knockinelder Bay for the benefit of residents and tourists alike in seeking to deliver the Councils Tourism Strategy for the Ards Peninsula	Councillors Adair & Thompson	Nov-22	Environment Committee - December 2022 Heard at R&D Dec 2022	Regeneration & Development	Agreed	Sept P&P Committee	
	16.11.22	That Council officers open discussions with Historic Environment Division regarding the return of the 13th century 'Movilla Stones' to the Borough and the provision of a suitable site for these to be located. Officers are also tasked with promoting these extremely important archaeological artefacts in the local community and local schools when the stones have been returned.	Alderman McIveen & Councillor Cummings	Nov-22	Community & Wellbeing - December 2022	Community and Wellbeing	Agreed	March and June C&W Committee	Officers to discuss further with HED and report to future C&WC when final arrangements for return of the stones is agreed.
	24.11.22	That Council task officers to bring forward a report on options and potential funding opportunities to enhance and improve Council Football Pitches at Abbey Road Millisle to ensure they can be used and enjoyed by the local sporting clubs and community of Millisle.	Councillors Thompson & Adair	Dec-22	Community & Wellbeing Committee – January 2023	Community and Wellbeing	Agreed	Report to September C&WC	Report to September C&WC waiting ratification at September Council and then will be removed from NoM list
	09.12.22	That this Council adopts the White Ribbon Pledge to 'Never commit, condone or remain silent about violence against women and girls', agrees to sign the Pledge, and tasks Officers to bring back a report outlining how we can amalgamate existing relevant policies, undertake the Listen, Learn, Lead programme within the Council, and identify effective routes to encourage other agencies and organisations in our Borough to engage with the White Ribbon Project.	Councillors Douglas & Walker	Dec-22	Corporate Services Committee – January 2023 Community and Wellbeing Committee - TBC	Community and Wellbeing	Agreed	TBC	14/3 it has been agreed that this NOM will transfer to PCSP/C&W. Officers considering with a report to a future C&W Committee

	13.12.22	That this Council expresses concern with the number of residential and commercial bins left on public footways in the Borough long after the bin collection date. Bins left on public footways are not only unsightly, they can lead to hygiene and contamination issues, as well as safety concerns, forcing pedestrians onto the road due to the blocking of a footway. This Council notes its own lack of enforcement powers to tackle this issue and expresses concern at the Department for Infrastructure's reluctance to use its own enforcement powers. Accordingly, this Council agrees to write to the Department for Infrastructure asking the Department to engage with Councils with the aim of creating appropriate enforcement powers to tackle this issue. Council Officers, will in the meantime, bring back a report to the appropriate committee detailing action that the Council can take under current powers to try address the issue of bins left on public footways.	Councillors Cathcart and MacArthur	Dec-22	Environment Committee – January 2023	Environment	Agreed	June Committee	Alternative proposal agreed at June Committee. Update report to be brought to a future meeting (date to be confirmed)
	08.12.22	This Council acknowledges the environmental and health benefits associated with the recent increase in cycling and declares Ards & North Down a cycling friendly borough. The Council also recognises that people who cycle are among the most vulnerable road users, and tasks officers with producing a report detailing ways in which we can help improve safety. The report should include possible sources of funding, potential partnerships, and ways in which we can promote good relations between users of different forms of transport	Alderman Wilson & Councillor Douglas (Postponed from Dec Council to Jan Council)	Jan-23	Community and Wellbeing Committee – February 2023	Community and Wellbeing		June C&W Committee	Further report to future C&WC including the report to recommend declaration.
		Building on the practice of other council areas, that this council tasks officers to liaise with DfI Roads as a matter of urgency to offer its assistance in providing self-service grit piles for residents and to post locations of such grit piles on the council website	Alderman McIveen & Councillor Cathcart	Jan-23	Environment Committee – February 2023	Environment	Agreed	October	The Council has contacted the DfI and a report will be brought back to Council in due course
NOM174	24.11.22	That this Council notes its declaration of a climate emergency in 2018 and the passage of the Climate Change Act 2022; agrees the need to reduce emissions to ensure happy and healthy communities and engages with community and government partners with the aim of piloting 'car free' days in our City, towns and villages.	Councillors Woods & Dunlop (Resubmitted from December Council meeting)	Jan-23	Corporate Services Committee – February 2023	Corporate Services		Report to CS 12.9.2023	
	08.01.2023	That this Council writes to the Permanent Secretary of the Department for Infrastructure expressing concern that the provision of a footpath at Shore Road Ballyhalbert is currently not considered a priority by the Department following the completion of a feasibility study which demonstrated need. That the Council highlights the road safety concerns raised by residents for pedestrians using the Shore Road from the village to the residential developments including Park Homes and St Andrew's. That Council requests that the Department for Infrastructure makes the installation of a footpath a priority and commits to deliver the scheme as a matter of urgency.	Councillors Adair & Edmund	Jan-23	Place & Prosperity – February 2023	Place & Prosperity	Agreed and ratified at Council 5.7.23	Sept P&P Committee	Further agreed at June P&P that Council writes to DfI expressing disappointment in the response...and tasks officers to work with land owners and the caravan park to explore options to develop a safe pedestrian walkway at the location as a <del>potential future scheme</del>
NOM175	17.01.2023	This Council supports local residents who have started a petition which calls for a pedestrian crossing on Moat Street, Donaghadee, near to the Spar store. This road can be extremely busy and residents have real safety concerns when trying to cross it. Not only do many people use this area to cross to shop at the Spar store, others need to cross the road to get children to and from the local schools. This Council will write to the Department of Infrastructure and call on them to listen to local residents, take on board their concerns and take the necessary steps to install a pedestrian crossing in this vicinity.	Councillors T Smith and Brooks	Jan-23	Corporate Services Committee – February 2023	Corporate Services		Report to CS 12.9.2023	Remove from tracker after ratification.
	18.01.2023	The prolonged cold weather spells just before Christmas and last week resulted in icy, slippery, and dangerous footpaths and car parks in the Borough's City and town centres. It is not acceptable that in such circumstances the Council does not have a plan or the resources or facilities to grit these areas to enable residents to walk safely to and from the main shopping areas or fall when they step out of their cars onto ice. It is proposed that officers bring back a report with costs to outline what steps can be taken to ensure that Council car parks and footpaths in the City and town centres are gritted when the weather is forecast to have heavy snowfall or prolonged freezing weather conditions.	Councillors Morgan and McRandal	Jan-23	Environment Committee – February 2023	Environment	Agreed	October	A report will be brought to a future meeting



	18.01.2023	That Council, subject to consultation with addressees on the road, considers changing the name of that stretch of the A21 in Newtownards which runs from Portaferry Road to the junction with upper Greenwell Street, Newtownards currently named New Road to Viscount Castlereagh Avenue as a mark of the life and legacy of Robert Stewart, 2 <sup>nd</sup> Marquess of Londonderry, who was known by the courtesy title of Viscount Castlereagh during most of his life, in the 200 <sup>th</sup> year of his passing.	Alderman McIveen and Alderman Armstrong-Cotter	Feb-23	Environment Committee March 2023	Environment	Agreed	TBC	Report to be brought to future meeting
	08.02.2023	That this Council tasks officers to begin discussions with the Education Authority with regards to the Future of Bloomfield playing fields, Bangor. This is to include the lease and the exploring of the possibility of bringing the facility up to intermediate level for football. A report to be brought back to Council following said discussions. football. A report to be brought back to Council following said discussions.	Alderman Irvine and Alderman Keery	Feb-23	Community and Wellbeing Committee March 2023	Community and Wellbeing	Agreed	TBC	Officers considering report to be brought back to future Committee
NOM178	09.02.2023	That this Council is concerned that recent data shows that the Ards and North Down Borough Council area has the highest level of potholes in Northern Ireland and calls on DfI Roads Service to produce an action plan to improve the quality of roads in the Borough.	Councillor P Smith and Councillor Smart	Feb-23	Corporate Services Committee March 2023	Corporate Services		Report to CS 12.9.2023	Remove from tracker after ratification.
NOM179	10.02.2023	That Council writes to the South Eastern Trust rejecting their proposals to close the Bangor and Newtownards Minor Injury Units. We believe that this will lead to a detrimental impact on patient care particularly at an already overstretched Ulster Hospital. This Council calls on the Trust to not only retain the minor injury unit in Ards but also to reopen the Bangor Minor Injury Unit. We see this as a better way to treat more people locally and ease the pressure on the Ulster. We urge the South Eastern Trust to listen to the real concerns from the public and we hope that this consultation exercise is a genuine one and not a cover for something that is already a done deal.	Councillor T Smith and Councillor Kennedy, also Councillor S Irvine, Councillor McKimm, Councillor Boyle and Councillor Cathcart	Feb-23	Corporate Services Committee March 2023	Corporate Services		Response to NOM to C27.9.23	Remove from tracker after ratification.
NOM180	14.02.2023	This Council rename the square at Portavogie War Memorial Queen Elizabeth Square in memory of our late Sovereign Queen Elizabeth II.	Councillor Adair and Councillor Edmund	Feb-23	Corporate Services March 2023	Corporate Services			Officers considering next steps for further report to be brought back.
		That this Council rescind the decision taken at the meeting of the Council on 26 <sup>th</sup> October 2022 that Council notes the report and expressing concern with the report of anti-social behaviour that is ongoing in and around Playparks. Furthermore, that Council agrees to carry out local consultation before taking a decision on the locking up of the 7 playparks identified in the Northern Down area, and instead purposes that Council notes the concerns raised with the decision taken to not lock the MUGA and playpark at Clandeboye and the playpark at Bloomfield; agrees to re-lock premises at Clandeboye and Bloomfield, as soon as possible, for a trial period of 6 months, subject to review, to monitor concerns and carries out local consultation at parks effected by changes in the locking up schedule in the Borough.	Councillor McKee, Councillor Gilmour, Councillor Irwin, Alderman Wilson, Alderman Smith and Councillor Woods	Feb-23	Heard at Council February 2023	Council	Agreed	TBC	NoM moved to C&W Committee. Quotes obtained from security contractors – above tender threshold limit. Tender being prepared with assistance from Procurement Department for locking of 2 sites for 6 months trial and consultation ongoing for other 7 sites. Wording of motion amended by Council
	6.3.2023	In acknowledging the many negative impacts of long term commercial and residential dereliction, Officers are tasked with reviewing current powers and how Council could best effect positive change. As part of this review officers would investigate using part or all of Newtownards town centre as a pilot scheme to tackle dereliction, which could then be broadened across the Borough if successful. The review may form a working group which would consider what incentives could be provided through, DFC whom hold regeneration powers, the Planning system, Building Control, or by other means, to encourage the re-use or redevelopment of local derelict buildings to provide new business opportunities or homes. Consideration would also be given to what limitations can be placed on public and private property owners who are not willing to work in partnership for regeneration and the public good. "In acknowledging the many negative impacts of long term commercial and residential dereliction, officers are tasked with reviewing current powers and how council could best effect positive change.	Councillors Smart & Irvine	Mar-23	Place & Prosperity June 2023	Place & Prosperity	Agreed and ratified at Council 5.7.23	TBC	
	20.3.2023	That this Council explores the possibility of supporting the Bookstart Early Years Pilot across Ards and North Down. A report is brought back detailing information about the programme, how it could be supported across the Borough, including cost and potential delivery partners.	Councillors Gilmour & Cathcart	Mar-23	Community & Wellbeing Committee 21/06/2023	Community and Wellbeing	Agreed - subject to ratification by June Council	TBC	Officers considering report to be brought back to future C&W Committee

TBC	20.3.2023	That this Council recognises the issues and concerns detailed in the letter sent to the Chief Executive by The Kircubbin Harbour Action Group and agrees to write to the Permanent Secretaries of the Departments of Infrastructure and Communities, asking them to provide details of the responsibility they have in ensuring the public safety of the harbour and listing any details of dealings their departments have had with the owner.	Councillors Thompson & Adair	Mar-23	Place and Prosperity Committee June 2023	Place & Prosperity	Agreed and ratified at Council 5.7.23	P&P Oct 2023	CEX issued ltr to Perm Secretaries of DfI and DfC 2.8.23 - Kircubbin HAG to consider response
NOM 183 / CW58	18.04.23	That Council writes to the Permanent Secretary of the Department for Infrastructure highlighting the benefits of Community Transport and the Dial a Lift Service for elderly, disabled and socially isolated residents living in rural areas who depend on this service. Further request that funding is allocated on a longer term basis to continue this vital transport service for our residents going forward.	Councillor Adair and Councillor Edmund	Council April 2023	Heard and AGREED	Corporate Services		Report to CS 12.9.2023	NOM moved to Corporate Committee from C&W. Remove from tracker after ratification.
TBC	18.04.23	That this Council brings back a report that looks at the restoration of much missed events namely the Bangor Easter activities (including the Easter parade), Donaghadee Lights Up and Groomsport Music Festival. As part of this report, officers should engage and consult with local communities and business to gauge not only their support for the return of these events but also ask, if they do return, what could be done to improve these events to allow for more community involvement and also to maximize footfall and trade for local businesses.	Councillor T Smith and McKimm	Council April 2023		Place & Prosperity	Agreed but amended at Council 5.7.23 That Council doesn't bring back a report on additional Council run events		Complete - no further action to be taken as per amendment at Council 5.7.23
573	09.06.2023	That this Council requests officers to bring back a report with full costings and budgetary options outlining pragmatic solutions to tackling anti-social behaviour in the Bank's Lane car park, Ballyholme including the restricting of access to the car park at night. In addition, officers should clarify ownership of the Bank's Lane as part of the solution.	Alderman K Douglas and Councillor Cathcart supported by Cllr W Irvine, Cllr Blaney, Cllr McKimm and Cllr McCracken	Council July 2023	Heard at Council - 05.07.2023	Environment Committee	Heard and Agreed at Council meeting 05.07.2023	NA	Report to be brought back to future Environment Committee
575	31.07.2023	That this council notes that the number of households with homelessness status on the social housing waiting list across NI has increased from 12,431 to 26,310 households between 31 March 2013 and 31 March 2023, an increase of 111.7%; notes the enormous strain the homelessness system is under with the number of households in temporary accommodation at unprecedented levels; agrees that this council has a role to play in preventing homelessness in this borough alongside other organisations and bodies in the Public, Statutory and Voluntary sectors; calls on this Council to assess how it contributes to homelessness prevention through carrying out an audit of its services; and requests that Officers bring back a report detailing the homelessness prevention work currently supported as well as how the Council's community planning function can further support homelessness prevention work in the local area	Councillors Creighton and Moore	Council - August 2023	Community & Wellbeing Committee- September 2023		Agreed - subject to ratification by September Council	TBC	
576	01.08.2023	That this Council recognises the significant public concern created by the feud between rival organised crime groups within Ards and North Down. This feud which began in March 2023 has led to violence, criminal damage, and communities living in fear. We ask that Council contact representatives of the Talking Paramilitarism Programme including The Executive Office and Department of Justice seeking their shared engagement with Council and elected representatives focusing solutions to address this issue, and to reduce the prospect of a similar occurrence in the future. Further to this we ask the Communities in Transition Programme to broaden its remit across the Borough to help create a culture of lawfulness, and strengthen community resilience	Councillors Smart & P Smith	Council - August 2023	Heard at Council August & Agreed				
577	02.08.2023	This Council condemns without reservation the threats made to District Judge Mark Hamill and the attack on Newtownards Courthouse as an attack on the rule of law which is the basis of a democratic and free society. Furthermore, this Council affirms its full support for the PSNI in investigating and bringing to justice those who have committed criminal acts within this Borough and encourages everyone to assist the legitimate authorities in this endeavour.	Aldermen McIveen & Armstrong Cotter, Councillor Kennedy	Council - August 2023	Heard at Council August & Agreed				

578	14.08.2023	That this Council agrees to the sponsorship of £1000 for the category of Volunteer / Coach of the year award, to be recognised at the forthcoming 2023 Council Sports Awards Ceremony This funding could potentially be realised through current budget underspends or Council reserves	Councillor Boyle & Councillor S Irvine	Council - August 2023	Community & Wellbeing Committee - September 2023		Agreed at September C&WC no report required	Agreed at September C&WC no report required	Agreed at September C&WC waiting ratification at September Council then will be removed from NoM List
		That Council task officers to bring back a report on the costing to install signage identifying the townlands of Ballyblack and Kirkistown and that officers are tasked to bring forward proposals to incorporate townland signage across our Borough.	Alderman Adair, Councillors Edmund & Kerr	Council - August 2023	Environment Committee - September 2023	Environment Committee	Agreed - subject to ratification by September Council	To be confirmed	