



Subject:	City Regeneration Members' Working Group
Date:	20th June 2025
Reporting Officer:	Cathy Reynolds, Director of City Regeneration & Development
Contact Officer:	Deirdre Kelly, Programme Manager

Restricted Reports

Is this report restricted?

Yes

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No

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Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.

Insert number

1. Information relating to any individual
2. Information likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the council holding that information)
4. Information in connection with any labour relations matter
5. Information in relation to which a claim to legal professional privilege could be maintained
6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction
7. Information on any action in relation to the prevention, investigation or prosecution of crime

If Yes, when will the report become unrestricted?

After Committee Decision

After Council Decision

Sometime in the future

Never

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Call-in

Is the decision eligible for Call-in?

Yes

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No

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1.0	Purpose of Report/Summary of Main Issues
1.1	The purpose of this report is to seek approval for the City Regeneration Members' Working Group to be solely utilised as an appropriate forum to engage with Members on the PSP housing led

	regeneration programme in advance of matters being brought back to the City Growth and Regeneration Committee and the Strategic Policy and Resources Committee for approval.
2.0	Recommendation
2.1	<p>The Committee is asked to:</p> <ul style="list-style-type: none"> Agree that the City Regeneration Members' Working Group is solely utilised as an appropriate forum to engage with Members on the PSP housing led regeneration programme in advance of matters being brought back to the City Growth and Regeneration Committee and the Strategic Policy and Resources Committee for approval.
3.0	Main Report
3.1	<p>The City Growth and Regeneration Committee at its meeting on 4 June 2025 considered a report updating Members following the appointment of GRAHAM as Council's Private Sector Partner. This included the requirement for Council to interface effectively with GRAHAM through the project governance arrangements and utilising existing Council structures.</p>
3.2	<p>It was highlighted to the Committee that in endorsing the procurement of a PSP there was a strong emphasis from Elected Members on the need for engagement with them throughout delivery of this housing led regeneration programme and they requested that consideration be given to the best mechanism for such engagement. The Committee agreed to recommend to the Strategic Policy and Resources Committee that the City Regeneration Members' Working Group be solely utilised as an appropriate forum to engage with Members on the PSP housing led regeneration programme in advance of matters being brought back to the City Growth and Regeneration Committee and the Strategic Policy and Resources Committee for approval.</p>
3.3	<p>A revised draft Terms of Reference for this Members City Regeneration (PSP Housing Led Regeneration) Working Group are enclosed.</p>
	<u>Financial and Resource Implications</u>
3.4	<p>None associated with this report.</p>
	<u>Equality or Good Relations Implications/Rural Needs Assessment</u>
3.5	<p>None associated with this report.</p>
4.0	Appendices – Documents Attached
	<p>None.</p>