



Subject:	Update on Physical Programme
Date:	23rd September 2022
Reporting Officer:	Sinead Grimes, Director of Physical Programmes
Contact Officer:	Shauna Murtagh, Programme Manager

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report/Summary of Main Issues
1.1	The Council's Physical Programme currently includes 170 capital projects with investment of £150m+ via a range of internal and external funding streams, together with projects which the Council delivers on behalf of external agencies. This report requests movements on the Capital Programme for Alleygating Phase 5 and City Hall Stained Glass Windows.
2.1	The Committee is requested to consider the following proposed movements on the Capital Programme: <ul style="list-style-type: none">• Alleygating Phase 5 Project - agree the proposed list, as attached, and that the project be moved to <i>Stage 3 – Committed</i>.

	<ul style="list-style-type: none"> • City Hall Stained Glass Windows project - Agree that the project be moved to <i>Stage 2 – Uncommitted</i> to allow the Outline Business Case to be developed. 									
3.0	Main Report									
3.1	<p>The Committee will be aware that the Council runs a substantial Physical Programme. This includes the rolling Capital Programme – a multimillion regeneration programme of investment across the city which improves existing Council assets or provides new council facilities. The Council also delivers externally focused funding streams such as BIF, LIF and SOF, as well as numerous capital programmes that we deliver for central government. Our funding partners include NHLF, SEUPB Peace IV, the Executive Office via Social Investment Fund and Urban Villages, DfC, DfI, DAERA, Ulster Garden Villages and others. When appropriate, the Physical Programmes Department is happy to arrange site visits to any projects that have been completed.</p>									
3.2	<p>Proposed Movements – Capital Programme</p> <p>Members have previously agreed that all capital projects must go through a Three Stage process where decisions on which projects progress are taken by Strategic Policy & Resources Committee. This provides assurance on the level of financial control and will allow Members to properly consider the opportunity costs of approving one capital project over another capital project.</p> <p>The Committee is asked to agree to the following movements on the Capital Programme:</p> <table border="1"> <thead> <tr> <th>Project</th> <th>Overview</th> <th>Stage movement</th> </tr> </thead> <tbody> <tr> <td>Alleygating Phase 5</td> <td>Next phase of the alleygates programme</td> <td>Move to Stage 3 - Committed</td> </tr> <tr> <td>City Hall Stained Glass Windows – Health Service and LGBT community</td> <td>The creation of two new stained glass windows at City Hall, in recognition of the Health Service in Belfast and the acknowledgement of the positive role of the LGBT community in Belfast</td> <td>Move to Stage 2 – Uncommitted to allow the Outline Business Case to be developed</td> </tr> </tbody> </table>	Project	Overview	Stage movement	Alleygating Phase 5	Next phase of the alleygates programme	Move to Stage 3 - Committed	City Hall Stained Glass Windows – Health Service and LGBT community	The creation of two new stained glass windows at City Hall, in recognition of the Health Service in Belfast and the acknowledgement of the positive role of the LGBT community in Belfast	Move to Stage 2 – Uncommitted to allow the Outline Business Case to be developed
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3.3	<p>Alleygating Phase 5</p> <p>In August 2022, the Committee agreed to move Alleygating Phase 5 to a <i>Stage 2- Uncommitted</i> project on the Capital Programme. The Council has delivered four phases of the alleygating programme to date across the city which has seen the installation of 1081 gates, with both</p>									

<p>3.4</p>	<p>Council funding and funding from external funders. As part of the 2021/22 rate setting process, Members will recall that £500,000 has been made available for Alleygating Phase 5 across Belfast. Following the August decision, each AWG has now had an opportunity to consider and recommend gate locations.</p> <p>Members are asked to agree that:</p> <ul style="list-style-type: none"> - The attached list of alleygates (proposed and reserve) be taken forward under Phase 5 of the alleygating programme as recommended by the Area Working Groups; - Alleygating Phase 5 is moved to <i>Stage 3 – Committed</i> under the Capital Programme. The Director of Finance and Resources has confirmed that this project is within the affordability limits of the Council and agreed that a maximum of £500,000 be allocated, and; - The necessary procurement processes (including the invitation of tenders and/or the use of appropriate 'framework' arrangements) be initiated with contracts to be awarded on the basis of most economically advantageous tenders received and full commitment to deliver. <p>City Hall Stained Glass Windows – Health Service and LGBT Community</p> <p>3.5 A Strategic Outline Case has been completed and an Outline Business Case will now be worked up on the City Hall Stained Glass Windows – Health Service and LGBT community project and presented back through internal governance and Committee approval process.</p>
<p>3.6</p>	<p><u>Financial and Resource Implications</u></p> <p><i>Financial</i> – Alleygating Phase 5 - £500,000 under the Capital Programme. <i>Resources</i> – Officer time to deliver as required.</p>
<p>3.7</p>	<p><u>Equality or Good Relations Implications/ Rural Needs Assessment</u></p> <p>All capital projects are screened as part of the stage approval process.</p>
<p>4.0</p>	<p>Document Attached</p>
	<p>List of proposed alleygates for approval</p>