



<b>Subject:</b>	Area Working Update
<b>Date:</b>	18 November 2016
<b>Reporting Officer:</b>	Gerry Millar; Director of Property & Projects
<b>Contact Officer:</b>	Sinead Grimes; Programme Manager

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

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	To provide an update on a number of area related issues for Members' consideration.
<b>2.0</b>	<b>Recommendations</b>
2.1	<p>Members are asked to –</p> <p><b>AWG minutes</b></p> <ul style="list-style-type: none"><li>approve the most recent round AWG Minutes (<i>East – 3<sup>rd</sup> November; West – 27<sup>th</sup> October and South – 31<sup>st</sup> October</i>) as attached at Appendix 1. Members are asked to note that the North AWG held its meeting on Thursday 10<sup>th</sup> November – the minutes for this are not yet available however the relevant funding decisions from the meeting are included within this report.</li></ul> <p><b>Local Investment Fund</b></p> <ul style="list-style-type: none"><li>agree the recommendations from the West and North AWGs in relation to LIF funding (sections 3.2 and 3.3).</li></ul> <p><b>Belfast Investment Fund</b></p> <ul style="list-style-type: none"><li>agree the recommendations from the South in relation to their ringfenced BIF allocation of £500,000.</li></ul>

	PROJECT	CURRENT STAGE	RECOMMENDATIONS												
	<b>SOUTH</b>														
	Linfield FC, the Belfast Battalion of the Boys' Brigade and Belvoir FC	n/a	Add as a Stage 1 – Emerging project with up to £250,000 to be ringfenced												
<b>3.0</b>	<b>Main report</b>														
	<b><u>Key Issues</u></b>														
3.1	<b>AREA WORKING GROUP UPDATES</b>														
	<p>Members agreed in June that the Area Working Group minutes would be taken into the SP&amp;R Committee for approval going forward in line with the Council's commitment to openness and transparency and to ensure a consistency in approach to the other Member-led Working Groups. Members are asked to approve the most recent round AWG Minutes (<i>West – 27<sup>th</sup> October; South – 31<sup>st</sup> October and East – 3<sup>rd</sup> November</i>) as attached at Appendix 1. Members are asked to note that the North AWG held its meeting on Thursday 10<sup>th</sup> November – the minutes for this are not yet available however the relevant funding decisions from the meeting are included within this report.</p>														
	<b>LOCAL INVESTMENT FUND UPDATE</b>														
3.2	<b>WEST AWG</b> - The West AWG at its meeting on 27 <sup>TH</sup> October, made the following recommendations for the consideration of the SP&R Committee in relation to their LIF.														
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3.3	<b>NORTH AWG</b> - The West AWG at its meeting on 10 <sup>th</sup> November, made the following recommendations for the consideration of the SP&R Committee in relation to their LIF.														
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**BELFAST INVESTMENT FUND UPDATE**

- 3.4 In January 2016, as part of the rates setting process, it was agreed that £5m would be ringfenced to support BIF projects in the areas of Lisburn and Castlereagh which transferred across under LGR with the monies to be shared equally as these areas had not had an opportunity to have any BIF projects considered and that in keeping with other BIF projects that it would be the role of the AWGs to consider emerging BIF proposals in these areas and recommend projects to the SP&R Committee in its role as the investment decision maker.
- 3.5 Members noted in March 2016 that the allocation for Outer East fell across two AWGs (South and East as residents transferred into the Balmoral (South), Lisnasharragh (East) and Orminston (East) DEAs). The total that transferred into these areas was just over 25,000 with approx 1/5 of these transferring into Balmoral (South) and the remainder transferring into the East DEAs. In terms of the £2.5million available for Outer East this equated to £500,000 for South and £2million for East and this allocation was agreed by Members.
- 3.6 **SOUTH AWG** – The South AWG at its meeting on 31<sup>st</sup> October, made the following recommendations for the consideration of the SP&R Committee in relation to this ringfenced BIF allocation.

Project	£ Amount	Comments
Linfield FC, the Belfast Battalion of the Boys' Brigade and Belvoir FC	Up to £250,000	Add as a Stage 1 – Emerging Project with up to £250,000 to be ringfenced Further detail to be brought back

- 3.7 **EAST AWG** – The East AWG, at its meeting on 3<sup>rd</sup> October, agreed that officers continue to engage with the three Stage 1 – Emerging projects (the Hanwood Centre, Tullycarnet Action Group Initiative Trust (TAGIT) and Braniel Church) to obtain further information on each proposal and report back to a future AWG meeting.

3.8	<p><u>Financial and Resource Implications</u></p> <ul style="list-style-type: none"> <li>• Financial – £5m has been allocated to LIF 1 and £4m has been allocated to LIF2.</li> <li>• Resource - Officers time to deliver projects.</li> </ul>
3.9	<p><u>Equality or Good Relations Implications</u></p> <p>LIF has been equality screened.</p>
4.0	<p><b>Appendices – Documents attached</b></p>
4.1	<p><b>Appendix 1</b> – Minutes of the Area Working Groups (<i>East – 3<sup>rd</sup> November; West – 27<sup>th</sup> October and South – 31<sup>st</sup> October</i>)</p>