



Subject:	Area Working Update
Date:	20 January 2017
Reporting Officer:	Gerry Millar; Director of Property & Projects
Contact Officer:	Sinead Grimes; Programme Manager

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

1.0	Purpose of Report or Summary of main Issues
1.1	To update Members on a number of area related issues for Members consideration.
2.0	Recommendations
2.1	<p>The Committee is asked to –</p> <p>AWG minutes</p> <ul style="list-style-type: none">• approve the most recent round AWG Minutes (<i>South – 19 December and East – 5th January</i>) as attached at Appendix 1. <p>Local Investment Fund</p> <ul style="list-style-type: none">• note the two LIF projects (Section 3.3) which have previously been approved in principle have been scored and have met the minimum threshold. Members are asked to agree that these are progressed to due-diligence (Appendix 2) <p>Belfast Investment Fund</p> <ul style="list-style-type: none">• note the agreement from the East AWG that the Lagan Village Youth and Community Group BIF project should be considered first if any funding becomes available under the East BIF allocation
3.0	Main report
3.1	<p><u>KEY ISSUES</u></p> <p>AREA WORKING GROUP UPDATES</p>

Members agreed in June 2016 that the Area Working Group minutes would be taken into the SP&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 (*South – 19th December and East – 5th January*) as attached at Appendix 1.

LOCAL INVESTMENT FUND UPDATE

3.2 **EAST AWG** – The East AWG at its meeting on 5 January requested officers to follow up with a number of Groups in relation to emerging proposals for their unallocated LIF with details to be brought back to a future AWG.

Projects recommended to proceed to due-diligence

3.3 Members are asked to note that 2 LIF2 projects which had previously been agreed for in principle funding (*WLIF2 –08- Berlin Swifts Football Club and SLIF2-07 – Holylands Area Improvement*) have now been scored by officers (see Appendix 2) and have successfully met the minimum threshold. It is recommended that these now proceed to the Due Diligence stage of the LIF process

BELFAST INVESTMENT FUND

3.4 **EAST AWG** - The East AWG at its meeting on 5th January, agreed that the Lagan Village Youth and Community Group BIF project, which is currently a Stage 2- Uncommitted project, should be considered first if any funding became available under BIF

3.5 The South and East AWGs also requested officers to follow up with a number of Groups in relation to emerging proposals for the Outer South and Outer East with details to be brought back to the next round of AWGs

3.6 **FINANCIAL & RESOURCE IMPLICATIONS**

- Financial – No financial implications
- Resource - Officers time to deliver projects.

3.7 Equality or Good Relations Implications

No implications

4.0 Appendices – Documents attached

Appendix 1 – Minutes of the Area Working Groups (*South – 19 December and East – 5th January*)

Appendix 2 – LIF RAG status