



Subject:	Area Working Update
Date:	21 April 2017
Reporting Officer:	Gerry Millar; Director of Property & Projects
Contact Officer:	Sinead Grimes; 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"/>
Some time 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 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 of Area Working Group (AWG) Minutes (<i>South – 20th March; North – 29th March; East – 6th April and West – 6th April</i>) as attached at Appendix 1. <p>Local Investment Fund</p> <ul style="list-style-type: none">note that the East AWG approved a minor change to ELIF2-14 The Dock Titanic Quarter in respect of its location

3.0	Main report
	<p><u>KEY ISSUES</u></p> <p>AREA WORKING GROUP UPDATES</p> <p>3.1 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 consistent approach with other Member-led Working Groups. Members are asked to approve the most recent round of AWG Minutes (<i>South – 20th March; North – 29th March; East – 6th April and West – 6th April</i>) as attached at Appendix 1.</p> <p>3.2 Members are asked to note that the West AWG on 6th April was a special to consider the new leisure facilities at Brook and Andersonstown. A separate update on these issues is contained in the Leisure Update report which is also on the agenda for consideration at today’s Committee.</p> <p>LOCAL INVESTMENT FUND UPDATE</p> <p>North AWG – The North AWG at its meeting on 29th March approved a minor change in scope in relation to NLIF2-17/NLIF072 - Ballysillan Youth for Christ project so that the funding could be used for new build equipment and to upgrade fixtures and fittings as additional funding for the project had been received under Urban Villages</p> <p>East AWG - Members are asked to note that the East AWG at its meeting on the 6th April approved a minor change in relation to ELIF2-14 The Dock Titanic Quarter in respect of its location as the Group had been advised by Titanic Quarter that the proposed premises were no longer available</p> <p>3.3 <u>FINANCIAL & RESOURCE IMPLICATIONS</u></p> <ul style="list-style-type: none"> • Financial – no implications arising • Resource - Officers time to deliver projects. <p><u>Equality or Good Relations Implications</u></p> <p>No implications</p>
4.0	Appendices – Documents attached
	<p>Appendix 1a – Minutes of the North Area Working Group</p> <p>Appendix 1b – Minutes of the South Area Working Group</p> <p>Appendix 1c – Minutes of the East Area Working Group</p> <p>Appendix 1d – Minutes of the West Area Working Group</p>