



Subject:	Area Working Update
Date:	19 May 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 – 24th April; North – 26 April; West – 28th April and East – 4th May</i>) as attached at Appendix 1. <p>Local Investment Fund</p> <ul style="list-style-type: none">note that the West AWG approved a minor change to WLIF2-10 St. James Community Farm project in respect of the project promoter to allow the project to progress as a joint initiative between St James Forum and the Falls Community Council

	<p>Belfast Investment Fund</p> <ul style="list-style-type: none"> note the scope agreed by the South AWG in respect of BIF33- Linfield FC/ Boys Brigade and Belvoir FC
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 – 24th April; North – 26 April; West – 28th April and East – 4th May</i>) as attached at Appendix 1.</p> <p>WEST AWG</p> <p>3.2 LIF - The West AWG at its meeting on 28th April noted that the Falls Community Council (FCC) had recently approached the Council seeking it to support St James Forum in the development and implementation of its community farm project (WLIF2-10) and the AWG was asked to consider if it wished to approve the project proceeding as a partnership project between the St James Forum and the FCC which would require due diligence on both organisations and joint signatures on any future legal agreements. The Working Group agreed to the project proceeding as a joint initiative between St James Forum and the FCC.</p> <p>SOUTH AWG</p> <p>3.3 BIF – The South AWG in November 2016 had previously agreed to ringfence £250,000 of its outer south BIF allocation to BIF33-Linfield FC/ Boys Brigade and Belvoir FC with further detail on the scope of the project to be brought back. Following further work with the Group the South AWG at its meeting on 24th April agreed that the scope of the BIF funding should focus on Phase 1A which includes the replacement of Belvoir FC's grass pitch, resurfacing of car parking and the widening of the access lane.</p> <p>3.4 <u>Financial & Resource Implications</u></p> <ul style="list-style-type: none"> Financial – no implications arising Resource - Officers time to deliver projects. <p>3.5 <u>Equality & Good Relations Implications</u></p> <p>No implications</p>
4.0	Appendices – Documents attached
	Appendix 1 – Minutes of the Area Working Groups