



Subject:	Area Working Update
Date:	18 th August 2018
Reporting Officer:	Gerry Millar; Director of Property & Projects
Contact Officer:	Sinead Grimes; Programme Office 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>West – 26th June; North – 29th June and East – 27th June and 3rd Aug</i>) as attached at Appendix 1. <p>Belfast Investment Fund</p> <ul style="list-style-type: none">approve the recommendations from the East AWG as laid out at 3.4 below in respect of the ringfenced BIF allocation for Outer East (£2m)

3.0	<p>Main report</p> <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>West – 26th June; North – 29th June and East – 27th June and 3rd Aug</i>) as attached at Appendix 1.</p> <p>BELFAST INVESTMENT FUND</p> <p>3.2 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.</p> <p>3.3 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.</p> <p>3.4 EAST AWG - The East AWG at its meeting on 3rd August 2017, made the following recommendations for the consideration of the SP&R Committee in relation to this ringfenced BIF allocation. These projects are all at Stage 1 so it is recommended that these are progressed the next Stage and taken through the process.</p> <table border="1" data-bbox="240 1480 1481 1845"> <thead> <tr> <th>Project</th> <th>Ringfenced BIF amount</th> </tr> </thead> <tbody> <tr> <td>TAGIT Boxing Club</td> <td>£434,000</td> </tr> <tr> <td>Braniel Church</td> <td>£390,000</td> </tr> <tr> <td>Hanwood Centre</td> <td>£396,000</td> </tr> <tr> <td>Lisnasharragh Community Schools project,</td> <td>£398,000</td> </tr> <tr> <td>Castlereagh Presbyterian Church</td> <td>£382,000</td> </tr> </tbody> </table> <p>3.5 FINANCIAL & RESOURCE IMPLICATIONS</p> <ul style="list-style-type: none"> • Financial – £2m ringfenced BIF allocation for Outer East • Resource - Officers time to deliver projects. 	Project	Ringfenced BIF amount	TAGIT Boxing Club	£434,000	Braniel Church	£390,000	Hanwood Centre	£396,000	Lisnasharragh Community Schools project,	£398,000	Castlereagh Presbyterian Church	£382,000
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	<u>Equality or Good Relations Implications</u>
3.6	No implications
4.0	Appendices – Documents attached
	Appendix 1 – Minutes of the Area Working Groups