



<b>Subject:</b>	Area Working Update
<b>Date:</b>	24 <sup>th</sup> November 2017
<b>Reporting Officer:</b>	Nigel Grimshaw, Director of City & Neighbourhood Services Gerry Millar, Director of Property & Projects
<b>Contact Officer:</b>	Geoff Dickson, Policy Analyst Jamie Uprichard, Policy Analyst

<b>Restricted Reports</b>	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
<b>After Committee Decision</b>	<input type="checkbox"/>
<b>After Council Decision</b>	<input type="checkbox"/>
<b>Some time in the future</b>	<input type="checkbox"/>
<b>Never</b>	<input type="checkbox"/>

<b>Call-in</b>	
Is the decision eligible for Call-in?	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 update Members on the most recent Area Working Group (AWG) meetings and the relevant recommendations to SP&R Committee arising from the meetings.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is asked to: <b>AWG minutes</b> Approve the most recent round of AWG Minutes ( <i>South – 25<sup>th</sup> October; West – 26<sup>th</sup> October, North – 31<sup>st</sup> October and East – 15<sup>th</sup> November</i> ) as attached at Appendix 1.

## Physical Investment Recommendations

### Local Investment Fund

- **South AWG** - agree the recommendations from the South AWG as laid out in 3.2 below in respect of the £20,000 underspend of the previous SLIF2-12 project; and
- **East AWG** - agree the recommendation from the East AWG as laid out in 3.3 below in respect of the previous ELIF2-10 project.

### Belfast Investment Fund

- **North AWG** - agree the recommendation from the North AWG as laid out at 3.4 below in respect of their BIF allocation.

## 3.0 Main report

### KEY ISSUES

#### Area Working Group Minutes

- 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 (*South – 25<sup>th</sup> October; West – 26<sup>th</sup> October, North – 31<sup>st</sup> October and East – 15<sup>th</sup> November*) as attached at Appendix 1.

#### LOCAL INVESTMENT FUND

- 3.2 **South AWG** - Members will recall that they agreed last month that £20,000 which had previously been ring-fenced for the SLIF-12 – Blythefield project be transferred back into the LIF2 fund and be reallocated to other projects subject to officer feedback. Members are asked to note that the South AWG at its meeting on 25<sup>th</sup> September made the following recommendations for the consideration of SP&R in respect of this £20,000 re-allocation -

Project	LIF Allocation	Notes
SLIF2-04 – SOLAS	Additional £10,000	Previous allocation - £100,000 Total new allocation - £110,000
SLIF2-05 - Sandy Row Orange Hall	Additional £10,000	Previous allocation - £100,000 Total new allocation - £110,000

- 3.3 **East AWG** - Members will recall that at its meeting on 24th June 2016, the committee agreed to award Dundela F.C. £135,000 towards the development of a new 3G pitch including floodlighting and spectator stands. The council's investment represented partnership funding of

approximately 20% of the total project costs and the subsequent funding agreement contained a condition stating that this should be drawn down by 30th November 2017. The club wish to proceed with their project by using their LIF allocation for the floodlighting element of the project. Members are asked to note that at its meeting on 15<sup>th</sup> November, the East AWG agreed to this request as it will not hinder the overall project.

**BELFAST INVESTMENT FUND**

3.4 **North AWG** - The North AWG at its meeting on 31<sup>st</sup> October 2017, made the following recommendation for the consideration of SP&R in relation their BIF allocation.

Project	Current Stage	New Stage
BIF34 - Old Grove – Basement Youth Club	Stage 1 – Emerging	Move to Stage 2 – Uncommitted  Further detail to be brought back to the AWG in due course

3.5 **FINANCIAL & RESOURCE IMPLICATIONS**

£20,000 from the Local Investment Fund allocation for South Belfast.

3.6 **EQUALITY OR GOOD RELATIONS IMPLICATIONS**

No implications

4.0 **Appendices – Documents attached**

Appendix 1 – Minutes of the Area Working Groups