



Subject:	Area Working Groups – Minutes
Date:	23 rd March 2018
Reporting Officer:	Nigel Grimshaw, Director City & Neighbourhood Services Department 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 seek Members approval of the minutes of the most recent round of AWGs.
2.0	Recommendations
2.1	<p>The Committee is asked to:</p> <ul style="list-style-type: none">Approve the most recent round of Area Working Group (AWG) Minutes (<i>West – 22nd February; South – 26th February; North – 27th February and East – 8th March</i>) as attached at Appendix 1. <p>Local Investment Fund</p> <ul style="list-style-type: none"><i>West AWG</i> - approve the recommendations from the West AWG as laid out at 3.2 below in respect of LIF

Belfast Investment Fund

- *East AWG* - approve the recommendations from the East AWG as laid out at 3.3 below in respect of the ringfenced BIF allocation for Outer East

Social Innovation Challenge Fund

- *South AWG* - approve the recommendations from the East AWG as laid out at 3.4 below in respect of the ringfenced Social Innovation challenge Fund which has been established to support projects under the Locality Planning pilots

3.0 Main report

KEY ISSUES

AREA WORKING GROUP UPDATES

- 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 (*West – 22nd February; South – 26th February; North – 27th February and East – 8th March*) as attached at Appendix 1.

WEST AWG

- 3.2 *Local Investment Fund* - The West AWG, at its meeting on 22nd February, made the following recommendation for the consideration of the SP&R Committee in relation to their LIF allocation

Ref No	Project	Proposed Recommendation
WLIF2-08	Berlin Swifts Football Club	To be allocated the underspend amount from WLIF2-07 – Forthriver Bowling and Tennis Club which has recently completed (£28,212)

EAST AWG

- 3.3 *Belfast Investment Fund* - The East AWG, at its meeting on 8th March, made the following recommendations for the consideration of the SP&R Committee in relation to the ring-fenced BIF allocation of £2m for projects in Outer East. These projects are all at Stage 2 – Uncommitted so it is recommended that they are progressed to Stage 3 - Committed. It should be noted that all are on the basis of a maximum budget allocation, going through the Council's due-diligence processes and are subject to the return of satisfactory tenders.

PROJECT	CURRENT STAGE	PROPOSED RECOMMENDATIONS
Braniel Church	Stage 2 – Uncommitted	Move to Stage 3 – Committed with a maximum allocation of £390,000 - Subject to the return of a satisfactory tender and the Council acting as delivery agent for the project
TAGIT Boxing Club	Stage 2 – Uncommitted	Move to Stage 3 – Committed with a maximum allocation of £434,000 - Subject to the return of a satisfactory tender, confirmation of any match funding and the Council acting as delivery agent for the project

Hanwood	Stage 2 – Uncommitted	Move to Stage 3 – Committed with a maximum allocation of £396,000 - Subject to the return of a satisfactory tender and the Council acting as delivery agent for the project
Castlereagh Presbyterian Church	Stage 2 – Uncommitted	Move to Stage 3 – Committed with a maximum allocation of £382,000 - Subject to the return of a satisfactory tender and confirmation of match funding from the Church and/or other sources and the Council acting as delivery agent for the project

SOUTH AWG

3.4 *Social Innovation Challenge Programme* - The South AWG, at its meeting on 26th February, were reminded that the Council had agreed to carry out Locality Planning Pilots to investigate how Community Planning might be applied at a local area level and to help inform future neighbourhood working. Four areas had been selected with Belvoir and Milltown the selected area in the South. Under the pilots, each locality planning area had funding for up to four projects, with a maximum of £15,000 available for each project. The South AWG at its meeting made the following recommendations for the consideration of the SP&R Committee in relation to their ring-fenced allocation under the Social Innovation Challenge Programme.

Project	Group	Amount
Doing it for ourselves	Belvoir Community Association	£15,000
Intergenerational Gardening Project	Belvoir Area Residents Group	£14,998
Mini Men's Shed	Belvoir Area Residents Group	£14,990

Financial & Resource Implications

3.5 Financial – There are ring-fenced allocations for LIF, BIF and the Social Innovation Challenge Programmes

Resources – officer time in working with Groups

Equality or Good Relations Implications

3.6 No implications

4.0 Appendices – Documents attached

Appendix 1 – Minutes of the Area Working Groups