



<b>Subject:</b>	Capital Programme Update
<b>Date:</b>	23 <sup>rd</sup> March 2018
<b>Reporting Officer:</b>	Ronan Cregan, Deputy Chief Executive Gerry Millar, Director of Property & Projects
<b>Contact Officer:</b>	Sinead Grimes, Programme Office Manager

<b>Restricted Reports</b>	
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"/>

<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	Members will recall that last month the Committee agreed to refer back to the East AWG the proposal to replace the 3G pitch project at King George V Playing Fields on the Capital Programme by a 3G pitch at Blanchflower Playing Fields to enable representatives of Glentoran Football Club and NI Water to attend the next meeting of that Group. This report updates Members on the current position.
<b>2.0</b>	<b>Recommendations</b>
2.1	Following further consideration by the East AWG at its meeting on 8 <sup>th</sup> March Members are asked to agree that - <ul style="list-style-type: none"><li>the King George V (KGV) Playing Fields proposed 3G pitch project is <b>replaced on the</b></li></ul>

	<p><b>Capital Programme by a 3G pitch at Blanchflower Playing Fields</b> and that this project is moved to <b>Stage 3- Committed</b> on the Capital Programme to be held as a Tier 0- Scheme at Risk pending a satisfactory tender return</p> <ul style="list-style-type: none"> <li>officers also undertake research into the provision of suitable and convenient pitch facilities for Glentoran Football club, including its youth academy with an update to be reported back to Committee in due course</li> </ul>
<b>3.0</b>	<b>Main report</b>
	<p><u>Key Issues</u></p> <p><b>Project Updates and proposed movements</b></p>
3.1	<p><b>King George V Playing Fields: Proposed new 3G pitch – Replacement with a new 3G pitch at Blanchflower Playing Fields</b> – Members will recall that they agreed last month to refer back to the East AWG the proposal to replace the 3G pitch project at KGV Playing Fields on the Capital Programme by a 3G pitch at Blanchflower Playing Fields to enable representatives of Glentoran Football Club and NI Water to attend the next meeting of that Group. A copy of the February Committee report is attached at Appendix 1.</p>
3.2	<p>Following discussion at the East AWG on 8<sup>th</sup> March Members are asked to agree that the KGV proposal is <b>replaced on the Capital Programme by a 3G pitch at Blanchflower Playing Fields</b> and that this project is moved to <b>Stage 3- Committed</b> on the Capital Programme. In keeping with the agreement last month on the Ulidia Playing Fields proposal it is recommended that this project is held at Tier 0 – Schemes at Risk pending the final tender return price.</p>
3.3	<p>In addition Members are asked to agree that officers undertake research into the provision of suitable and convenient pitch facilities for Glentoran Football club, including its youth academy. Members are asked to note that an update on this will be taken back to Committee in due course.</p>
3.4	<p><u>Financial &amp; Resource Implications</u></p> <p>Blanchflower Playing Fields – New 3G pitch - The Director of Finance and Resources has confirmed that the Blanchflower project which is recommended to move to Stage 3 (as outlined in 3.2) is within the affordability limits of the Council – this will be held at Tier 0 pending the final tender returns</p> <p><i>Resources</i> – Resources from Property &amp; Projects and appropriate departments in working up proposals in conjunction with groups.</p>
3.5	<p><u>Equality or Good Relations Implications</u></p> <p>All capital projects are screened as part of the stage approval process</p>

<b>4.0</b>	<b>Appendices – Documents Attached</b>
	Appendix 1 – February Committee report – Physical Programme Update including Capital Programme 2018-2019