



Subject:	Area Working Update
Date:	20 th April 2018
Reporting Officer:	Nigel Grimshaw, Director of City & Neighbourhood Services Department Gerry Millar, Director of Property & Projects
Contact Officer:	Geoff Dickson, Policy and Performance Analyst Jamie Uprichard, Policy and Performance Analyst

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 and any additional recommendation to the SP&R Committee arising from the meetings.
2.0	Recommendations
2.1	The Committee is asked to: AWG minutes Approve the most recent round of AWG Minutes (<i>North – 20th March; West – 22nd March, South – 26th March; and East – 10th April</i>) as attached at Appendix 1.

LOCAL INVESTMENT FUND

- **North AWG** – agree the recommendation from the North AWG as laid out in 3.2 below in respect of the North Belfast Alternatives and Good Morning North Belfast project and that this project is now progressed to due-diligence (Appendix 2)
- **West AWG** – note that the West AWG approved a minor change to WLIF2-14 (MNA Regional Centre of Excellence) in respect of the project promoter

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 (*North – 20th March; West – 22nd March, South – 26th March; and East – 10th April*) as attached at Appendix 1.

LOCAL INVESTMENT FUND

- 3.2 **North AWG** - The North AWG at its meeting on 20th March 2018, made the following recommendations in respect the project at North Belfast Alternatives and Good Morning North Belfast:

Project	LIF Allocation	Recommendations
NLIF2-15 North Belfast Alternatives and Good Morning North Belfast project	£20,000	In principle funding

Members are asked to note that this project has been scored by officers and has successfully met the minimum threshold. It is therefore recommended that it is now progressed to the Due Diligence stage of the LIF process

- 3.3 **West AWG** – The West AWG at its meeting of 22nd March 2018, made the following recommendation in respect of the project at MMA Regional Centre of Excellence:

Project	LIF Allocation	Recommendations
WLIF2-14 MMA Regional Centre of Excellence	£70,000	Agreed change in project promoter for project from MMA Regional Centre of Excellence to Corpus Christi Youth Club. The scope of the project has not changed

3.4	<p>FINANCIAL & RESOURCE IMPLICATIONS</p> <p>There are no additional financial implications contained within this report.</p>
3.5	<p>EQUALITY OR GOOD RELATIONS IMPLICATIONS</p> <p>No implications</p>
4.0	<p>Appendices – Documents attached</p>
	<p>Appendix 1 – Minutes of the Area Working Groups</p> <p>Appendix 2 - LIF RAG Status</p>