



Subject:	Area Working Update
Date:	21 st September 2018
Reporting Officer:	Nigel Grimshaw, Director of City & Neighbourhood Services 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 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 <ul style="list-style-type: none">Approve the most recent round of AWG Minutes (<i>East – 2nd August and 6th September; North – 20th August, West – 23rd August; and South – 30th August</i>) as attached at Appendix 1. BELFAST INVESTMENT FUND <ul style="list-style-type: none">East AWG – agree the recommendations from the East AWG in respect of BIF as laid out in 3.3 below

LOCAL INVESTMENT FUND

- **North AWG** – note that the North AWG approved that the funding agreement under NLIF023 – Fortwilliam and Macrory Hall is novated to the 174 Trust

OTHER

- **North AWG** – endorse the recommendation from the North AWG that a proposal received in respect of the community management of the Girdwood youth space was deferred and that the current management arrangements continue

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 (*East – 2nd August and 6th September; North – 20th August, West – 23rd August; and South – 30th August*) as attached at Appendix 1.

AWGs – ELECTION OF CHAIRS

- 3.2 SP&R is asked to note the North, South and West AWGs elected the following Councillors to serve as Chairperson of the respective AWGs up to the point of the Local Government Elections in 2019

South AWG	Councillor Craig
North AWG	Alderman Convery
West AWG	Councillor Baker

BELFAST INVESTMENT FUND

- 3.3 **East AWG** - The East AWG at its meeting on 2nd August, made the following recommendations in respect of its Belfast Investment Fund:

Project	Recommendation
BIF042 – Bloomfield Presbyterian Church	Add as Stage 1 – Emerging project

LOCAL INVESTMENT FUND

- 3.4 **North AWG** - The North AWG at its meeting on 20th August noted the following

Project	LIF Allocation	Recommendations
NLIF023 – Fortwilliam & Macrory Church Hall	£100,000	That the funding under NLIF023 to Fortwilliam and Macrory Church Hall is novated to the 174 Trust

OTHER

3.5	<p>North AWG – The North AWG at its meeting on 20th August considered proposal re community management of the youth space at Girdwood Community Hub. The SP&R Committee is asked to endorse the recommendation by the North AWG that this proposal was deferred and that the current arrangements (i.e. GLL manage the facility and BCC Girdwood Community Engagement Officer continues to support and resource integrated programming via the Youth Space sub-group of the Forum) be continued.</p>
3.5	<p>FINANCIAL & RESOURCE IMPLICATIONS</p> <p>There are no additional financial implications contained within this report.</p>
3.6	<p>EQUALITY OR GOOD RELATIONS IMPLICATIONS/RURAL NEEDS ASSESSMENT</p> <p>No implications</p>
4.0	<p>Appendices – Documents attached</p>
	<p>Appendix 1 – Minutes of the Area Working Groups</p>