



CHIEF EXECUTIVE'S DECISIONS, TAKEN UNDER DELEGATED AUTHORITY FOR THE PEOPLE AND COMMUNITIES COMMITTEE

DATE OF MEETING: 10th August, 2021 **FINAL CX DECISION REGISTER PUBLISHED:** 13th August, 2021
COMPILATION OF COMMITTEE
RECOMMENDATIONS SENT TO CX: 11th August, 2021 **FINAL DATE FOR CALL-IN (10am):** 20th August, 2021
CX's COMMENTS RECEIVED: 12th August, 2021

	Topic	Chief Executive's Decision	Subject to call-in
<u>Restricted</u>			
2 a	Partner Agreement - Ulidia Playing Fields	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to agree the request for additional support for Rosario Youth Club and to provide a maximum financial payment of up to £2,000 per month for staff costs subject to vouching of fully evidenced expenditure from April 2021 to June 2021.	Yes
2 b	Community Provision Grant Funding 2021/22	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> • award the funding allocation of £1,731,259.74 presented in the Letter of Offer from the DfC for the 2021/22 financial year and accept the offer on behalf of Council; • accept the additional in-year allocations from the DfC relating to the Community Support Programme; • grant officer authority to progress full annual allocations to all previously approved grant recipients subject to associated due diligence requirements; and • approve the transfer of the previous Play Resource Warehouse SLA to Bryson Energy on basis of same deliverables for 2021/22 only. 	Yes

<p>2 c</p>	<p>Request for the use of Boucher Road Playing Fields</p>	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ol style="list-style-type: none"> 1. Grant authority to G Force Entertainment to hold a fairground event, from Friday 1st October to Sunday 17th October 2021. 2. Delegate authority to the Director of Neighbourhood Services to: <ul style="list-style-type: none"> • negotiate an appropriate fee which recognises the costs to Council, minimises negative impact on the immediate area and takes account of the potential wider benefit to the city economy, in conjunction with the Council's Commercial Manager; • negotiate satisfactory terms and conditions of use via an appropriate legal agreement prepared by the City Solicitor, including managing final booking confirmation dates and flexibility around 'set up' and take down' periods, and booking amendments, subject to: <ul style="list-style-type: none"> • the promoter resolving any operational issues to the Council's satisfaction; • compliance with Coronavirus restrictions in place at the time of the event; and • the promoter meeting all the statutory requirements of the Planning and Building Control Service, including the terms and conditions of the Park's Entertainment Licence <p>Members noted that the above recommendations were taken as pre-policy position, in advance of the Council agreeing a more structured framework and policy for 'Events', which was currently being taken forward in conjunction with the Council's Commercial team.</p>	<p>Yes</p>
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2 d	Finance Update	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> • note the report and agree the 2020/21 balances, • agree to the year-end surplus of £5.4m being made available for re-allocation; and • agree to retain the annual allocation of £500k for the summer diversionary festival programme with the purpose of running it later in the year. 	Yes
<u>Matters referred back from the Council/Motions</u>			
3 a	Response from Department for Communities re: Funding Advice Services	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the response.	Yes
<u>Committee/Strategic Issues</u>			
4 a	Update on DAERA consultation on the Designation of Quiet Areas	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to agree write to the DAERA Minister to reaffirm the Council's proposal to have Lagan Meadows designated as a quiet area and to seek an update in regard to the status and timeframe for the proposal:	Yes
4 b	Wheelie Box Pilot Update	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> • note and agree the proposals to reinstate the service; and • agree with the proposed configuration changes to the collection process and to commencing engagement with the Residents in the coming weeks, in advance Council ratification on 1st September. 	Yes
4 c	Request to Support Research Project at Queen's University Belfast into Sustainable Packaging	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to provide a letter of support for the project.	Yes

4 d	Affordable Warmth Scheme	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> • agree to the request from DFC to sign the interim 2021-2022 SLA provided; and • note the ongoing review which would be used in drafting the SLA for the next financial year. 	Yes						
<u>Finance, Procurement and Performance</u>									
5 a	Revenue Grant for Community Buildings - request to transfer 2021/22 awards	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to authorise the transfer of the Belfast City Council revenue grant, currently paid to Newhill Youth and Community Association to Upper Springfield Development Trust (USDT), with the authorisation being subject to:</p> <ul style="list-style-type: none"> • the merger of both organisations; and • the completion of all governance and financial obligations and continued service delivery from the facility for which the revenue grant had been awarded. 	Yes						
<u>Operational Issues</u>									
6 a	Proposal for naming new street	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to approve the application for naming a new street in the City as set out below:</p> <table border="1" data-bbox="1021 1137 1756 1310"> <thead> <tr> <th data-bbox="1021 1137 1267 1206">Proposed Name</th> <th data-bbox="1267 1137 1505 1206">Location</th> <th data-bbox="1505 1137 1756 1206">Applicant</th> </tr> </thead> <tbody> <tr> <td data-bbox="1021 1206 1267 1310">Ben Madigan Hill</td> <td data-bbox="1267 1206 1505 1310">Off Ben Madigan Heights</td> <td data-bbox="1505 1206 1756 1310">Kilmoon Developments</td> </tr> </tbody> </table>	Proposed Name	Location	Applicant	Ben Madigan Hill	Off Ben Madigan Heights	Kilmoon Developments	Yes
Proposed Name	Location	Applicant							
Ben Madigan Hill	Off Ben Madigan Heights	Kilmoon Developments							

6 b	The Queens Green Canopy - Tree Planting Initiative celebrating the forthcoming Queen's Platinum Jubilee	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to defer consideration of the report to enable information to be obtained and submitted to a future meeting in regard to the proposed locations where the trees would be planted and also to establish the varieties of the trees to be planted, ensuring that those selected were off a native species to guarantee inclusion within the Council's One Million Tree planting initiative.	Yes
6 c	Requested tree planting in Victoria Park to mark the Centenary of Northern Ireland	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to grant the request from the East End Great War Society to plant six Chestnut trees, along with the commemorative plaque, within an agreed location in Victoria Park, subject to officers ensuring that the proposed variety of trees used were native trees to ensure inclusion within the Council's One Million Tree planting initiative.	Yes
6 d	Ormeau Park BMX Track	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to grant approval for officers to work in partnership with Cycling Ulster officials to submit an application to the Whitemountain Programme main grants fund to redevelop the Ormeau Park BMX track.	Yes

Please note that the agenda/reports associated with the decisions listed above can be accessed on the app and on the web, via the following link:

<http://www.internalminutes/ieListDocuments.aspx?CId=166&MId=10319&Ver=4>