



Subject:	Update on Physical Programme
Date:	19th August, 2022
Reporting Officer:	Sinead Grimes, Director of Physical Programmes
Contact Officer:	Shauna Murtagh, Programme 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"/>
Sometime 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/Summary of Main Issues
1.1	The Council's Physical Programme currently includes 170 capital projects with investment of £150m+ via a range of internal and external funding streams, together with projects which the Council delivers on behalf of external agencies. This report requests a movement on the Capital Programme.
2.1	The Committee is requested to: <ul style="list-style-type: none">• Proposed movement on the Capital Programme: Alleygating Phase 5 project - Agree that the project be moved to <i>Stage 2 – Uncommitted</i>.

3.0	Main Report						
3.1	<p>Members will be aware that the Council runs a substantial Physical Programme. This includes the rolling Capital Programme – a multimillion regeneration programme of investment across the city which improves existing Council assets or provides new council facilities. The Council also delivers externally focused funding streams such as BIF, LIF and SOF, as well as numerous capital programmes that we deliver for central government. Our funding partners include NHLF, SEUPB Peace IV, the Executive Office via Social Investment Fund and Urban Villages, DfC, DfI, DAERA, Ulster Garden Villages and others. When appropriate, as per Covid 19 public health guidance, the Physical Programmes Department is happy to arrange site visits to any projects that have been completed.</p>						
3.2	<p>Proposed Movement – Capital Programme</p> <p>Members have previously agreed that all capital projects must go through a Three Stage process where decisions on which projects progress are taken by Strategic Policy & Resources Committee. This provides assurance on the level of financial control and will allow Members to properly consider the opportunity costs of approving one capital project over another capital project.</p> <p>Members are asked to agree to the following movement on the Capital Programme:</p> <table border="1" data-bbox="240 1077 1425 1234"> <thead> <tr> <th data-bbox="240 1077 587 1133">Project</th> <th data-bbox="587 1077 1137 1133">Overview</th> <th data-bbox="1137 1077 1425 1133">Stage movement</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 1133 587 1234">Alleygating Phase 5</td> <td data-bbox="587 1133 1137 1234">Next phase of the alleygates programme</td> <td data-bbox="1137 1133 1425 1234">Move to Stage 2 - Uncommitted</td> </tr> </tbody> </table> <p>Alleygating Phase 5</p> <p>3.3 In January 2021, the Committee agreed to add Alleygating Phase 5 as a <i>Stage 1- Emerging</i> project onto the Capital Programme in order to allow the project to be developed. A Strategic Outline Case has now been prepared for the project. Members will recall that, in March 2022, long lists of gate locations were referred to the AWGs for prioritisation. This process is now well underway and officers anticipate that the agreed locations for all four areas will be brought back in next month following the conclusion of the AWG workshops. Once locations are agreed, the project can then proceed to <i>Stage 3 – Committed</i> under the Capital programme. Members are asked to note that this project will be brought back to the Committee in due course, in line with the agreed three stage approvals process.</p>	Project	Overview	Stage movement	Alleygating Phase 5	Next phase of the alleygates programme	Move to Stage 2 - Uncommitted
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Alleygating Phase 5	Next phase of the alleygates programme	Move to Stage 2 - Uncommitted					
3.4	<p><u>Financial and Resource Implications</u></p> <p><i>Financial</i> – £500,000 under the Capital Programme.</p> <p><i>Resources</i> – Officer time to deliver as required</p>						

	<u>Equality or Good Relations Implications/ Rural Needs Assessment</u>
3.5	All capital projects are screened as part of the stage approval process.
4.0	Documents Attached
	None