



Subject:	CG&R End of Year Report (23-23) and CG&R Committee Plan (23-24)
Date:	13 September 2023
Reporting Officer:	John Greer, Director of Economic Development Cathy Reynolds, Director of City Regeneration and Development
Contact Officer:	Jamie Uprichard, Business Research and Development 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 provide an end of year progress update (Appendix 1) on the key actions contained in the 2022-23 City Growth and Regeneration (CG&R) Committee Plan, as agreed by this Committee in June 2021.
1.2	To present to Committee the draft City Growth & Regeneration Committee Plan for 2023-24 (Appendix 2).

2.0	Recommendations
2.1	<p>The Committee is asked to:</p> <ul style="list-style-type: none"> • Note the content of the end of year report; • Approve the City Growth and Regeneration Committee Plan for 2023-24; and • Agree to hold a committee workshop as part of the development of a new Corporate Plan 2024-28 during October 2023.
3.0	Main Report
3.1	<p>The 2022-23 Committee Plan End of Year Report (EOYR) and draft CG&R Committee Plan for 2023-24 were originally presented to, and agreed at the April 2023 meeting of the CG&R Committee. However due to a procedural error, they were referred back to Committee for further consideration and approval. The procedural error related to the roles and responsibilities of the Committee included within the introduction of the draft plan (attached at appendix 1). The functions have been updated to ensure they are consistent with Appendix 3 (Standing Orders) of the Council's Constituion.</p>
3.2	<p>The draft CG&R Committee Plan for 2023-24 has been developed in the context of the Council's Corporate Plan 2023-24 and the draft refreshed Belfast Agenda. Consequently, the new Committee Plan contains the commitments within the Corporate Delivery Plan, as agreed at August SP&R, and which fall under the duties of this Committee, and deliverables that have been agreed by CG&R Committee throughout the 22/23 period and are relevant to the Standing Orders. The Plan sets out the main priorities and programmes of work that the Committee is overseeing to maximise the Council's contribution to the Belfast Agenda.</p>
3.3	<p>The 2022-23 Committee Plan End of Year Report (EOYR) and the draft Plan for 2023-24 were both developed in the context of the Council's Corporate Plan and the draft refreshed Belfast Agenda. Consequently, the new Committee Plan contains the commitments within the Corporate Delivery Plan (agreed at the August meeting of SP&R and endorsed at the September council meeting), which fall under the duties of this Committee, and deliverables that have been agreed by CG&R Committee throughout the 22/23 period and are relevant to the Standing Orders. The Plan sets out the main priorities and programmes of work that the Committee is overseeing to maximise the Council's contribution to the Belfast Agenda.</p>
3.4	<p><u>Progress Reports</u></p> <p>Following agreement of the draft Committee Plan, officers will bring a six-monthly progress report against all commitments in the Committee Plan in November 2023 and a further end of year report in April 2024.</p>

3.5	<p><u>New Corporate Plan 2024-28</u></p> <p>At the SP&R meeting on 18 August 2023, the Committee approved the proposed approach and timeline for the development of the 2024 –28 Corporate Plan and accompanying Committee and Departmental Plans for 2024-25. The proposed timeline identified that committee planning workshops should be held in October 2023, with a view to producing a draft plan by February 2024.</p>
3.6	<p><u>Financial and Resource Implications</u></p> <p>The draft Committee Plan 2023/24 and the subsequent annual programmes of work are aligned with the budget agreed by the Strategic Policy & Resources Committee on 20 January 2023, namely a cash limit for the City Growth & Regeneration Committee of £20.45 million as set out in Appendix 2.</p>
3.7	<p><u>Equality or Good Relations Implications / Rural Needs Assessment</u></p> <p>Strategies, programmes and actions within the Committee Plan are developed and delivered in consultation with the Council’s Equality & Diversity Officers and subject to appropriate equality, good relations and rural needs assessment.</p>
4.0	Appendices
	<p>Appendix 1 – CG&R Committee Plan 2022-23 – End of Year Report</p> <p>Appendix 2 – draft CG&R Committee Plan 2023-24</p>