## STRATEGIC POLICY & RESOURCES COMMITTEE



Sub	ject:	Update on Area Working Groups		
Date	<b>9</b> :	22 September 2023		
Rep	orting Officer:	Sinead Grimes, Director of Property & Property	ojects	
Contact Officer:		Shauna Murtagh, Portfolio Manager		
Rest	tricted Reports			
	is report restricted?		Yes No X	
	If Vac suban will the			
	·	e report become unrestricted?		
	After Commit			
	After Council Some time in			
	Never	the luture		
	146 461			
Call-i	n			
Is the	decision eligible for	Call-in?	Yes X No	
1.0	Purpose of Report	or Summary of Main Issues		
1.1	To present to the Co	mmittee for approval the minutes of the m	ost recent meetings of the Area	
	Working Groups.			
2.0	Recommendations			
2.1	Committee is asked	to approve the minutes of the meeting of	the South AWG of 21 August	
	North AWG of 22 A	ugust, West AWG of 24 August and East	AWG of 7 September 2023, as	
	attached.			
3.0	Main report			
	KEY ISSUES			
3.1	Area Working Grou	ıp Minutes		
	It was agreed in June	e 2016 that the minutes of the meetings of t	he Area Working Groups would	
		SP&R Committee for approval going for	•	

	commitment to openness and transparency and to ensure a consistent approach with other		
	Member-led Working Groups. The Committee is asked to approve the most recent round of		
	meetings, as attached.		
3.2	Project Updates		
	South AWG		
	Belfast Investment Fund - the South Belfast AWG recommended to the Committee that		
	Coffee Culture (BIF46) and Arts & Digital Hub (BIF48) are moved to BIF Stage 3-		
	Committed.		
	North AWG		
	Belfast Investment Fund - the North Belfast AWG recommended to the Committee that:		
	• £900,000 which had previously been allocated to support the Basement Youth		
	Club/Elim Church, be withdrawn and reallocated to the Malgrove project, and		
	Cavehill Tennis Club (BIF49) is moved to BIF Stage 3- Committed.		
	Financial and Resource Implications		
3.3	None.		
	Equality or Good Relations Implications/ Rural Needs Assessment		
3.4	None		
4.0	Appendices - Documents Attached		
	Appendix 1		
	Minutes – South Belfast Area Working Group 21 August 2023		
	Minutes – North Belfast Area Working Group 22 August 2023		
	<ul> <li>Minutes – West Belfast Area Working Group 24 August 2023</li> </ul>		
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• Minutes – East Belfast Area Working Group 7 September 2023