



Subject:	Area Working Update
Date:	23 rd June 2017
Reporting Officer:	Gerry Millar; Director of Property & Projects
Contact Officer:	Sinead Grimes; 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"/>
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 update Members on a number of area related issues for Members' consideration.
2.0	Recommendations
2.1	<p>The Committee is asked to:</p> <p>AWG minutes</p> <ul style="list-style-type: none">• approve the most recent round of Area Working Group (AWG) Minutes (<i>West – 25th May; North – 30th May and South – 31st May</i>) as attached at Appendix 1. <p>Local Investment Fund</p> <ul style="list-style-type: none">• note that the North AWG agreed to recommend to the SP&R Committee that the Brantwood and Loughside FC project (NLIF061) be phased into 2 phases, each subject to match funding being secured within 12 months• note the LIF project - NLIF2-19 Women's Tec which has previously been approved in

	<p>principle which has been scored. Members are asked to note that this project has met the threshold and Members are therefore asked to agree that this is progressed to due-diligence (Section 3.3 and Appendix 2)</p> <p>Future Area Working Update reports</p> <ul style="list-style-type: none"> Members are asked to note that giving the changing nature of the work of the Area Working groups and the move away from a focus on the physical that it is proposed that this report is taken forward by the Director of City & Neighbourhood Services going forward which will help align this with area and neighbourhood planning
3.0	<p>Main report</p>
	<p><u>KEY ISSUES</u></p> <p>AREA WORKING GROUP UPDATES</p> <p>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 (<i>West – 25th May; North – 30th May and South – 31st May</i>) as attached at Appendix 1.</p> <p>NORTH AWG</p> <p>3.2 The North AWG at its meeting on 30th May agreed to recommend that NLIF061 - Brantwood and Loughside FC project which had received an in principle commitment of £100k be split into two phases with phase 1 being the delivery of the floodlighting. It was noted by the North AWG that this phase requires £15k of the LIF funding and had match funding in place with the works to be completed this year. It was agreed it would be recommended that the remainder of the LIF money (£85k) be allocated towards 2nd phase (3G Pitch for which no other funding has been secured) subject to match funding being secured within 12months.</p> <p>Projects recommended to proceed to due-diligence</p> <p>3.3 Members are asked to note that one LIF project which has previously been agreed for in principle funding (<i>NLIF2-19 Women’s Tec</i>) has now been scored by officers (see Appendix 2). This project has successfully met the minimum threshold and it is recommended that it is now progressed to the Due Diligence stage of the LIF process</p> <p>Future Area Working Update reports</p> <p>3.4 Members are asked to note that giving the changing nature of the work of the Area Working groups and the move away from a focus on the physical that it is proposed that this report is taken forward by the Director of City & Neighbourhood Services going forward. This will ensure alignment of the area working groups with the emerging area and neighbourhood plans.</p> <p>3.5 FINANCIAL & RESOURCE IMPLICATIONS</p> <ul style="list-style-type: none"> Financial – LIF1 - £5million and LIF2 - £4million

3.6	<ul style="list-style-type: none"> • Resource - Officers time to deliver projects. <u>Equality or Good Relations Implications</u> No implications
4.0	Appendices – Documents attached
	Appendix 1 – Minutes of the Area Working Groups Appendix 2 – LIF RAG status