



<b>Subject:</b>	<b>Update on Area Working</b>
<b>Date:</b>	16 February 2018
<b>Reporting Officer:</b>	Nigel Grimshaw, Director of City and Neighbourhood Services Gerry Millar, Director of Property and Projects
<b>Contact Officer:</b>	Geoff Dickson, Policy Analyst Jamie Uprichard, Policy Analyst

<b>Restricted Reports</b>	
<b>Is this report restricted?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
<b>After Committee Decision</b>	<input type="checkbox"/>
<b>After Council Decision</b>	<input type="checkbox"/>
<b>Sometime in the future</b>	<input type="checkbox"/>
<b>Never</b>	<input type="checkbox"/>

<b>Call-in</b>	
<b>Is the decision eligible for Call-in?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report or Summary of Main Issues</b>
1.1	To seek Members approval of the minutes of the most recent round of AWGs
<b>2.0</b>	<b>Recommendation</b>
2.1	The Committee is requested to: <ul style="list-style-type: none"><li>• approve the most recent round of Area Working Group (AWG) Minutes (<i>East – 11<sup>th</sup> January and 8<sup>th</sup> February; South – 22<sup>nd</sup> January; North – 23<sup>rd</sup> January; West – 26<sup>th</sup> January</i>) as attached.</li></ul>

2.2	<p><b>Physical Investment Recommendations</b></p> <p><b>Capital Programme</b></p> <ul style="list-style-type: none"> <li>▪ <b>East AWG</b> - agreed to recommend to the SP&amp;R Committee that, given that the proposed 3G pitch for the King George V Playing Fields was no longer viable, it should instead be installed at Blanchflower Playing Fields (see separate capital Programme report)</li> </ul>
2.3	<p><b>Local Investment Fund</b></p> <ul style="list-style-type: none"> <li>▪ <b>South AWG</b> - agree the recommendation from the South AWG as laid out in 3.3 below</li> </ul>
3.0	<p><b>Main Report</b></p>
3.1	<p><u>Key Issues</u></p> <p><b>AREA WORKING GROUP UPDATES</b></p> <p>Members agreed in June 2016 that the Area Working Group minutes would be taken into the SP&amp;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>East – 11<sup>th</sup> January and 5<sup>th</sup> February; South – 22<sup>nd</sup> January; North – 23<sup>rd</sup> January; West – 26<sup>th</sup> January</i>) as attached.</p> <p><b>EAST AWG</b></p> <p>The East AWG, at its meeting on 8<sup>th</sup> February, agreed to recommend to SP&amp;R that, given that the proposed 3G pitch for the King George V Playing Fields was no longer viable, it should instead be installed at Blanchflower Playing Fields. Members are asked to note that this is picked up in the Capital Programme report which is also on the agenda for today’s Committee meeting.</p> <p><b>SOUTH AWG</b></p> <p>The South AWG, at its meeting on 22<sup>nd</sup> January, recommended the ring-fencing of the remaining £40,000 LIF budget to LORAG towards the John Murray Lockhouse. Officers to engage with the group and confirm that it is an eligible LIF project</p> <p><u>Financial and Resource Implications</u></p> <p>No implications</p> <p><u>Equality or Good Relations Implications</u></p> <p>No implications</p>
4.0	<p><b>Documents attached</b></p>
	<p>Minutes of the respective Area Working Groups</p>