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| Subject: | Area Working Update |
| Date: | 25 th January 2019 |
| Reporting Officer: | Nigel Grimshaw, Director of City & Neighbourhood Services Gerry Millar, Director of Property & Projects |
| Contact Officer: | Geoff Dickson, Policy and Performance Analyst Jamie Uprichard, Policy and Performance Analyst |

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| 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"/> |

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| 1.0 | Purpose of Report or Summary of main Issues |
| 1.1 | To seek Members approval of the minutes of the most recent round of AWGs and any additional recommendation to the SP&R Committee arising from the meetings. |
| 2.0 | Recommendations |
| 2.1 | The Committee is asked to: <ul style="list-style-type: none">• AWG minutes Approve the most recent round of AWG Minutes (<i>West – 22nd November, East – 29th November, North – 18th December and East – 3rd January</i>) as attached at Appendix 1.• Belfast Investment Fund Agree the recommendations from the North AWG as laid out in 3.2 below |

| 3.0 | Main report | | | | | | | | | | | | |
|---|--|---|---------------|--------------------------|---|---------------------|---|-------------------------------------|--------------------|--|----------|-----|---|
| 3.1 | <p><u>KEY ISSUES</u></p> <p>Area Working Group Minutes</p> <p>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.</p> <p>Members are asked to approve the most recent round of AWG Minutes ((<i>West – 22nd November, East – 29th November, North – 18th December and East – 3rd January</i>) as attached at Appendix 1.</p> <p>North AWG</p> <p><i>Belfast Investment Fund</i> - The North AWG, at its meeting on 18th December, made the following recommendations for the consideration of the SP&R Committee in relation to the Belfast Investment Fund. It should be noted that all are on the basis of a maximum budget allocation, going through the Council’s due-diligence processes and are subject to the return of satisfactory tenders.</p> <table border="1" data-bbox="240 925 1513 1507"> <thead> <tr> <th data-bbox="240 925 472 1010">PROJECT</th> <th data-bbox="472 925 703 1010">CURRENT STAGE</th> <th data-bbox="703 925 1513 1010">PROPOSED RECOMMENDATIONS</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 1010 472 1261">Basement youth Club/Elim Church Ireland</td> <td data-bbox="472 1010 703 1261">Stage 3 – Committed</td> <td data-bbox="703 1010 1513 1261">Move to Stage 3 – Committed with a maximum allocation of £1,500,000 - Subject to the return of a satisfactory tender and confirmation of any match funding <i>(This funding is out of the £2.25m which was originally ringfenced by the North AWG for projects emerging from the Old Grove Masterplan and the Ballysillan Masterplan)</i></td> </tr> <tr> <td data-bbox="240 1261 472 1424">Braehaid project (Ulster Scots Hub)</td> <td data-bbox="472 1261 703 1424">Stage 1 – Emerging</td> <td data-bbox="703 1261 1513 1424">Maximum allocation of £750,000 to be ringfenced <i>(This funding is out of the £2.25m which was originally ringfenced by the North AWG for projects emerging from the Old Grove Masterplan and the Ballysillan Masterplan)</i></td> </tr> <tr> <td data-bbox="240 1424 472 1507">Malgrove</td> <td data-bbox="472 1424 703 1507">N/A</td> <td data-bbox="703 1424 1513 1507">Add as Stage 1 –Emerging with a maximum allocation of £500,000 to be ring-fenced</td> </tr> </tbody> </table> | PROJECT | CURRENT STAGE | PROPOSED RECOMMENDATIONS | Basement youth Club/Elim Church Ireland | Stage 3 – Committed | Move to Stage 3 – Committed with a maximum allocation of £1,500,000 - Subject to the return of a satisfactory tender and confirmation of any match funding <i>(This funding is out of the £2.25m which was originally ringfenced by the North AWG for projects emerging from the Old Grove Masterplan and the Ballysillan Masterplan)</i> | Braehaid project (Ulster Scots Hub) | Stage 1 – Emerging | Maximum allocation of £750,000 to be ringfenced <i>(This funding is out of the £2.25m which was originally ringfenced by the North AWG for projects emerging from the Old Grove Masterplan and the Ballysillan Masterplan)</i> | Malgrove | N/A | Add as Stage 1 –Emerging with a maximum allocation of £500,000 to be ring-fenced |
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| Malgrove | N/A | Add as Stage 1 –Emerging with a maximum allocation of £500,000 to be ring-fenced | | | | | | | | | | | |
| 3.3 | <p><u>Financial & Resource Implications</u></p> <p>Financial – £28,2m has been allocated to the BIF programme</p> <p>Resources – Officer time in working with Groups</p> | | | | | | | | | | | | |
| 3.4 | <p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>No implications</p> | | | | | | | | | | | | |
| 4.0 | Appendices – Documents attached | | | | | | | | | | | | |
| | Appendix 1 – Minutes of the Area Working Groups | | | | | | | | | | | | |