



Subject:	Area Working Update
Date:	22 nd February 2019
Reporting Officer:	Nigel Grimshaw, Director of City & Neighbourhood Services Gerry Millar, Director of Property & Projects
Contact Officer:	Geoff Dickson, Strategic Planning & Policy Officer Jamie Uprichard, Community Planning Officer

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 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 – 24th January; South – 28th January; North – 29th January; East – 7th February; and North – 18th February</i>) as attached at Appendix 1.

- **Belfast Investment Fund**

Agree the recommended proposal set out in 3.2 below from the East and North AWGs in relation to BIF.

- **Local Investment Fund**

Agree the recommended proposal set out in 3.3 below from the South AWG in relation to LIF.

3.0 Main report

KEY ISSUES

Area Working Group Minutes

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 (*West – 24th January; South – 28th January; North – 29th January; East – 7th February; and North – 18th February*) as attached at Appendix 1.

Belfast Investment Fund

3.2 East AWG - At its meeting on 7th February, the East Belfast Area Working Group agreed to recommend to the SP&R Committee that the proposed project at St. John’s Orangefield, Church of Ireland be added as a Stage 1 – Emerging project under the Belfast Investment Fund.

Project	Stage	Notes
St. John’s Orangefield, Church of Ireland	Add as Stage 1 - Emerging	New project

North AWG – At its meeting on 18th February, the North Belfast Area Working Group agreed to recommend to the SP&R Committee that, of the £750k BIF investment unallocated, £500k be allocated in principle to the Braeheid Project (Ulster Scots Hub) for the purchase of a building and £250k be allocated in principle to the development of a Cultural Community Hub Project at 952 Crumlin Road.

Project	Stage	Notes
Braeheid Project (Ulster Scots Hub)	Stage 1 - Emerging	Maximum allocation of £500,000 <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>

Cultural Community Hub Project (952 Crumlin Road)	New project – to be added as Stage 1 Emerging	Maximum allocation of £250,000 <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>
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3.3 South AWG – Members are also asked to note the following BIF projects have been discussed at the Due Diligence Group and are ready to move to the next stage under BIF.

Project	Current Stage	New Stage
BIF35 Knockbreda Parish Church Hall	Stage 1	Move to Stage 2 – Uncommitted
BIF33 Linfield FC/ Boys Brigade and Belvoir FC	Stage 1	Move to Stage 2 – Uncommitted

Local Investment Fund

South AWG - At its meeting on 28th January, the South Belfast Area Working Group agreed to recommend to the SP&R Committee that the £10,000 which had previously been allocated to SOLAS (SLIF2-04) for the installation of access ramps be utilised instead to purchase a vehicle for transporting children with disabilities to after-school and respite services.

FINANCIAL & RESOURCE IMPLICATIONS

3.4 There are no additional financial implications contained within this report.

EQUALITY OR GOOD RELATIONS IMPLICATIONS/RURAL NEEDS ASSESSMENT

3.3 No implications.

4.0 Appendices – Documents attached

Appendix 1 – Minutes of the Area Working Groups