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| <b>Subject:</b>           | Physical Programme Update  |
| <b>Date:</b>              | 20 <sup>th</sup> March, 2020   |
| <b>Reporting Officer:</b> | Sinead Grimes, Director of Physical Programmes<br>Ronan Cregan, Deputy Chief Executive and Director of Finance and Resources |
| <b>Contact Officer:</b>   | Michelle Bagnall, Programme Manager  |

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|--|---|
| <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>Some time in the future</b>                           | <input type="checkbox"/>  |
| <b>Never</b>   | <input type="checkbox"/>  |

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

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| <b>1.0</b> | <b>Purpose of Report or Summary of Main Issues</b>   |
| 1.1        | The Council's Capital programme is a rolling programme of investment which either improves the existing Council facilities or provides new Council facilities. This report provides an update on requested movements on the Capital Programme. |
| <b>2.0</b> | <b>Recommendations</b>   |
| 2.1        | The Committee is requested to –  |

|  | <ul style="list-style-type: none"> <li>• <i>Shared Youth and Community Facility Inner East</i> – agree to add as a Stage 1 Emerging project on to the Capital Programme to options to be developed with the Education Authority.</li> </ul>  |                                    |                 |              |  |  |                                    |
|--|--|------------------------------------|-----------------|--------------|--|--|------------------------------------|
| <b>3.0</b>                                   | <p><b>Main report</b></p> <p><b>Proposed Movements – Capital Programme</b></p>   |                                    |                 |              |  |  |                                    |
| 3.1  | <p>Members have previously agreed that <b>all</b> capital projects must go through a <b>3 Stage process</b> where decisions on which projects progress are taken by SP&amp;R. This provides assurance as to the level of financial control and will allow Members to properly consider the opportunity costs of approving one capital project over another capital project. <b>Members are asked to agree to the following movement on the Capital Programme</b></p> <table border="1" data-bbox="248 723 1423 922"> <thead> <tr> <th><b>Project</b></th> <th><b>Overview</b></th> <th><b>Stage</b></th> </tr> </thead> <tbody> <tr> <td><b>Shared Youth &amp; Community facility</b></td> <td>Proposed development of a new shared youth and community facility in Inner East in partnership with the Education Authority.</td> <td>Add as an Emerging Stage 1 project</td> </tr> </tbody> </table>   | <b>Project</b>                     | <b>Overview</b> | <b>Stage</b> | <b>Shared Youth &amp; Community facility</b> | Proposed development of a new shared youth and community facility in Inner East in partnership with the Education Authority. | Add as an Emerging Stage 1 project |
| <b>Project</b>                               | <b>Overview</b>  | <b>Stage</b>                       |                 |              |  |  |                                    |
| <b>Shared Youth &amp; Community facility</b> | Proposed development of a new shared youth and community facility in Inner East in partnership with the Education Authority.   | Add as an Emerging Stage 1 project |                 |              |  |  |                                    |
| 3.2  | <p>Members are asked to note that the Education Authority (EA) is currently exploring the potential to develop a new youth facility in inner East and are developing up a business case with a number of options in terms of potential sites. One of the options that is being explored is the site of the current Connswater Community Centre which is emerging as the preferred option given its location and size of site. The existing community centre is independently managed but is a Council asset and is an ageing building which is not in great condition. The EA are therefore keen to explore the potential for a shared youth and community facility in partnership with the Council and community stakeholders. Members are therefore asked to agree that this is added as a Stage 1- Emerging project onto the Capital Programme in order to allow officers to work jointly with the EA to develop options. Members are asked to note that this does not constitute an investment decision and that further detail will be brought back to Committee in due course in line with the agreed three stage approvals process.</p> |                                    |                 |              |  |  |                                    |
| 3.3  | <p><b><u>Financial &amp; Resource Implications</u></b></p> <p><i>Financial</i> –<br/>Resources – Officer time as required.</p>   |                                    |                 |              |  |  |                                    |
| 3.4  | <p><b><u>Equality or Good Relations Implications/ Rural Needs Assessment</u></b></p> <p>All capital projects are screened as part of the stage approval process.</p>   |                                    |                 |              |  |  |                                    |
| <b>4.0</b>                                   | <p><b>Appendices – Documents Attached</b></p>  |                                    |                 |              |  |  |                                    |
|  | None   |                                    |                 |              |  |  |                                    |