



<b>Subject:</b>	<b>Update on Area Working</b>
<b>Date:</b>	23 October 2020
<b>Reporting Officer:</b>	Sinead Grimes, Director of Physical Programmes
<b>Contact Officer:</b>	Shauna Murtagh, Programme Manager

<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 and any additional recommendations to this Committee arising from the meetings.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is asked to – <ul style="list-style-type: none"><li>• <b>AWG Minutes</b> - Approve the most recent round of AWG minutes (<i>West – 24 September, South – 28 September, North – 30 September, East – 8 October</i>) attached at Appendix 1.</li><li>• <b>Physical Programme</b> - Agree the recommendations on reallocations and residual monies from the AWGs under LIF, BIF and SOF Programmes as laid out below in 3.3-3.6.</li></ul>

3.0	<b>Main Report</b>																		
3.1	<p data-bbox="225 208 1484 257"><b><u>KEY ISSUES</u></b></p> <p data-bbox="225 257 1484 481">The SP&amp;R Committee at its meeting on 20 September 2019 agreed revised Terms of Reference for the AWGs. These were presented to all AWGs at the last round of AWGs in January. It was agreed that these would be circulated to all Groups again. The Groups were reminded that under the Terms of Reference it had been agreed that AWGs would meet quarterly.</p> <p data-bbox="225 481 1484 537"><b>Area Working Group Minutes</b></p> <p data-bbox="225 537 1484 817">3.2 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>West – 24 September, South – 28 September, North – 30 September, East – 8 October</i>) as attached at Appendix 1.</p> <p data-bbox="225 817 1484 873"><b>AWG Updates</b></p> <p data-bbox="225 873 1484 974">3.3 <b>West AWG</b> - Members are asked to approve the following project movements as recommended by the AWG at its meeting on 24 September 2020.</p> <p data-bbox="225 974 1484 1030"><b>LIF Programme</b></p> <p data-bbox="225 1030 1484 1400">The West AWG were updated that there was a residual allocation of £85,000 to be re-allocated from the decommitted monies of the Royal British Legion BIF project. In addition the AWG was updated that DFC monies had been secured in principle for two existing LIF projects (Berlin Swifts and St. James’s Community Forum) and that there was therefore surplus LIF monies from these project that was available for reallocation (up to £65,000 and £17,000 respectively). The AWG considered the monies available for reallocation and agreed to recommend the following:</p> <table border="1" data-bbox="225 1400 1484 1924"> <thead> <tr> <th data-bbox="225 1400 416 1451">Ref No</th> <th data-bbox="416 1400 1043 1451">Project</th> <th data-bbox="1043 1400 1484 1451">Proposed Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="225 1451 416 1541"><b>WLIF2-25</b></td> <td data-bbox="416 1451 1043 1541">Woodvale Cricket Club – upgrades to enable the creation of a large upstairs hall</td> <td data-bbox="1043 1451 1484 1541">£33,000</td> </tr> <tr> <td data-bbox="225 1541 416 1592"><b>WLIF2-26</b></td> <td data-bbox="416 1541 1043 1592">St Matthew’s Parish Hall – upgrades</td> <td data-bbox="1043 1541 1484 1592">£35,000</td> </tr> <tr> <td data-bbox="225 1592 416 1644"><b>WLIF2-27</b></td> <td data-bbox="416 1592 1043 1644">West Belfast Orange Hall – toilet upgrades</td> <td data-bbox="1043 1592 1484 1644">£17,000</td> </tr> <tr> <td data-bbox="225 1644 416 1733"><b>WLIF2-28</b></td> <td data-bbox="416 1644 1043 1733">Belfast Orange Hall Clifton Street – building upgrades</td> <td data-bbox="1043 1644 1484 1733">Up to £65,000 (reallocation from Berlin Swifts)</td> </tr> <tr> <td data-bbox="225 1733 416 1924"><b>WLIF2-29</b> <b>WLIF2-30</b></td> <td data-bbox="416 1733 1043 1924">Davitts GAC St. John GAC</td> <td data-bbox="1043 1733 1484 1924">£17,000 (reallocation from St. James’s Community Forum)</td> </tr> </tbody> </table>	Ref No	Project	Proposed Recommendation	<b>WLIF2-25</b>	Woodvale Cricket Club – upgrades to enable the creation of a large upstairs hall	£33,000	<b>WLIF2-26</b>	St Matthew’s Parish Hall – upgrades	£35,000	<b>WLIF2-27</b>	West Belfast Orange Hall – toilet upgrades	£17,000	<b>WLIF2-28</b>	Belfast Orange Hall Clifton Street – building upgrades	Up to £65,000 (reallocation from Berlin Swifts)	<b>WLIF2-29</b> <b>WLIF2-30</b>	Davitts GAC St. John GAC	£17,000 (reallocation from St. James’s Community Forum)
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3.4 **South AWG** - Members are asked to approve the following project movement and updates as recommended by the AWG at its meeting on 28 September 2020.

PROJECT	CURRENT STAGE	PROPOSED RECOMMENDATIONS
Knockbreda Parish Church Hall – BIF35	Stage 2- Uncommitted	Move to Stage 3 – Committed Works due to commence
Bredagh GAC – BIF19	Stage 3- Committed	Council to act as delivery agent
Sandy Row Community Forum – SOF04	Due Diligence stage	Change of project promoter from Sandy Row Community Forum to Belfast South City Resource Centre

The South AWG Group also agreed to hold a special meeting in October to look project proposals for the Sandy Row area and that both BSCR and Urban Villages be invited to this meeting in order to allow the AWG to fully consider emerging proposals.

3.5 **North AWG** - Members are asked to approve the following project movements and updates as recommended by the AWG at its meeting on 30 September 2020.

#### **LIF Programme**

The North AWG was updated that two LIF projects which had previously received in-principle allocations had confirmed that they no longer wished to remain part of the LIF programme (NLIF2-13 Intercomm £75,000 and NLIF2-18 Holy Family Parish Church £15,000). The AWG considered the £90,000 that was available for reallocation and agreed to recommend the following -

Ref No	Project	Proposed Recommendation
<b>NLIF2-22</b>	Sailortown/St Joseph's project – building upgrades	To be allocated £75,000
<b>NLIF2-19</b>	Women's Tec project	To be allocated an additional £15,000 Existing LIF project which had already been allocated £31,667

#### **BIF Programme**

The North AWG was updated that the Ulster Scots-Braeheid project (BIF31) which had previously received in-principle allocation of £500,000 had confirmed that they no longer wished to remain part of the BIF programme. The AWG considered this reallocation and agreed to recommend the following. It was noted that all proposals would be subject to the normal due-diligence processes, that a maximum budget was allocated and subject to the return of satisfactory tenders.

PROJECT	CURRENT STAGE	PROPOSED RECOMMENDATIONS
Midland Boxing Club – BIF45	N/A	Add as a Stage 1 – Emerging project with a maximum allocation of £400,000
Cultural Community Club- BIF43	Stage 1 – Emerging	Additional £100,000 to the allocated in principle Project had an existing in-principle allocation of £250,000

The AWG further agreed that the Midland Boxing Club attend the next meeting to give a presentation on their proposal.

3.6 **East AWG** - Members are asked to approve the following project movement and updates as recommended by the AWG at its meeting on 8 October 2020.

**LIF Programme**

The East AWG was updated that one LIF project which had previously received in-principle allocation had confirmed that they no longer wished to remain part of the LIF programme (ELIF2-14 The Dock Café - £15,000). The AWG agreed to recommend the following -

Ref No	Project	Proposed Recommendation
ELIF2-17	Lagan Village Youth and Community Association	To be allocated £15,000

The East AWG also agreed that the Strand Arts Centre, Bloomfield Community Association, Castlereagh Presbyterian Church and the Education Authority re the Lisnasharragh Community Schools project be invited to their next meeting to present an update on the current status of their proposals.

3.7 **Financial and Resource Implications**

Financial – LIF/BIF – allocations as outlined above

Resources – Officer time in working with Groups

3.8 **Equality or Good Relations Implications/ Rural Needs Assessment**

No implications

4.0 **Documents Attached**

Appendix 1 – Terms of Reference of the AWGs

Appendix 2 - Minutes of the meetings of the Area Working Groups