



CHIEF EXECUTIVE'S DECISIONS, TAKEN UNDER DELEGATED AUTHORITY FOR THE PEOPLE AND COMMUNITIES COMMITTEE

DATE OF MEETING: 8th June, 2021
COMPILATION OF COMMITTEE RECOMMENDATIONS SENT TO CX: 9th June, 2021
CX's COMMENTS RECEIVED: 10th June, 2021

FINAL CX DECISION REGISTER PUBLISHED: 11th June, 2021
FINAL DATE FOR CALL-IN (10am): 18th June, 2021

	Topic	Chief Executive's Decision	Subject to call-in
<u>Presentations</u>			
3a	Presentation - Public Health Agency	Noted.	No
3b	Presentation - Waste as a resource, changing landscape	Noted.	No
3c	Presentation - DfC Affordable Warmth update	Noted.	No
<u>Restricted Items</u>			
2a	Request for The Hire of Boucher Road Playing Fields	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <p>(i) grant authority to Notorious Brands for the use of Boucher Road Playing Fields for a local music festival Planet Love in association with Cool FM from 6th September -13th September 2021;</p> <p>(ii) delegate authority to the Director of Neighbourhood Services to:</p> <ul style="list-style-type: none"> negotiate an appropriate fee which recognises the costs to Council, minimises negative impact on the immediate area and takes account of the potential 	Yes

		<p>wider benefit to the City economy, in conjunction with the Council's Commercial Manager;</p> <ul style="list-style-type: none"> • negotiate satisfactory terms and conditions of use via an appropriate legal agreement prepared by the City Solicitor, including managing final booking confirmation dates and flexibility around 'set up' and take down' periods, and booking amendments, subject to: <ul style="list-style-type: none"> ○ the promoter resolving any operational issues to the Council's satisfaction; ○ compliance with Coronavirus restrictions in place at the time of the event; and ○ the promoter meeting all the statutory requirements of the Planning and Building Control Service including the terms and conditions of the Park's Entertainment Licence. <p>Members noted that the above recommendations were taken as a pre-policy position, in advance of the Council agreeing a more structured framework and policy for 'Events', which was currently being taken forward in conjunction with the Council's Commercial team.</p>	
2b	Rosario Youth Club - Funding Request	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to agree to provide a maximum financial payment to Rosario Youth Club of up to £2,000 per month for staff costs subject to vouching of fully evidenced expenditure from July 2021 to March 2022	Yes
2c	Requests for the use of Parks for Summer Events report	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to grant authority to each of the applicants for the following proposed events:</p> <ul style="list-style-type: none"> • Feile; 5th – 15th August at Falls Park; • Into the Woods; 9th - 15th August at Botanic Gardens; 	Yes

		<ul style="list-style-type: none"> • Finaghy Cultural Festival; 27th – 29th August at Wedderburn Park; • Culture Night; 17th September at Cathedral Gardens; • EastSide Arts Festival; 5th – 15th August along the Connswater Community Greenway; and • Belfast 24 Hour International Road Race; 16th & 17th October at Victoria Park. <p>To grant authority to the Director to negotiate satisfactory terms and conditions of use, including any relevant fees, via an appropriate legal agreement prepared by the City Solicitor, including managing final booking confirmation dates and flexibility around ‘set up’ and take down’ periods, and booking amendments, subject to:</p> <ul style="list-style-type: none"> • the promoter resolving any operational issues to the Council’s satisfaction; • compliance with Coronavirus restrictions in place at the time of the event; and • the promoter meeting all the statutory requirements of the Planning and Building Control Service including the terms and conditions of the Park’s Entertainment Licence. <p>Members noted that the above recommendations were taken as a pre-policy position, in advance of the Council agreeing a more structured framework and policy for ‘Events’, which was currently being taken forward in conjunction with the Council’s Commercial team.</p>	
<u>Operational Issues</u>			
4a	Extended Producer Responsibility / Deposit Return Scheme - consultation update	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to retrospectively adopt the consultation responses to Extended Producer Responsibility for Packaging and Introducing a Deposit Return Scheme in England, Wales and Northern Ireland.	Yes

4b	Proposal for naming new streets	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to approve the application for naming a new street in the City as set out below:</p> <table border="1" data-bbox="1021 268 1756 440"> <thead> <tr> <th data-bbox="1021 268 1294 368">Proposed Continuation of Existing Street</th> <th data-bbox="1294 268 1525 368">Location</th> <th data-bbox="1525 268 1756 368">Applicant</th> </tr> </thead> <tbody> <tr> <td data-bbox="1021 368 1294 440">Hampton Park</td> <td data-bbox="1294 368 1525 440">Off Saintfield Road, BT7</td> <td data-bbox="1525 368 1756 440">Alan Patterson Design</td> </tr> </tbody> </table>	Proposed Continuation of Existing Street	Location	Applicant	Hampton Park	Off Saintfield Road, BT7	Alan Patterson Design	Yes
Proposed Continuation of Existing Street	Location	Applicant							
Hampton Park	Off Saintfield Road, BT7	Alan Patterson Design							
4c	Pest Control Update	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> • write to NIHE and Housing Associations requesting that they communicate their role to their tenants in regard to the pest control services that they offer; • establish if there was an existing Memorandum of Understanding (MOU) with the NIHE and Housing Associations. If so, update accordingly or alternatively draft a new document with an update report to be submitted to a future meeting of the Committee; • write to Northern Ireland Water highlighting the issues and asking them to reaffirm their preventive role and multiagency approach going forward; and • establish if the Members could log complaints via the Customer Hub which could then be referred via the hub to the other statutory agencies. 	Yes						
<u>Committee/Strategic Issues</u>									
5a	Update on Community Planning and work of Living Here Board	<p>The Members of the Committee noted:</p> <ul style="list-style-type: none"> • the key areas of work currently being progressed by the Living Here Board (LHB), • the alignment and synergies between the Board and 	No						

		<p>the work of the Committee; and</p> <ul style="list-style-type: none"> the proposed procedure for refreshing the Belfast Agenda and the role of Elected Members in supporting the process. 	
5b	Belfast Open Spaces Strategy - Delivery Plan	The Members of the Committee noted the final version of the Belfast Open Spaces Strategy and the proposed approach and next steps in implementing the strategy through the development of smart outcomes-based delivery plans.	No
5c	Belfast Healthy Cities	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> agree to extend the current partnership agreement with Belfast Healthy Cities to 31st March 2022; and agree to a further report being submitted to committee in the Autumn which would detail both the findings and recommendations from the final version of the value for money review as well as the four core funding partners plans for acting on/responding to the findings/recommendations. 	Yes
5d	Naming of New Park at Colin	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the findings of the public consultation exercise on the name of the new park at Colin and approve the name of the new park in Colin as Páirc Nua Chollann.	Yes
<u>Matters referred back from Council/ Motions</u>			
6a	Motion: Recent Violence and Public Disorder	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> agree that the Motion be considered at the next meeting of the Belfast Area Outcomes Group for CYP as the most appropriate forum of the relevant statutory 	Yes

		<p>agencies and third sector organisations to inform a consistent, young person led approach for future summer periods;</p> <ul style="list-style-type: none">• note the recent engagement with the BHSCT and the DfC to discuss any future discretionary funding to support youth engagement and intervention and commitment to continue the collaborative, flexible, co-design model successfully delivered by the BAOG and Locality groups for CYP Covid response programme support;• note ongoing arrangements to support continued, proactive, engagement with Trade Unions to ensure the safety of staff; and• note the historic and ongoing engagement with Department of Engagement and Youth Service officials to support the ongoing process for the formation of a NI Youth Assembly and to seek assurances that Youth Citizens' Assemblies would be considered as an engagement model to make recommendations for the city on addressing poverty, inequality, eradicating paramilitarism, integrating communities, expanding opportunity and tackling the climate crises.	
--	--	---	--

Please note that the agenda/reports associated with the decisions listed above can be accessed on the app and on the web, via the following link:

<http://www.internalminutes/mgChooseDocPack.aspx?ID=10316&SID=30011>