



Subject:	Update on Area Working Groups
Date:	18th February, 2022
Reporting Officer:	Sinead Grimes, Director of Physical Programmes
Contact Officer:	Shauna Murtagh, Programme Manager

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"/>
Sometime 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/Summary of Main Issues
1.1	To seek the Committee's approval of the minutes of the most recent AWG meeting.
2.0	Recommendation
2.1	The Committee is requested to approve the East Belfast Area Working Group minutes of 3rd February, as attached.
3.0	Main Report
	<u>KEY ISSUES</u>
	Area Working Group Minutes

3.1	<p>Members agreed, in June 2016, that the Area Working Group minutes would be presented to the Strategic Policy and Resources 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>The Committee is, therefore, asked to approve the most recent AWG minutes as attached.</p>
3.2	<p><i>BIF Project Update</i> –</p> <ul style="list-style-type: none"> • <i>Braniel Church</i> – it is recommend to the Strategic Policy and Resources Committee that match funding of up to £65,000 be allocated to the Braniel Church project, from the uncommitted allocations within the East area, provided that the Church would agree to commit £60,000 towards the costs of the project and that the Church would confirm that to officers, in writing, by 25th February 2022, and an update would be provided to the East Area Working Group to note that all funding was in place before a final investment decision be taken and the contract awarded. <p><u>Financial and Resource Implications</u></p> <p>3.3 Up to £65,000 from East BIF allocation for Braniel Church.</p> <p><u>Equality or Good Relations Implications/ Rural Needs Assessment</u></p> <p>3.4 None.</p>
4.0	<p>Document Attached</p>
	<p>Minutes of the meeting of the East Area Working Group of 3rd February.</p>