

**PEACE IV PARTNERSHIP MEETING
TUESDAY 31 JANUARY 2017
YARN SUITE, MOSSLEY MILL
6.30PM – 8.15PM**

Present: Majella McAlister (ANBC Director of CP&R), Connor O'Dornan (ANBC PIV), Cllr Noreen McClelland, Cllr Linda Clarke, Cllr David Hollis, Cllr Michael Goodman, Cllr Jim Bingham, Cllr Audrey Ball, Cllr Stephen Ross, SI Emma Bond (PSNI), Kathy Wolff (SP), Mark Glover (SP), Michelle Harris (SP), Valerie Adams (SP) Alyson Dunn (NHSCT), Ken Nelson (SP)

Apologies: Francis Loughlin (EA), John Read (NIHE)

Attending: Dawn Leonard (Minute-taker)

Non Attending: Cllr John Scott, Cllr Jim Montgomery, Cllr Neil Kelly, Cllr Nigel Kells, David Crooks (SP)

Item	Minutes	Action
	Arrival (tea/coffee)	
1	Welcome and introduction by Majella McAlister. Apologies received noted by Connor O'Dornan. Any other apologies from the floor requested.	
2	Election of Office Bearers MMcA explained that a Chair and Vice-Chair would be elected for future meetings but for the purpose of tonight's meeting only a Chair required. Proposed by Cllr J Bingham Seconded by Ken Nelson That Cllr D Hollis Chair the meeting.	
3	Communication Will be dealt with under report on business to be considered.	
4	Report on business to be considered Copy presented in Member packs.	
4.1	PEACE IV Development Day Most action items have already been actioned, some will be discussed later tonight. Proposer and seconder required for PEACE IV Development Day minutes from 01 December 2016. Proposed by Cllr J Bingham Seconded by Cllr A Ball That the Partnership Development Day minutes be approved.	
4.2	PEACE IV Draft Partnership Agreement MMcA outlined the Draft Agreement (included in	

	<p>member packs). The previous PEACE III structure was discussed. Joint Committee option with delegate powers will not be the case with PEACE IV as it is a single entity programme, receiving LOO from SEUPB. Currently engaging with the Council's Legal Advisor.</p> <p>No Sub-Committee developed yet in the new Council. Currently looking at all options and will report back at the next meeting.</p> <p>Cllr N McClelland asked how others had moved forward, working group or sub-committee? MMcA noted there are various options depending on relationship between the committee and Council.</p> <p>Cllr S Ross raised the issue of non-attendance and those members asking questions further down the line. Issue of powers not being delegated to the group. Needs to be highlighted to party leaders. The Chair agreed.</p> <p>Items highlighted in yellow were up for discussion or consideration to change and items highlighted in yellow on the back page of the Agreement are additional items Members may want to include. Previously it had been decision making by consensus, feedback thoughts to COD.</p> <p>Specific items were highlighted including:</p> <ul style="list-style-type: none"> • Expectations of members • Failure to attend 3 consecutive meetings • The quorum consisting of 3 members of each strand in attendance • Meeting papers to be issued 5 days in advance of the meeting <p>Majella will endeavour to have papers circulated before the next meeting on Governance.</p> <p>COD to make any suggested amendments to draft Partnership Agreement in advance of next meeting.</p>	
4.3	<p>SEUPB PEACE IV Local Action Plan Letter of Offer</p> <p>Offer of funding from SEUPB agreed at Committee (LOO received on 22/12/16). SEUPB received feedback from Councils after issuing first LOO that there was too much detail and has since amended and issued a new LOO (18/01/17) which has less</p>	<p>COD Action</p>

	<p>detail regarding delivery. Committee accepted, as a Council, subject to the Partnership accepting.</p> <p>£30,000 disallowed under revenue for Partnership Development Programme, £20,000 disallowed for Mori Poll survey, both under Shared Spaces and Services theme. Related £7,000 for direct salary costs also excluded as a result. Partnership Development programmes excluded across the board as SEUPB will be delivering centrally. COD will request to reallocate within the allocated themes.</p> <p>M Glover – Partnership Development Programme is very important to the development. MMcA suggested Council may support this programme. SEUPB plan to role out training. COD has requested the programme from SEUPB however it is likely to be generic training and not specific to each Council Partnership.</p> <p>Cllr N McClelland asked if SEUPB would possibly release part of the funding or planned to totally disallow it. COD confirmed that the Partnership had the opportunity to request re-allocation.</p> <p>Cllr M Goodman noted that the PEACE IV action plan was presented to CP&R. Noted that equality impact assessment (EIA) was completed and highlighted that a full EQIA was not recommended. He felt certain elements of the programme; i.e. Shared Spaces, should be looked at individually and was not convinced that the screening process was robust enough to ensure that equality is rolled out to the needs of the wider community. MMcA highlighted that the complete plan was assessed covering all themes, but not naming specific programmes and no issues were flagged up. With any new policy or programme within Council, an EIA is carried out. Cllr Goodman felt the equality issue was closed once screening complete and was not sufficient. The Chair asked for examples. M Glover highlighted his example and felt no Council issue was without equality issues to some extent. COD highlighted SEUPB requirements to consult with all Section 75 groups under engagement phase and that a full contact plan is to be submitted highlighting proposed engagement prior to any projects starting.</p>	<p>COD</p>
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	<p>SEUPB also require proof that the requirements are achieved. MMcA emphasised that at any time, anyone can challenge Council on this issue. EQIN – Council responsibility to screen.</p> <p>COD will draft a Contract Plan for consideration by the Working Groups. V Adams asked for Contract Plan to be added to the Agenda.</p> <p>SEUPB have approved detail of the Action Plan.</p> <p>Cllr S Ross asked if the project lifetime was end of programme or end of evaluation stage? COD explained March 2020 would be end of evaluation but that programmes should be complete by December 2019 at the latest.</p> <p>Proposed by M Glover Seconded by K Nelson That the SEUPB PEACE IV Local Action Plan Letter of Offer be approved.</p>	<p>COD Action</p>
<p>4.4</p>	<p>Proposed Delivery Mechanisms MMcA highlighted the need to confirm delivery detail of programme with SEUPB and ran through recommendations made to SEUPB based on consultation and project development phase. Included in Member pack.</p> <p>Three key themes will run with various programmes under each. These are broken down into manageable projects which target different outcomes. Delivery mechanisms discussed and proposed methods explained.</p> <p>Some proposed changes made to delivery mechanism when discussed and confirmed that the updated delivery mechanism will be circulated as soon as possible. COD to action.</p> <p>K Nelson highlighted that it would be beneficial getting the Expression of Interest letter out for anyone wishing to propose their organisation as a delivery partner.</p> <p>Proposed by Cllr A Ball Seconded by Cllr N McClelland That delivery mechanisms be circulated for discussion by absent members and then proposed to</p>	<p>COD Action</p> <p>COD Action</p>

	SEUPB for approval.	
4.5	<p>Members self-nominated to sit on Working Groups. Absent members to be asked to self-nominate to one or more working group. COD to request nominations when circulating Partnership Agreement and Delivery Mechanisms.</p> <p>All 3 Working Group Meetings will run consecutively on the same evening.</p>	COD Action
5	<p>The Chair thanked all for attending and noted future Working Group and Partnership Meeting proposed dates.</p> <p>MMcA thanked the Chair.</p>	
6	<p>The next Working Group meetings will take place on Tuesday 28th February at 5pm, 6pm and 7pm.</p> <p>Full Partnership meeting will take place on 11 April at 6.30pm. Bring info from all working groups.</p> <p>COD to circulate calendar invites and confirmed dates, times, venues, agendas and actions.</p> <p>Cllr S Ross sends his apologies for both meetings.</p> <p>Meeting closed at 8.15pm</p>	COD Action