

**PEACE IV PARTNERSHIP MEETING
MONDAY 12 SEPTEMBER 2016
SPINNING ROOM, MOSSLEY MILL
4PM – 5PM**

Present: Connor O'Dornan (ANBC), Louise Moore (ANBC), Andrew Irwin (ANBC), John Read (NIHE), Arthur Davidson (PSNI), Tommy Dallas (EANER), Kathy Wolff, David Crooks, Ken Nelson, Michelle Harris, Cllr John Scott, Cllr Stephen Ross, Cllr Jim Montgomery, Cllr Neil Kelly, Cllr Noreen McClelland, Cllr David Hollis, Cllr Michael Goodman, Cllr Nigel Kells, Cllr Jim Bingham, Cllr Audrey Ball, Cllr Linda Clarke.

Apologies: Emma Bond (PSNI), PHA Representative

Time/Item	Minutes	Action
4pm	<p>Apologies / Communications</p> <p>L Moore welcomed members and accepted apologies. C O'Dornan also communicated additional apologies received in advance (noted above).</p> <p>Communications received from SEUPB regarding timelines and assessment process for Stage II applications was communicated to Partnership Members and the truncated timeframe was explained due to Brexit and the pressures now placed on SEUPB to expedite the process.</p> <p>COD communicated that the Public Health Agency had responded to the invitation to nominate a representative to the Partnership. The PHA declined and deferred to the Northern Health and Social Care Trust due to the fact that the PHA already sits on the Council's Community Planning Partnership. PHA felt the Community Planning Partnership was how they could best contribute to the Council's plans as an organization.</p> <p>Members were invited to undertake a round of introductions as it was the first meeting and not everyone knew each other.</p>	
	<p>Peace IV Partnership / Overview / Timeline</p> <p>L Moore provided a brief synopsis of PEACE IV, the</p>	

	<p>background to the local programme based in Antrim and Newtownabbey Borough, an overview of the research and consultation completed to date in compiling the draft PEACE Action Plan and Stage 2 Application. L Moore also advised members of the dates for submission to SEUPB and the intention for the Partnership to approve the draft plan so that it could be presented to Community Planning and Regeneration Committee on 12th September at 7pm.</p> <p>L Moore provided an overview and explained further the timescales associated with the delivery of PEACE with the funding decision from SEUPB expected by November/December. In the interim the intention is to assist members of the partnership to build relationships, agree office bearers and a partnership agreement/constitution.</p>	
	<p>Peace IV Local Action Plan and Stage II Application</p> <p>COD provided an overview of the broad themes, proposed projects and budget allocation based on feedback from SEUPB, research and Consultation. The close link between PEACE and other sections of Council was emphasized; namely Community Planning and Good Relations.</p> <p>Cllr Maguire enquired about the level of funding allocated.</p> <p>C O'Dornan replied that a full breakdown was contained within the 172 page Action Plan, along with governance structures, timeframes and that £3.3million was allocated with £2.86 million allocated to project delivery, but this was dependent upon fluctuation within the Euro-Sterling exchange rate and an assessment process carried out by SEUPB.</p> <p>Cllr Scott acknowledged that the date had been changed at short notice and commended the staff team for pulling together the documentation at short notice. He continued by enquiring about the schools based programmes and how they would be delivered.</p> <p>C O'Dornan responded by explaining the external central school programme and noted that these were subject to change should SEUPB require and would be</p>	

	<p>developed further once a Letter of Offer was received..</p> <p>Cllr Ross requested that the reference to 'special needs' in the draft document be altered to 'additional needs'.</p> <p>L Moore responded that the timeframes had been moved but assured members that the process had not been rushed and was in planning and development from March 2016.</p> <p>Cllr Montgomery enquired if there was any scope to review the area suggested as a link in the cross boarder element of the proposed programme.</p> <p>L Moore replied that provided there was a strong enough rationale, it was possible for programmes to be altered.</p> <p>On the proposal of Cllr Montgomery and Seconded by Cllr Ross the draft PEACE IV Action Plan and Stage II Application was approved by the Partnership with no objections.</p> <p>It was noted that the approved Stage II Application and Action Plan would also be presented to the Community Planning and Regeneration Committee for ratification.</p>	
	<p>Partnership Agreement and Constitution</p> <p>Agenda item shelved due to time constraints and due to be discussed in more detail at the next meeting. Draft Partnership Agreements and Constitution circulated among members for their comments in advance of the next meeting.</p>	
	<p>Schedule of Meetings</p> <p>L Moore advised that a meeting would be scheduled in October to continue work to develop the Partnership. This would most likely be at least a half day to ensure the necessary business was discussed and actioned prior to a decision or Letter of Offer being received from SEUPB.</p> <p>COD to liaise with Partnership members to establish a date and time which is most appropriate.</p>	
	<p>Next Steps</p>	

	L Moore thanked everyone for attending and noted that any communications from SEUPB or otherwise relating to the Peace IV Stage II Application and Action Plan would be circulated.	
	AOB No further business was tabled.	
	Next Meeting The meeting concluded at 4:55pm.	