

**PEACE PLUS PARTNERSHIP MEETING
19th January 2023 online via Teams link**

Table of Approvals/Recommendations

No.	Item	Summary of Key Approvals/Recommendations
1.	Welcome & Introductions	
2.	Apologies	M McCormack, T Colgan, K Heaney, J Moffett, N McGurk Head of Prosperity & Place.
3.	Conflict of Interest Statement/Outstanding Annex	Members to complete and return all Governance by 3 rd February 2023
4.	Minutes of Peace Plus Partnership 8th Dec 2022	Confirmed
5.	Presentation from Wallace Consulting on Socio economic Profile	Rescheduled to February meeting Report to be issued
6.	Programme Update	Presentation to be circulated to all members
7.	Sharing of Information Form	Members to complete and return all Governance by 3 rd February 2023
8.	AOB- Partnership Agreement	Amendment to 8.1 in Standing Orders to remove word "consecutive", replace with " where a member does not attend for 3 meetings within a 12-month period, an apology will not be recorded as an attendance (extenuating circumstances will be given consideration), they can be removed from the Partnership. Final version to be provided for approval at the February Partnership Meeting
8.	Date of Next Meeting	16 th February - BCRC, Ballymoney with 1.30pm start or online from 2.00pm 16 th March – Sheskburn, Ballycastle 2pm

Meeting of Causeway Coast & Glens Peace Plus Partnership

On January 19th 2023, 2pm online via Teams

In the Chair: Councillor Philp Anderson

Members: Ald Baird, Knight-McQuillan, Fielding, Cllrs Wallace, Nicholl, Schenning, McMullan, McKillop, A McNickle, K Campbell, P McQuillan, B Cooper, M Walker, P Crossley, S McFall.

Statutory Agency: Christine OCarroll NIHE, D Bradley, D Hunter, W Nixon, C Jess

In Attendance: Julie Welsh Head of Community & Culture (C&C), Sarah-Jane Goldring (PeacePlus Co-ordinator), Suzanne Fol (Business Support) Zara Curry (Business Support Officer for C&C)

Apologies: M McCormack, T Colgan, K Heaney, J Moffett, N McGurk Head of Prosperity & Place.

Item 1. Welcome & Introductions

Cllr Anderson welcomed all to Peace Plus Partnership meeting and welcomed C. Jess from Social Enterprise NI, who provided an overview of the role and responsibilities of Social Enterprise NI. Social Enterprise NI is the representative body for social enterprises and social entrepreneurs across Northern Ireland. Connecting, supporting, developing and sustaining vibrant businesses to create social change.

Item 2. Apologies

As above

Peace Co-ordinator advised that attendance of members is under review and will be reviewed at each meeting.

Item 3. Conflict of Interests/Outstanding Annex (Previously Circulated)

Members were reminded of the importance of these and Members were asked to complete and return outstanding Governance documents by 3rd February 2023.

Item 4. Minutes of PeacePlus Partnership and Action Points from 8th December Meeting (Previously Circulated)

Minutes of PeacePlus Partnership meeting held on 8th December 2022 were approved as a true and accurate record.

Proposed by M Walker
Seconded by B Cooper

Item 5. Presentation from Wallace Consulting on Socio Economic Profile

Rescheduled to the February Partnership meeting. Full Report to be circulated to all members.

Item 6. Programme Update

- The Peace Plus Coordinator provided an update on the programme via a presentation. Presentation to be circulated to all Members.
- Continued Targeted Consultations - ongoing meetings with Zachary Geddis Trust, BCRC, Mosside & Stranocum Community Associations, Institutions, Building Ballysally Together, Anti-Poverty Strategy Network, Specific Interest Groups.
- SurveyMonkey went live on 13th December 2022 and will remain open until 13th February, 40 responses to date, target is at least 100.
- Tender for Consultancy Support will close on 27th January 2023.
- Preparation work is ongoing for the PeacePlus Webpage.
- Up until the Action Plan has been submitted, the preparation costs of €100k will be used, which have been in place since January 2021. Once the Action Plan has been submitted, implementation costs can then be claimed.
- There has been no further update on the date for the call document to be submitted, it is anticipated to be Easter 2023

Item 7. Sharing of Information Form

- Elected Members and Social Partners are required to complete the Sharing of Information form and return by 3rd February 2023 in line with Governance requirements.
- The Minutes will go onto be the council webpage for public access once the PeacePlus link is updated.

Item 8. AOB

Standing Orders Point 8.1(Previously Circulated)

Concerns regarding attendance has previously been raised with some members receiving email communication on their attendance to date.

It was suggested that meetings could be rotated to include evening meetings. The PeacePlus Coordinator explained to Members that dates are provided by Democratic Services who manage the Elected Member Calendar.

Members agreed that when a member is unable to attend a meeting, they will nominate a representative to attend on their behalf as well as having the online option (if possible) to attend future meetings.

Councillor Anderson made proposal to amend 8.1 in Standing Orders to remove “consecutive” from statement.8.1 now states " where a member does not attend for 3 meetings within a 12-month period, an apology will not be recorded as an attendance (extenuating circumstances will be given consideration), they can be removed from the Partnership. A vote took place with 9 members voting for. The vote was carried.

In an attempt to maximise attendance, meetings will be kept to a one-hour period, except where circumstances do not permit this recommended timeframe”
Final version of Standing Orders to be brought to the Partnership meeting in February for approval.

Action Planning Residential

Discussion took place about possibility of an Action Planning Residential. Tentative dates are 20th & 21st April 2023. Prior to these dates a draft Plan could potentially be shared.

Other

Ulster University would like to be involved as possible delivery partners in future potential projects and the Language Hub are keen to offer the campus as a legacy to the Language Programme from Peace IV. They would have to go through a verification process.

Cultural Competency Workshop is being held at Flowerfield on 8th February 2023, details on how to register will be issued.

Item 9. Date of Next Meetings

16th February 2023, 1.30pm at Building Community Resource Centre, Acorn Business Park, Riada Avenue, Ballymoney or via Teams link 2pm.

16th March 2023, 2pm CC&GBC, Sheskburn Offices, Ballycastle or via Teams link.

The meeting closed at 3.10 pm