

**PEACE PLUS PARTNERSHIP
17th November 2022**

Table of Approvals/Recommendations

No.	Item	Summary of Key Approvals/Recommendations
1.	Welcome & Introductions	
2.	Apologies	Cllrs Wallace, Nicholl, Schenning, M Curran, S McFall, J Moffett, J Banks, D Bradley, N McGurk Head of Prosperity & Place
3.	Conflict of Interest (Annex)	Conflict of Interest to be returned by 8 th December 2022
4.	Minutes of Peace Plus Partnership 20th Oct 2022	Confirmed as correct
5.	Approval of Standing Orders and Partnership Agreement (Item 3)	Amendment to 8.1 in Draft Standing Orders to include "The Partnership will review the membership of consecutive non-attendees where a member does not attend on three consecutive meetings within a 12 month period, an apology will not be recorded as an attendance, they can be removed from the Partnership." All present voted via show of hands and agreed on above change to be included.
6.	Travel Claim Guidance, Expenses Policy, Travel Claim form (Items 4,5,6)	Agreed
7	Programme Update	Issue Presentation to all Members Consultant to present to Partnership in January 23
8.	Election of Vice- Chairperson	P Crossley elected as Vice Chairperson
9.	Date of Next Meeting	8 th December 2022, 1 pm for lunch, Peppermill Restaurant, Dervock, followed by Partnership Meeting 2pm at Dervock Community Centre. No virtual session will be available.

Meeting of Causeway Coast & Glens Peace Plus Partnership

On November 17th 2022, 2pm

In CRUN, Coleraine and via Zoom

In the Chair: Councillor P. Anderson

Members: Ald. J Baird (C) Ald. M Fielding (C) Cllr MA McKillop (C) Cllr M Knight McQuillan (R) Cllr L Peacock (R) Cllr T McKeown (R) P McQuillan (R) M McCormack (C) A McNickle (C) K Heaney (C) K Campbell (C) B Cooper (C) M Walker (C) P Crossley (C)

Statutory Agency: D. Hunter (WHSCT)(C), W. Nixon (PSNI)(C), T. Colgan (PHA) (R) C. OCarroll NIHE (R)

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

Apologies: Cllr Wallace, Cllr Nicholl, Cllr Schenning, M. Curran, S. McFall, J. Moffett, J. Banks, D. Bradley, Niall McGurk, Head of Prosperity & Place

* (C) = Attended in person

* (R) = Attended remotely

Item 1. Welcome & Introductions

- Cllr Anderson welcomed all to second Peace Plus Partnership meeting and on behalf of all the Partnership wished to extend sympathies to Councillor A Schenning.

Item 2. Apologies

- Apologies were noted as per above.

Item 3. Conflict of Interests (Previously Circulated)

- Conflict of Interest statement was read out and all members were asked to complete COI Annex and return by 8th December.
- COI will be reviewed annually. If any member has any changes it is a member's responsibility to inform the Partnership.

Item 4. Minutes of PeacePlus Partnership and Action Points from 20th October Meeting (Previously Circulated)

Minutes of PeacePlus Partnership meeting held on 20th October 2022 were approved as a true and accurate record.

Proposed by A McNickle
Seconded by P Crossley

Item 5. Approval of Standing Orders & Partnership Agreement (Previously Circulated)

- Cllr Anderson proposed that in relation to Attendance Point 8.1 the following wording is included “*The Partnership will review the membership of consecutive non-attendees. Where a member does not attend on three consecutive meetings within a 12 month period, an apology will not be recorded as an attendance, they can be removed from the Partnership.*”

Proposed by Cllr. Anderson

Seconded by P McQuillan

Final version to be issued with papers for the December Partnership Meeting.

- Cllr Anderson also emphasised the importance of attendance with regards to the quorum, at least 4 Elected Members and 4 Social Partners need to be present in order for decisions to be made, without a quorum, the meeting is devoid of its decision-making powers.
- Date and time of the Partnership meetings will possibly be reviewed. The dates until April 2023 have been allocated to the PeacePlus Partnership by the Corporate Calendar.
- Dates for Partnership meetings have been arranged until April 2023 and are already included in the diaries of Elected Members.
- Cllr Anderson emphasised the importance of additional Team-Building for the Partnership to become better acquainted. The Peace Coordinator informed Members that a formal request has been submitted to SEUPB about the possibility of specific Partnership Development with regards to governance etc for the PeacePlus Partnership.

Item 6. Travel Claim Guidance, Expenses Policy, Travel Claim form (Previously Circulated)

- The Peace Coordinator clarified Members queries regarding completing of the Travel Form.
- All members to submit future claims via PeacePlus email address.

Item 7. Programme Update

- The Peace Plus Coordinator provided an update on the programme via a presentation. Presentation to be circulated to all Members.
- Further consultations will take place over the coming weeks;

- An on-line presentation is being held 17th November at 7.00pm.
- S McFall (Naturally North Coast & Glens) will carry out surveys during the Naturally North Coast Market Ballycastle the next few Saturdays to gain informal feedback.
- The Peace Co-ordinator has submitted a request to the Neighbourhood Renewal Co-ordinator to consult with the Neighbourhood Renewal working groups in Coleraine and Limavady.
- North Antrim GAA have agreed to host a consultation.
- The Peace Coordinator to link with; Cedar Foundation, CRUN, RVRA to discuss further possible consultations across the borough.
- The Peace Coordinator has met with Wallace Consulting and a draft report will be ready by Christmas. Consultant will provide a presentation to the Partnership January to provide analysis of her research.
- One Tender submission received for the Consultation report, due to be scored week commencing 21st November.
- The representative from Invest NI has resigned from her advisory role on the programme.
- M Curran (Locus Management) will be invited to provide a full presentation to Members at February meeting.
- Ald. J Baird asked about what consultations had happened in rural areas and the Peace Coordinator informed members that there had been good response from Portballintrae and The Glens DEA. Areas of concern that need captured are additional responses within the Causeway, Coleraine DEAs. Areas such as Mosside, Dervock and Armoy will take on a more targeted approach, with some additional “mop-up” conversations to take place within Bann & Benbradagh. If anyone has any suggestions regarding consultations please pass these to the Peace Coordinator.

Item 8. Election of Vice- Chairperson

- Members completed the Voting sheets received for three candidates. Emailed submissions that had been received prior to the meeting were also counted. Votes were counted and the position went to P Crossley for the role. The Vice-Chair position is for one year and Cllr Anderson passed on congratulations to P Crossley on behalf of all the Partnership.

Item 9. Date of Next Meeting

- 8th December 2022, 1pm Lunch at Peppermill, Dervock followed by Meeting from 2pm Dervock Community Centre.
- All to advise of attendance no later than 2nd December for final catering numbers.
- 19th January 2023, 2pm, RVRA, Limavady

The meeting closed at 3.30pm