



Derry City and Strange District Peace IV Partnership Board – 10th April 2018

Minutes of Meeting

Meeting Date: Tuesday 10th April 2018
Time: 10.00am – 11.15 am
Venue: Glenelly Room, Strabane Council Office, Strabane.

1. Meeting Opening

1.1 Welcome & Apologies:

The Chair welcomed all members to the meeting.

Attendees:

Sue Divin	DCSDC	Cllr Gus Hastings	SDLP
Mary Claire Kerlin	DCSDC	Cllr Martin Reilly	SDLP
Jennifer Coyle	DCSDC	Dairine McGarrigle	DFC
Fiona Lafferty	DCSDC	Allison Wallace	(Waterside NP)
Cllr Christopher Jackson	Sinn Féin	Stephen Quigley	EA
Cllr Eric McGinley	Sinn Féin	Anne Mc Taggart	Youth Action NI
Cllr Caoimhe McKnight	Sinn Féin	Jonathan Hunter	PSNI
Cllr Colly Kelly	Sinn Féin	Agnieszka Luczak	Polish Abroad
Ald David Ramsey	DUP	Margaret McLaughlin	Dennett Interchange
Ald Thomas Kerrigan	DUP	Wendy Gibbons	OWNRP
Ald Drew Thompson	DUP	Darren O'Neill	Youth Representative
Ralf Alwani (Guest speaker)	FFP	Maureen Hetherington	The Junction

1.1 Apologies/ Welcomes:

Maura O'Neill (WHSCT), Paul Donnelly (DEARA), Kathleen McCaul (NWRC), Willie Lamrock (YMCA) Teresa Stewart (Strabane A.Y.E), Cllr Ruairí McHugh (Sinn Féin) Cllr John Boyle (SDLP), Paul Gallagher (Strabane Area Trade Union), Gerard Deeney (NIHE), Gearóid Ó hEára (An Gaeláras Ltd), Kevin O'Connor (DCSDC), Colleen Heaney (YJS), Catherine Cooke (FWIN), Cllr Dan Kelly (Sinn Féin),

1.2 Declarations of Interest

Standing conflicts of interest noted for all meetings:

Agnieszka Luczak - Cohesive Neighbourhood tender.

Alison Wallace - Interface tender, Waterside shared village tender, shared space re-bid

Gearóid Ó hEára - Cross-cultural tender.

Maureen Hetherington – Patriarchy

Anne McTaggart – Marginalised Young Adults

Margaret McLaughlin – Shared Space Rebid.

No other additional conflicts of interest noted specific to the agenda of this meeting.

1.3 Minutes

The minutes of the 13th February 2018 previous Board Meeting were held to be an accurate record and were adopted. (Correction change in pg. 4 year to 2018)

Proposed: Thomas Kerrigan **Seconded:** Caoimhe McKnight

2. Update from PEACE IV Secretariat

2.1 Feb/Mar 2018 Update (Sue + Any additional input from team)

SEUPB response on claims re-payment

Sue explained that SEUPB Financial Controller has provided us with the option to get an advanced payment for the first 6 Claims for BPR and the first 4 for SSS which amounts to £375,000. This is in response to the letter that the PEACE IV Board had sent in relation to the non-payment of claims. SEUPB have said we cannot get paid if there is a rebid on our eMS system but are willing to provide us with an advance payment.

Re-bid process

Sue confirmed that she had received notice from SEUPB that we will not hear on the re-bid until June 2018 which was confirmed yesterday in an email. Sue made the Board aware that we will be waiting longer to hear on the CYP rebid but noted that we have no date confirmed yet from SEUPB.

The Board had a discussion on how they would react to SEUPB news on the delay of the approval of the rebid. Some aspects are impacted worse than others. Specifically in relation to the Shared Spaces Tender. Sue provided the group with two options firstly, we could go out to tender at risk to get the tender process started that could take up to four months. Or to wait until we get approval from SEUPB and maybe risk the community group's interest/trust.

Eric asked what costs are at risk if we go ahead with the tender advert and Sue confirmed just the cost of the advert in the paper. Sue advised that there is a slight difference from going out to tender before which is we had a draft Letter of Offer. Drew added that we would need to be cautious and we would also need clearance from senior council members first.

Sue explained that this will have an effect on the Riverine post as it did not make logical sense to recruit yet if there is no programme monies. Also for the CYP rebid which are

Council Led projects this will have an impact on them meeting their very high participant targets as there will be no live tendered community projects in 2018.

Action: For Sue to discuss with Kevin the issue of adding PIV Programme into Council Risk Register.

Action: Board recommended that the Shared Spaces Tender proceed at risk, subject to Sue talking to the Head of Business on the risks associated with going ahead with the advert for the tenders.

Action: For the Chair and Co-Chair of the PEACE IV Board to write to SEUPB in relation to hold up on approval on the rebid and the affects this will have on the community groups.

Grants

Sue advised that all of the Letter of Offer have now went out to all of the successful community Groups.

Finances

Jennifer advised the Board that Claim 8 is due in with SEUPB for the 27th April 2018. Jennifer confirmed that the audit have been completed up to Claim 6 for CYP and Claim 7 for BPR/SSS. Jennifer welcomed the advance payment of the £375,000 highlighting that this will allow the accounts to be closed for 2016/17.

April/May

Sue confirmed that the Shared space tender has been approval by the Steering Group and is ready to go.

PEACE IV Meetings

Sue made the group aware that the last PIV Managers meeting was in Armagh in February 2018. Sue highlighted that only two council have had any payments from SEUPB. SEUPB case worker cancelled our last meeting but this is to be re-scheduled and noted he had no concerns.

Capital Bids Update

Sue provided the Board with an update on the Riverine Capital project highlighting that they were turned down by 1 mark. Feedback provided from SEUPB noted that they did not have enough PUL community engagement evidenced. Sue will engage with this process. They have a chance to resubmit their project which is due in on the 18th June 2018.

3. Update on Operational Steering group

Update from the steering group meeting 29th March 2018.

3.1 Work plan 1: Project Mobilisation/Management

Gus gave an update on the Operational Steering Group from the 29th March 2018. Gus highlighted the issues with the lack of payment from SEUPB in relation to our claims dating back to 1st April 2016. Gus advised that the group where provided with a report from Claire Hood on the evaluation and monitoring of the baseline questionnaires highlighting that we have a target to meet for 2018.

Sue passed round a new criteria on the PEACE IV Board providing a Letters of Support. The Board had a discussion on the criteria and Gus explained that the reason for this is

that no one person can make the decision on whether or not a group gets a Letter of Support they will have to meet the new PEACE IV criteria.

Board approved the Criteria for the Letters of Support

3.2 Work plan 2: Communications

Sue explained that the bi annual magazine has been printed and passed round a copy for the each Board member.

4. Update from Children and Young People Steering Group

4.1 Update from steering group meeting 20th March 2018

Stephen gave an update on the last C&YP Steering group from the 20th March 2018 highlighting that the CYP officers provided good updates at the meeting. Stephen confirmed that there has been a few concerns in relation to attendance of Steering group members. Sue confirmed that the new Chair decision has been made and David Ramsey will be taking over as Chair for the next year.

Stephen explained that there has been some concerns on the Officers meeting the PUL targets of 48% for their projects. Sue noted that the numbers at the minute are representative of the population and advised that they should try and engage/target the PUL Community more. Sue confirmed that they have been using the public approach which is standard for Council. Sue added that we will look at this issue again in our networking event in June 2018.

David advised that Officers need to go out on the ground to engage the PUL community. Stephen suggested that a leaflet should be completed and he will pass round all of the young people groups that he works with. Anne highlighted the importance of building relationship with the young people.

4.2 Brief Project Specific updates:

The following projects were discussed at the meeting.

- **Marginalised Youth (Wellbeing)**
- **Youth Participation and Democracy**
- **Youth Leaders and Citizenship –Skills/Learning Pathways for Young People –**
- **Pilot Youth Zone**
- **Youth Programme (Re-bid)**
- **Cross-Community Children’s Programme**

5. Update from Shared Spaces and Services Steering Group

5.1 Update from steering group meeting 22nd March 2018

Alison gave an update from the meeting on the 22nd March 2018. Alison confirmed to the group that the Waterside Partnership have been finding it difficult to recruit Youth Workers for their PEACE IV Project. David advised that there is a number of young people

completing their level two exam in youth work maybe some of this group would be able to apply once qualified. Sue also noted that there will be a new group of students finishing up in Magee in June 2018.

Stephen made the group aware that the Education Authority are also having problem recruiting youth workers and they have started an apprenticeship to train up the young people which is working well.

Alison made the group aware that the Tourism project is having a bus tour of Belfast tomorrow.

Alison confirmed that herself and David have attended a Bonfire meeting with Sean the PEACE IV Officer and added that the meeting was positive with a number of actions. The Board discussed a number of issue which happened on social media but noted this has not affected the project which is going well.

5.2 Brief Project Specific updates

The following projects were discussed at the meeting.

- **Shared Space: Castleberg**
- **Shared Space: St.Columb's**
- **Shared Space: Waterside Shared Village.**
- **Natural Connections: Peace Tourism**
- **Interface Investment Programme (3 Lots)**
- **Shared Space Tendered Programme (Re-bid)**

6. Update from Building Positive Steering Group Meeting

6.1 Update from steering group meeting 27th March 2018

Sue gave a brief update on the BPR Steering Group that took place on the 27th March 2018. Sue confirmed that again there was a small turn out for the meeting and noted that she would encourage the Steering Group members to attend.

Sue advised a few of the community groups within this group have been affect with budget cuts from their budget by CRC. Sue explained that we don't want this to put community groups off in the future to apply for PEACE IV money if it's going to affect their core funding.

Action: For an email to go out to all Board and Steering group members in relation to their commitment for the Steering groups they are members of and also the need for them to opt in for the new Data protection law.

6.2 Brief Project Specific updates

The following projects were discussed at the meeting.

- **One Community**
- **Cross-Cultural Strategic Initiative**

- **Riverine**
- **Sport**
- **Decade of Commemorations**
- **Valued Voices**
- **Patriarchy**
- **BME/Minority Inclusion**
- **Youth/Schools Train the Trainers**
- **Marginalised Young Adults**
- **Small Grants**

7. Project Presentation

7.1 Future Foyle Project -

Ralf Alwani presented a detailed and informative PowerPoint Presentation on the Future Foyle project.

Cllr Caoimhe McKnight thanked Ralf on behalf of the PEACE IV Board for the presentation.

The Board members agreed that the project is very exciting for the city and approved the letter of support.

Proposed David Ramsey

Seconded Martin Reilly

8. Meeting Closing

8.1 Any other Business

8.2 Review of Actions/Recommendations

Action: For Sue to discuss with Kevin the issue of adding PIV Programme into Council Risk Register.

Action: Board recommended that the Shared Spaces Tender proceed at risk, subject to Sue talking to the Head of Business on the risks associated with going ahead with the advert for the tenders.

Action: For the Chair and Co-Chair of the PEACE IV Board to write to SEUPB in relation to hold up on approval on the rebid and the affects this will have on the community groups.

Action: For an email to go out to all Board and Steering group members in relation to their commitment for the groups they are members of and also the need for them to opt in for the new Data protection law.

8.3 Date of Next Meeting

Tuesday 12th June 2018 @10am Derry

Meeting concluded at 11.15am.