

**PEACE PLUS PARTNERSHIP MEETING
16th February 2023 BCRC Ballymoney & online via Teams link**

Table of Approvals/Recommendations

| No. | Item | Summary of Key Approvals/Recommendations |
|------------|---|--|
| 1. | Welcome & Introductions | |
| 2. | Apologies | Ald Fielding, P Crossley, M McCormack, N McGurk Head of Prosperity & Place. |
| 3. | Conflict of Interest Statement/Outstanding Governance Forms | Members to complete and return all outstanding Governance forms |
| 4. | Draft Standing Order Amended Point 8.1 | Approval given by all for 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. |
| 5. | Minutes of PeacePlus Partnership Meeting held 19th January 2023 | Confirmed |
| 6. | Presentation: Wallace Consulting on Socio Economic Profile | Report to be issued |
| 7. | Programme Update | Presentation to be circulated to all members |
| 8. | Date of Next Meeting | 16 th March – Sheskburn, Ballycastle 2pm |

Meeting of Causeway Coast & Glens Peace Plus Partnership

On February 16th 2023, 1.30 pm BCRC, Ballymoney and 2pm online via Teams

In the Chair: Councillor Philp Anderson (C)

Members: Ald Baird (C), Knight-McQuillan (R), Cllrs Wallace (C), Nicholl(C), Schenning (C), McKillop(C), A McNickle(C), B Cooper(C), M Walker(C), K Heaney(C), S McFall (R), T Colgan (R), P McQuillan(R),

Statutory Agency: D Bradley (R), D Hunter (C),C Jess (R), L Clarke (NIHE)(R), L Cummings (PSNI)(C).

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

Apologies: Ald. Fielding, P Crossley, M McCormack, N McGurk Head of Prosperity & Place.

* (C) = Attended in person

* (R) = Attended remotely

Item 1. Welcome & Introductions

Cllr Anderson welcomed all to Peace Plus Partnership meeting and welcomed Dr. J. Wallace from Wallace Consulting.

Item 2. Apologies

As above

Item 3. Conflict of Interests/Outstanding Governance

No Conflict of Interests were declared and members were reminded of the importance of returning all outstanding governance documents as soon as possible.

Item 4. Draft Standing Order Item Point 8.1

All present agreed that the final version of the Standing orders be amended at 8.1 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.

Item 5. Minutes of PeacePlus Partnership held 19th January (Previously Circulated)

Minutes of PeacePlus Partnership meeting held on 19th January 2023 were approved as a true and accurate record.

Proposed by A Schenning

Seconded by A McNickle

Item 6. Presentation: Wallace Consulting on Socio Economic Profile

Dr Wallace shared the results of the research carried out relating to the Socio-Economic Profiles per DEA. The consultant highlighted the priority themes and points to consider for developing action plans and shared specific statistics for each DEA. A copy of this presentation had previously been issued to all members but will be reissued again.

Item 7. Programme Update

The Peace Co-ordinator gave the update in relation to the programme. An overview of this was as follows:

- Targeted Consultation has continued throughout January and February with the Loyal Orders, Cedar Foundation, Coleraine Mosque, representation from PUL communities
- SurveyMonkey still open with 68 responses to date
- Tender for Consultancy Support closed on 27th January 2023, was scored on 30th January 2023 and Third Sector Connect have been appointed, subject to Council approval, the tender has a value of £12,250 excluding VAT
- PEACEPLUS Webpage is still a work in progress, but can be seen at <https://www.causewaycoastandglens.gov.uk/live/peace-plus>
- SEUPB has confirmed, verbally that the call from will be issued in April, remaining open until November
- The preparation costs will end as soon as an application has been submitted to the SEUPB, at which point the budget will then be covered by "Implementation Costs" which will be backdated from that point. Due to the length of time that the €100k has been expected to last (from Jan 2021), an additional conversation between the SEUPB and Brussels has taken place in the hope that some additional monies could be released to absorb the costs.
- Stage 2 Consultations due to commence next week

Item 8. Date of Next Meetings

16th March 2023, 2pm CC&GBC, Sheskburn Offices, Ballycastle or via Teams link.
20th and 21st April Dunadry House Hotel Residential- Planning day

The meeting closed at 3.30 pm