



Comhairle Ceantair
**an Iúir, Mhúrn
agus an Dúin**
**Newry, Mourne
and Down**
District Council

April 20th, 2018

Notice Of Meeting

You are invited to attend the Active and Healthy Communities Committee meeting to be held on **Monday, 23rd April 2018 at 6:00 pm in Commedagh Room, Downshire Civic Centre.**

Chair: Cllr W Walker

Vice: Cllr D Taylor

Members:

Cllr T Andrews Cllr P Brown

Cllr S Doran Cllr C Enright

Cllr G Fitzpatrick Cllr V Harte

Cllr R Howell Cllr L Kimmins

Cllr K Loughran Cllr A McMurray

Cllr B Ó'Muirí Cllr B Quinn

Cllr J Trainor

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 Action Sheet arising from AHC Meeting held on 22 March 2018

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Community Engagement

4.0 DEA Fora Update Report

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5.0 Newry Neighbourhood Renewal Partnership Report/Minutes

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6.0 Financial Assistance Update

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Leisure and Sports

7.0 Newry Playparks - Consolidation Report

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8.0 Castlewellan FC Pavilion - Lease Amendment

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9.0 Newry Sports Centre

10.0 Community Trails SLA with Outdoor Recreation NI (ORNI) 2018-19

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 *Appendix 1 - Community Trails ORNI.pdf*

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Health & Wellbeing

11.0 Mourne Home to Hospital

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12.0 Request from Keep Northern Ireland Beautiful for Eco Schools Post Support Contribution for Period 2018-19

 *Eco Schools.pdf*

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 *Appendix 1 - Eco Schools.pdf*

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13.0 Enforcement of Proposed Ban on Micro-beads in Cosmetics

 *Microbeads.pdf*

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14.0 Suicide Prevention

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15.0 Funding Request for Sustainable NI

 *Funding Request from Sustainable NI.pdf*

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For Noting - Community Engagement

16.0 Social Investment Fund - Update

 *SIF Report.pdf*

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For Noting - Health & Wellbeing

17.0 Sustainable Development and Climate Change Standing Forum

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Items Restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (NI) 2014

18.0 Women's Aid Armaghdown

This item is deemed to be restricted by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information)

📄 *Women's Aid Armaghdown.pdf*

Not included

📄 *Appendix 1 - Women's Aid Report of 24.10.17.pdf*

Not included

📄 *Appendix 1- Women's Aid Minutes.pdf*

Not included

📄 *Appendix 2 - Women's Aid Armaghdown.pdf*

Not included

Invitees

Cllr Terry Andrews	terry.andrews@nmandd.org
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Cllr Patrick Brown	patrick.brown@nmandd.org
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Cllr Jarlath Tinnelly	jarlath.tinnelly@nmandd.org
Cllr John Trainor	john.trainor@nmandd.org
Central Support Unit	central.support@nmandd.org
Cllr William Walker	william.walker@nmandd.org
Mrs Marie Ward	marie.ward@nmandd.org

ACTIONS OUTSTANDING FROM PREVIOUS ACTIVE & HEALTHY COMMUNITIES MEETINGS

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/169/2016	Creche Space Operating Model for Newry Leisure Centre – Phase 2	It was agreed to accept the officer's recommendation not to proceed with making arrangements to operate a drop-in baby minding service and research alternate operating models and use for the space and bring a report back to Committee at a later date detailing proposed options for consideration.	K Gordon	In progress	N
AHC/56/2017	Action Sheet of AHC Committee held on 20 March 2017	AHC/38/2017 - Presentation – ORNI It was agreed to proceed to develop an SLA with ORNI which would be brought back to the next Committee Meeting providing Members with more detail, including the level of cost required.	C Haughey	In progress	N
AHC/57/2017	Community Trails SLA with Outdoor Recreation	As above, it was agreed to proceed to develop an SLA with ORNI which would be brought back to the next Committee Meeting providing Members with more detail, including the level of cost required.	C Haughey	In progress	N
AHC/121/2017	Cullyhanna Community Centre	Approval for replacement flooring in the main hall of Cullyhanna Community Centre at a cost of approx. £11,000.	T McDonald/J McCann	Procurement of Contactor complete. Works to begin within the next 4 weeks.	Y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/147/2017	Request to match fund an invasive species eradication programme in Daisy Hill Wood using existing resources	It was agreed to agree to match fund an invasive species eradication programme at Daisy Hill wood using existing resources.	S McEldowney	RFQ issued	N
AHC/181/2017	Photovoltaic Installation at new Down Leisure Centre	It was agreed that Council accept option B as recommended in the report to request for costings to include 40kWp of Photovoltaic Panels to Leisure Centre contract with these costings being assessed for value for money and investigate the possibility of installing additional panels to power heat pumps.	C Mussen	Ongoing – will report back when costings have been received.	N
AHC/203/2017	Response NI Climate Change Adaptation Programme 2019-2024	It was agreed to note the report and to submit the response as outlined in the report. It was also agreed to invite Sustainable NI to present to the Committee at a future date.	S McEldowney	Ongoing, SNI will come to present at earliest opportunity	N
AHC/040/2018	Willie Maley Statue	It was agreed to allow officers to develop proposals including potential costs, sources of funding and any likely capital commitment from Council and to contact all potential partners in relation to location and funding options.	R Moore	Meeting to be arranged with the sports dev officers and the Willy Malley committee	N

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/043/2018	Lease of Land to St John Bosco	It was agreed to proceed with a 25 year lease at a peppercorn rent, with an option for St John Bosco GAC to renew for a further 25 years, subject to Department for Communities approval.	L Moore	Ongoing. Due to the current inability to dispose of land for less than best rent or terms the Council is unable to proceed at present. The matter is to be sent to Legal Services for advice on whether any alternative route forward can be found in the absence of a Minister.	N

ACTION SHEET ARISING FROM AHC MEETING HELD ON 22 MARCH 2018

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/052/2018	Apologies & Chairperson's Remarks	<p>It was agreed that DEA co-ordinators bring back proposals for drug and alcohol awareness sessions to be held in each DEA to a future Committee Meeting.</p> <p>It was agreed that officers investigate potential ways of recognising the contribution made by carers in the District and bring a paper with proposals back to a future Committee Meeting.</p>	<p>J Hillen</p> <p>E Devlin</p>	<p>Consultation with Coordinators on progression routes on-going</p> <p>To future meeting</p>	<p>N</p> <p>N</p>
AHC/055/2018	Presentation by ORNI re: Service Level Agreement	Members to revert to the Director if they have any additions to make to the SLA with ORNI.	M Lipsett	Actioned	Y
AHC/056/2018	Ballynahinch Olympic/Kilmore Playing Fields	<p>It was agreed to:</p> <ul style="list-style-type: none"> • allow officers to work with Ballynahinch Olympic to establish shared use of the pitch, with primacy, along with current users of the facility at Kilmore Playing Fields; • to allow Ballynahinch Olympic to erect a temporary fence and improvements to changing rooms under Council's specification and the Club to 	D Morgan		

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		maintain and insure.			
AHC/058/2018	DEA Fora Update	<p>It was agreed on the proposal of Councillor Andrews, seconded by Councillor Doran, to note the DEA Fora Update report and agree the following action sheet from the DEA Forum Private Meeting:</p> <ul style="list-style-type: none"> • Crotlieve DEA Forum Private Meeting held on Tuesday 27 February 2018 	D Brannigan	Actioned	Y
AHC/059/2018	Financial Assistance Update	<p>It was agreed to:</p> <ul style="list-style-type: none"> • Score and rank projects with the available funding awarded in line with rank until full budget is allocated. Applicants that have received a pass score and do not receive funding, will be informed that they may be reconsidered and allocated funding should it become available at a later date; • Approve to fund applications in Call 1 for the 2018-2019 periods as per the Appendices circulated; • Approve Financial Assistance Call 2 (subject to the confirmation of budgets) 	J McCabe	Actioned	Y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/060/2018	South Armagh/South Down Peace Centre	<p>It was agreed to appoint consultants at an estimated cost of £10,000 to:</p> <ul style="list-style-type: none"> engage with the local PUL community and to assist with the preparation of information in relation to project's sustainability and potential displacement; re-submit application for the South Armagh/South Down Peace Centre, provided that PUL participation is secured and evidenced. 	J McCabe	Ongoing	N
AHC/061/2018	Peace IV Local Action Plan	<p>It was agreed to accept the recommendations of the PEACE IV Partnership as follows at a total cost of £166,750:</p> <ul style="list-style-type: none"> Capacity Building Projects for disengaged, hard-to-reach young people – Tender programme and appoint specialist provider. Estimated cost: £30,000 Youth Led Citizen Programme – Tender programme and appoint specialist provider. Estimated cost: £130,000 Addressing Community Tensions – Procure and appoint required facilitators for 	J McCabe	Actioned	Y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		Castlewellan Culture Programme – Play with Irish Language Awareness. Estimated cost: £6,750 <ul style="list-style-type: none"> • Shared History and Culture Programme – To appoint a facilitator for community engagement on the Ballykinlar Hut project. Estimated cost: £40,000 			
AHC/062/2018	Community Centre Scale of Charges 2018/19	It was agreed to recommend the Community Centres Scale of Charges for 2018/19 financial year.	J McCann	Actioned	Y
AHC/063/2018	Kitty's Road Business Case	It was agreed to recommend the procurement and subsequent appointment of contractors for construction of a new community centre at Kitty's Road, Kilkeel and amendment of the Capital Programme as below: <ul style="list-style-type: none"> • Officer time – Community Engagement section and Estates Department; • Funding of £350,000 for the scheme had previously been agreed as part of the Council's Capital Programme; • Use savings in the Capital Programme to fund the additional £100,000 cost of the 	J McCann	Ongoing	N

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		scheme.			
AHC/064/2018	Request to Invite Expressions of Interest for the Card Shop, Margaret Street, Newry and Land to the Rear of Bessbrook Community Centre	It was agreed to recommend approval to proceed with a public advertisement for expressions of interest for the site to the rear of Bessbrook Community Centre. It was agreed that officers follow up with the owner of the Card Shop, Margaret Street, Newry before expression of interest was advertised.	J McCann	Terms of Card Shop lease reviewed. Expression of Interest exercise to now proceed.	Y
AHC/066/2018	Mayobridge Play Park	It was agreed to approve the findings of the consultation process; <ul style="list-style-type: none"> • proceed with the lease arrangements; • Council to approve a new budget of £120k for this park; • Council to commence work to build this new play park in Mayobridge 	D Crilly	Council has approved the works Lease to be agreed with Lyndsey Moore	N
AHC/067/2018	SLA between NMDDC and SANDSA	It was agreed to approve the SLA between Council and SANDSA and that a synopsis of the organisation be circulated to all Members.	P Power	Actioned	Y

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/068/2018	Hospital Road Capital Project	<p>It was agreed that the budget was brought forward into the 2018/19 financial year to install the following:</p> <ul style="list-style-type: none"> • 1.8mt fence on the Hospital Road and Carnagat Gardens entrance to the site; • 1.2mtr fence erected at the end of the cul-de-sac in Carnagat Gardens; • Final part of ball-stop fencing at Parkhead Crescent. 	D Crilly	Contractor appointed on 31st March 2018 with works to be carryout.	N
AHC/069/2018	Multi-Sports Facility Sports Hub	<p>It was agreed to submit expressions of interest applications for the 3 Sports Hubs (Newry Leisure Centre, St Peter's GAA, Warrenpoint and Tollymore FC, Newcastle), recommended within the study to Sport NI Multi-Sports Funding Stream.</p>	P Power	Ongoing	N
AHC/071/2018	Consultation on Working with Communities – Implementing Geological Disposal	<p>It was agreed to return the circulated response to the consultation on Working with Communities – Implementing Geological Disposal.</p>	E Devlin	Response returned	Y

ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
AHC/072/2018	New Down Leisure Centre Staffing Requirements	It was agreed to approve: <ul style="list-style-type: none">• new staff structure for Down Leisure Centre as circulated;• commence recruitment of additional posts;• continue consultations with staff and trade unions over proposed changes to hours and shift patterns.	K Gordon	Ongoing	Y

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	District Electoral Area (DEA) Fora Update
Reporting Officer (Including Job Title):	Janine Hillen, Assistant Director Community Engagement
Contact Officer (Including Job Title):	Damien Brannigan, Head of Engagement Aisling Rennick, Engagement & Development Manager Shirley Keenan, DEA Co-ordinator (Crotlieve)

Decisions required:	
<ul style="list-style-type: none"> To note the report. To consider and agree the actions outlined in the action sheets from the DEA Forum Private Meetings. 	
1.0	Purpose and Background:
1.1	<p>To provide the Committee with an update on the on-going work of the DEA Fora.</p> <p>DEA Coordinators continue to implement actions detailed in their respective local action plans as follows:</p> <p>Level of Civic Participation:</p> <p>> Slieve Croob DEA held a participatory budget event entitled "IN IT TO WIN IT" in March 2018 at Castle Conference Centre. Over 10 community groups participated in the event, with each required to present a three minute pitch to obtain funding in respect of a project that would help improve health and well-being in their local area. The groups were also the decision makers for the day as they scored each pitch. Winners were Kilmegan VC Cycling Club, Shimna Stars Special Olympics and Clough Play Days.</p> <p>> Downpatrick DEA in partnership with the Education Authority and the Down and Newry Youth Forums hosted the fifth "Youth and Future Talent Awards" (YAFTAs) in the Millbrook Lodge Hotel in March 2018, with over 200 guests in attendance. The awards were an opportunity for young people from across the District to receive acknowledgment and recognition. Over 70 nominations were received in a variety of categories including Young Carer, Good Relations, Inspirational Young Person, Voice of Young People, Community Safety, Innovation and Inclusion.</p> <p>> DEAs supported an annual International Women's Day event in Newry in March 2018 which brought together over 400 women from a range of backgrounds to celebrate the Day. Ten women from each of the 7 DEAs attended the event celebrating the many contributions women make to their community.</p> <p>> Slieve Gullion DEA worked in partnership with the Council's Ethnic Minority Support Centre and Citizens Advice Newry, Mourne and Down to deliver an information and engagement event for the Bulgarian Roma community in Newtownhamilton, attended by over 30 families. Brief surveys were completed on the night and will be used in the development of future engagement programmes between the locals and the Bulgarian Roma community.</p> <p>> Newry and Slieve Gullion DEAs continue to work in partnership with the Education Authority to deliver the Shared Schools programme, which brings children from different community backgrounds together to explore good relations, safety, and health and wellbeing issues. Last month secondary schools</p>

	<p>from both DEAs attended a play entitled "Tolerance and Understanding" by Spanner in the Works which looked at hard hitting issues around sectarianism.</p> <ul style="list-style-type: none"> > At the Killyleagh Easter Picnic held in Delamont in March, Rowallane DEA undertook consultation with over 60 young people aged 5-16 on a range of topics. Results will be utilised when developing the Rowallane DEA action plan. > DEA Co-ordinators continue to make groups aware of the PEACE IV funding. <p>Level of Health Status:</p> <ul style="list-style-type: none"> > Rowallane and Slieve Croob DEAs organised consultation with a Cancer Support Group for patients and carers, the collated results of which will be utilised to shape future service delivery. > Rowallane DEA in partnership with the Council's Age Friendly Coordinator is rolling out a 6 week pilot programme in a Nursing Home in Saintfield to respond to social isolation for those bed bound and lacking interaction. > Rowallane DEA along with County Down Rural Community Network is hosting the Action Cancer and Rural Farm Families buses at Killyleagh FC offering both breast screening and health MOTs for men and women in May 2018. > Rowallane DEA is supporting the re-branding of The Hub Ballynahinch, to Ballynahinch Counselling as there is currently some confusion as to what work this excellent group provides and to whom. <p>Level of Personal Safety and Crime:</p> <ul style="list-style-type: none"> > Crotlieve, Newry, the Mournes, and Slieve Gullion DEA Coordinators supported the PCSP's quarterly Neighbourhood Watch Network Event in the Canal Court Hotel in March 2018. The event provides an opportunity for neighbourhood watch community coordinators, PCSP, and PSNI to share information and good practice. > Newry DEA worked in partnership with Women's Aid to deliver the "White Ribbon, Walk a Mile in Her Shoes" event, which aimed to raise awareness of domestic violence and the support services of Women's Aid. > Rowallane DEA in Partnership with the PSNI is supporting a parent information evening on keeping your child safe (online grooming/snapchat etc) on 26 April 2018 in Ballynahinch Baptist Church. Primary Schools in the area will be notified.
2.0	Key issues:
2.1	None.
3.0	Recommendations:
3.1	<p>That the Committee:-</p> <ul style="list-style-type: none"> • note the report. • agree to approve the action sheets from the following DEA Forum Private Meetings: <ul style="list-style-type: none"> ➤ Downpatrick DEA Forum Private Meeting held on Thursday 1 February 2018. ➤ Newry DEA Forum Private Meeting held on Friday 2 February 2018. ➤ Rowallane DEA Forum Private Meeting held on Friday 23 March 2018.
4.0	Resource implications
4.1	Support and assistance from partners to deliver actions in the DEA action plans.
5.0	Equality and good relations implications:
5.1	The actions detailed have been developed to meet Council's statutory duty to promote Good Relations.
6.0	Appendices
6.1	<p>Appendix I: DEA Forum Private Meeting action sheets for:</p> <ul style="list-style-type: none"> ➤ Downpatrick DEA Forum Private Meeting held on Thursday 1 February 2018. ➤ Newry DEA Forum Private Meeting held on Friday 2 February 2018. ➤ Rowallane DEA Forum Private Meeting held on Friday 23 March 2018.

ACTION SHEET- Newry DEA Private Forum Meeting 2 February 2018

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed.
DEA/NT/02/2018	Emerging from minutes of 09/02/2018		
DEA/NT/03/2018	Drug and alcohol consumption at Simon Community Hostel, Bridge Street	Report issue to WAP requesting that they consult with Simon Community to ascertain level of concern	DEA Co-ordinator to provide update at next meeting
DEA/NT/04/2018	Overflow carpark at Clanrye Avenue	Request update re future plans for this site	DEA Co-ordinator to contact Dorinia Carville and G McCurry
DEA/NT/05/2018	Parking Newry	Request meeting re parking with relevant department	DEA Co-ordinator to liaise with Eamonn (BID) Connolly and Marie Ward to address this item and progress
DEA/NT/06/2018	Community Care Hub	Provide updates when available	DEA Co-ordinator to continue to update
DEA/NT/07/2018	Gin club Newry	Report licensing concerns at this location	Co-ordinator to refer to Fintan Quinn and Anthony McKay

DEA/NT/08/2018	Fencing on greenway different height in NI and ROI	Request information regarding fencing variation at greenway site and reason for this.	Query with Seamus Crossey and Catherine Murphy
DEA/NT/09/2018	Newry Leisure Centre Ramps	Request NLC consider ramp installation to reduce speed with gate boundary	DEA Co-ordinator to process recommendation to Roland Moore.
DEA/NT/10/2018	Transport Report	Report to Transport NI for consideration	
DEA/NT/11/2018	NSL and Newry BID Communication		DEA Co-ordinator to contact Marie Ward
DEA/NT/12/2018	Environment – Dumping Canal Bank		DEA Co-ordinator to liaise with Gary McCurry
DEA/NT/13/2018	Carpark on Bridge Street		DEA Co-ordinator to liaise with Gary McCurry

ACTION SHEET – DOWNPATRICK District Electoral Area Meeting – 1st February 2018

ITEM	SUBJECT	DECISION	FOR COMPLETION (including Actions taken/date completed or progress to date if not yet completed)
2.0	Appointment of new DEA Vice-Chair	Information on appointment of vice chair	DEA Co-Ordinator to find out for next meeting
3.0	Move More Programme	List of Mens Group in Downpatrick DEA to be forwarded to Move More Co-Ordinator	DEA Co-Ordinator to forward details to co-ordinator
4.0	Minutes and Action Sheet of 4 th December.	Minutes and Action sheet were proposed as a true record.	Noted
6.0	DEA Co-Ordinators Update	Co-Ordinator provided update on projects.	Members to advise DEA Co-Ordinator if require ticket for YAFTAs
10.	Joint DEA Meeting with Downpatrick, Rowllane & Slieve Croob	Send request to Slieve Croob & Rowallane DEA Co-Ordinators for a Meeting. If accepted Agenda items to be discussed & agreed beforehand	DEA Co-Ordinator referred to Slieve Croob and Rowallane DEA Co-Ordinators
4 December 2017			
9.0	Area Plan Submission on Recognition of a 'Special Area of Development for Renewable Energy'	Invite colleges in to present to DEA at Forum meeting.	Proposed by Councillor Trainor Seconded by Councillor Enright

ACTION SHEET- Rowallane District Electoral Area Meeting – 23rd March 2018

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/14/2	Chairperson's Remarks	<p>Letter of congratulations from the Forum to be sent to the organisers of the YAFTAS held in the Millbrook Lodge Hotel on 22nd March 2018.</p> <p>Letter to be sent to forum member Roisin Erskine congratulating her and her husband James on the birth of their son Egan Lawrence.</p> <p>Following a proposal by Councillor Walker, Seconded by Richard Orme it was Agreed that the Chairperson for 2018/2019 would be changed from Alliance (Councillor Patrick Brown) to DUP (Councillor Harvey) with Alliance now becoming Vice Chair.</p>	<p>Letter sent via email to Katrina Hynds 05/04/18</p> <p>Letter posted by Ellen 05/04/17</p> <p>Noted</p>
DEA/14/3	Minutes and Action Sheet from 14/12/17	Proposed as true record by Councillor Walker and Seconded by Councillor Harvey.	Noted
DEA/14/4	Resignation of Forum Member Michael Coogan	Letter to be sent wishing Michael Coogan all the best in the future.	Letter sent on 05/04/18 by Ellen.
DEA/14/5	Ballynahinch Counselling (The Hub)	Following discussion it was AGREED that £600.00 to be made available to Ballynahinch Counselling for rebranding.	Ellen to advise Raymond Blaney from Ballynahinch Counselling. Email sent by Ellen on 05/04/18

DEA/14/6	Update on Christmas Illuminations Policy.	<p>Members supported the Christmas Illuminations Policy outlined by Mr Kevin Scullion, Assistant Director Facilities Management and Maintenance.</p> <p>Brian Gamble and Lawrence Murphy to consult with Saintfield residents to identify preferred location for the proposed replacement toilets.</p>	<p>Email to be sent to Kevin Scullion. Email sent by Ellen 05/04/18</p> <p>Brian Gamble/Lawrence Murphy Copy of Action Sheet emailed to Brian and Lawrence on 05/04/18</p>
DEA/14/7	Rowallane Action Plan on-going development.	<p>Away Day to be organised in the Millbrook Lodge Hotel with 3 weeks' notice to be given to members.</p> <p>Following discussion it was AGREED that Ellen should contact Democratic Services asking that the Millbrook Lodge Hotel should be used more frequently as the Canal Court Hotel, Newry seemed to get a lot of business.</p>	<p>Ellen to organise date/time and advise members 3 weeks in advance.</p> <p>Ellen to contact Democratic Services. Email sent to Democratic Services 05/04/18</p>

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Newry Neighbourhood Renewal Partnership
Reporting Officer (Including Job Title):	Janine Hillen, Assistant Director Community Engagement
Contact Officer (Including Job Title):	Damien Brannigan, Head of Engagement Aisling Rennick, Engagement & Development Manager Sean McKeivitt, Neighbourhood Renewal Officer

Decisions required:	
To note the report.	
1.0	Purpose and Background:
1.1	To update the Committee on the on-going work of the Newry Neighbourhood Renewal Partnership (NRP). Newry Neighbourhood Renewal Partnership met on Wednesday 21 March 2018 at which the Minutes of the following meeting were approved: > Minutes of Newry NRP Meeting held on Wednesday 24 January 2018.
2.0	Key issues:
2.1	None.
3.0	Recommendations:
3.1	That the Committee note the attached Minutes :- > Minutes of Newry NRP Meeting held on Wednesday 24 January 2018.
4.0	Resource implications
4.1	None.
5.0	Equality and good relations implications:
5.1	None.
6.0	Appendices
6.1	Appendix I: Minutes of Newry NRP Meeting held on Wednesday 24 January 2018.



**Minutes of the Newry NR Partnership Meeting
Wednesday 24th January 2018
At 7.00pm
WIN Business Park, Newry**

In Attendance:

Mr David Vint	SRC (Chairperson)
Mr Damien Brannigan	NM&DDC
Ms Karen Gracey	Area manager DfC
Mr Sean Mc Kevitt	NM&DDC
Mr Raymond Jackson	CCG
Mrs Paula Mc Guigan	Carnagat CA
Dr Conor Patterson	NMEA
Mr Collie Hanna	Barcroft CA
Mr Fergal O'Brien	SHSCT Promoting Well being team
Ms Kathleen Lowry	Greater Linenhall CA
Ms Noreen Rice	Meadow Armagh road CA
Dr Kieran Shields	Education Authority N.I
Mrs Deirdre Murtagh	Ballybot CA
Mrs Sinead Jennings	Ballybot CA
Mr Darren Thompson	Barcroft CA
Mr Colin Morley	Carnagat CA
Mrs Patricia O'Gorman	Threeways CA
Mrs Maureen Ruddy	Martins lane CA
Mr Gerard Hutchinson	Drumalane/Quayside Close CAS
Mr Gerry Coyle	Drumalane/Quayside Close CA

Others Attending

Ms Maeve Mc Parland	NMEA
Ms Marian Cully	Pathfinders project

Apologies:

Mrs Geraldine Merendino	Chairperson
Mrs Barbara O'Hare	Ballybot CA
Mr James Treanor	Carnagat CA
Mrs Madaleine Mc Crink	SHSCT Promoting Well being team
Mr Brendan Cranney	MARCA
Ms Jenny Hughes	Martins Lane CA
Mrs Donna Lynch	Martins lane CA
Ms Colleen McCreesh	Barcroft CA
Mr Ewan Morgan	CRJI

Matters Discussed

1. Welcome & Introductions
2. Apologies
3. Pathfinder project
4. Minutes / Matters Arising
5. Programme updates
6. Budget
7. AOB
8. Date and time of next meeting

ITEM	SUBJECT	MATTERS ARISING/UPDATE	ACTIONS	By Whom
1	Welcome	Everyone welcomed to the meeting		
2.	Apologies	Recorded as above.		
3.	Pathfinder project Marian Cully	A&E now safe – emergency to remain 24/7 Task and finish group established. Phase 1 accepted Phase 2 – looking at need High dependency not withdrawn – enhance high dependency		

		<p>Direct assessment unit to be established. 50,000 visits per year Other actions include: Bring in new staff and equipment Acute care in the community to be located and established in Newry</p> <p>Marian was thanked for attending.</p>		
4.	Minutes and matters arising	<p>Minutes agreed as accurate proposed by Dr Kieran Shields Seconded by Ms Noreen Rice</p>		
5	Project updates	<p>E2E: Career pathway event held on the 30th November in Newry Omniplex – very successful- 400 students attended. Received great support from local business – very positive feedback.</p> <ul style="list-style-type: none"> • Other events – mock interviews in St Josephs and St Marys HS • Study visits for primary schools • Codor dojo rolled out again – very positive programme <p>SRC employability programmes TOPS – 63% of target achieved Forklift truck , Dog grooming, Door security, Barista training</p> <p>OCEANS: 3 people from Newry completed their training including MIST and working at heights</p> <p>Enterprise Firms: 5 achieved Level 2 Award in Business Enterprise 2 residents from Newry secured full time employment</p>		

		<p>Youth mentoring programme – 154 pupils from St Josephs and St Marys HS – 150 achieved 2 GCSE's</p> <p>Education Programme Homework clubs ongoing - explore opportunity to establish in Drumalane/Quayside before end of March</p> <ul style="list-style-type: none"> • Family learning - look at other areas for outreach • Pick themes and run in other areas • Get Gerry PDF format of programme • Youth engagement – wrap up call • Good practice event - examples of good practice <p>Health programme Range of activity Across NR –</p> <ul style="list-style-type: none"> • Smoking cessation flyers distributed – Caroline Hillen is the contact • AAA clinic – very successful – free clinic – information circulated • Physical activity planned for Feb/March • Action Cancer Bus – Greater linenhall 11th January, 31st January Barcoft, 16th Feb Ballybot, 22nd March Drumalane <p>Details from visits to bus include: 109 breast screens – 3 referrals – 1 tested positive</p> <p>42 MOT's – 15 referrals – high blood pressure and cholesterol</p> <p>Healthy eating programme with local primary schools.</p> <p>17 people completed their IFA level 1 soccer coaching</p> <p>CRJ No update</p> <p>Sean McKeivitt gave an overview – NM&DDC programmes</p>		
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		<p>Outdoor activity – all groups have availed of the programme – target all age groups., Wide range of activity - canoeing, abseiling, hill walking, camping, bouldering, climbing, residentials, team building, laser tag, karting, skiing (dry slopes), cycling – mountain biking. 2 events to be completed – Youth intercommunity and Hill walking Level 2. In total 1,485 to date have participated with over 900 hours of volunteer support generated.</p> <p>Community Renewal CCG development support /running costs for CA's Some issues raised – groups meeting with CCG</p> <p>Capital projects Drumlane Quayside Modular building – Building completed – external works behind schedule – will complete by mid - March</p> <p>BMX project – application with Peace iv – await the outcome Raymond McCreesh park – Council strategy – part of consolidation process – await outcome of community consultation.</p> <p>NIHE projects No further updates</p>		
<p>6.</p>	<p>Budget</p>	<p>Karen informed members that there was a need for cuts due to proposed budget constraints – no clarity on size of cut. Looking at between 15-20% DfC will have some internal savings which may reduce impact on projects but we are looking at a cut of between 10 and 15%. Kieran and Fergal informed all members that there were continued year on year cuts to their programmes in the last 2/3 years which may make some programmes unsustainable. Discussion took place on what members could do. David explained that he had written to John Ball and had a meeting in relation to the cuts as asked for by DfC. He expressed concern over the request for cuts of 10% given the success of the SRC programmes.</p>		

		<p>Making the cuts asked for by the DfC would mean SRC would have to close a programme. There were subsequent meetings with D McCann were cuts were asked for by the Department.</p> <p>Action ask Vice chair in the Chair persons absence to draft a letter to Mr Micky Brady MP and Mr Conor Murphy MLA. Letter to include: impact of the cuts, Brexit, welfare reform, legacy of conflict. A copy of the letter to go to John Ball out of courtesy to keep him updated on the partnership approach.</p> <p>Letters to be completed and sent to Micky Brady MP, Conor Murphy MLA and Mr John Ball Community Empowerment division DfC. Arrange a meeting with Mr Brady and Mr Murphy</p>	<p>Draft a letter</p> <p>Send letters and arrange a meeting</p>	<p>David Vint</p> <p>Sean</p>
7.	A.O. B	<p>Some issues raised by the groups – re operational support from CCG Meeting with groups to take place - Raymond will speak to Geraldine to arrange a meeting.</p> <p>Newry DEA meeting Ballybot house – review of Community planning.</p> <p>No more business Thank NMEA and Sean for the hospitality</p>		
8.	Date and time of next meeting	<p>21st March 2018 Venue:- WIN Business park Time: 7.00pm</p>	<p>Circulate details</p>	<p>Sean</p>

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Financial Assistance
Reporting Officer (Including Job Title):	Janine Hillen, Assistant Director: Community Engagement
Contact Officer (Including Job Title):	Justyna McCabe, Programmes Unit

Decisions required:	
<i>To consider and agree to:</i>	
<ul style="list-style-type: none"> The preferred option to be progressed by the Programmes Unit based on the details provided in the attached options paper. 	
1.0	Purpose and Background:
1.1	<p>The Call for Financial Assistance opened on Monday 16th January 2018 and closed on 4pm, Friday 16 February 2018 with 450 applications received under the following themes:</p> <ul style="list-style-type: none"> Active and Healthy Communities - Sports Development Active and Healthy Communities - Community Engagement Major/ Minor Events and Festivals Summer Schemes Irish Language Tourism Events Arts and Culture <p>The total budget available for the FA Call is £325,386.00. Attached is a report which provides 2 options which Council should review and recommend which option the Programme Unit should progress.</p> <p>Call 2 will open in the w/c 23 April 2018 under the following themes:</p> <ul style="list-style-type: none"> Live Here, Love Here Good Relations PCSP Christmas Illuminations Minor Capital Schemes Tourism Events Tourism Partnership Marketing Fund
2.0	Key issues:
2.1	<p>The amount of funding requested was considerably higher than the available budget in Sports Development, Community Engagement, Major Minor Events and Festivals and Summer Schemes.</p>

	<p>The proposed options for funding awards and potential additional funding required are:</p> <ul style="list-style-type: none"> • Option 1 – Scored and ranked - 100% of funding applied for awarded to applicants within budget available • Option 2 – Scored and Ranked - 50% of funding applied for awarded to applicants available - (additional funding required £5,590 in order to fund all projects that achieved the same score. As outlined in the report the Council may wish to achieve underspend by excluding projects that have scored the same at point of maximum spend). <p>Applicants that have received a pass score and do not receive funding, will be informed that they may be reconsidered and allocated funding should it become available at a later date.</p> <p>See appendices attached for full details of options to award.</p>
3.0	Recommendations:
3.1	<p><i>To consider and agree:</i></p> <ul style="list-style-type: none"> • The preferred option to be progressed by the Programmes Unit based on the details provided in the attached options paper.
4.0	Resource implications:
4.1	<ul style="list-style-type: none"> • Managing the unsuccessful outcomes through the review process. • The total amount awarded for each theme as per the Appendices.
5.0	Equality and good relations implications:
5.1	<p>There is an inclusion of equality and good relations within the applications and the process is underpinned by Equality and Good Relations principles.</p>
6.0	Appendices
	Options Paper.

Financial Assistance Call 1 2018/19

Option 1 – 100% of funding awarded within budget available - Scored and Ranked (for themes where there is a budget shortfall)

Theme	Applications received	Successful applications	Budget	Number of groups that will receive 100 % of funding	Number of successful groups that will not receive funding
Arts & Culture	44	24	£30,227.00	24	0
Irish Language	22	14	£33,963.00	14	0
Tourism Events	14	8	£79,492.00	8	0
Major Minor	91	67	£77,350.00	36 (£71,380.00) 42 (£83,380.00)	31 25
Sports Development	94	72	£40,900	22 (£41,471.43)	50
Summer Schemes	71	61	£16,227.00	17 (£16,665.80)	44
Community Engagement	109	88	£47,227.00	31 (£45,430.00) 35 (£50,705.00)	57 53
Total	445	334	£325,386.00	162	172

Option 2 – 50% of funding awarded within budget available - Scored and Ranked (for themes where there is a budget shortfall)

Theme	Applications received	Successful applications	Budget	Number of groups that will receive 50 % of funding	Number of successful groups that will not receive funding
Arts & Culture	44	24	£30,227.00	24 groups receive 100%	0
Irish Language	22	14	£33,963.00	14 groups receive 100%	0
Tourism Events	14	8	£79,492.00	8 groups receive 100%	0
Major Minor	91	67	£77,350.00	67	0
Sports Development	94	72	£40,900	37 (£37,000) 45 (£44,970)	35 27
Summer Schemes	71	61	£16,227.00	32 (£16,000) 34 (£17,000)	29 27
Community Engagement	109	88	£47,227.00	62 (£46,474) 64 (£47,974)	26 24
Total	445	334	£325,386.00	256	78

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Newry Play Parks – Consolidation Report
Reporting Officer:	Conor Haughey, Head of Outdoor Leisure
Contact Officer:	Conor Haughey, Head of Outdoor Leisure

Decisions required:	
To consider and agree:	
<ul style="list-style-type: none"> • The consolidation report from Playboard NI in regard to Barcroft/Raymond McCreesh Play Parks. 	
1.0	Purpose and Background:
1.1	<p>Council accepted in December the 3-stage consultation process with regard to the procedure for delivery of the 2017-2022 play strategy recommendations. Council also in December took a decision to move year 2 priority for the consolidation of (Raymond McCreesh/Barcroft Play Parks) in to year 1 of the process.</p> <p>The consolidation process as highlighted within the play strategy recommends where two or more play parks of low/medium play value are within a zone covered under the Fields in Trust standards, then Council should engage with local communities to identify which park the Council should enhance to increase the play value in order to reduce the spread of resources over multiple sites.</p> <p>Stages 1, 2 and 3 have now been completed with both children/young people and the local community within Barcroft and Ballybot areas. As part of the agreed consultation process Council are required to approve the final stage of the process.</p>
2.0	Key issues:
2.1	<ul style="list-style-type: none"> • The play strategy 2017-2022 analysis highlighted Barcroft play park having a play value scoring of 110 and Raymond McCreesh Play Park scoring 86, in order to increase a singular high value play facility for the area, to reach the maximum play value with a minimum resource expenditure it could be seen that Barcroft Play Park, should be the park upgraded • As part of the agreed 3-stage consultation process, the findings are that the majority of respondents would favor the upgrading of Raymond McCreesh Play Park. Playboard NI will be in attendance at the meeting to present their findings in more detail. • The Planning Committee (March 2018) agreed with the Planning Department's recommendation to approve Planning Application P/2013/0242/F – Lands at Watson Road/Dorans Hill, Newry including lands to the east of Watsons Road – Proposed residential housing development of 200 no. units with a designated play area.
Recommendations:	
3.1	<p>That the Committee agree:-</p> <ul style="list-style-type: none"> • To approve the findings of the consultation process.

4.0	Resource implications:
4.1	Officer's time. The budget for this has been included in the Council's Capital Programme.
5.0	Equality and good relations implications:
5.1	The process undertaken meets the Council's equality scheme commitment to undertake appropriate and relevant consultation with consultees affected by the proposals.
6.0	Appendices
6.1	Presentation from Playboard NI.



Overview of Play Area Consultation Findings

Play Strategy Designation:	Consolidation
DEA Area:	Newry
Play Area Locations:	Barcroft Community Centre & Raymond McCreesh Pk

Consultation Stage 1: Children and Young People

Total of 94 children and young people (C&YP) engaged with PlayBoard through a combination of focus groups and online survey. Key findings include:

- Regular use of both parks is low (Barcroft 17%, McCreesh 31%)
- C&YP prefer higher play value sites including Slieve Gullion & Kilbroney
- During the summer 82% never use Barcroft, 41% never use McCreesh Pk
- Key issues seen to restrict play on each site included:
 - Barcroft - Never open when children want to play, site not accessible
 - Raymond McCreesh park – Outdated & boring play area, people drinking in park/bottles and rubbish lying around
- When asked which play area council should improve 22% said Barcroft 77% said Raymond McCreesh Park
- Reasons given in support of the Raymond McCreesh Pk site include the site being easier to get to and more central and nearby services including café/shops etc.

Consultation Stage 2: Community Survey

A total of 130 responses were received to the online survey. Key Findings include:

- Number of resident C&YP in surveyed households = 217 (10 with disabilities)
- Number of visiting C&YP in surveyed households – 383 (10 with disabilities)
- 38% said they currently use Barcroft CC play area, 54% use McCreesh Pk
- In their current condition 37% stated that they felt Barcroft CC play area currently met play need, 20% felt McCreesh park currently met play need
- Overall Barcroft play area was rated as fair by the majority in terms general appearance, condition of equipment, safety and security and range of equipment and scored poor/very poor in terms of cleanliness
- Overall Raymond McCreesh park was rated as very poor/poor by the majority in terms of range of equipment, condition of equipment, cleanliness and general appearance and scored fair in terms of accessibility
- Key issues seen to restrict play at each site included:
 - Barcroft: Restrictive access and often locked, anti-social behaviour, wooden equipment not in great condition, no inclusive play equipment
 - McCreesh Pk: Low variety of play equipment, anti-social behaviour (alcohol and drug use), site often unclean with rubbish, broken bottles etc.
- When asked which play area council should improve 40% said Barcroft CC whilst 60% said Raymond McCreesh Park
- Reasons given in support of the Raymond McCreesh Pk site included the site being easier to access, being adjacent to the main road on a route into the city centre

with walk past potential for users, spacious site with potential for development of play opportunities, near to a range of services for children and families.



Consultation Stage 3: Community Consultation Session

Community consultation session took place on the evening of the 28th February 2018 at Ballybot House. Despite very poor weather conditions eleven people attended including representatives from key community groups within the area.

Following an overview of key survey findings a discussion took place during which a number of key points were made including:

- There is recognition of the rationale for consolidation of investment and broad support for the proposal to upgrade one of the play sites as per play strategy
- It was felt that the play area at Barcroft still has a positive role to play and, with some improvements (through the councils maintenance programme) and site enhancements (e.g. the removal of the perimeter fence which detracts from the site and hides the play area from the road reducing use) could see increased levels of use
- Representatives from Barcroft Community Association suggested that, given the amount of natural green space on the site, the play area could over time be developed to incorporate more natural play opportunities. This was seen as a positive by all attendees in that the site could offer a natural play alternative to the predominantly fixed play approach planned for the Raymond McCreesh Park site
- General view that, whilst anti-social behaviour on both sites has been an issue in the past, the issue is not as prevalent as it once was and is more controlled
- Overall it was agreed that, in line with the consultation findings the play area at Raymond McCreesh Park should be upgraded with Barcroft maintained.

Recommendations based on Consultation Process

Based on the three stage consultation approach adopted it is recommended that council proceed to the upgrade of the play area at Raymond McCreesh park.

Subsequent Development

Following completion of the community consultation process, in early March 2018 planning permission was granted for approximately 200 houses above the Barcroft Park area. Such a large residential development has the potential to significantly increase the level of demand for fixed play provision within the wider area currently served by play parks at Barcroft Community Centre and Raymond McCreesh Park.

Report to:	AHC Committee
Date of Meeting:	23 April 2018
Subject:	Castlewellan FC Pavilion – Lease Amendment
Reporting Officer	Conor Haughey – Head of Outdoor Leisure
Contact Officer	Damien Morgan, Outdoor Leisure Officer

Decisions required:	
To consider and agree:	
To Approve Castlewellan FC the right to build A new changing facility within the boundary of land leased by them at the Bann road Castlewellan from the council.	
1.0	Purpose and Background:
1.1	<p>Castlewellan FC have been successful in obtaining funding in order to develop new changing rooms to service their Club utilising the soccer pitch currently leased by them from the Council at the Bann Road, Castlewellan.</p> <p>The Club have applied for planning permission in order to locate this new facility on the Dublin Road side of the land which is leased by them from Council.</p> <p>The Club have requested that the Council approve and grant permission to them to build on the Council land.</p>
2.0	Key issues:
2.1	<ul style="list-style-type: none"> The current lease has a clause within it that restricts any building on Council land without prior approvals. The club has been successful in obtaining funding to build a new facility and have applied for planning permission
3.0	Recommendations:
3.1	<p>That the Committee agree:-</p> <ul style="list-style-type: none"> To approval this building and placement of a new changing facility on the land leased by Castlewellan FC on the Bann road in order for them to develop and build new changing rooms on the Dublin Road side of the facility. The written approval then added to the current lease as a appendix document
4.0	Resource implications
4.1	Officers Time
5.0	Equality and good relations implications:
5.1	This proposal should have a positive impact on Equality and Good Relations.

6.0	Appendices
	N/A

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Newry Sports Centre
Reporting Officer (Including Job Title):	Michael Lipsett, Director of Active and Healthy Communities
Contact Officer (Including Job Title):	Michael Lipsett, Director of Active and Healthy Communities

Decisions required:	
<i>To note the report.</i>	
1.0	Purpose and Background:
1.1	A number of groups have approached the Council regarding the use of part of Newry Sports Centre for offices/meeting rooms. Following these requests, officers have looked at the fabric and layout of the building to determine the feasibility of sectioning off part of the building.
2.0	Key issues:
2.1	<p>Due to the mechanical and electrical configuration of the building, it is not possible to do this without significant costs, for example:</p> <ul style="list-style-type: none"> The fire alarm, security alarm and heating are not zoned and would need to be replaced with new systems, access to welfare facilities, ie toilets and kitchen is not practical and there would also be significant partition works required. <p>As a result of these factors, it is not deemed to be financially viable to allow groups or organisations to rent/lease part of the building.</p>
3.0	Recommendations:
3.1	That the Committee agree that requests to rent/lease part of the building should be refused.
4.0	Resource implications
4.1	None
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	None

Report to:	Active & Health Communities
Date of Meeting:	23 April 2018
Subject:	Community Trail Plans SLA with ORNI 2018-2019
Reporting Officer (Including Job Title):	Michael Lipsett, Director of Active & Health Communities
Contact Officer (Including Job Title):	Michael Lipsett, Director of Active & Health Communities

Decisions required:	
To approve the Service Level Agreement with Outdoor Recreation NI (ORNI) for the 2018-2019 financial year at the total cost of £72,600.	
1.0	Purpose and Background:
1.1	Members will recall that at the Active and Health Communities meeting held on 22 March 2018, it was agreed to develop a detailed SLA with ORNI for Community Trail Plans. Accordingly a draft SLA has been included in Appendix 1 for members approval.
2.0	Key issues:
2.1	Work to be delivered:- <ul style="list-style-type: none"> • Develop Management Plans for the Trails. • Identify a range of trails and landholder agreements. • Formal access agreements in place for all identified trails. • Develop a range of Community trail hubs to be 'shovel ready'. • Funding to be secured for up to 5 Community trail hubs.
3.0	Recommendations:
3.1	That the Committee approve the Service Level Agreement with Outdoor Recreation NI (ORNI) for the 2018-2019 financial year at the total cost of £72,600.
4.0	Resource implications
4.1	The total cost of £72,600 has been included in the 2018 -2019 budget.
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	Appendix 1 – SLA from ORNI to Newry, Mourne and Down District Council 2018 – 2019.



Proposal for SLA to Newry, Mourne and Down District Council 2018-2019

COMMUNITY TRAILS

During 2017-18, ORNI completed:

1. Community Trail Plans for 5 DEA’s within Newry, Mourne and Down Council area - Rowallane, Downpatrick and Croclieve, Slieve Gullion and Newry - Stage 1 of the Community Trail Planning Process.
2. Assessment of potential community trails within Slieve Croob and Mournes DEA’s - Stage 2 of the Community Trail Planning Process.
3. Design and assessment of project costs for 7 community trail hubs within Slieve Croob and Downpatrick DEA’s - Stage 3 of the Community Trail Planning Process.

Community Trail Plans include community trails which are *linear routes* and hubs which are *site-based trail systems*.

The following table sets out the proposed work plan for 2018-19.

1. PRE CAPITAL WORKS

Stage	Work to be completed	Outcomes	Target
Community Trail Management	<ol style="list-style-type: none"> 1. Consider models of best practice regarding management of Community Trails including a potential role for volunteers. 2. Produce a summary document setting out costed options for Council to consider. 3. Establish and agree with Council model for management of Community Trails. 4. Consider content of and price for insurance policy for community trails 	- Management Plan in place including insurance	<ul style="list-style-type: none"> - Fully operational Management Plan in place by Sept 2018 (or when first Community Trail is in place) - Insurance policy in place by Sept 2018 (or when first Community Trail is in place)
Assessment of potential Community Trails within Croclieve, Downpatrick, Rowallane.	<ul style="list-style-type: none"> - Complete assessment to prioritise which trails or hubs to be taken forward - Meet each DEA Forum – present findings and 	- A range of community trails are identified to be taken forward with landowner agreement in	- 10 community trails or hubs per DEA prioritised to take forward to next stage

<p>Stage 2a of the Community Trail Planning Process.</p>	<p>agree way forward</p> <ul style="list-style-type: none"> - Site visits to get to know trails/ sites - Round 2 consultation with key community representative(s) - Complete site visit and assessment for each priority trail/ site - Landownership – <ul style="list-style-type: none"> • Identify Trail Owner, gain agreement for project to proceed in principle • Gain agreement from Council that it will enter into PPA or assert PROW <p>OR</p> <ul style="list-style-type: none"> • Gain agreement from Council that it will enter in Licence/ Lease Agreement with public landowners <p>Please note - Council will be responsible for –</p> <ul style="list-style-type: none"> - Asserting PROW's and completing PPA's with private landowners - Entering into licence agreements with public landowners e.g. Forest Service NI <p>ORNI staff will aid Council staff in this process, however, this element is largely outside of the ORNI's control in terms of delivery.</p>	<p>place (in principle)</p> <ul style="list-style-type: none"> - Stage 2 Assessment Report for each DEA by settlement - A range of community trails or hubs are identified throughout the 3 DEA's that can be taken forward to Stage 2b/ 3. 	<p>Following a review process -</p> <ul style="list-style-type: none"> - 5 community trails or hubs per DEA with landowner agreements in place (in principle) <p>Following a further review process -</p> <ul style="list-style-type: none"> - 2 community trails or hubs per DEA with formal access arrangements in place
<p>Community Engagement - Croclieve, Rowallane, Downpatrick, Slieve Croob & Mournes.</p> <p>Stage 2b of the Community Trail</p>	<p>For 5 DEA's –</p> <p>Work with key representatives of village/ town communities to –</p>	<ul style="list-style-type: none"> - Formal access agreements in place to enable community trails to be delivered. 	<ul style="list-style-type: none"> - 2 community trails or hubs per DEA with formal access arrangements in place <p>This may be a permissive path</p>

<p>Planning Process.</p>	<ul style="list-style-type: none"> - Engage with landowners about opening up community trails with a view to gaining approval/ consent. - Complete evidence forms for alleged Rights of Way to enable Council to assert where appropriate. - Work with landowners to enter into Permissive Path Agreements where appropriate. 		<p>agreements/ lease/ license or Public Right of Way.</p>
<p>Design and identification of project costs</p>	<ul style="list-style-type: none"> - Complete concept trail design where required - Complete all other elements of design including waymarking, signage, information, car parking, seats, play items etc. - Fully cost all project elements - Consult with all necessary statutory organisations e.g. Historic Environment Division, DfC, Natural Environment Division, DAERA, Roads Service etc. - Ensure any other statutory requirements are met e.g. Habitats Regulation Assessment 	<p>A range of community trail hubs and linear trails shovel ready.</p>	<ul style="list-style-type: none"> - 1 site-based Community Trail Hub shovel ready - 7 Community Trails (linear) fully costed and shovel ready
<p>Project development</p>	<ul style="list-style-type: none"> - Identify funding - Submit funding applications - Secure funding 	<p>A range of community trail hubs and linear trails with funding in place.</p>	<ul style="list-style-type: none"> - Funding secured for 5 Community Trail Hubs. - Funding secured for 7 Community Trails (linear).
<p>Sub Total</p>	<p>£55,000 + £10,000 (PC sum towards trail insurance)</p>		<p>£65,000</p>

2. CAPITAL WORKS – delivery on the ground.

<p>Project delivery</p>	<ul style="list-style-type: none"> - Tender for and appoint CPM Team and Contractors for any trail works - Procure and produce all other elements including waymarking, signage, information, car parking, seats, play items etc. - Project manage delivery of trail system on the ground. 	<p>A range of Community Trail Hubs and linear trails in place on the ground within Slieve Croob, Mournes and one other DEA</p>	<ul style="list-style-type: none"> - 5 hubs complete. - 7 community trails complete. - Management Plans in place for all hubs and trails developed. - Appropriate Insurance in place.
<p>Promotion</p>	<ul style="list-style-type: none"> - Ensure that information for each completed community trail or hub is available on WalkNI.com <p><i>** This is based on the assumption that Council continues to support the WalkNI marketing consortium</i></p> <p>In addition, it is recommended that –</p> <ul style="list-style-type: none"> • A photographer is engaged to take a bank of images for each project on completion. This will require approx. £250 per Trail. • A launch takes place to include press releases in local papers. • A community trail map is produced for each settlement e.g. A3 rip off sheets <p>It is anticipated that these elements will be secured through project funding.</p>	<p>Trail information is available on Walkni.com</p>	<ul style="list-style-type: none"> - 7 community trails on Walkni.com - 5 hubs on Walkni.com

TOTAL COST: This element of the work cannot be costed at this stage as grant funding opportunities will dictate how the delivery of the projects will take place and therefore the time necessary to invest in each of the 7 projects to be taken forward for build.

Newcastle Harbour Feasibility	Scoping Study into the feasibility (non-monetary) and	
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Study	<p>management of the building. To include:</p> <p>Assess if it is feasible (non-monetary) to develop the Newcastle Harbour building to meet the objectives of Council</p> <p>Once established, how could the building be managed and run on a daily basis</p> <p>Provide architects concept drawings of the best use of the space</p>	
Sub Total		£7,600
TOTAL TO DELIVER SLA 2018 – 2019		£72,600

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Mourne Home to Hospital
Reporting Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing
Contact Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing

Decisions required	
To consider and agree to support Mourne H2H scheme for year 2018-19	
1.0	Purpose and Background:
1.1	<p>In March 2014, PHA funded a "Community conversation" event for older people in the Kilkeel area. The most significant issue raised at the Kilkeel Community Conversation was the difficulty for older people in accessing transport to hospital appointments. In particular, concern was expressed regarding those appointments in either Craigavon or Belfast hospitals. This was identified by the older people present as causing additional stress and financial difficulties for people at times when their health was already compromised.</p> <p>Since this time the PHA and the Council have supported the Mourne Home to Hospital scheme which uses volunteer drivers to allow residents to access appointments.</p> <p>On average the scheme helps facilitate between 100-150 appointments a year as well as encouraging volunteering.</p> <p>This service has been facilitated by SPACE since its inception and will again be put out for expressions of interest when the current agreement expires in June</p>
2.0	Key issues:
2.1	<p>The Public Health Agency provides funding of £8000 to support this scheme. It is difficult to budget for the scheme across the year so it is proposed that the Council provide additional resource to ensure that the service is available throughout the time period.</p> <p>The PHA have indicated that they are willing to provide continued support. From previous experience it is expected that this support required from Council will be in the region of £3000. The resources go towards recruitment and training of volunteer drivers, their expenses in making the hospital visits and the management and administration of the scheme</p> <p>Provision has been made in the estimates and this allows that the service can be planned for the entire financial year rather than having to come to a halt with the subsequent difficulties of bringing it back if and when more funding becomes available.</p>
3.0	Recommendations:
3.1	That the Committee to agree to support Mourne Home to Hospital Scheme
4.0	Resource implications
4.1	£3000 provision made within estimates
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	None

Report to:	Active and Healthy Communities Committee
Date of Meeting:	23 April 2018
Subject:	Request from Keep Northern Ireland Beautiful for Eco Schools Post Support Contribution for period 2018-19
Reporting Officer (Including Job Title):	Eoin Devlin, Assistant Director Health & Wellbeing
Contact Officer (Including Job Title):	Patrick McShane, Environmental Co-ordinator.

Decisions required:	
To consider the report and agree to request for funding for Eco Schools	
1.0	Purpose and Background:
1.1	<p>The Eco Schools programme is an international programme that aims to make environmental awareness and action an intrinsic part of the life and ethos of a school.</p> <p>The programme has three awards – Bronze, Silver and the highest award of the coveted Green Flag. Both Newry and Mourne and Down legacy Councils have been supporters of the programme at local level over the years and this has continued into the new Council.</p> <p>Keep Northern Ireland Beautiful operate the programme in Northern Ireland. As a charity, they rely on financial support to enable them to continue to operate the programme - work that includes administration, running a web site, providing a monthly newsletter, arranging award assessments and attending Eco Schools events organised by Councils such as the "Eco Schools Teacher Information Events" and "Chairman's Green Flag Reception" which are held annually.</p>
2.0	Key issues:
2.1	<ul style="list-style-type: none"> • Keep Northern Ireland Beautiful (see letter appendix 1) is requesting a contribution of £1,500 from the Council for the period 2018-19. They work out that this contribution is at a cost to the Council of 5p per pupil in the District. • The programme in Newry, Mourne and Down has proven highly successful. All schools in the District are registered with the programme. • Currently sixty three schools have obtained green flag status. Thirty six of these are "live" and twenty seven require renewing (the flag must be renewed every two years). • Thirty three schools have silver awards • Sixteen schools have bronze awards. • Schools undertaking the programme work on ten environmental topics - Litter, Energy, Water, Waste, Transport, Healthy Living, Schools Grounds/Outdoor Learning, Biodiversity, Global Perspective and Climate

	<p>Change. These topics, and the work carried out by schools, are in keeping with the mission statement contained in the corporate plan: “to lead a district that is prosperous healthy and sustainable”.</p> <ul style="list-style-type: none"> • There are one hundred and thirty seven schools in the District in total and work continues to ensure all schools make progress through the programme.
3.0	Recommendations:
3.1	That the Committee approve the contribution of £1,500 for the period 2018-19.
4.0	Resource implications
4.1	Contribution will come out of existing budgets.
5.0	Equality and good relations implications:
5.1	All schools in the District can take part in the programme.
6.0	Appendices
	Appendix I: Letter dated 29 March 2018 from Keep Northern Ireland Beautiful entitled “REQUEST FOR ECO-SCHOOLS SUPPORT 2018 – 2019”



KEEP
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29 March 2018

Dear Rebecca McGreevy/Patrick McShane/Colette O'Rourke/Lucinda Scott

REQUEST FOR ECO-SCHOOLS SUPPORT 2018 – 2019

I am writing to request your support for the Eco-Schools programme in your council area. Support from local councils has been invaluable and has helped Northern Ireland stand out in a programme that now runs in 67 countries globally.

Your support to date has contributed to:

- Increasing the reach of the programme and helping NI become the **first country in the world to achieve a 100% registration** rate in the international Eco-Schools Programme.
- Improving the quality of what is being achieved - in the financial year 2017-18 **NI awarded 186 Green Flags**, marking those schools that have achieved the international standard.
- Ensuring a positive experience for our young people – through engaging them in actioned-based and socially-responsible learning.
- In May 2017 Eco-Schools awarded its 1000th Green Flag.
- 26% of schools in Northern Ireland currently have a live Green Flag.

The money we are asking you to provide is very important to us but is probably relatively small compared to the valuable staff support you give to Eco-Schools and your support of the Green Flag assessment process. **The request is for £1,500 to support the programme during the financial year 2018/19.** This equates to an investment of around **5p per pupil**. Please provide the necessary Purchase Order number by the end of June to ensure access to the Data Hub is retained, including information on successful Green Flags.

We work hard to add value to your investment in our young people. We bring additional support from the Department of Agriculture, Environment and Rural Affairs, grant making bodies and other corporate and charity funders. So although part of a mix, council support remains vital. It has, for example, meant we have not had to consider implementing a charging structure for schools applying for Green Flag Assessments and this is very highly valued.

The Eco-Schools programme provides councils with:

- A ready-made scheme to **assist council delivery of their resource efficiency and litter prevention programmes.**
- **Less litter on the streets** surrounding the school and in the council area.
- Increased awareness and use of council recycling facilities; improved recycling rates.
- Clear linkage of council and their support for our young people's leadership development through this respected internationally-recognised programme.
- Opportunity to be associated with the prestigious environmental education programme for schools in your council area.

Without the support of your council we would regret losing the close relationship that has been built over the years between the Eco-Schools team and the council staff to mutually support and promote each other's environmental work. We would also be unable to provide the many benefits which councils supporting the programme benefit from including:

- Support of Cluster Group meetings for teachers in the Council area which provide valuable support to schools progressing through the Eco-Schools programme.

Bridge House, 2 Paulett Avenue, Belfast, BT5 4HD
T. 028 9073 6920 E. enquiries@keepnorthernirelandbeautiful.org

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- Attending and promoting Green Flag award ceremonies hosted by the Council which are important to schools and pupils, re-enforcing the importance of their work and introducing pupils to their local council's involvement and relevance in what they are doing in school.
- Providing reports or statistics on schools in the Council area which are involved in the Eco-Schools programme. Biannual reports are provided to supporting Councils (March and September) highlighting statistics for registered schools and information about initiatives. We can only provide support for council staff and elected representatives such as responding to ad hoc queries on the status of schools in the Council area in supporting council areas.
- Access to the new Keep Northern Ireland Beautiful Data Hub, which places information and statistics from programmes you support at your fingertips (www.keepnorthernirelandbeautiful.org).
- Opportunities to promote campaigns and activities through the monthly Eco-Schools Newsletter and signposting schools to relevant council contacts on the Eco-Schools website. Only councils supporting the programme are included in our newsletters and website (www.eco-schoolsni.org).
- Giving preference to schools in council areas supporting the programme for promotion through media outlets.
- Schools in council areas not supporting the programme are unable to access funding provided through Eco-Schools for projects such as the international Wrigley Litter Less campaign.

The popularity of Eco-Schools is testament to its value and the positive impact it has on schools and the wider community.

This contribution towards the programme is required to help offset the growing costs that this popular programme is incurring such as through increased numbers of schools applying for awards or the increase demand from schools for programme assistance. The Eco-Schools programme cost is £1,500 per financial year to cover schools in your area.

This council contribution is essential to support the future of the programme in your area and at a cost of around 5p per pupil I hope you will see this represents good value for money. Additional contributions for targeted development in your council area to assist in meeting SD targets may be allocated year on year subject to available additional funding.

I have enclosed the Eco-Schools Support Request Form and look forward to receiving your completed support form as soon as possible. If required, I am very willing to come and discuss this in more detail or to present information to relevant committees so please do just let me know.

I look forward to hearing from you.

Yours sincerely,
Ruth Van Ry

Environmental Education Manager

Bridge House, 2 Paulett Avenue, Belfast, BT5 4HD
T. 028 9073 6920 E. enquiries@keepnorthernirelandbeautiful.org

keepnorthernirelandbeautiful.org  



Eco-Schools Support 2018-2019 Request Form

Eco-Schools Support Cost £1,500

Newry, Mourne and Down District Council

Agrees to support the Eco-Schools Programme

OR

Do not wish to support the Eco-Schools Programme

Council Purchase Order Number (required for invoicing)

Signed

Name

Position/job title.....

Date.....

Please return to:

Ruth Van Ry
 Environmental Education Manager
 Keep Northern Ireland Beautiful
 Bridge House
 2 Paulett Avenue
 Belfast
 BT5 4HD

ruth.vanry@keepnorthernirelandbeautiful.org

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Report to:	Active and Healthy Communities Committee
Date of Meeting:	23 April 2018
Subject:	Enforcement of Proposed ban on Micro-beads in Cosmetics
Reporting Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing
Contact Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing

Decisions required:	
To consider and agree that Environmental Health Officers can be authorised to enforce the ban on Micro-beads	
1.0	Purpose and Background:
1.1	<p>Micro-beads are tiny pieces of plastic which are added to products such as shower gels, toothpaste and face scrubs. These are then washed down the drain and are deposited in the marine environment. The ban is good news for the environment as it signals that government is serious about tackling the problem of marine plastic pollution.</p> <p>DAERA is part of a UK-wide project to ban the manufacture and sale of cosmetic products containing micro-beads. The ban on the manufacture in England became effective from 9 January. This will be followed by the ban on the sale of rinse-off cosmetic products containing micro-beads becoming effective on 19th June 2018. Scotland and Wales expect to introduce both bans by July 2018, pending the outcome of consultation, EU notification processes and legislative procedures.</p>
2.0	Key issues:
2.1	<p>In Northern Ireland, DAERA is seeking to introduce both bans later in 2018 using powers contained at Article 32 of the Waste and Contaminated Land (Northern Ireland) Order 1997.</p> <p>Engagement with the Cosmetic, Toiletry and Perfumery Association suggests that all companies contacted in a 2016 survey had stopped manufacturing rinse-off cosmetic products containing plastic micro-beads ahead of the ban in England commencing on 9 January 2018. The companies either have no stocks remaining or were confident that stocks would be exhausted by July 2018. The ban is therefore regarded as a quick win. Consequently, it is anticipated that the effort associated with enforcing the legislation would be low, particularly in Northern Ireland, where market intelligence suggests that there are no manufacturers using plastic micro-beads.</p> <p>In other UK Administrations, the ban will be enforced by local authorities. This is because local authorities currently enforce Regulation (EC) No 1223/2009 on cosmetic product ingredients. In Northern Ireland these are enforced by council Environmental Health officers as part of the consumer protection function. DAERA understands that councils have good intelligence of the manufacturers, importers and distributors and has made contact with officers responsible for enforcing consumer protection legislation. Market research undertaken across council areas suggests that there are no business using or distributing cosmetic products</p>

	containing micro-beads. It is anticipated that the level of enforcement required will be negligible
3.0	Recommendations:
3.1	That the Committee agree that Environmental Health officers can be authorised as per request when legislation becomes operable.
4.0	Resource implications
4.1	Within existing resources
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	Letter from DAERA re Ban on Micro-beads

From the Permanent Secretary
Denis McMahon



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Permanent Secretary's Office
Room 636, Dundonald House
Upper Newtownards Road
Ballymiscaw
Belfast BT4 3SB
Telephone: 028 9052 4608
Email: denis.mcmahon@daera-ni.gov.uk

28 March 2018

Dear Liam,

PROPOSALS TO BAN THE USE OF PLASTIC MICROBEADS IN COSMETICS AND PERSONAL CARE PRODUCTS: PROPOSED ENFORCEMENT MECHANISM

I am writing to ask if you would be willing to allow council staff (Environmental Health Officers) to be authorised by the Department as "authorised persons" for the purposes of enforcing legislation to ban the manufacture and sale of rinse-off cosmetic products containing plastic microbeads.

Microbeads are tiny pieces of plastic which are added to products such as shower gels, toothpaste and face scrubs. These are then washed down the drain and are deposited in the marine environment. The ban is good news for the environment as it signals that government is serious about tackling the problem of marine plastic pollution.

DAERA is part of a UK-wide project to ban the manufacture and sale of cosmetic products containing microbeads. The ban on the manufacture in England became effective from 9 January. This will be followed by the ban on the sale of rinse-off cosmetic products containing microbeads becoming effective on 19th June 2018. Scotland and Wales expect to introduce both bans by July 2018, pending the outcome of consultation, EU notification processes and legislative procedures.

In Northern Ireland, DAERA is seeking to introduce both bans later in 2018 using powers contained at Article 32 of the Waste and Contaminated Land (Northern Ireland) Order 1997.

Engagement with the Cosmetic, Toiletry and Perfumery Association suggests that all companies contacted in a 2016 survey had stopped manufacturing rinse-off cosmetic products containing plastic microbeads ahead of the ban in England commencing on 9 January 2018. The companies either have no stocks remaining or were confident that stocks would be exhausted by July 2018. The ban is therefore regarded as a quick win. Consequently, it is anticipated that the effort associated with enforcing the legislation

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would be low, particularly in Northern Ireland, where market intelligence suggests that there are no manufacturers using plastic microbeads.

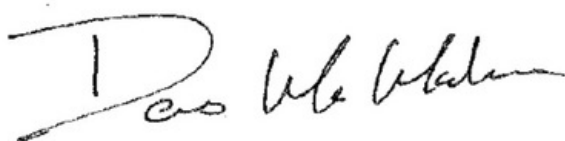
In other UK Administrations, the ban will be enforced by local authorities. This is because local authorities currently enforce Regulation (EC) No 1223/2009 on cosmetic product ingredients. In Northern Ireland these are enforced by council Environmental Health officers as part of the consumer protection function. There are 1379 substances that are currently banned from cosmetics, and a further 296 substances that are restricted. DAERA understands that councils have good intelligence of the manufacturers, importers and distributors and has made contact with officers responsible for enforcing consumer protection legislation. Market research undertaken across council areas suggests that there are no business using or distributing cosmetic products containing microbeads. Initial soundings on the effort required to enforce the ban are positive.

You will be aware there has been growing media and public concern over the global problem of plastic pollution in the marine environment. The Westminster Environmental Audit Committee published two reports on its inquiry into disposable packaging; Plastic Bottles: Turning Back the Plastic Tide published Friday 22 December 2017 and the Disposable Packaging: Coffee Cups published on Friday 5 January 2018 which have generated substantial media interest. Public interest in the problem of marine plastic pollution has also been heightened by the recent BBC Blue Planet II programme.

I am aware that councils in Northern Ireland undertake outstanding work in raising public awareness of environmental issues such as the importance of biodiversity, and play a leading role in delivering the Waste Management Strategy. Helping to enforce the ban would be a further opportunity for councils to demonstrate and gain credit for improving the quality of our shared environment.

On the basis that the enforcement required will be minimal, I would be grateful if you could indicate whether you are content that your officers take on this role. I would appreciate a response by 16 April 2018 to help ensure that the ban is introduced in Northern Ireland within comparable timescales to other parts of the UK.

Yours sincerely



Denis McMahon
Permanent Secretary

If you are deaf or have a hearing difficulty you can contact the Department via the Next Generation Text Relay Service by dialling 18001 + telephone number.

Report to:	Active and Healthy Communities Committee
Date of Meeting:	23 April 2018
Subject:	Suicide Prevention
Reporting Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing
Contact Officer (Including Job Title):	Aisling Rennick, Investing for Health Officer

Decisions required:

To consider and decide Councillor representation at proposed meeting to be held on 3rd May 2018.

1.0	Purpose and Background:
1.1	<p>Suicide prevention is an on-going issue of concern for many communities in the Newry, Mourne and Down District. Northern Ireland has a higher suicide rate per 100,000 population than England, Scotland, Wales or the Republic of Ireland, although it should be noted that differences in recording and presentation of statistics mean exact comparisons cannot be drawn between the different jurisdictions.</p> <p>There is also a health inequality aspect with the level of suicide in the 20% most deprived areas being almost twice that of the NI average. In addition, men are 3 times more likely to die by suicide than women. (Protect Life2)</p> <p>The Strategic Approach to suicide prevention in Northern Ireland is led by the Protect Life Strategy which has been in place since 2006. The revised Protect Life 2 Strategy which is currently awaiting Ministerial approval has the following Purposes:</p> <p>To reduce the suicide rate in the North of Ireland To reduce the differential between the suicide rate in the most deprived areas and least deprived areas.</p>
2.0	Key Issues
2.1	<p>The Newry, Mourne and Down District is, for health service purposes, split between areas covered by the Southern and South Eastern Trusts. Whilst the overall strategy in both areas is determined by the Protect Life Strategy, there are differences in operational aspects. In addition, there are a range of community/voluntary suicide prevention groups operating in the legacy districts. It is important, that a consistent approach is taken across the district, whilst still taking account of local circumstances.</p> <p>It is proposed that the Council bring together a small group consisting of elected members, Protect Life Coordinators (Southern and South Eastern Trusts) and relevant community organisations including; PIPS Hope and Support, AMH, Suicide down to Zero and MMY to discuss the local issues and ensure a consistent approach.</p> <p>A meeting has been provisionally set up for 3 May 2018.</p>

3.0	Recommendations:
3.1	Recommend: 1 Councillor from each party/independents grouping be appointed to attend the above meeting.
4.0	Resource implications
4.1	N/A
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	Appendix I:

Report to:	Active and Healthy Communities
Date of Meeting:	23 April 2018
Subject:	Funding request from Sustainable NI
Reporting Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing
Contact Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing

Decisions required:	
To agree to the request to provide funding to Sustainable NI	
1.0	Purpose and Background:
1.1	<p>Sustainable NI is a charity set up to advance the pursuit of sustainable development by local authorities and others.</p> <p>Sustainable NI manages the Local Government Sustainable Development Forum which provides networking and advice to Council Officers engaged in the field of Sustainability.</p>
2.0	Key issues:
2.1	<p>Council previously agreed to pay a subscription to Sustainable NI. They are now requesting the annual contribution of £5000 for our continuing membership of the Forum. We have an SLA which will provide us with 10 days consultancy throughout the year in addition to ongoing support and the ability to network and benchmark with the other Councils.</p> <p>This will be a useful support to the work of the Sustainable Development and Climate Change Standing Forum and the Sustainability section within Health and Wellbeing.</p> <p>They will also assist in Community Planning where necessary.</p>
3.0	Recommendations:
3.1	That the Committee agree to provide funding of £5000 to Sustainable NI for 2018-19
4.0	Resource implications
4.1	£5000 provision has been made within estimates
5.0	Equality and good relations implications: None
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	None

Report to:	Active & Healthy Communities Committee
Date of Meeting:	23 April 2018
Subject:	Social Investment Fund - Update
Reporting Officer (Including Job Title):	Janine Hillen, Assistant Director: Community Engagement
Contact Officer (Including Job Title):	Justyna McCabe, Programmes Manager

Decisions required:	
To note the report and SIF Capital Project Board minutes (Jan 2018)	
1.0	Purpose and Background:
	<p>The Council is covered by two Social Investment Zones – Southern (legacy Newry and Mourne) and South Eastern (legacy Down). The Council is delivering the 'Work It' programme in the Southern Zone and a number of capital projects in the South Eastern Zone.</p> <p>Update on projects:</p> <p><u>'Work It'</u> Project completed.</p> <p><u>Castlewellan Community Centre:</u> The Executive Office have approved the higher costs for the centre.</p> <p><u>Community Operated Sports Facilities:</u> The Executive Office are currently considering a revised funding application to cover the anticipated additional funding required for all 3 pitches: Downpatrick, Ballyhornan and Kilcooley.</p>
2.0	Key issues:
2.1	<ul style="list-style-type: none"> • There is a significant risk of funding loss from the project Funders. • Construction costs are considerable higher than the original estimates. • The Executive Office is considering options and associated additional costs in respect of the Community Operated Sports Facilities.
3.0	Recommendations:
3.1	That the Committee note the report and Capital Project Board minutes.
4.0	Resource implications:
4.1	Current Council contribution as agreed at December meeting: Downpatrick £95K, Ballyhornan £125K
5.0	Equality and good relations implications:
5.1	The Economic Appraisals include a commitment to balanced interventions, equal opportunities and Section 75.
6.0	Appendix
	Minutes of SIF Capital Project Board Meeting (Feb 2018).

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

MINUTES OF SIF CAPITAL PROJECT BOARD MEETING
Monday 19th February 2018 @ 10am in Meeting Training Room Monaghan
Row Newry.

CHAIRPERSON: Conor Mallon

IN ATTENDANCE:

Kenny Knox
Paul Brannigan
Conor Mallon
Sarah McClory
Justyna McCabe
Raphael Crummy
Tom McClean
Ciara Burns
Debbie Murphy

APOLOGIES:

Francesca Dowler
Janine Hillen
Stephen Addy
Anita Waite

INTRODUCTIONS:

Conor commenced the meeting at 10:10am welcoming all the members of the Project Board. Apologies were noted as above.

CONFLICT OF INTEREST:

No conflicts of interest were raised.

MINUTES:

The minutes of the previous meeting were approved, with the agreed addendum on page 4 to change 'cluster' to 'collectively' and to ensure page numbers are included on all future minutes.

ACTION SHEET:**Castlewellan:**

All items have been completed in relation to Castlewellan Community Centre.

Community Operated Sports Facilities:

All items have been completed in relation to Community Operated Sports Facilities except:

Downpatrick

Debbie to seek clarification on 'red line' percentage increase on the cost of the Downpatrick project, this will be completed as part of the business case.

Kilcooley:

Anticipated additional costs associated with Kilcooley project arising from pitch orientation and landscaping to be passed to Debbie Murphy for inclusion in the business case.

CASTLWELLAN COMMUNITY CENTRE:

Tom continues to meet with the architect on an on-going base regarding the ITT. A meeting is planned for Wednesday 21st February to finalise specification for submission to CPD.

The select lists of 6 organisations have been e-mailed. When the Executive has approved the additional funding, the procurement will progress onto the 2nd phase and the select list will be provided with further information. Appointment will be made on the basis of price.

Tom will continue to work on the final programme schedule for submission to the Executive.

Justyna McCabe gave an update on the complaint/request from Castlewellan Partnership regarding correspondence between the group and the Council. This issue has been resolved.

Risk Register and issues log:

No recommended changes or additions.

AGREED

- **Upon agreement/approval from the Executive, NMDDC to progress procurement onto the 2nd phase and furnish the select list with relevant information. Appointment will be made on the basis of price.**
- **Tom to continue to work on the final programme schedule for submission to the Executive.**

COMMUNITY OPERATED SPORTS FACILITIES:**Ballyhornan, Downpatrick, Kilcooley:**

Paul Brannigan provided an update on all three facilities as follows:

Ballyhornan:

Paul informed the board that agreement has been made to use the additional land. A topographical survey is being completed and the design team will include the additional land in the final design.

Paul has been informed that NIE is allowing the right of way through the Community Centre, however an access road may still be required, therefore discussions are continuing with the land owners and a planning application will need to be made regarding access. Paul will be meeting with NIE on Friday 23rd February 2018.

Paul informed the Board that the Pavilion will be moving behind the Community Centre and the amended design should be complete by 23rd Feb 2018.

Kilcooley:

Paul informed the Board that the planning submission is ready for the Kilcooley project, however further detail is required in relation to landscaping. A landscape architect will be appointed to finalise the planting schedule. Appointment should occur by 23rd February 2018.

Paul informed the Board that a paper is still with Housing Executive requesting land transfer at nil cost and a decision is pending.

Tom highlighted the importance of ensuring that there is a Novation between North Down Ards and NMDDC. This detail should be in the original letter to Council. A query was raised as to whether, at the appointment of contractor, the project management of the Kilcooley project could be passed to Ards and North Down Council.

Downpatrick:

Debbie informed the Board that a formal decision needs to be made in relation to the site and its suitability for the build. The Economist must make a decision based on the original business case and associated costs, then a revised business case with other options can be submitted for consideration.

Paul Brannigan informed the Board that he will meet with the group and explore options for another site.

Conor Mallon has met with the Club who have outlined their concerns with the potential impact of the final decision in relation to the Club members, it is therefore important that the group would have options to present to their members.

Council Officials to explore how Council could support the delivery of this project. This may involve examining how other funding opportunities available may be used to enhance the SIF project. Kenny Knox advised that all options brought forward must ensure they fulfil the requirements of the SIF funding.

Debbie informed the board that she would get an indication from the Economists re timeline for their decision and discuss the potential of providing another option/solution.

Debbie will send Conor an updated list of the Super Output Areas to assist in exploring other options.

It was agreed that Downpatrick Football Club will go out to procurement as a single project (separate from Ballyhornan and Kilcooley).

Debbie recommended that all funders associated with Downpatrick Football Club project will have to be informed of any options to ensure they fulfil original criteria

Paul informed the Board that he has spoken with Nicky Lowry re expending the funding within the timeframe and will discuss options regarding potential re-profiling.

Risk register and issues log:

The issues regarding a Novation between Newry Mourne and Down District Council and North Down Ards Council to be added to the issue Log for Kilcooley. Landscaping and impact on design/cost to be added to be added to the issue log for Kilcooley.

Ground conditions and costs associated with piling to be added to the risk register for Downpatrick project.
 Addition of the ball stop to the design and risk associated with planning approval to be added to the risk register for the Downpatrick project.

Agreed:

- **Paul to meet with NIE and landowners to resolve access issues for Downpatrick project. .**
- **A Landscape architect will be appointed to finalise the planting schedule and appointment should occur by 23rd Feb 2018 for the Kilcooley project.**
- **Debbie is to get an indication from the Economists re timeline for their decision and discuss the potential of providing another option/solution in relation to the Downpatrick project.**
- **Council Officials to begin to prepare other options that could be submitted for consideration for the Downpatrick project.**
- **Debbie will send Conor the updated lists of the SOA areas.**
- **Downpatrick Football Club project will go out to procurement as a single project (separate from Ballyhonnra and Kicooley).**
- **All funders associated with DFC project have to be informed of any options to ensure they fulfill the original criteria**

UPDATE FROM DEPARTMENT FOR COMMUNITIES:

Raphael reported to the Project Board that there has been no material change since last month's meeting in that no budget for 2018/19 has been set.

FINANCE

Sarah McClory to collate and provide updated cashflows when available.

OBA NISRA Report cards

No update on the Report card.

Signed: Conor Mallon
 Chairperson

Signed: Justyna McCabe

Next Project Board Meeting: Monday 26th March 2018 , 10am Meeting Room 4
Downpatrick Civic Centre.

Report to:	Active and Healthy Communities Committee
Date of Meeting:	23 April 2018
Subject:	Sustainable development and Climate Change Standing Forum
Reporting Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing
Contact Officer (Including Job Title):	Eoin Devlin Assistant Director Health and Wellbeing

Decisions required:	
To note the minutes.	
1.0	Purpose and Background:
1.1	Sustainable Development and Climate Change Standing Forum meets on a quarterly basis
2.0	Key issues:
2.1	Minutes attached for noting
3.0	Recommendations:
3.1	That the Committee note the minutes.
4.0	Resource implications
4.1	None
5.0	Equality and good relations implications:
5.1	No equality or opportunity or good relations adverse impact is anticipated.
6.0	Appendices
	Minutes of meeting of SDCCSF of 19 February 2018

Sustainable Development and Climate Change Standing Forum**19 February 2018 Downshire Civic Centre 4 00pm****Councillors present:****Murnin, Enright, Andrews, Harvey_****Chaired by Councillor Murnin****Officers present: E Devlin, M Lipsett, T McClean. C Og Mussen S McGivern(notes)****Apologies for non-attendance: None recorded**

Agenda Item Number	Subject	Agreed way forward (if matter requires Committee/Council approval, a separate Report should be compiled and submitted to Committee)	Lead Officer	Actions taken/Progress to date	Remove from Action Sheet Y/N
1	Notes of SDCCSF	Contact details for Sustainable NI to be forwarded to Cllr Enright	Eoin Devlin	Details forwarded	Y
2	Update re Fleet Management	Neighbourhood Services representatives to be invited to next meeting	Eoin Devlin	Request made	n
3	Update on Energy Management programme	T McClean and C Og Mussen to meet regarding figures relating to Solar Thermal and Solar PV at Down Leisure Centre	C Og Mussen	In progress	N
4	Nearly Zero Energy Programme	To be updated at next meeting	C Og Mussen		N
5	Any Other Business	a. Seminar on Shifting sands b. Biodiversity and Coastal Forum requested to be added as standing items		a. Cllrs Enright and Harvey to attend b. In progress	y

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Signed: _____ Lead Officer