



August 11th, 2016

Notice Of Meeting

You are invited to attend the Active and Healthy Communities Committee meeting to be held on **Monday, 15th August 2016 at 6:00 pm** in **Mourne Room, Downshire Civic Centre, Downpatrick.**

Chair: Cllr M Carr

Vice: Cllr L Kimmins

Members: Cllr P Brown Cllr S Burns
Cllr P Byrne Cllr S Doran
Cllr G Fitzpatrick Cllr V Harte
Cllr H Harvey Cllr D Hyland
Cllr K Loughran Cllr B Ó'Muirí
Cllr D Taylor Cllr J Trainor
Cllr W Walker

Agenda

1 Apologies and Chairperson's Remarks

[AHC-20062016.pdf](#)

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2 Declarations of Interest

3 Action Sheet arising from AHC Committee Meeting held on 20 June 2016

[AHC-20062016.pdf](#)

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4 Directorate Business Plan

[Directorate Business Plan 2016 - 2017 FINAL v - 21 July 2016 amended.pdf](#)

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Notices of Motion

5 Notice of Motion received from Councillor P Brown

NB: All Members are invited to attend for discussion on this item

Notice of Motion referred to AHC by Council:

"This Council is opposed to the discriminatory Breed Specific Legislation (BSL) and the obligation it places upon Council to cruelly end the life of dogs based on their breeding alone. It calls upon DAERA Minister, Michelle McIlveen, to repeal that legislation and replace it with legislation holding owners responsible for the actions of their animals."

Minute of Council Meeting held on 1st August 2016:

"It was agreed on the proposal of Councillor Brown, seconded by Councillor Hyland to refer the motion to the next Active and Healthy Communities Committee Meeting."

Community Engagement

6 DEA Fora Update

<u><i>Action Sheet - 7 6 16 mournes v 1.pdf</i></u>	Page 30
<u><i>Action Sheet - Crotlieve DEA Special Mtg 07.06.16.pdf</i></u>	Page 33
<u><i>Action Sheet Slieve Gullion DEA - 02.06.2016.pdf</i></u>	Page 35
<u><i>August AHC committee DEA.pdf</i></u>	Page 37
<u><i>Newry DEA action sheet.pdf</i></u>	Page 40
<u><i>EHO Report May 2016 KM action sheet.pdf</i></u>	Page 41
<u><i>DEA Terms of Reference & Operating Protocol.pdf</i></u>	Page 42
<u><i>DEA Operating Framework Draft.pdf</i></u>	Page 46
<u><i>Community Planning Partnership Agreement for participation at DEA meetings v1.pdf</i></u>	Page 47

6a Update on Libraries NI Funding

<u><i>response from Libraries NI.pdf</i></u>	Page 55
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7 Report on Policing and Community Safety Partnership

<u><i>PCSP Cover Report August 2016.pdf</i></u>	Page 56
<u><i>PCSP Minutes 23032016.pdf</i></u>	Page 58
<u><i>PCSP Minutes 17052016.pdf</i></u>	Page 64
<u><i>Policing Committee 230316.pdf</i></u>	Page 70
<u><i>Policing Committee 170516.pdf</i></u>	Page 74
<u><i>TRANSPORT REPORT June action sheet 2016.pdf</i></u>	Page 82
<u><i>DOJ Template Action Plan.pdf</i></u>	Page 84

8 Report on Youth Mural at Three Ways Community Centre

<u><i>Three ways Mural Project aug 16.pdf</i></u>	Page 93
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9 Citizens Advice Newry, Mourne and Down Monthly Statistics

<u><i>CAB Statistics Report for AHC Committee 15 August 2016.pdf</i></u>	Page 95
<u><i>Down June 2016.pdf</i></u>	Page 97
<u><i>Newry June 2016.pdf</i></u>	Page 100
<u><i>NMD June 2016.pdf</i></u>	Page 103

10 Sports Facility Strategy Update

[Report Facility Strategy Update 15.08.16.pdf](#)

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11 Down Your Street/Civic Pride Programme

[Down Your Street-Civic Pride Programme - Aug 2016.pdf](#)

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12 Report on Drinking Water Quality Report for Northern Ireland

[AHC aug 16 Drinking water quality.pdf](#)

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[2015 Newry, Mourne and Down District Council DWQ.pdf](#)

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13 Report on Local Air Quality Management

[AHC aug 16 laqm Equipment Aug 2016.pdf](#)

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14 Health & Wellbeing Annual Report

[Health & Wellbeing Annual Report - Aug 2016.pdf](#)

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[Health and Wellbeing Annual Report.pdf](#)

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Invitees

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Cllr. William Walker	william.walker@nmandd.org
Mrs. Marie Ward	marie.ward@downdc.gov.uk

ACTION SHEET- ACTIVE & HEALTHY COMMUNITIES COMMITTEE MEETING – MONDAY 20 JUNE 2016

1

AGENDA ITEM	SUBJECT	DECISION	OFFICER Responsible	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
ITEMS STILL IN PROGRESS OR ONGOING FROM AHC COMMITTEE MEETING 16 MAY 2015 – Not to be taken off Action Sheet until completed.				
NO OUTSTANDING MATTERS				
AHC/74/2016	To agree commencement time for AHC Committee Meetings from August 2016-May 2017	It was agreed that AHC Committee Meetings from August 2016-May 2017 would commence at 6.00pm.	DSO	Actioned
AHC/75/2016	Directorate Business Plan 2016/17	It was agreed that the Directorate Business Plan 2016/17 would be presented at the August 2016 Committee Meeting.	Michael Lipsett	On agenda – August 2016
AHC/76/2016	Report on the Proposal for Supporting Community Events	The report on the Proposal for Supporting Community Events was agreed to include the procedures outlined in the Officer's Report and attached at Appendix 1.	Janine Hillen	On-going
AHC/77/2016	Re-instatement of Play Facility in Meadowlands Estate, Downpatrick	It was agreed that the Committee approve to proceed with the work to establish the feasibility of re-instating a community play facility in the Meadowlands area of Downpatrick. It was also agreed that the Committee support, in principle, the development of play facilities in the Meadowlands estate, subject to confirmation of	Janine Hillen	On-going

AGENDA ITEM	SUBJECT	DECISION	OFFICER Responsible	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
		suitable conditions and successful funding applications and that officers should contact Downpatrick Community Collective.		
AHC/78/2016	DEA Fora Update	The update on the DEA Fora was agreed and it was also agreed that DEA Councillors had sight of the minutes and action sheets before they come before the Committee.	Janine Hillen	On-going
AHC/79/2016	Report on the Areas at Risk Community Educational Classes in Bessbrook and Crossmaglen Community Centres	The report was noted.	Janine Hillen	NOTED
AHC/80/2016	Minutes of PCSP & Policing Committee Meetings held on 23 March 2016	The minutes were noted.	Janine Hillen	NOTED
AHC/81/2016	Report on Indoor Leisure Business Plan Requirements	The report on the Indoor Leisure Business Plan requirements was agreed	Roland Moore	Commenced
AHC/82/2016	Report on Fitness Suite Operations for Indoor Leisure Centres	It was agreed to accept the officer's recommendation that officers go to market to obtain quotations from suppliers on a straight capital purchase; lease; and leisure equipment partner for fixed term basis and that officers report back to Council at a later date in conjunction with proposed business plan requirements.	Roland Moore	Specification being drafted

AGENDA ITEM	SUBJECT	DECISION	OFFICER Responsible	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
AHC/83/2016	Report on Café Operating Model for NLC Phase 2	It was agreed that officers proceed with initiating the procurement process to allow an independent to operate a café at Newry Leisure Centre Phase 2, ensuring that local businesses are encouraged to submit expressions of interest in the venture.	Roland Moore	Specification being drafted
AHC/84/2016	Report on Soft Play Procurement for Newry Leisure Centre, Phase 2	It was agreed that officers be permitted to proceed with a procurement process with the aim of appointment a supplier in line with contractor construction deadlines.	Roland Moore	Specification being drafted
AHC/85/2016	Report on Loose Fixtures, Fittings and Equipment needed for Newry Leisure Centre, Phase 2	The report was agreed.	Roland Moore	Specification being drafted
AHC/86/2016	Report on Drowning Detection System	It was agreed that a supplier of the drowning detection system be invited to a future AHC Committee Meeting in order that Members could determine if they wished to consider a system to be installed within other facilities.	Roland Moore	To be arranged for future AHC Meeting
AHC/87/2016	Report on Swim Academy Year 1 Review	It was agreed to accept the officer's recommendation to continue with the STA swim lesson delivery model.	Roland Moore	Continuing with current model
AHC/88/2016	Report on the Request to use the Rock Pool, Newcastle	It was agreed that Council accept the request for a six week trial from YMCA and the hourly operational costs be passed onto the YMCA for this period. It was also agreed that an assessment be undertaken on the completion of the trial to determine the viability of a partnership between	Roland Moore	Offered to YMCA

AGENDA ITEM	SUBJECT	DECISION	OFFICER Responsible	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
		Council and the YMCA.		
AHC/89/2016	Report on Everybody Active 2020 Delivery Partners	It was agreed that Council appoint Clanrye Group Limited, Ulster Rugby, County Down Rural Community Network, Athletics Northern Ireland and Tollymore FC as the EBA 2020 partners to deliver the targets set by Sport NI.	Roland Moore	Implemented
AHC/90/2016	Update on Community Centre Photovoltaic Installations	It was agreed that Inverbrena Community Hall, Mullaghbawn Community Centre, Whitegates Community Centre, Killough Community Hall and Hilltown Community Centre be prioritised for Photovoltaic Installations.	Ciaran Og Mussen	On-going
AHC/91/2016	Report on Appointment of Public Analyst	It was agreed to accept the officer's recommendation in relation to the appointment of designated people to act as Public Analysts on behalf of the Council.	Eoin Devlin	Actioned
AHC/92/2016	Report on Food Service Plan 2016	It was agreed to accept the officer's recommendation to adopt the Food Service Plan for 2016-17, as detailed in the Officer's report.	Eoin Devlin	Food Service Plan adopted
AHC/93/2016	Report on Affordable Warmth Scheme 2017	The update on the Affordable Warmth Scheme 2017 was noted.	Eoin Devlin	NOTED

ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2015

AGENDA ITEM	SUBJECT	DECISION	OFFICER Responsible	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
AHC/93/2016	Request from Councillor Bailie – Voluntary Contribution Funding – Downpatrick Irish Language Summer School	When the Committee came out of closed session, the Chairperson reported that it had been agreed to refer the matter of Voluntary Contribution Funding – Downpatrick Irish Language Summer School to the SPR Committee for further investigation.	DSO	On SPR Agenda – 11 August 2016

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Active & Healthy Communities

**Directorate Business Plan
2016-2017**



Comhairle Ceantair
**an Iúir, Mhúrn
agus an Dúin**

**Newry, Mourne
and Down**
District Council

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1.0 Introduction

1.1 The Active and Healthy Communities Directorate is responsible for developing Leisure and Sporting Facilities, Health and Wellbeing Programmes and Community Engagement structures across the district. The Directorate has overall responsibility for the management of Safety and Good Relations and performs a lead role in Biodiversity and Environmental Education across the district. It is also responsible for all the statutory functions in relation to the Environmental Health Service. In addition to our specific duties, the directorate will:

- Continue to support the implementation of the Community Plan via input at operational, thematic and strategic levels
- Implement new structure as part of transformation process
- Harmonise policies and procedures to ensure consistency and equality of service for leisure facilities
- Work with local Health Trusts and PHA to support improved Health and Wellbeing outcomes
- Link with other Council Departments with complementing services and events
- Incorporate Ballyward area into departmental workloads
- Respond to consultations as required
- Align processes to ensure more effective targeting of council resources and external funding opportunities
- Oversee the maximisation of funding opportunities

1.2 The directorate is responsible for the delivery of the following:

1.2.1 Leisure & Sport

Leisure and Recreation

- Provide and operate high quality leisure facilities
- Develop policies and services with a common theme of increasing participation in leisure, recreation and sporting activities
- Develop indoor leisure infrastructure

Parks and Open Spaces

- Develop and manage outdoor leisure facilities including parks, open spaces, playparks and sports facilities
- Promote the use of outdoor leisure facilities
- Develop outdoor leisure infrastructure

Sports Development

- Develop policies and undertake outreach activities to advance the development of sport and in particular to target minority sports
- Establish and develop sports development partnerships
- Develop and participate in regional, sub regional and cross border sports partnerships

1.2.2 Health & Well Being

Environmental Health

- Protect the environment of our district and the health of those people who live, work and visit it by carrying out the following statutory functions:
 - Food Safety
 - Health & Safety at Work
 - Public Health Nuisances
 - Housing
 - Pollution Control
 - Planning Consultations
 - Radiation Monitoring
 - Consumer Protection

Sustainability

- Promote Sustainability within the organisation and the wider community
- Manage and improve the efficiency of the councils energy usage
- Develop and deliver environmental and sustainability education programmes to the community
- Delivery of the councils responsibility for Biodiversity
- Promote sustainable communities

Health Improvement

- Create awareness of healthy lifestyles choices and ill health prevention
- Oversee the Directorate's participation in health promotion and well being through effective partnership working
- Deliver Home Safety and Home Accident prevention programmes
- Organise and deliver health educational programmes
- Deliver programmes to reduce fuel poverty

1.2.3 Community Engagement

Community Engagement and Social Exclusion

Develop Strategies to:

- Enable communities participation in the shaping and designing of policies and services
- Address social exclusion issues across the district
- Strengthen community cohesion through programmes and activities
- Improve access to council services
- Invest in the skills and knowledge resources that enable Communities to engage with us.

Peace and Good Relations

- Build and sustain inclusive and objective community programmes
- Build and sustain positive relationships through community dialogue
- Enable social inclusion & engage with local groups and stakeholders in the public, private, community and voluntary sectors
- Develop specific policies and programmes on safe/shared spaces, community cohesion, diversity and respect

Community Services, Facilities & Events

- Provide and operate high quality community facilities
- Develop policies and services with a common theme of increasing participation in community activities
- Develop community infrastructure
- Explore partnership opportunities in joint provision to ensure sustainability of community services
- Support community events

Community Development

- Develop policies to deliver grant aid and other support to community and voluntary bodies against agreed performance targets
- Develop a programme to build and support community cohesion and civic pride
- Build Community Capacity empowering local people to effect change within their communities

Policing and Community Safety Partnership

- Manage and operate PCSP to address crime, fear of crime and anti-social behaviour across the district
- Consult and engage with the local community on issues that impact on policing and community safety and prepare plans for how these can be tackled
- Deliver a reduction in crime and enhance community safety directly through the implementation of safety related projects, programmes and interventions
- Monitor the performance of the police and work to gain the co-operation of the public with the police in preventing crime

2.0 Background

- 2.1 The Corporate Plan sets out in strategic terms what the Council intends to achieve over the lifetime of the Council (2015-19). In doing so, it guides our own activities and how we as a department allocate the resources at our disposal.
- 2.2 Whilst the Corporate Plan focuses on issues which cut across the organisation and are strategic in nature, the Directorate Business Plan is more focused on the operational delivery of those issues, as well as associated services which are provided on an on-going and continual basis.
- 2.3 This plan describes how the Active & Healthy Communities Directorate's proposed actions and targets for the year 2016-17 complement those in the Corporate Plan by explicitly linking directorate activity with the desired outcomes of the Corporate Plan. It is also the basis upon which the directorate is managed by the Active & Healthy Communities Committee and the Directorate Management Team.

3.0 Purpose & Values

3.1 Purpose

- 3.1.1 The Active & Healthy Communities Directorate's primary purpose is to develop, implement and monitor key corporate (strategic) frameworks to support improved leisure, sport, health and well-being outcomes, improve environmental education across the district, and build positive relations to develop communities that deliver improved outcomes within their local areas.
- 3.1.2 The bulk of departmental activity is aligned with three of the Council's strategic objectives: "By 2019, we will have improved and supported health and wellbeing outcomes, protected our natural and built environment, with improved empowerment and capacity within our community".
- 3.1.3 There are other important Council strategic objectives where the department makes a significant contribution. More detailed information is provided in Sections 5.0 (Alignment with the Corporate Plan) and 6.0 (Key Actions) of this Plan.

3.2 Values

- 3.2.1 The Department adheres to the Council's values which state:

Citizen Focused	We will actively encourage citizen and community engagement, as well as be a listening and responsive Council.
Accountable	We will make decisions based on an objective assessment of need and operate in a transparent way as well as openly reporting on our performance.
Collaborative	We will actively encourage and pursue working in partnership and at all levels to deliver for our District.
Sustainable	We will take into account the social, economic and environmental impacts of our decisions on current and future generations.
Fairness	We will proactively target actions at those who are marginalised in our community.

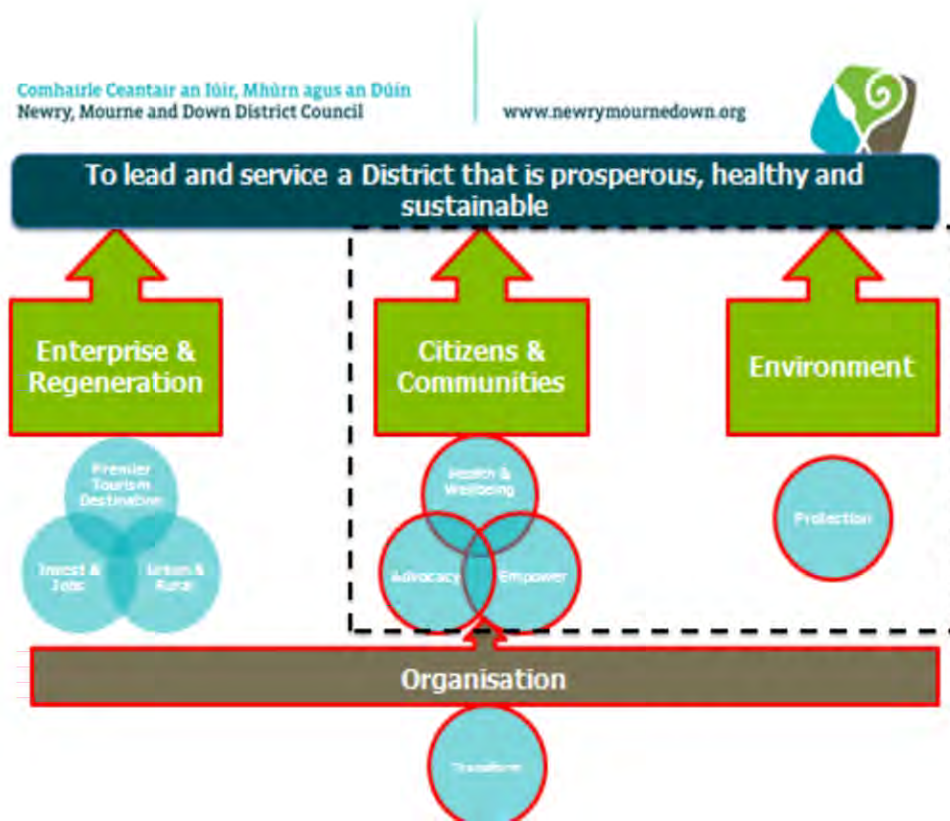
- 3.2.2 We are also committed to delivering on the promotion of equality and diversity in accordance with our statutory requirements as laid out in Section 75 of The Northern Ireland Act (2008).

4.0 Challenges & Opportunities

- 4.1 The Active & Healthy Communities Directorate was established in December 2014, as part of the organisational design of the new Council, to centralise the management of a number of existing Council functions as well as new powers which were transferred to the Council on the 1 April 2015.
- 4.2 It is still in its developmental stage, however over the course of this financial year, the directorate will continue to develop the necessary corporate frameworks, policies, processes and systems to deliver strategic improvement across the organisation, specifically in the areas of Leisure & Sport, Health and Wellbeing, Community Engagement, Environmental Health and Safety and Good Relations. Changes in the external environment reflect heavily upon the operations of the Directorate.
- 4.3 The various (internal and external) challenges and opportunities for the department are summarised as follows:
- **Management** – successfully establishing the new directorate in terms of its structure, governance and internal processes.
 - **Resources** – identifying and securing the financial and non-financial resources needed for the directorate to successfully develop, as well as implement, the key corporate frameworks that will drive improved healthier, more sustainable communities with the capacity to develop and grow.
 - **Legislation** – ensuring corporate legislative compliance in respect of key statutory obligations, including Equality (Section 75), Performance Improvement as well as Community Planning which augments existing service delivery.
 - **Community Planning** – developing partnerships that will deliver local area based plans to deliver on the Council's Community Plan.
 - **Performance Management** – continually monitoring and reviewing the department's performance, highlighting areas of high performance as well as identifying areas for intervention.
 - **Transformation & Improvement** – successfully developing and implementing a transformational programme of change that drives out the efficiencies and improvements that both members and the public demand.
 - **Property & Land Assets** – successfully developing and implementing the necessary frameworks, policies and processes to support the effective and efficient management of the department's estate.
 - **Safety & Good Relations** – successfully developing programmes and initiatives which provide a good quality of life for young and old, especially for those groups who may need more support than others, and securing better outcomes for all. To deliver more cohesive communities which are actively engaged in civic life and where people live safe from crime and disorder.

5.0 Alignment with the Corporate Plan (2015-19)

5.1 The Active & Healthy Communities Directorate contributes to the achievement of the following Council strategic objectives (as represented in the strategy map below):



5.2 This is reflected in a combination of the management of specific programmes and projects, as well as the delivery of business as usual services. Further alignment is demonstrated by the strategic read-across in Table 1 Objectives, Actions and Indicators which summarises the key directorate actions that will support the realisation of the Council’s strategic objectives.

5.3 More specific information concerning the key directorate actions during 2016-17 is provided in Section 6.0

5.4 The Directorates Objectives are set out in the table below:-

Corporate Objectives
<ul style="list-style-type: none"> • Supported improved Health & Wellbeing outcomes • Protected our natural and built environment • Advocated on your behalf specifically in relation to those issues which really matter to you • Transformed and modernised the Council, providing accessible as well as value for money services • Empowered and improved the capacity of our communities
Directorate Objectives
<ol style="list-style-type: none"> 1. Promote increased levels of activity 2. Develop targeted programmes to support improved health and wellbeing outcomes 3. Promote Sustainability within the organisation and the wider community 4. Deliver the Directorate statutory requirements 5. Identify efficiencies and increase effectiveness in service delivery 6. Improve the accessibility of services, facilities and programmes 7. Create a strong community base to improve empowerment and capacity within our communities 8. Ensure the views of our community are fully represented

Directorate Business Plan 2016-17

Leisure & Sport

Key Actions	Directorate objectives	Measure
Develop and implement a Play Strategy	1,6	Launched by March 2017
Develop and implement a Sports Facilities Strategy	1,6	Launched by March 2017
Delivery of activity programmes targeting obesity and diabetes with a range of partnerships	1,2,6	4 per annum
Implement a programme of events to target customers/ratepayers not engaged in any form of leisure or activity	1,2,6	8 per annum
Audit of leisure activities programmes in outdoor facilities	2,3,6	Completed by March 2017
Development of business plan for indoor leisure services	5,6	Completed by March 2017
Development of marketing and separate leisure sub brand	5,6	Commenced by March 2017
To modernise leisure service using improved use of ICT.	5,6	Commenced by March 2017
Further develop and implement SAND	6,7,8	Inaugural meeting by March 2017
Undertake organisational and structural changes to facilitate the opening of Newry leisure centre phase 2	5,6	Commenced by March 2017
Create baseline usage for indoor leisure facilities	5,6	Completed by March 2017

Health and Wellbeing

Key Actions	Directorate objectives	Measure
Carry out statutory functions in relation to Food Safety, Health and Safety at Work, Public Health and Housing and Consumer Protection	4	Annual Report Sept 2016
Implement all actions within Investing for Health/Health Inequalities Locality Plan	2,6,7	Completed by March 2017
Carry out Home safety visits for over 65s and under 5s as per Plan targets	6	125 per annum
Implement DfC Affordable Warmth scheme across district	3,6	506 surveys by March 2017
Implement new mandatory food hygiene rating scheme	4	in place by Oct 2016
Implement new 'Live Here Love Here/Down Your Street' programme and associated financial assistance scheme	3,6,7	Launched Oct 2016
Review legacy council's local Biodiversity Action Plans and develop for new district	3,4	Completed March 2017

Directorate Business Plan 2016-17

Promote the creation of Newry, Mourne and Down as a 'Fairtrade' Borough	3,8	Commenced by March 2017
Represent Council on Newry, Mourne and Down Integrated Care Partnerships-	6,8	Attend 6 meetings per annum
Deliver environmental and sustainability education programmes	3,6	150 per annum
Interdepartmental sustainability working group	3,4,5	March 2017
Submit application as lead partner for habitat conservation project	3,7	Oct 2016

Community Engagement

Key Actions	Directorate objectives	Measure
Develop and implement a Community Engagement Strategy, with defined communication mechanisms for individual service areas (March 2017)	6,7,8	Launched by March 2017
Carry out an audit of community facilities including a review infrastructure and programmes	5,6	Commenced by Oct 2016
Deliver neighbourhood renewal programmes	2,6,7,8	Completion of 2 action plans by March 2017
Develop and implement a good relations programme	2,6,7,8	Delivery of 20 initiatives by March 2017
Develop 7 DEA action plans	1,2,3,4,5,6,7,8	March 2017
Design a comprehensive capacity building programme to develop sustainable skills base at community level	3,7	Annual programme March 2017
Delivery of statutory responsibilities in relation to Policing and Community Safety Partnership	4,7,8	Quarterly monitoring reports
Support communities in the delivery of community events	6,7	120 per annum
To facilitate dialogue with identified marginalised groups in the District	7,8	4 per annum
Implement a programme of events to target citizens not engaged in any form of community activity	2,6,7	4 per annum

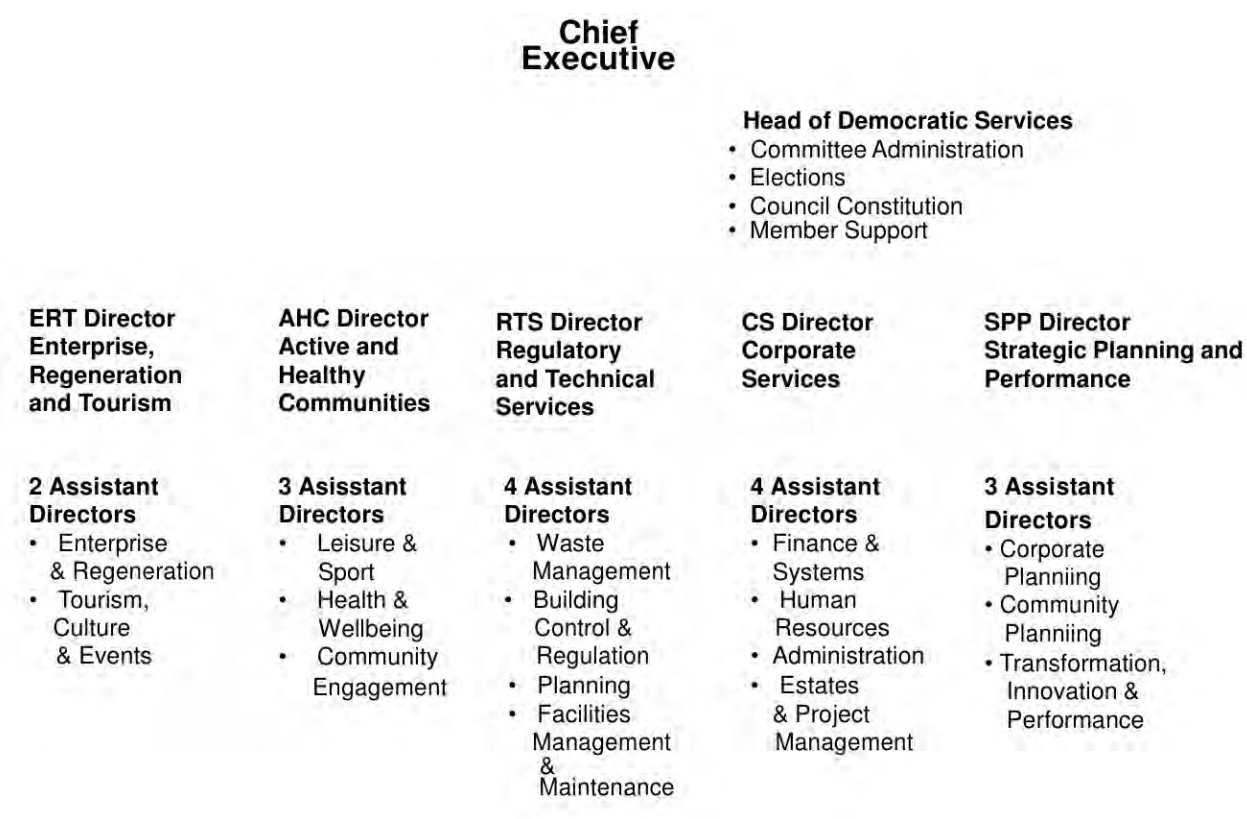
6.4 Strategies & Development Plans

	Reporting Period	Status
Department Business Plan	Autumn 2016	Review Complete
Community Centre Strategy	Autumn 2017	Work Started
Local Biodiversity action plan	Spring 2017	Work started
Play Strategy	Spring 2017	Work Started
Sports Development Strategy	December 2017	Work Started
Sports Facilities Strategy	December 2016	Work Started
Air Quality Management Action Plan	Annually	Completed
PCSP Action Plan	Autumn 2016	Completed
Indoor leisure business plan	Spring 2017	Work started
Food service plan	Annually	Completed
7 DEA Action Plans	December 2016	To be started

7.0 Directorate Structure

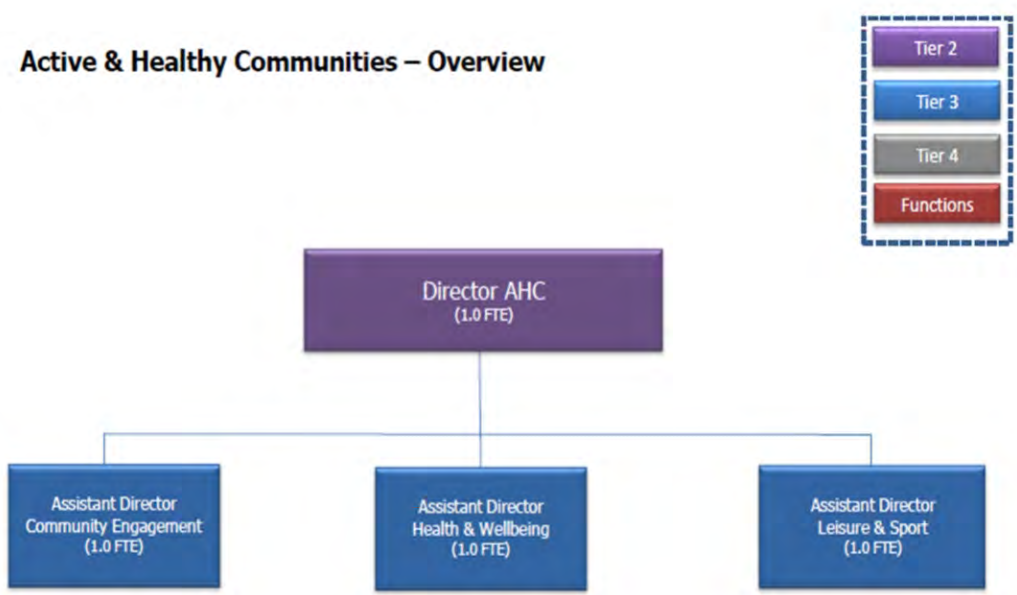
7.1 The Active & Healthy Communities Directorate is one of five service Departments, which together comprise the management structure of the Council. The management structure of the Council is set out in Figure 1 and the Directorate it is set out in figure 2.

7.2 Figure 1 – Council Management Structure

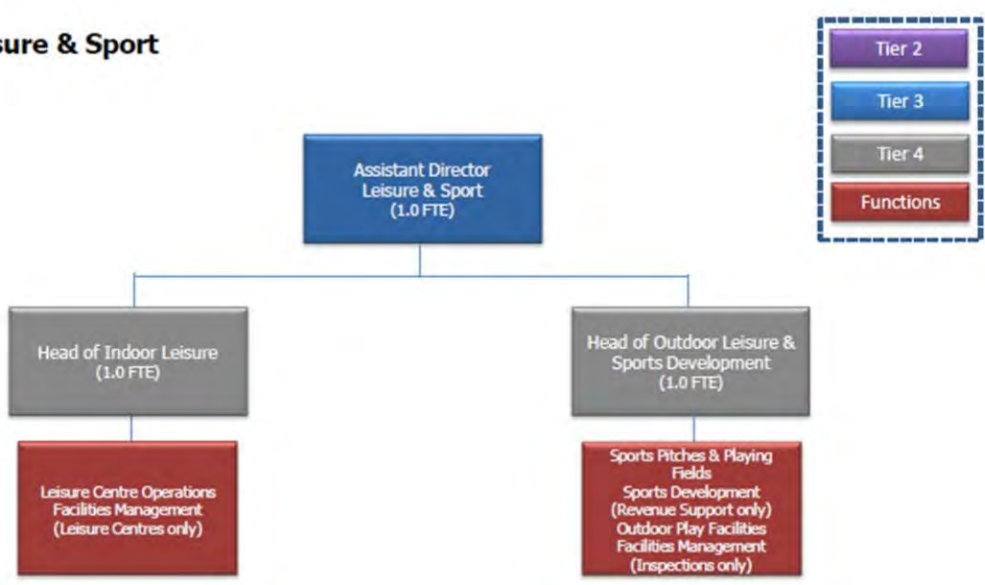


7.3 Figure 2 - Directorate Management Structure

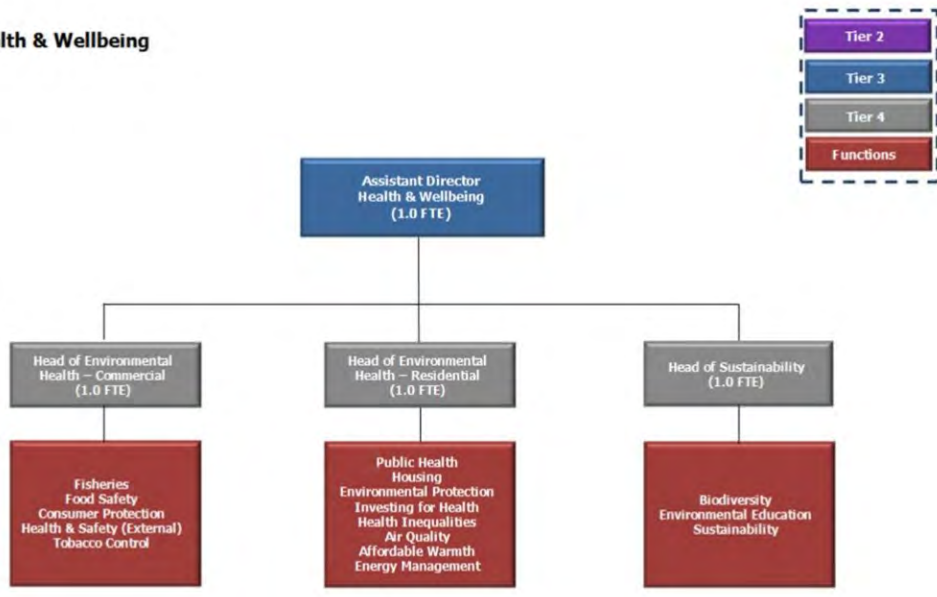
Active & Healthy Communities – Overview



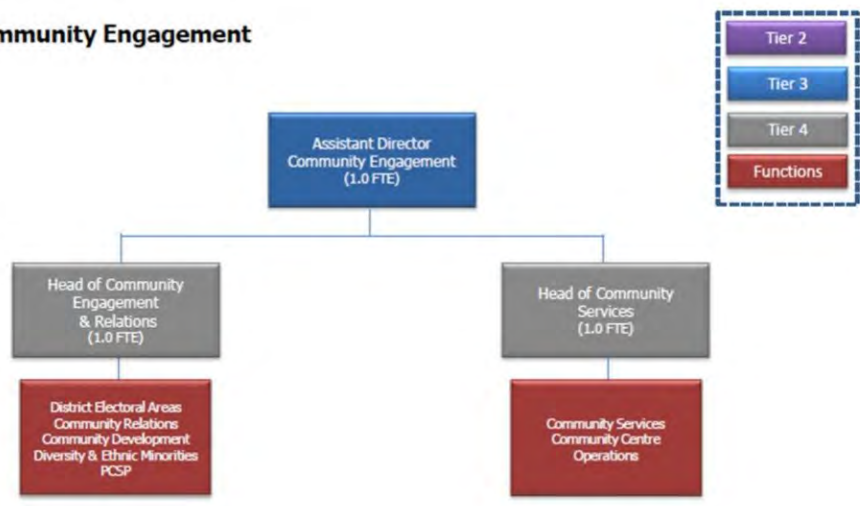
Leisure & Sport



Health & Wellbeing



Community Engagement



8.0 Financial Information

	Income (2016-17)	Expenditure (2016-17)	Net (2016-17)
Leisure & Sport	2,010,000	£5,612, 000	£3,601,000
Health & Wellbeing	£238,258	£1,922,153	£1,683,895
Community Engagement	£1M	£2.3M	£1.3M

9.0 Political Governance

Active & Healthy Committee

Chairman: Councillor Michael Carr

Vice-Chairman: Councillor Liz Kimmins

Councillors:

- Councillor Patrick Brown
- Councillor Stephen Burns
- Councillor Pete Byrne
- Councillor Sean Doran
- Councillor Gillian Fitzpatrick
- Councillor Valerie Harte
- Councillor Harry Harvey
- Councillor Davy Hyland
- Councillor Kate Loughran
- Councillor Barra O'Muirí
- Councillor David Taylor
- Councillor John Trainor
- Councillor William Walker

Directorate Business Plan 2016-17

Ag freastal ar an Dún agus Ard Mhacha Theas Serving Down and South Armagh

0300 013 2233 (Council)
0300 200 7830 (Planning)
council@nmandd.org
www.newrymournedown.org

Oifig an Iúir Newry Office
O'Hagan House Monaghan Row
Newry
BT35 8DJ

Oifig Dhún Pádraig Downpatrick Office
Downshire Civic Centre
Downshire Estate, Ardglass Road
Downpatrick
BT30 6GQ

DEA/M/1

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ACTION SHEET – The Mournes District Electoral Area Meeting – 7 6 16

ITEM	SUBJECT	DECISION	FOR COMPLETION – Including actions taken/date completed or progress to date if not yet completed	Actions Taken
DEA/M/44/2016	Mournes DEA Meeting held on 12 May 2016	<p>The following recommendations from the Meeting are actioned:</p> <ol style="list-style-type: none"> 1. Meet with both groups to discuss the above issues and to explain that the Council has no budget to invest finance in the building at present. 2. Consider the option of selling the building. 3. Continue with PSNI lease/licence on a rolling 6/12 months period. 4. Investigate the option of a Community Partnership Scheme along the lines of Newcastle Community Centre which has cinema provision. 5. Investigate if the lease of land at Mourne Esplanade, Kilkeel to Toughglass has been relinquished as this could be a possible site for a purpose built building for the Sea Cadets. 	K Magee to liaise with C McKenna and report updates.	Updates will be available and attached to papers at next DEA Meeting.
DEA/M/46/2016	Introduction to Insp	Various issues raised at this Meeting	K Magee to contact Insp Henry and provide update	Email has been sent to Inspector Henry

DEA/M/1

	N Henry		to Cllrs at next DEA Meeting.	requesting up dates.
DEA/M/49/2016	Environmental Health Issues	Issues with NI Water in the Annalong Area. They are to be invited to next DEA Meeting to discuss.	K Magee to contact NI Water.	
DEA/M/50/2016	Discussion on Provision of Outdoor Sports and Community Facilities for Castlewellan Road, Newcastle	DEA Meeting to be set up with Planning Services, Apex Housing, two local community groups and Rivers Agency to discuss this further.	K Magee to invite to next DEA Meeting.	Invitations will be sent out prior to next meeting
DEA/M/51/2016	Discussion Newcastle Harbour Conservation Plan	To be tabled at next DEA Meeting. The updated Consultants Report on Annalong Harbour also to be tabled at next DEA Meeting. P Houston enquired about the roads issues in Kilkeel. These issues should be placed on the Thematic Group's Agendas for discussion.	K Magee to arrange.	Meeting has been arranged with Annalong Community Development Association to discuss funding opportunities that may help progress this matter.
DEA/M/52/2016	Coordinator's Report	Village Plans: K Magee stated that these are currently being updated. Chris McCarney to be invited to next DEA Meeting to discuss.	K Magee to arrange.	Invitations will be sent out prior to next meeting
DEA/M//2016	Update on Nominations	K Magee advised that there were two additional nominees accepted.	K Magee to make a further call for three additional members to include	

DEA/M/1

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		1. Geraldine McDonald – NCC 2. Eileen Havern – WAP	representatives from the youth, aged and the environment.	
DEA/M/55/2016	Health and Wellbeing	Mournes - Home to Hospital Service	K Magee to raise at next Thematic Group Meeting.	
DEA/M/57/2016	Any Other Business	P Houston expressed her concern at the lack of funding from Council in relation to the GI Festival which is being held in Kilkeel on 30 July 2016 and asked that this be looked at.	K Magee to raise this with relevant Council Officials.	Updated Pamela re the application and informed her that it was currently under appeal.

ACTION SHEET – Crotlieve District Electoral Area Special Meeting on 7 June 2016

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ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/C/19/2016	Nominations	<p>The following nominations be accepted:</p> <p>Mr Wilbert McKee, Altnaveigh House – Mr McKee confirmed associations with a wide range of groups across the Crotlieve District.</p> <p>Mr Thomas McCann, Warrenpoint Community Partnership – Mr McCann confirmed associations with 17 groups in the Warrenpoint area covering a wide range of community aspects. Members felt that Mr McCann would be a suitable candidate as he represented a wide range of community and sporting groups.</p> <p>The following nomination be rejected:</p> <p>Mr William Reilly, Narrow Water Bridge Committee Network – Mr Reilly confirmed that he had links with various groups in the Warrenpoint area. Members acknowledged that Mr Reilly had impressive involvements in various groups but felt that his involvement did not meet the criteria in terms of representations as they were “links” rather than direct involvement and that these groups were focused and specific on one topic rather than general.</p>	<p>Active & Healthy Communities Committee to consider accepting the nominations by Mr Wilbert McKee and Mr Thomas McCann to sit as a member of the Crotlieve DEA Forum. Thereafter, Sector Matters to issue formal letter of offer.</p>

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/C/32/2016	Next Public Meeting	<p>The next public meeting will be held on 30th June 2016, 7pm at the Cloughmore Centre, Kilbroney Park, Rostrevor. There will be a pre meeting at 6pm which new members will be invited to attend.</p> <p>The following will be invited to make a 5 minute presentation:</p> <p>Aisleain McGill – Wake the Giant Festival Margaret Quinn – Rural Development Programme Siobhan Fearon – PCSP fund</p>	DEA Co-Ordinator to invite newly elected independent members to the pre meeting and public meeting on 30 th June.
DEA/C/33/2016	Lights at Pedestrian Crossing. (First Trust – Friar Tucks)	Members asked if the timing of the lights at the pedestrian crossing in Warrenpoint adjacent to First Trust Bank/Friar Tucks can be reviewed as there seems to be a delay.	DEA Coordinator to relay the concerns of the Crotlieve DEA Forum to Capital Projects Office with a view to TNI considering carrying out a review of the timing of the lights at the pedestrian crossing adjacent to First Trust Bank/Friar Tucks.
DEA/C/34/2016	Presentations to the Crotlieve DEA Forum	Members expressed concern that they are not permitted to invite groups to make presentations directly to their elected members.	DEA Co-ordinator to contact the Assistant Director of Community Engagement to discuss Councillors concerns.

Ref: SG/MIN/1

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ACTION SHEET- Slieve Gullion District Electoral Area Meeting – 2 June 2016

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/SG/15/2016	WiFi in Community Centres	<ul style="list-style-type: none"> A letter to be sent to the Chief Executive requesting that Councillors have an input into the Council's WiFi policy which is currently being developed. 	Kate Bingham on behalf of the Chairperson of SG DEA Forum.
DEA/SG/35/2016	Mullaghbawn Community Centre roof	<ul style="list-style-type: none"> It was recommended that the Estates Section consider carrying out a further inspection of the roof of Mullaghbawn Community Centre in order to ascertain the most cost effective solution to addressing the issue of the leaking roof and report findings back to the Slieve Gullion DEA forum. 	Taucher McDonald to email Gavin and circulate an update to Cllrs and Una Walsh.
DEA/SG/36/2016	Lease of Council unit at premises formerly known as Camlough Primary School	<ul style="list-style-type: none"> It was recommended to ask the AA to enter negotiations with the parish. 	Briege to Magill to ask AA to enter negotiations.
DEA/SG/37/2016	Slieve Gullion DEA Forum – Assessment of External Nominations	<ul style="list-style-type: none"> it was agreed to accept Eddie Hughes on to the Forum. David Taylor to come back to the Forum with another possible nominee. It was recommended that Rural Health Partnership clarify their networks and provide a Memorandum of Understanding. 	Taucher McDonald to make contact with groups by phone call and follow up letter to give an idea of what is meant by a network and to get Memos of Understanding
DEA/SG/40/2016	Branding of the Slieve Gullion DEA Forum	<ul style="list-style-type: none"> It was agreed to have the heading bi-lingual. 	Taucher McDonald to ensure bi-lingual headings on the next and future newsletters.

Ref: SG/MIN/1

Report to:	Active and Healthy Communities
Date of Meeting:	15 August 2016
Subject:	DEA Fora Update
Reporting Officer (Including Job Title):	Janine Hillen Assistant Director: Community Engagement
Contact Officer (Including Job Title):	Suzanne Rice Crotlieve DEA Coordinator

Decisions required:

Members are asked to note the contents of the report, and consider and agree to:

- Recommendations outlined in the attached action sheets from the DEA forum meetings held in May and June 2016
- Note the report on the DEA public meetings held in June 2016
- Statutory Partner Service Level Agreement
- Adopt amended DEA Terms of Reference
- DEA Operating Framework

1.0	Purpose and Background:
1.1	<p>DEA Fora Business The second round of DEA public meetings took place in June 2016.</p> <p>The theme of each meeting was 'Funding support and Council services' and presentations included:</p> <ul style="list-style-type: none"> - Funding available through the new Rural Development Programme, - Support, services and programmes offered through the PCSP - Funding available through the Lottery programme (Awards for All). <p>Details and information on the Ring of Gullion Partnership was provided at the Slieve Gullion DEA public meeting and a presentation on the new 'Wake the Giant' Council festival was provided at the Crotlieve DEA public meeting.</p> <p>Each Chairperson introduced the recently appointed Independent DEA Members and referenced the network they represented.</p> <p>Those in attendance also took part in a round table discussion addressing the key issues specific to their DEA on the four key community planning themes; Economic Regeneration and Tourism, Safety and Good Relations, Health and Well-being and Spatial Development and the Environment.</p> <p>The meetings were well attended with approximately 250 people attending across the seven District Electoral Areas.</p> <p>Private meetings also took place in late May and early June for the Newry, Crotlieve, Newry, The Mournes and Slieve Gullion DEA and Action Sheets for these meetings are attached.</p>

	<p>Dates of next meetings of DEA Forums are outlined below:</p> <table border="1" data-bbox="347 297 1182 633"> <thead> <tr> <th>DEA</th> <th>Private</th> </tr> </thead> <tbody> <tr> <td>Slieve Gullion</td> <td>6th September 2016</td> </tr> <tr> <td>Newry</td> <td>26th August 2016</td> </tr> <tr> <td>Crotlieve</td> <td>8th September 2016</td> </tr> <tr> <td>The Mournes</td> <td>23rd August 2016</td> </tr> <tr> <td>Slieve Croob</td> <td>26th August 2016</td> </tr> <tr> <td>Downpatrick</td> <td>14 September 2016</td> </tr> <tr> <td>Rowallane</td> <td>Next date agreed at the 8th August meeting</td> </tr> </tbody> </table> <p>Times and venues to be confirmed by DEA Coordinators.</p> <p>Service Level Agreement with Statutory Partners Council Chief Executive Liam Hannaway hosted a meeting (May 2016) with statutory partners to agree mechanisms that would facilitate partnership working through DEA Forums and the wider Community Planning structure.</p> <p>The attached Service Level Agreement (Appendix A) provides details of these agreed working arrangements.</p> <p>DEA Terms of Reference & Operating Framework The DEA Terms of Reference have been amended to now include communication mechanisms as detailed in the Partner Service Level Agreement, which is complemented by the DEA Operating Framework</p>	DEA	Private	Slieve Gullion	6 th September 2016	Newry	26 th August 2016	Crotlieve	8 th September 2016	The Mournes	23 rd August 2016	Slieve Croob	26 th August 2016	Downpatrick	14 September 2016	Rowallane	Next date agreed at the 8 th August meeting
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<p>2.0</p>	<p>Key issues:</p>																
<p>2.1</p>	<p>Service Level Agreement with Statutory Partners Council Chief Executive Liam Hannaway hosted a meeting (May 2016) with statutory partners to agree mechanisms that would facilitate partnership working through DEA Forums and the wider Community Planning structure.</p> <p>The attached Service Level Agreement (Appendix A) provides details of these agreed working arrangements.</p> <p>DEA Terms of Reference & Operating Framework The DEA Terms of Reference have been amended to now include communication mechanisms as detailed in the Partner Service Level Agreement, which is complemented by the DEA Operating Framework</p>																
<p>3.0</p>	<p>Recommendations:</p>																
<p>3.1</p>	<p>Members are asked to note the contents of the report, and consider and agree to:</p> <ul style="list-style-type: none"> - Recommendations outlined in the attached action sheets from the DEA forum meetings held in May and June 2016 - Note the report on the DEA public meetings held in June 2016 - Adopt Statutory Partner Service Level Agreement 																

	<ul style="list-style-type: none"> - Adopt amended DEA Terms of Reference - Adopt DEA Operating Framework
4.0	Resource implications:
4.1	Not applicable
5.0	Equality and good relations implications:
5.1	Not applicable
6.0	Appendices
	Appendix A – DEA Fora Action Sheets & Record of Public Meetings Appendix B – Statutory Partner Service Level Agreement Appendix C – Amended DEA ToR Appendix D – DEA Operating Framework

NT/MIN/1

ACTION SHEET- Newry District Electoral Area Meeting – 26/5/16

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ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/NT/41/2016	Bulls Hill, Newry Various roads issues	Councillors to provide K Morrow with a list of road issues. K Morrow to contact Transport NI and report back on a monthly basis on progress.	K Morrow to contact Transport NI regarding Bulls Hill and other roads issues and provide monthly update.
DEA/NT/41/2016	McAteer's Recycling Ltd	McAteer's Recycling Ltd, Newry who are located close to Carlingford Park. He stated that residents had complained about the noise level. Sinead Trainor, EHO had been in contact with them but they had resorted back to their old ways.	K Morrow to contact Sinead Trainor/Grainne McKinley, EHO and provide and update to Cllrs.
DEA/NT/40/2016	Proposed sale of land adjoining property at 11 Carlingford Park, Newry	It was agreed to recommend proceeding with the sale of the site subject to Mrs Hewitt paying the Council's legal costs and erecting fencing on the boundary line.	Report to be forwarded to Carmel McKenna for information.

ENVIRONMENTAL HEALTH REPORT – May 2016

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ITEM DEA/NT/41/2016	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
26/05/16 Item 1	Communication/Reporting mechanism	Cllrs request that a reporting template be used to present issues raised within the Newry DEA Forum Meetings to be reported to Grainne McKinley, EHO.	Emailed to GMcK
26/05/16 Item 2	Noise Level	McAteer's Recycling Ltd, Newry, Carlingford Park. Complaint of Noise Levels. Sinead Trainor, EHO had been in contact with them but they had resorted back to their old ways.	



District Electoral Area (DEA) Terms of Reference & Operating Protocol

The overarching aim of the DEA Forum is to consult, involve, listen and respond to communities.

Scope:

1. To ensure local accountability by engaging with local communities on Newry, Mourne and Down District Council's (NMDDC) Community Plan.
2. To explore and maximise opportunities for communicating the Council's strategies and objectives.
3. To assist Council in ensuring delivery of service reflects the involvement, views and priorities of local communities; thereby enabling communities to have ownership of and participate in, the sharing and designing of policies and services.
4. To provide input and encourage key stakeholders to provide input into Council information management systems in order to inform local delivery and dissemination of services.
5. To assist Council in prioritising of local issues defined within a particular geographical area and initiating the implementation of an agreed multi-agency plan of action.
6. To provide an environment for facilitated joint working by the community, voluntary, business and statutory sectors across identified issues and to assist in the development of sustainable communities.
7. To discuss issues such as social exclusion with the aim of assisting Council in strengthening community cohesion through the implementation and ownership of targeted programmes and activities.
8. To assist Council in developing community capacity and social enterprise within the defined DEA area.
9. To operate as a mechanism for communication between the Council, community, business and relevant statutory and voluntary partners.
10. To maximise funding opportunities for local groups/bodies to self-deliver programmes and initiatives.
11. To monitor and review progress against the objectives contained with the Community Plan and report to the Council on advancement.

Operating Protocol

The Chairperson of each DEA Forum shall ensure that the meetings and business shall be conducted in accordance with the requirements set out in the DEA Operating Protocols.

ELECTION OF CHAIR AND VICE-CHAIR

The Chair and Vice-Chair of each DEA Forum shall be appointed by the Fora from amongst the elected Members. The period in office will be determined by each specific DEA.

The office of Chairperson and Vice-Chair should be held in turn by each of the elected members represented on the council immediately after the last local general election.

ABSENCE OF CHAIR AND VICE-CHAIR

If the Chair and Vice-Chair are absent from a meeting, those present shall elect one of the DEA Councillors to act as Chairperson.

RULING OF THE CHAIRPERSON

The ruling of the Chairperson upon all questions of order, and of matters arising in debate, shall be final and shall not be open to discussion.

Frequency of the meetings will be Bi Monthly.

MEETING AGENDA

The meeting agenda and supporting papers will be distributed to members in advance of scheduled dates (preferably 6 days in advance). The agenda shall not include 'Any other Business', however should an urgent issue present itself the Chair, or in their absence Vice-Chair, may be consulted as to whether this matter should be tabled at the meeting or whether a Special meeting is required.

Ad hoc meetings on site or to review presentations will not be minuted with only actions being recorded.

MEMBERSHIP

Each Forum shall be made up of all DEA Councillors and representatives from the business, community & voluntary sectors (a maximum of 8).

Statutory Partners will not be designated as Fora Members, but will be invited to attend meetings to address relevant issues as they arise. These arrangements are detailed in a Partners Service Level Agreement (Appendix 1).

REPORTING MECHANISMS/DECISION MAKING

DEA Forums do not have decision making powers, they make recommendations only. Recommendations arising will be referred to the relevant Director for consideration/report to their Committee and include on the action sheet for noting by AHC or will be tabled at the

Active & Healthy Communities Committee for consideration and formal ratification at Council. (A detailed DEA Reporting Framework is attached in Appendix 2)

The Chair of each DEA shall be provided with the opportunity to request to attend meetings of the Community Planning Partnership and/or Thematic Working Groups to raise issues agreed as critical by their respective DEA Forum, to ensure effective co-operation and communication of matters relating to the Community Plan.

ATTENDANCE AT PRIVATE MEETINGS

Attendance at private meetings of the Forum will be restricted to Members and relevant partner organisations except as otherwise determined by the Members. Attendance at private meetings of the Forum of invited organisations, groups or individuals shall be regulated by the Chairperson of the Forum. Maximum of 2 presentation per meeting.

In Public

The DEA Forum shall hold up to three meetings per annum, these will be publically advertised. The dates, times, venues and format of the meetings are to be agreed by the Forum and should facilitate engagement with the public and reflect local priorities relating to the Community Plan.

Private

In addition to the public meetings, the Forum will meet in private. It shall be the responsibility of the Council to set the schedule for the holding of private meetings and the Chairperson to determine if and when it is necessary to hold additional meetings, to cover 'critical issues'.

The Forum will only establish working groups to deal with a particular issue of concern and which is not currently covered by an existing Thematic Working Group. These working groups should only meet over an agreed period of time and must report back to the Forum on progress against an agreed target.

NOTIFICATION OF PUBLIC MEETINGS OR EVENTS

At least ten days before the date on which a public meeting or event is due to be held, it shall be publicly advertised. The Members of the Forum shall determine the media to be utilised to publicly advertise the meeting or event and endeavour to publicise it through their respective community networks.

MODE OF ADDRESS

Council staff and Members of the Forum shall address and speak to one another at all times in a respectful and courteous manner.

OFFENSIVE EXPRESSION

A Member shall not use offensive expression.

DISORDERLY CONDUCT

The Chair, or a Member acting in the role of Chair, may order the removal from the meeting of any member of the public whose behaviour represents a threat to the orderly conduct of the business to be transacted.

When the Chairperson is of the opinion that the due and orderly dispatch of business is impossible, they, in addition to any other power vested in them, may without question adjourn the meeting at their discretion for such period as they shall consider expedient.

RECOMMENDATIONS

The Forum should seek to make recommendations and gain by agreement and consensus and therefore no voting will take place or be recorded. DEA Forums do not have decision making powers, they make recommendations only. Recommendations arising will be tabled at the Active & Healthy Communities Committee for consideration.

OFFICERS

DEA Co-ordinator, Administration Support.

PRESS

Invitations to the press shall only be extended for public meetings.

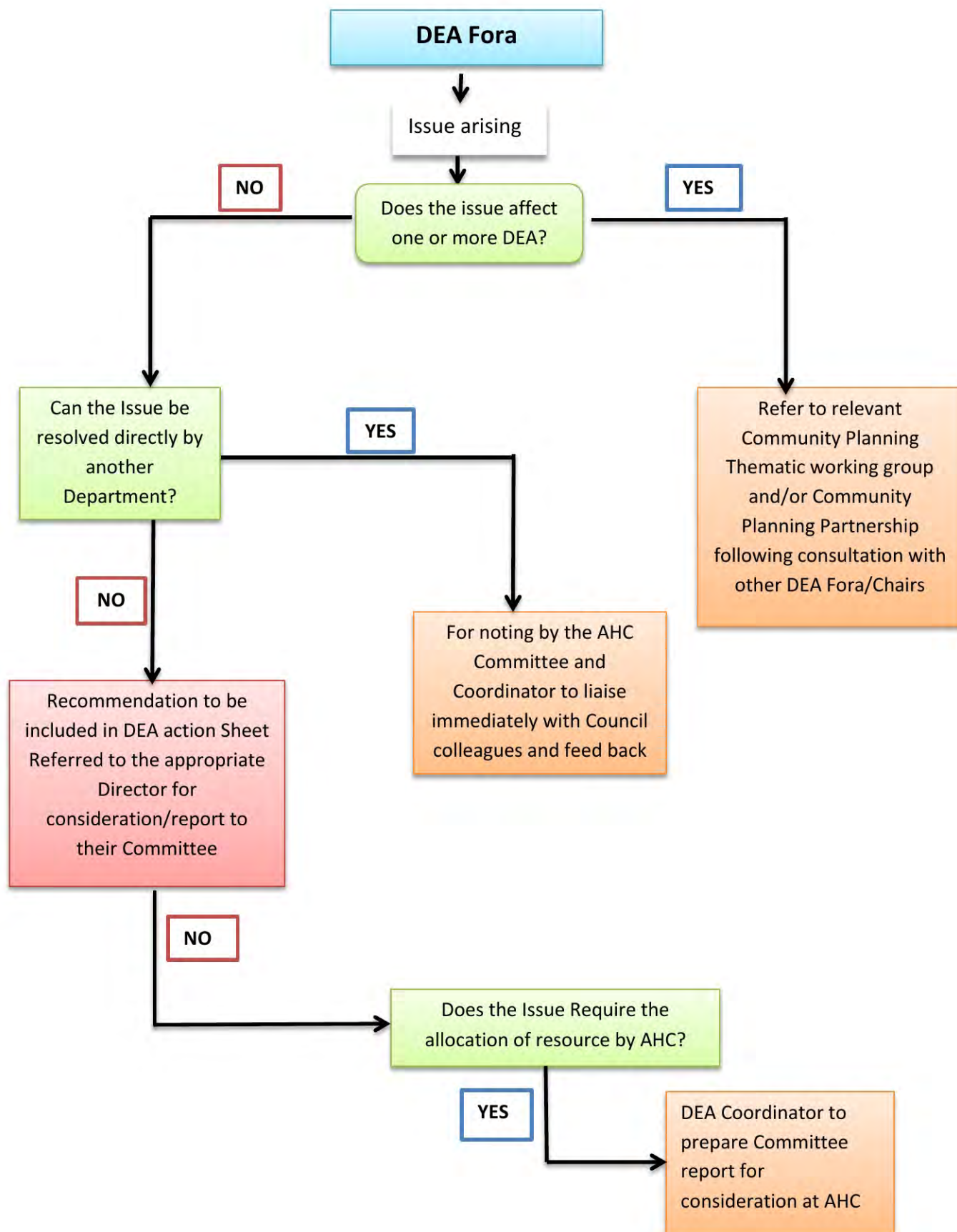
PUBLIC

Invitations to members of the public shall only be extended for attendance at public meetings.

QUORUM

The quorum for meetings of the Forum shall be one quarter of their membership. Upon the attention of the Chair being called to the fact that there is not a quorum present, the Chair shall declare the meeting at an end.

DEA Fora Operating Framework



Newry, Mourne and Down District Electoral Area (DEA)

Partners Reporting Agreement (SLA)

June 2016

DRAFT

1.0 Introduction

1.1 What is community planning?

Community Planning is about a range of partners in the public and voluntary sectors working together to better plan, resource and deliver quality services that meet the needs of people who live and work in Newry, Mourne and Down.

The Community Plan is recognised by all Partners as the sovereign strategic planning document for the delivery of public services in Newry, Mourne and Down over the 14 years from 2016 to 2030 and will set out the overall vision for the local area.

1.2 Our Vision

"Newry, Mourne and Down is a place with strong, safe and vibrant communities where everyone has a good quality of life and access to opportunities, choices and high quality services which are sustainable, accessible and meet people's needs."

The Partnership:

There are three strands of the partnership with defined roles that:

- support 'internal' and 'external' partnership accountability
- provide a strong focus on delivery of outcomes
- develop a joint partnership performance framework
- ensure clear Partnership communication



1.3 Strategic Co-ordination with 2 key parts:

- Partnership Board providing leadership and accountability

Strategic Thematic Delivery function – (HOW at a strategic level)

The four Community Planning Thematic Delivery Groups will drive actions to meet Community Plan objectives:

1. Safety and Good Relations
2. Environment and Spatial Development
3. Health and Wellbeing
4. Economic Development, Regeneration, Tourism

1.4 Establishment of 7 District Electoral Area Fora (DEAs)

The Locality Delivery function –(HOW at a local level)

- Seven District Electoral Area Fora – Crotlieve, Downpatrick, Mournes, Newry, Rowallane, SlieveCroob, SlieveGullion



1.5 Purpose of the DEAs will be to:

To ensure local accountability by engaging with local communities on Newry, Mourne and Down District Council's (NMDDC) Community Plan.

To assist in ensuring delivery of service reflects the involvement, views and priorities of local communities; thereby enabling communities to have ownership of and participate in, the sharing and designing of policies and services.

To provide input and encourage key stakeholders to provide input into Council information management systems in order to inform local delivery and dissemination of services.

To assist in prioritising of local issues defined within a particular geographical area and initiating the implementation of an agreed multi-agency plan of action.

To provide an environment for facilitated joint working by the community, voluntary, business and statutory sectors across identified issues and to assist in the development of sustainable communities.

To assist in developing community capacity and social enterprise within the defined DEA area.

To operate as a mechanism for communication between the Council, community, business and relevant statutory and voluntary partners.

To maximise funding opportunities for local groups/bodies to self-deliver programmes and initiatives.

To monitor and review progress against the objectives contained with the Community Plan and report to the Council on advancement.

Each DEA will meet bi-monthly and have a membership of:

- Up to 8 representatives from the business, community & voluntary sector networks
- Ward Councillors
- service providers reflecting the 4Thematic Delivery Groups

The Chair and Vice-Chair of each DEA Forum shall be appointed by the Fora from amongst the elected Members.

All resident members will be invited to join through a formal application process, identifying their skills and relevance to the local priorities.

The DEA should ensure that as far as possible resident members are broadly reflective of residents of the area. This means that the DEA should have regard to gender, age and ethnicity of resident members as well as ensuring that the different wards that make up the DEA are reflected in a reasonably equitable manner.

Each DEA will be expected to work with the Thematic Delivery Groups to agree a set of priority projects/activities for their local area to help deliver the Community Plan objectives. This link will be provided through Elected Members who also participate on the Thematic Delivery Groups, Partner representatives, the DEA Coordinators and other Council Officials.

These will be developed in consultation with the Thematic Delivery Partnerships and based on robust data including:

- Performance and statistical data
- Financial data
- The views of local residents

The Chair of the DEA Fora will be permitted to attend the Thematic Delivery Partnership for a specific agenda item to enable them to raise relevant issues on behalf of their DEA and to ensure local issues are heard at a strategic level.

DEA Coordinators will also ensure an ongoing communication of issues with the Thematic Delivery Groups.

2.0 Partners Agreement

2.1 This agreement is made between:

- Newry, Mourne and Down District Council
- Council for Catholic Maintained Schools
- The Education Authority
- Health and Social Care Board
- The Health and Social Care Trusts
- Invest Northern Ireland
- Libraries NI
- Police Service of Northern Ireland
- Public Health Agency
- Northern Ireland Fire and Rescue Service
- Northern Ireland Housing Executive
- Sport NI
- South Eastern Regional College
- Southern Regional College
- Tourism NI
- Transport NI
- Rivers NI
- Water NI
- NIE
- [this list is not exhaustive]

referred to as "**the partners**". It sets out the basis upon which we will collaborate to develop, agree and achieve the objectives of the DEA Fora in their contribution to Community Planning in Newry, Mourne and Down . The agreement applies to any future partners who join the Newry, Mourne and Down Strategic Community Planning Partnership, herein referred to as "**the partnership**".

- 2.1 Community Planning ensures people and communities are genuinely engaged in the decisions which affect them; allied to a commitment from organisations to work together, not separately, in providing better public services.
- 2.2 The Local Government Act (Northern Ireland) 2014 places a duty on local authorities to initiate, facilitate and maintain community planning in their area and on the partners to fully engage with the process. The Act also places a duty on statutory organisations to have regard for the Community Plan in the organisation and delivery of their functions. Guidance has been developed on the operation of community planning. This is currently in draft form.

2.3 Principles to be observed at DEA meetings

- 1) Day to day issues will be dealt with via each Partners existing systems and procedures and referred through appropriate channels rather than raising issues at the DEA Forum meeting.
- 2) Each Partner will nominate a single point of contact for ongoing referral of issues from DEAs/Coordinators.
- 3) The needs and expectations of stakeholders should be clearly recognised by all partners in the interests of their continuing support.
- 4) All partners shall have sufficient authority to make commitments to the fora on behalf of their own organisations.
- 5) In reaching corporate decisions each partner should be aware of how each decision may affect their own organisation.
- 6) Appraisal of joint working approaches takes into account wider policy issues, current local agendas and the potential impact on equal opportunities and sustainable development.
- 7) All partners shall work to an agreed vision, objectives on performance management and reporting mechanisms.
- 8) All partners will share information appropriately and develop data compatibility with other partners.
- 9) There is respect for the roles of partner organisations and for the role of some partners for service delivery.
- 10) There is a regular cycle of review in which representatives assess how well the arrangement is fulfilling its purpose, and decide on action to improve if appropriate.
- 11) The review and evaluation is reported publicly in a clear and accessible manner.

2.5 Role of Statutory Partners

- Provide a point of contact between the partner organisation and the DEA Fora.
- Support and promote partnership working with the partner organisation and the DEA Fora.
- Facilitate the partner organisation's input at DEA level.
- Review performance annually against agreed activities and targets.
- Actively participate in an annual evaluation of the partnership's activity and make recommendations about actions required.

Partner	Day to day issues	Engagement with DEA For a	Council Update
NIHE	Issues to be referred through existing arrangement Meet with Councillors and Coordinators as required	As and when required	Annual
Transport NI	Day to day issues to be referred via existing channels	Meet each DEA Fora in advance of meetings with Full Council	Twice per Annum meetings with Council
PSNI	Issues reported through existing channels 101/999	As and when required representation at Inspector/Sergeant/Constable level	Ongoing via PCSP
NI Water	Dedicated Councillor hotline	As and when required	Annual update
NIE	Issues reported directly via existing channels	Feed into DEAs via Council sub groups such as the Emergency and Flood Resilience Group	Input via Community Planning Environment and Spatial Thematic Group
Rivers Agency	Issues reported directly via existing channels	Feed into DEAs via Council sub groups such as the Emergency and Flood Resilience Group. Attend as and when required where possible	Input via Community Planning Environment and Spatial Thematic Group
SEHSCT SHSCT	Liaise with identified point of contact on specific issues	As and when required	Input via Community Planning Health and Wellbeing Thematic Group

2.6 Role of Council

Council commit to forward Fora action sheets in a timely manner to relevant Statutory Partners

This is a working document and as such is subject to change.



Please respond to
Helen Osborn
Director of Library Services
Libraries NI
1 Spillars Place
Omagh, BT78 1HL

Liam Hannaway
Chief Executive
Newry, Mourne and Down DC

t: 028 82 440726
e: helen.osborn@librariesni.org.uk
w: www.librariesni.org.uk

eileen.mcparland@newryandmourne.gov.uk

5 August 2016

Dear Mr Hannaway

Thank you once again for the Council's interest in and support for local libraries.

We are delighted that the Minister for Communities, Paul Givan MLA, has announced that he is allocating an additional £225,000 to Libraries NI to ensure that the reduction in opening hours in the 14 busiest libraries, which we planned to implement in November in order to live within budget this year, will not now be required.

This is really welcome news which has been very well received by our customers, especially those who contributed to the recent consultation process. This resulted in more than 8,000 questionnaire responses as well as written submissions from individuals and organisations. While, like councils and all public sector bodies, we will still have to find substantial savings in other areas of spend, the fact that we no longer have to reduce access to service this year by reducing opening hours will make a real difference to the services we can provide through our network of libraries. It also ensures that we can continue to contribute to our partnership.

Libraries NI looks forward to working in partnership with Newry, Mourne and Down District Council on specific initiatives and in the context of community planning.

The Minister referred to the fact that it was important to listen to the views of people who responded to the consultation and that he had taken on board the fact that people care deeply about their local library. He recognised the important role that libraries play in delivering activities and programmes which contribute to a range of government priorities including social and economic wellbeing and to the value of our partnership working with a wide range of organisations in both the statutory and voluntary sectors.

Yours sincerely

Helen Osborn

Helen Osborn
Director of Library Services

Report to:	Active & Healthy Communities
Date of Meeting:	15 August 2016
Subject:	Policing and Community Safety Partnership
Reporting Officer (Including Job Title):	Janine Hillen Assistant Director Community Engagement
Contact Officer (Including Job Title):	Siobhán Fearon PCSP Manager

Decisions required:	
To note the Minutes, Reports and Action Plan to PCSP (including appointment of Community Safety Warden Service following public procurement process)	
1.0	Purpose and Background:
1.1	<p>To provide updated information on Action Plan following receipt and acceptance of Letter of Offer from Department of Justice (£405,261) and notify Council of extension of contract for services contained within, namely:</p> <ul style="list-style-type: none"> • Provision of Locks & Bolts Scheme for vulnerable members of community (CCG) (£25,000 – Ongoing) • Provision of Good Morning, Good Neighbour scheme (CCG & Good Morning Down) (£15,000 -Ongoing) • Provision of domestic violence intervention programme (Women’s Aid, Newry & Armagh) (£10,000 - Ongoing) <p>As agreed by PCSP, tender has been prepared and advertised for provision of Community Safety Warden service throughout the District. AHC to note the value of contract is £53,000 of which £15,000 is contribution from NIHE, this contract has been advertised and award to be made in coming weeks.</p>
2.0	Key issues:
2.1	As detailed above
3.0	Recommendations:
3.1	To note the Minutes, Reports and Action Plan to PCSP (including appointment of Community Safety Warden Service following public procurement process)
4.0	Resource implications
4.1	All items are budgeted for in PCSP Action Plan
5.0	Equality and good relations implications:
5.1	None

6.0	Appendices
	Appendix I: PCSP Minutes 23/03/2016 PCSP Minutes 17/05/2016 Policing Committee Minutes 23/03/2016 Policing Committee Minutes 17/05/2016 Updated Action Plan 2016-19

POLICING & COMMUNITY SAFETY PARTNERSHIP

Minutes of the Policing & Community Safety Partnership Meeting of Newry, Mourne and Down District Council held in the Boardroom, Monaghan Row, Newry on 23rd March 2016 at 6.30pm

In attendance: Terry Andrews, Newry, Mourne and Down District Council
 Audrey Byrne, Independent Member
 William Clarke, Newry, Mourne and Down District Council
 Jude Cumisky, Independent Member
 Sean Doran, Newry, Mourne and Down District Council
 Martin Fahy, Education Authority NI
 Andy Freeburn, Chief Inspector, PSNI
 Barney O'Connor, Chief Inspector, PSNI
 Harry Harvey, Newry, Mourne and Down District Council
 Michael Heaney, Youth Justice Agency
 Una Kelly, Independent Member
 Mickey Larkin, Newry, Mourne and Down District Council
 (Chair)
 Roisin Leckey, Probation Board
 Kate Loughran, Newry, Mourne and Down District Council
 Owen McDonnell, NIHE
 Daniel McEvoy, Independent Member
 Grace McQuiston, Independent Member
 Ewan Morgan, Independent Member
 Declan Murphy, Independent Member
 Rod O'Hare, Northern Ireland Fire & Rescue Service
 Brian Quinn, Newry, Mourne and Down District Council
 Paul Reid, Superintendent, PSNI
 Fiona Stephens, Independent Member
 David Taylor, Newry, Mourne & Down District Council
 Amy Ward, Independent Member

Also in attendance: Liam Hannaway, Chief Executive
 Siobhan Fearon, Partnership Manager
 Katrina Hynds, PCSP Project Officer
 Andrew Kernaghan, PCSP Project Officer
 Daniel Brown, PSCP Officer
 Sarah Taggart, Democratic Services Officer

1. Apologies

Apologies were received from:-

Laura Devlin, Sinead Ennis, Brendan Whittle, Fergal O'Brien and Lesley McCombe.

2. Chairman's Remarks

- The Chairperson extended his sympathies to Sinead Ennis & Ewan Morgan following their recent bereavement.
- The Chairperson stated this was the final meeting of the year and thanked Major John Parrot for his membership throughout the year and extended a welcome to Declan Murphy.
- The Chairperson welcomed Superintendent Paul Reid and Chief Inspector Barney O'Connor and commended Supt Simon Walls and CI Andy Freeburn for the work carried out throughout the year.
- The Chairperson stated that mileage claims needed to be claimed as soon as possible.

3. **Presentation – Neighbourhood Renewal**

The Chairperson welcomed Mr Sean McKeivitt to the meeting and invited him to make his presentation.

Mr McKeivitt thanked the Chairperson for his invitation to present to the Committee stating the Neighbourhood Renewal projects have been very successful to date. Mr McKeivitt presented the following statistics:

- 41 young people were employed through TOPS scheme and 63 were employed in the OCEANS scheme.
- Mentoring has led to an increase from 37% to 68% of young people leaving school with GCSEs.
- Count, Read, Succeed programme for those parents who struggle with curriculum learning starts at P2 age and was very successful.
- Numeracy and literacy skills have increased with the levels of those young people who cannot read or write well decreasing by 17%.
- 160 people took part in health MOTs with 54% being referred onto doctors.
- 96 women took part in breast screening and 1 discovered she had cancer.
- 2200 young people involved in healthy eating programmes.
- 119 people trained in level 1 coaching.

The Chairperson thanked Mr McKeivitt for his presentation and invited questions from the Members.

Members asked the following questions:

- Where do referrals to the schemes come from?
- Community associations are not aware of the work carried out by the PCSP, is this something that can be done in conjunction with Neighbourhood Renewal?
- With regard to the Revenue Programmes, following evaluations, what has had the greatest impact in tackling inequalities?

Mr McKeivitt responded to the queries as follows:

- PBNI have a seat on the committee and referrals can come from them.

- Ms Fearon attends the Neighbourhood Renewal meetings and PCSP has a presence within the newsletter that is produced. A leaflet is planned to inform the community of who the PCSP are and what they do.
- The Creative Art Programme has had the greatest impact. 2 young people devised the idea through a youth engagement programme. The young people have an upcoming exhibition in the Canal Court.

The Chairperson thanked Mr McKeivitt for his presentation.

4. **Minutes of PCSP Meeting held on 15 December 2015**

Read: Minutes of PCSP Meeting held on 15 December 2015.

ACTION: It was AGREED on the PROPOSAL of Dan McEvoy, SECONDED by Harry Harvey, that the Minutes be agreed as an accurate record.

5. **Matters Arising**

There were no Matters Arising.

6. **Register of Interests**

Read: Report by Siobhan Fearon dated 23 March 2016 regarding Register of Interest Forms.

Ms Fearon explained that the Register of Interest Forms must be filled in and completed before leaving the meeting. She advised the forms were to be filled in by Elected Members and Independent Members.

ACTION: It was AGREED that all Members would fill in the Register of Interest forms before the meeting ended.

7. **Ratification of Action Plan**

Read: Newry, Mourne and Down Policing and Community Safety Partnership – 3 year Plan April 2016-2019. (copy circulated)

Ms Fearon advised the Action Plan has now been submitted and awaiting approval.

NOTED: The Action Plan was noted.

8. **Ratification of Funding Sub-Group**

Read: Report by Siobhan Fearon dated 23 March 2016 regarding Ratification of Funding Sub-Group

Ms Fearon advised the Funding Sub-group had met and agreed that funding applications could be received as a Community Safety project up to the maximum value of £750 based on Action Plan Headings.

NOTED: The report of the Funding Sub-Group ratification was noted.

9. Officer Report

Read: Report by PCSP officers dated 23 March 2016 regarding Officer Report.

The Chairperson asked whether any feedback had been received following the work carried out at Drumalane, Derrybeg/Barcroft.

Ms Fearon advised the PSNI have a programme organised regarding Sexual Health, Drugs/Alcohol and Getting Home Safe Programme. She stated she would forward details of the schemes in Derrybeg/Barcroft to the Chairperson.

Ewan Morgan questioned whether any statistics had been compiled as to the success of "Coffee with Cops" scheme.

Ms Fearon advised the scheme has been extended throughout the District occurring weekly, the emphasis is on high visibility in the community and engagement, individual cases and follow up arising out of these engagements is recorded by PSNI in usual way.

NOTED: The report compiled by PCSP Officers was NOTED.

10. Community Safety Network Update

Dan McEvoy advised a very successful Network event took place in the Burrendale Hotel in Newcastle with 70 neighbourhood watch co-ordinators from across the District in attendance. He advised the co-ordinators had discussions on the benefits of neighbourhood watch schemes as well as the negatives.

Members who had attended the event spoke of the very positive event and the need for evaluation and assessment of all neighbourhood watch schemes.

Jude Cumiskey stated the PCSP need to support young people becoming part of neighbourhood watch groups and identify examples of best practice within other areas to support these young people.

Ms Fearon advised there are plenty of good examples of community safety projects being organised by young people.

Members felt that neighbourhood watch coordinators are generally older people who have more time to devote to the schemes. Jude Cumiskey stated if young people are engaged in meaningful ways they could become coordinators in their own right.

NOTED: The Community Safety Network Update was NOTED.

11. CCTV Report

Read: Down CCTV Report from City Watch Lisburn dated 14th May 2015 to 17th August 2015.

NOTED: The CCTV Report was NOTED.

12. Consultation – Domestic Abuse Offence and Domestic Violence Disclosure Scheme

Read: Correspondence received from DoJ regarding Domestic Abuse Offence and Domestic Violence Disclosure Scheme.

Ms Fearon advised the consultation was a key document on how domestic violence is viewed. She stated she would circulate the draft response via e-mail and once a closing date for replies had been agreed, a response would be coordinated.

David Taylor proposed all replies to be forwarded before 8th April 2016. This was seconded by Brian Quinn.

AGREED: It was agreed on the proposal of David Taylor, seconded by Brian Quinn that any replies to the consultation be forwarded to Ms Fearon before 8th April 2016 in order that a response to the consultation can be coordinated.

13. Date of Meetings 2016-17

Read: Report from Ms Fearon dated 23 March 2016 regarding dates of Next Meetings

NOTED: The report outlining the dates of next meetings was NOTED.

14. Any Other Business

- Una Kelly asked that she receive a hard copy of the agenda for future meetings. Fiona Stephen, Dan McEvoy and Declan Murphy also requested hard copies of the agenda going forward.

AGREED: It was agreed that hard copies of the agenda be forwarded to Una Kelly, Fiona Stephen, Dan McEvoy and Declan Murphy.

- Ms Fearon advised sessions have been organised by DoJ to review PCSP expenses with a meeting being held on 6th April 2016. She stated there would be 3 sessions with the Statutory Partners from 3-4.30, Police from 5-6.30 and Independent Members from 7-8.30. Members questioned the need for Statutory Partners to attend as they do not receive expenses. Michael Heaney advised he would respond to the DoJ asking why statutory partners need to attend the meeting.

AGREED: It was agreed that Michael Heaney would respond to the DoJ questioning the need for Statutory Partners to attend the meeting regarding expenses.

- Ms Fearon advised consultations are ongoing around Peace IV and the Council is exploring the establishment of an interim partnership made up of independent members to represent the community and voluntary sector. She stated as an interim, short-term arrangement, PCSP had been invited to join the interim partnership in that capacity in order that the application could be processed. Members advised they would need more information before being able to agree to sit as an interim partnership.

Mr Hannaway advised the action plan needs signed off on stage 1 and he had spoken with SEUPB who had asked if PCSP members would be willing to sit as the interim partnership to proof the action plan based on consultation.

AGREED: It was agreed that the members of PCSP would accept invitation to sit on interim partnership for the purposes of Peace IV application.

There being no further business, the meeting finished at 8.00pm.

POLICING & COMMUNITY SAFETY PARTNERSHIP

Minutes of the Policing & Community Safety Partnership Meeting of Newry, Mourne and Down District Council held in the Boardroom, Monaghan Row, Newry on 17 May 2016 at 6.00pm

In attendance: Terry Andrews, Newry, Mourne and Down District Council
 Audrey Byrne, Independent Member
 William Clarke, Newry, Mourne and Down District Council
 Laura Devlin, Newry, Mourne and Down District Council
 Sean Doran, Newry, Mourne and Down District Council
 Sinead Ennis, Newry, Mourne and Down District Council
 Martin Fahy, Education Authority NI
 Harry Harvey, Newry, Mourne and Down District Council
 Michael Heaney, Youth Justice Agency
 Mickey Larkin, Newry, Mourne and Down District Council
 (Chair)
 Kate Loughran, Newry, Mourne and Down District Council
 Owen McDonnell, NIHE
 Daniel McEvoy, Independent Member
 Grace McQuiston, Independent Member
 Ewan Morgan, Independent Member
 Declan Murphy, Independent Member
 Fergal O'Brien, Southern Health & Social Care Trust
 Brian Quinn, Newry, Mourne and Down District Council
 Paul Reid, Superintendent, PSNI
 Fiona Stephens, Independent Member

Also in attendance: Michael Lipsett, Director of Active and Healthy Communities
 Siobhan Fearon, Partnership Manager
 Katrina Hynds, PCSP Project Officer
 Andrew Kernaghan, PCSP Project Officer
 Caroline Taylor, Democratic Services Officer

1. Apologies

Apologies were received from:-

Daniel Brown, Jude Cumisky, Una Kelly, Roisin Leckey, Lesley McCombe, David Taylor, Amy Ward and Brendan Whittle.

2. Chairman's Remarks

- The Chairperson welcomed the Members to the first PCSP meeting of 2016/17 and said it was his last meeting in his current role as Chair.
- The Chairperson said it had been an extremely eventful year, not just with the challenges RPA had and continued to present, but also the uncertain and ever changing funding climate.

- The Chairperson said an additional date was being discussed to support the alignment of the PCSP action plan with the community planning process – the date for which would be 14 June 2016 at the Burrendale. An email would be sent out to all Members confirming details.
- The Chairperson said the meeting on 23 June 2016 would take place at the Canal Court Hotel, Newry, at which PCSP members would meet with members of other thematic working groups in economic development, health & well-being and environmental and spatial.

3. Minutes of PCSP Meeting held on 23 March 2016

Read: Minutes of PCSP Meeting held on 23 March 2016.

ACTION: It was **AGREED** on the **PROPOSAL** of Sean Doran, **SECONDED** by Brian Quinn, that the Minutes be agreed as an accurate record.

4. Matters Arising

The Chairman advised that the Consultation on Domestic Abuse Offence and Domestic Violence and Disclosure Scheme had now been submitted.

5. Officer Report

Read: Report by Siobhan Fearon dated 17 May 2016 regarding Officer Report.

Ms Fearon said the PCSP had been going through a wrap up in terms of the first transitional year, some minor changes has been requested by Joint Committee to Action Plan which had been completed and attached. and she the Letter of Offer for 2016-17 should be issued in coming weeks hoped within the next few weeks the Letter of Offer for 2016/17 would arrive.

Ms Fearon advised Members that she section of the report dealing with ongoing work had been working wwith the PSNI on anti-social behaviour schemes in the Kilkeel area had been omitted this work on youth diversionary programme has been ongoing and recently culminated on trip to examine issues around flags and emblems in Belfast.

Ms Fearon thanked the Members who had helped out at the Mourne Mountain Adventure and asked for feedback to feed into the formal evaluation.

Brian Quinn suggested an itinerary would have been useful and if the suggested the Members had could have a role handed in handing out the medals to the local groups, which would have shown the PCSP in a positive light. Ms Fearon responded that itinerary was circulated to members who

confirmed their attendance and agreed to incorporate prizegiving role for Members for next year.

ACTION: It was **AGREED** on the **PROPOSAL** of Sean Doran, **SECONDED** by Brian Quinn, that the **Officer Report** be adopted.

6. Report of Funding Sub-Group

The Chairman advised that the Funding Sub-Group had met earlier in relation to the groups who had applied for funding through the Small Grants Scheme. There had been 40 applications, of which 2 had not made it through to the second round, 18 had failed on the second stage and 20 had passed and been recommended to receive £750 towards projects they were running.

In response to queries from William Clarke, Ms Fearon confirmed that the unsuccessful applicants would be offered a meeting or a telephone call to evaluate where they had failed. He also requested details of the demographic spread of the grants.

ACTION: It was **AGREED** on the **PROPOSAL** of Brian Quinn, **SECONDED** by William Clarke, that the **Funding Sub-Group Report** be adopted.

ACTION: It was further **AGREED** that details of successful funding applicants including how much funding was awarded and the **DEA** would be circulated to Members.

7. Establishment of Sub-Groups

Read: Report by Siobhan Fearon dated 17 May 2016 regarding Establishment of Sub-Groups.

Ms Fearon advised that the Engagement Sub-Group and the Anti-social Behaviour Sub-Group would meet monthly in between PCSP meetings.

William Clarke said it was important for a sizeable number of people to sit on each sub-group given the large number of members on the Partnership and suggested a membership of 9 members.

In response to a query from Owen McDonnell, the Chairman said the aims of the sub-groups was to meet-engage with community associations, sporting bodies and other groups who wanted to meet with the PCSP to engage at grass roots level to inform them of the work of the PCSP, how it could help them and any positive input the PCSP could put into their community associations.

Members discussed the merits of having 2 Engagement Sub-Groups and 2 Anti-Social Behaviour Sub-Groups, one of each group in the Newry area and

one in the Downpatrick area. Dan McEvoy said that this idea had already been discussed at the planning day, but the decision to run with just 1 of each sub-group and the membership of 9 people should give everyone the chance to become involved.

William Clarke strongly advised the balance should be correct on each sub-group in terms of gender and political split.

ACTION: It was **AGREED** that the membership of the Engagement Sub-Group would comprise:

- 4 political representatives, 1 from each Party as follows: Sinead Ennis, Brian Quinn, Harry Harvey, David Taylor.
- 4 Independent representatives: Fiona Stephens, Grace McQuiston, Audrey Byrne and Ewan Morgan.
- 1 member from the statutory agencies: Martin Fahy.

As David Taylor was not present at the meeting, Ms Fearon undertook to ensure he was able to fulfil his position on the Engagement Sub-Group.

ACTION: It was **AGREED** that the membership of the Anti-Social Behaviour Sub-Group would comprise:

- 4 political representatives, 1 from each Party as follows: Willie Clark, Terry Andrews, Harry Harvey, David Taylor.
- 4 Independent representatives: Dan McEvoy, Declan Murphy, Fiona Stephens and Grace McQuiston.
- 1 member from the statutory agencies: Owen McDonnell.

ACTION: It was further **AGREED** that where a particular issue was being discussed, the statutory agencies with an interest in that issue and Councillors from the DEA in which the issue was occurring, should be present could be invited at to the sub-group meeting and issue could be fed into DEA fora for consideration.

8. Equality Scheme

Read: Report by Siobhan Fearon dated 17 May 2016 regarding the Equality Scheme. The PCSP is obliged to impenet a full Equality Scheme, work on this will continue over the next number of months.

~~Grace McQuiston referred to a meeting hosted by the Department of Justice in Newry, saying it had been poorly represented by members of the PCSP, with only 4 Independent Members, 2 Councillors present and no representation from the Statutory bodies. She also advised that the meeting had not stuck to the agenda.~~

~~Ms Fearon advised that the Chair of the PCSP had forwarded a response on behalf of the Statutory Bodies. She said the PCSP were obliged to implement a full equality scheme, but as the PCSP's official constitution date was 25~~

~~June 2016, the equality scheme would not be with the Equality Commission until August time.~~

~~Ms Fearon expressed concerns over the DOJ meeting in Newry and Grace McQuiston undertook to provide further information on the discussion of the meeting.~~

ACTION: It was **AGREED** on the **PROPOSAL** of Dan McEvoy, **SECONDED** by Sean Doran, that an Equality Scheme and Plan be created and brought back to PCSP for consideration.

AOB

Grace McQuiston referred to a meeting hosted by the Department of Justice in Newry, saying it had been poorly represented by members of the PCSP, with only 4 Independent Members, 2 Councillors present and no representation from the Statutory bodies. She also advised that the meeting had not stuck to the agenda.

Ms Fearon advised that the Consultant had been informed in advance of response of the Statutory Bodies and that they would not be in attendance.

Ms Fearon requested members to forward their concerns and she would raise with Policing Board.

9. Dates of Next Meetings

Read: Report by Siobhan Fearon dated 17 May 2016 regarding the Dates of Next Meetings.

Ms Fearon advised that the next meetings of the PCSP would be as follows:

Meeting	Date	Venue
Alignment of PCSP Action Plan	14 June 2016	Burrendale Hotel, Newcastle
Community Planning	23 June 2016	Canal Court, Newry
PCSP	26 July 2016	Monaghan Row, Newry

NOTED: The dates of the next meetings were noted.

The Chairman advised that Downpatrick Neighbourhood Renewal would be making invited to make a short presentation to the July meeting of the PCSP.

There being no further business, the meeting finished at 7:05pm.

POLICING COMMITTEE

Minutes of PCSP Policing Partnership of Newry, Mourne and Down District Council held in the Mourne Room, Downshire Civic Centre, Downpatrick on 15 December 2015 at 8:55pm

In attendance: Terry Andrews, Newry, Mourne and Down District Council
Audrey Byrne, Independent Member
William Clarke, Newry, Mourne and Down District Council
Jude Cumisky, Independent Member
Sean Doran, Newry, Mourne and Down District Council
Andy Freeburn, Chief Inspector, PSNI
Barney O'Connor, Chief Inspector, PSNI
Harry Harvey, Newry, Mourne and Down District Council
Una Kelly, Independent Member
Mickey Larkin, Newry, Mourne and Down District Council
(Chair)
Kate Loughran, Newry, Mourne and Down District Council
Daniel McEvoy, Independent Member
Grace McQuiston, Independent Member
Ewan Morgan, Independent Member
Declan Murphy, Independent Member
Brian Quinn, Newry, Mourne and Down District Council
Paul Reid, Superintendent, PSNI
Fiona Stephens, Independent Member
David Taylor, Newry, Mourne & Down District Council
Amy Ward, Independent Member

Also in attendance: Liam Hannaway, Chief Executive
Siobhan Fearon, Partnership Manager
Sarah Taggart, Democratic Services Officer

1. Apologies

Apologies were received from:-

Laura Devlin, Sinead Ennis, Brendan Whittle, Fergal O'Brien and Lesley McCombe.

2. Minutes of PCSP Policing Partnership held on 15 December 2015

Read: Minutes of PCSP Policing Partnership held on 15 December 2015.

ACTION: It was **AGREED** on the **PROPOSAL** of Dan McEvoy **SECONDED** by Sean Doran, that the Minutes of the PCSP Policing Partnership held on 15 December 2015 be agreed as an accurate record.

3. **Matters Arising**

There were no matters arising.

4. **District Commander Report**

Read: Newry, Mourne and Down District Performance Against the Policing Plan March 2016.

Superintendent Reid presented the only red areas within the report:

To report on activity to tackle illegal drugs:

Superintendent Reid advised the numbers are down and the volume of drugs seized was up dramatically. He advised that fewer hauls are being found however the volume was much larger than in the past.

To reduce the number of non-domestic violent crimes involving injury:

Superintendent Reid advised the figures have increased by 59.

Superintendent Reid stated the rest of the report was highlighted green and officers were performing well against the Policing Plan.

Dan McEvoy questioned whether more visibility of Police would alleviate the fear of crime as older people especially are concerned about the lack of physical presence of Police on the streets.

Superintendent Reid stated he was disappointed to hear that as the organisation had restructured into local policing teams. He stated an engagement plan would be launched in the next few months with management meetings taking place each day to highlight key engagement tasks across the whole District.

5. **Draft Local Policing Plan**

Read: Draft Local Policing Plan 2016-2017

Superintendent Reid advised the Draft Local Policing Plan had been launched and took on board all the issues raised within the PCSP strategic plan married with the Policing Plan's targets and issues. Key areas are tied in with local issues.

Ewan Morgan asked what was meant by 'critical' partners.

Andy Freeburn advised all 'critical' partners have been mapped out such as neighbourhood watch coordinators.

Superintendent Reid advised the organisation has had a massive structural change in the way it carries out its operations. There were 700 officers in neighbourhood schemes prior to restructuring and now there are 200 officers focused on critical neighbourhoods. Local Policing Team officers are assigned to DEAs in order to develop a neighbourhood profile. Key individuals such as neighbourhood watch

coordinators, community groups, wardens etc. will be met by these officers on a weekly, monthly or quarterly basis.

Superintendent Reid advised that by the next meeting information on how the scheme is operating should be available for PCSP's information.

ACTION: It was **AGREED** on the **PROPSAL** of William Clarke, **SECONDED** by Grace McQuiston, that the PCSP hosts Policing Committee meetings in private and continues to host public engagement events.

6. Attendance of Statutory Bodies at Policing Committee

Ms Fearon advised it had been discussed at the DoJ Policing Board level whether to merge the PCSP and Policing Committee together in order that statutory agencies could have an input into debate and discussion areas across both agendas.

Members discussed the issue at length stating the PCSP would not be in a position to carry out the monitoring element as effectively if the statutory agencies were also included.

AGREED: It was **AGREED** on the **PROPOSAL** of Sean Doran, **SECONDED** by Una Kelly to keep the two committees as was and not invite the statutory agencies to attend the Policing Committee.

7. Notification of Senior Management Appointments and Postings

Read: Correspondence received from PSNI regarding Notification of Senior Management Appointments and Postings.

NOTED: The correspondence received from PSNI regarding Notification of Senior Management Appointments and Postings was noted.

8. Youth Volunteer Scheme

Read: The Youth Volunteer Academy Information Sheet

Andy Freeburn advised the Youth Volunteer Academy has been in existence for 6 weeks with 20 young people taking part. He stated the scheme would launch at week 10 as it was still evolving and developing as a scheme.

Members asked whether the Education Authority's Youth Services were involved in the scheme.

Andy Freeburn advised there were 3 pilots with an evaluation being completed at the end of the year. The Education Authority's Youth Service was helping to design the scheme.

NOTED: The Youth Volunteer Academy Information Sheet was noted.

9. Dates of next meetings

Read: Newry, Mourne and Down Policing Committee – Dates of Next Meetings

NOTED: The dates of the next meetings of Newry, Mourne and Down Policing Committee was noted.

There being no further business, the meeting ended at 9.00pm.

POLICING COMMITTEE

Minutes of PCSP Policing Partnership of Newry, Mourne and Down District Council held in the Mourne Room, Downshire Civic Centre, Downpatrick on 17 May 2016 at 7:20pm

In attendance: Terry Andrews, Newry, Mourne and Down District Council
Audrey Byrne, Independent Member
William Clarke, Newry, Mourne and Down District Council
Laura Devlin, Newry, Mourne and Down District Council
Sean Doran, Newry, Mourne and Down District Council
Sinead Ennis, Newry, Mourne and Down District Council
Harry Harvey, Newry, Mourne and Down District Council
Mickey Larkin, Newry, Mourne and Down District Council
(Chair)
Kate Loughran, Newry, Mourne and Down District Council
Daniel McEvoy, Independent Member
Grace McQuiston, Independent Member
Ewan Morgan, Independent Member
Declan Murphy, Independent Member
Brian Quinn, Newry, Mourne and Down District Council
Paul Reid, Superintendent, PSNI
Fiona Stephens, Independent Member

Also in attendance: Siobhan Fearon, Partnership Manager
Caroline Taylor, Democratic Services Officer

1. Apologies

Apologies were received from:-

Jude Cumisky, Una Kelly, David Taylor and Amy Ward.

2. Minutes of PCSP Policing Partnership held on 23 March 2016

Read: Minutes of PCSP Policing Partnership held on 23 March 2016.

ACTION: It was **AGREED** on the **PROPOSAL** of Dan McEvoy **SECONDED** by Sean Doran, that the Minutes of the PCSP Policing Partnership held on 23 March 2016 be agreed as an accurate record.

3. Matters Arising

There were no matters arising.

4. **District Commander Report**

Read: Newry, Mourne and Down District Performance Against the Policing Plan May 2016.

Superintendent Reid said the data was similar to that shared at the previous Policing Committee meeting.

To report on activity to tackle illegal drugs:

Superintendent Reid advised the numbers were down but the volume of drugs seized was up dramatically. He advised that fewer hauls were being found however the volume was much larger than in the past. He said there was focus on street level dealing and also further up the supply chain to tackle the supply of drugs in Northern Ireland.

To reduce the number of non-domestic violent crimes involving injury:

Superintendent Reid advised the numbers had increased by 90 in the District (10.5%). He said a large proportion of the increase was attributed to people in A&E Departments, residential and children's homes, who historically would not have reported this type of incident.

To achieve a reduction of 2% in the number of burglaries

Superintendent Reid advised the number of burglaries was down by 137 from this time last year (-15.3%).

To increase the outcome rate in respect of burglary by 2% points

Superintendent Reid stated the outcome rate of burglaries had increased by over 3.6%.

To report on the number of burglaries and robberies where older people were victims and to work with the PCSP to reduce the risk of such crimes

Superintendent Reid advised the number of instances of older people being victims of robbery and burglary was down and specific work had been undertaken by police in instances where burglaries and robberies had specifically targeted older people.

In response to concerns from Members regarding anti-social behaviour in the Newry Street area of Kilkeel, Superintendent Reid advised that the problem had been addressed, he had proactively targeted policing resource and activity towards it and had been working with the parties involved to find mediation. The PCSP Manager further advised members there was a multi agency response in place, including PSNI & NIHE, and had been working together to tackle these issues.

Declan Murphy requested further statistics for the Slieve Gullion DEA area regarding vehicle theft, livestock theft and burglaries, which he said were on the increase.

Superintendent Reid undertook to provide Declan Murphy with the last quarter's crime data for the Slieve Gullion DEA.

Audrey Smith highlighted the number of deaths on the roads in the District, in particular the recent fatality on the Newcastle/Castlewellan Road. In response to her queries, Superintendent Reid advised that the causation factors for killed/seriously injured casualties were:

1. Inattention or attention diverted.
2. Excess speed.
3. Impaired by drugs or alcohol.

Superintendent Reid advised the PSNI had been operating speeding operations and also routinely and reactively operated drink driving campaigns.

Councillor Quinn expressed concerns regarding mobile phone use whilst driving. Superintendent Reid advised proactive enforcement was in place for anyone using a mobile phone whilst driving and no discretion would be given by PSNI officers.

Concerns were expressed by Members regarding the recent car cruising events held in Donard Park. These events were being organised through social media and attendees were coming from far afield and racing up the Bryansford and Castlewellan Roads.

William Clarke said vulnerable citizens lived nearby to Donard Park and were fearful of the gatherings. It was pointed out that Donard Park was a Council run car park and the car cruising events were totally unacceptable.

It was suggested that the Engagement Committee could talk to residents and businesses about their experiences of the car events, talk to the PSNI and organise a meeting of the organisers of the car events and provide some criteria which must be adhered to.

Superintendent Reid confirmed that the PSNI had reacted to recent gatherings and had issued prohibition notices on several vehicles. A number of vehicles had not been insured and those had been seized. **Rectification** notices had also been served on some cars and drivers arrested who were under the influence of alcohol. He said the challenge for the PSNI was to identify when the gatherings would be happening.

In response to a query from a Member, Superintendent Reid advised that a registration number of a car driver who was breaking the law could be reported to the PSNI, **but that he has previously found that PSNI officers visiting the young people's homes and explaining to parents that their children were driving dangerously had been impactful.**

In response to a Members concerns over speeding on the Old Warrenpoint Road, Newry, Superintendent Reid suggested a group of residents could meet with the local PSNI or as part of a DEA Forum, to resolve the problem. He also suggested deploying the speed trailer.

ACTION: It was **AGREED** on the **PROPSAL** of Sinead Ennis, **SECONDED** by Brian Quinn, that the speed trailer be used to slow down traffic on the Old Warrenpoint Road, Newry.

In response to a query from Willie Clarke, Superintendent Reid undertook to provide information on the PSNI's response at the car meet event last Thursday.

5. Station Opening Hours

Superintendent Reid provided Members with an update on the PSNI Station opening hours, saying there would be a rationalisation of station opening hours across the estate with a number of stations having functioning enquiry officers. He said the opening hours would be 8:00am to 8:00pm, Monday to Friday and in the Newry, Mourne and Down District, once rationalisation was complete, the only stations with enquiry officers would be Newry and Downpatrick.

Questions from Members were answered by Superintendent Reid as follows:

- There would be a degree of flexibility for people who had to produce their documents within 7 days if they had no access to transport and the PSNI could go to them.
- The mobile PSNI station may be used more.
- The PSNI would maintain an estate of stations and the decision on which stations would be retained would be resolved over the coming months.
- Despite station closures, it had been necessary to spend money in the past 5 years on essential maintenance at stations.

NOTED: The update on the station opening hours given by Superintendent Reid was noted.

6. Date of next meeting

Read: Newry, Mourne and Down Policing Committee – Dates of Next Meetings

NOTED: The dates of the next meetings of Newry, Mourne and Down Policing Committee was noted.

There being no further business, the meeting ended at 8:15pm.

APPENDIX 1

Keeping People Safe



Collision history of injury road traffic collisions reported to the police

Collision history of Castlewellan Rd between Shimna Rd, Newcastle and Main St, Castlewellan

1st January 2015 - 31st December 2015

Fatal Collisions	Serious Collisions	Slight Collisions	All Collisions
0	1	7	8

Killed	Seriously Injured	Slightly Injured	All Casualties
0	1	11	12

Injuries/fatalities by Road User Type	
Pedestrian	2
Driver	3
Motorcyclist	1
Regular Cyclist	0
Passenger	6
Pillion Passenger	0
Other	0
Total	12

Please be aware that these do not include collisions at the above junctions

Due to ongoing validation, this information may be subject to change

Source: Statistics Branch, Police Service of Northern Ireland, Lisnasharragh

Date	Time	Police Area	Location	X	Y	Collision Type	Killed	Serious	Slight	Pedestrian	Driver	Motorcyclist	Pedal Cyclist	Passenger	Pillion passenger	Other	Total
20-Jan-15	17:30	Newry, Mourne & Down	Castlewellaan Rd 140 metres south of Carrigs Rd	337210	332996	Slight	0	0	1	0	1	0	0	0	0	0	1
30-Jan-15	19:10	Newry, Mourne & Down	Castlewellaan Rd at junction of Dundrum Rd	337708	331723	Slight	0	0	1	0	1	0	0	0	0	0	1
30-Mar-15	17:44	Newry, Mourne & Down	Castlewellaan Rd at junction of Bracken Ave	337526	332379	Slight	0	0	4	0	1	0	0	3	0	0	4
21-Jun-15	03:00	Newry, Mourne & Down	Castlewellaan Rd 13 metres South of Burren Pk	337664	331829	Slight	0	0	1	1	0	0	0	0	0	0	1
01-Aug-15	15:35	Newry, Mourne & Down	Castlewellaan Rd 10 metres North of Sally Gdns	337395	332648	Slight	0	0	1	1	0	0	0	0	0	0	1
28-Jun-15	13:30	Newry, Mourne & Down	Castlewellaan Rd at junction of Ballyhafry Rd	336071	333732	Slight	0	0	1	0	0	0	0	1	0	0	1
25-May-15	14:28	Newry, Mourne & Down	Castlewellaan Rd 17 metres South of Burrenview Ct	337555	332291	Serious	0	1	0	0	0	1	0	0	0	0	1
07-Sep-15	23:00	Newry, Mourne & Down	Castlewellaan Rd at junction of Sally Gdns	337398	332628	Slight	0	0	2	0	0	0	0	2	0	0	2

County Fermanagh



Keeping People Safe



Collision history of injury road traffic collisions reported to the police

Collision history of Dundrum Rd between Railway St, Newcastle and Keel Pt, Dundrum

1st January 2015 to 31st December 2015

Fatal Collisions	Serious Collisions	Slight Collisions	All Collisions
0	0	1	1

Killed	Seriously Injured	Slightly Injured	All Casualties
0	0	1	1

Injuries/fatalities by Road User Type	
Pedestrian	1
Driver	0
Motorcyclist	0
Pedal Cyclist	0
Passenger	0
Pillion Passenger	0
Other	0
Total	1

Please be aware that these do not include collisions at the above junctions

Due to ongoing validation, this information may be subject to change

Source: Statistics Branch, Police Service of Northern Ireland, Lisnasharragh

Date	Time	Police Area	Location	X	Y	Collision Type	Killed	Serious	Slight	Pedestrian	Driver	Motorcyclist	Pedal Cyclist	Passenger	Pillion passenger	Other	Total
23-Dec-15	12:03	Newry, Meane & Donn	Dunrum Rd 315 metres South of Merlion Ave														

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed
DEA/NT/23/2016 DEA/NT/26/2016	NEWRY Various roads issues	Councillors to provide K Morrow with a list of road issues. K Morrow to contact Transport NI and report back on a monthly basis on progress.	K Morrow to contact Transport NI regarding Bulls Hill and other roads issues and provide monthly update.
ITEM 1 07/04/16	BULLS HILL/ AILEEN TERRACE HOUSING DEVELOPMENT	Councillors request that the road known as 'Bulls Hill' be safety assessed by Transport NI and subsequent measures to be taken to reduce risk factors. Residents within the newly built housing development known as Aileen Terrace/Bulls Hill are currently facing issues regarding speeding, general road safety and limited provision of street lighting. Councillors request consideration be given to the following actions <ul style="list-style-type: none"> - introduction of reduced speeding limits - road closure at top of laneway - one way traffic flow - improved/increased street lighting at site 	
ITEM 2 07/04/16	O'NEILL AVENUE	Councillors request that road markings in particular a yellow hatched box be listed for remarking.	
ITEM 3 07/04/16	SUGAR ISLAND	Councillors request that road markings in particular the pedestrian crossing be listed for remarking.	
ITEM 4 26/05/16	OLD WARRENPOINT ROAD	Councillors request traffic calming measures be introduced in this area.	
Item 5 26/05/16	ALLEYWAY CLEANSING	Councillors request update on alleyway cleansing schedules of rthe general Newry area	

<p>Item 6 26/05/16</p>	<p>STREET LIGHTING</p>	<p>Councillor request update on schedules/anticipated response turnaround after reporting.</p>	
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Appendix 2: Local Strategic Priority Action Plan - Template

Strategic Priority:	To successfully deliver the functions of the Policing and Community Safety Partnership
Outcome:	That the PSCP functions effectively and produces & delivers on Action Plan, bedding in with Community Plan
Indicators:	Regular meetings, Annual Report, up-skilled Members, deliverable actions on plan, numbers attending training and meetings

Actions	Tasks	Target Date	Lead	Resource Required	Performance Measures
Support Partnership Structure & Development	Establish Sub Groups	June 2016	Members	£5000 Staff	Functioning sub group structure, regular well-attended meetings
	Deliver Training according to TNA	Ongoing	Members & staff NI Policing Board		Attendance of members at training Annual review & TNA
	Bi Monthly meetings	Recurring every two months	Members & staff	£5000 Members expenses	Attendance figures and review in October 2016 Actions emerge and acted upon
	Prepare & agree 3 year Action plan aligned to Community Plan	April 16	Members		Action plan produced

	Review of Action plan against 3 year action plan	Dec 16/17/18	Members		Action plan reviewed & evaluated Full alignment with Community Plan and DEA structure at end of current term (2019)
	Produce & Circulate Annual Report	April 17/18/19	Staff	£3000	Identified groups received copy
	Develop Promotional Leaflet to communicate work of PCSP	June 2016		£2500	Increased numbers aware of members and work of PCSP
	Develop Social media presence	Ongoing			Regular updates posted and membership / readership increases annually

Appendix 2: Local Strategic Priority Action Plan - Template

Strategic Priority:	To Improve Community safety by tackling crime and anti-social behaviour
Outcome:	Comprehensive actions and initiatives to address crime and fear of crime for all residents
Indicators:	Reduction in ASB & Crime, (PSNI stats forming baseline) increased reporting, number of programmes delivered and number of participants

Actions	Tasks	Target Date	Lead	Resource Required	Performance Measures
ASB Action plans	Evidence based action plans developed and delivered	4 per year	Members / Staff	£20000	4 action plans delivered Reduction in ASB Community consultation process % reduction in ASB in targeted areas
Youth Engagement	Diversionsary youth engagement projects developed	Ongoing and seasonal	Members / Staff	£25,000	No of programme delivered No of participants Monitor incidents of ASB before, during and after
Seasonal intervention grants	Develop criteria	April / May 16/17/18/19	Members / Staff Programme Unit	£17,000	No of projects funded Build the capacity of groups to deliver local projects tackling local problems Monitor incidents of ASB before, during & after

					with view to ensuring reduction
Support Initiatives to Tackle Drugs and Alcohol	Develop awareness raising campaign	October 16 with ongoing roll out	Members / Staff	£60,000	Review effectiveness of ongoing awareness raising
	Develop and promote partnership approach	Ongoing			Effective partnerships functioning, meeting regularly, well attended etc
	Support Purple Flag safety strands	June 2016			Reaccreditation for Newry City Accreditation for additional urban centre
	Support Street pastor projects throughout the District	Ongoing			Street pastor schemes operational in upto 4 urban centres
	Promote Get Home Safe	Ongoing			Majority of school in district availing and % of students attending presentations
	Procure Community warden scheme	May 2016			Tender process followed
	Deliver Community warden scheme	Ongoing			Community warden service delivered during peak times in designated hotspot areas No of enforcements reviewed Monitor incidents of ASB & other crime during

					deployment
To raise awareness of gender based crimes	Procure delivery of intervention programme	Ongoing	Members / Staff	£15,000	Tender process followed
	Successful delivery of programme		External provider		No of participants benefiting from intervention programme
	To support Safe Place Initiative		Members / Staff		Increase in no of businesses and community groups signing up to Safe Place
	To encourage reporting by increasing awareness				Increased awareness in community Effective partnerships working
	Roll out with out consent its rape				% no. of school / students attending presentations
Hate Crime Initiatives to reduce incidents	Tailored crime prevention advice to encourage reporting	Ongoing with specific emphasis on designated days	Members / Staff	£3000	Monitor incidents and effectiveness of support provided
	Coordinate multi agency approaches				Effective partnership working
	Engage with vulnerable				No of engagements with

	groups				vulnerable groups recorded
To develop interventions aimed at improving road safety and reducing fatal road collisions	Input into and support multi agency initiatives	Ongoing with specific emphasis on Road Safety Week (Nov)	Members / Staff	£5000	Monitor number of fatal RTC Increased awareness
	Targeted awareness raising				% no. of people wearing high vis increased
	Promote Be Safe Be Seen				Effective multi agency approach working
Raising awareness of and informing the local community about how to reduce the risk of being burgled and fear of crime	Promote and deliver NHW schemes	Ongoing	Members / Staff	£10,000	Increase no of NHW schemes in district Decrease in numbers reporting to live in fear of crime
	Develop and support Community Safety Network	Quarterly meetings annually			Effective functioning of new network meeting four times per year, numbers attending
	Deliver Text Alert Scheme	Regular updates			Increased numbers signed up
	Promote Safe Shop & Constable Nemo	Ongoing			Monitor incidents and frequency of burglary
	To procure and extend Good Morning, Good Neighbour Scheme	Contract signed April 16	External provider	£15,000	No of beneficiaries on Good Morning Scheme
	To procure and extend home safety initiatives	Contract signed April	External	£25,000	No of beneficiaries who have had home secured

		16	provide r		
	CCTV	Ongoing	SPP	£0	Regular reports received
To highlight incidences of rural crime in the locality and develop range of interventions to reduce it prevalence	To promote and extend Farm Watch	Ongoing	Staff / Membe rs	£5000	Increase number of Farm Watch schemes
	To promote and extend Trailer Marking				Increase in number of trailers marked
	Extend freezebranding district wide				Decrease in cattle theft
Improved community safety services to vulnerable groups	Targeted and tailored initiatives based on specific need	When identified	Membe rs / staff	£4150	All reactionary elements have built in evaluation to ensure effectiveness of intervention

Appendix 2: Local Strategic Priority Action Plan - Template

Strategic Priority:	To support community confidence in policing
Outcome:	Increased confidence in policing
Indicators:	Attendance at public events, increased reporting, media coverage

Actions	Tasks	Target Date	Lead	Resource Required	Performance Measures
To improve the confidence of local policing across NMD	Engagement activities to promote confidence	Ongoing	Members / Staff	£10,000	Review local Policing Plan
	Promote the work of the PCSP	Ongoing			Media Coverage
To carry out public consultation and engagement	Undertake local community safety and policing consultation	Ongoing		£10,000	No.s attending engagement events
	Link with the Community Plan & DEA fora	Oct / Nov 16/17/18/19			No of engagement activities/ public meetings & no.s attending recorded
	Hold at least 2 public meetings on specific policing issue including police performance	Annually 16/17/18/19	Effective working relationship with DEA Attendance at public meetings		
Working with partners to	Monitor PSNI against Policing Plan	Bi monthly		£5000	Policing Committee effectively monitoring

monitor the progress of the PCSP and the Policing plan across district					PSNI against policing Plan. No.s attending meetings
	Develop / support multi agency response to ongoing work	Ongoing			Multi agency partnerships functioning regularly & effectively
					Reduction in ASB & Crime in the district
					Increased reporting and confidence in PSNI