

June 17th, 2022

Notice Of Meeting

You are requested to attend the **Active and Healthy Communities Committee 2022/23** to be held on **Monday, 20th June 2022 at 6:00 pm** in **Mourne Room, Downshire Civic Centre & MS Teams.**

Chairperson Councillor Gallagher

Deputy Chairperson Councillor Malone

Councillor Casey

Councillor Finnegan

Councillor Harte

Councillor Lee-Surginor

Councillor Lewis

Councillor McAteer

Councillor McEvoy

Councillor McKeivitt

Councillor O'Hare

Councillor Ó Muirí

Councillor Owen

Councillor Sharvin

Councillor Tinnelly

Agenda

1.0 Introduction and Apologies

2.0 Declarations of Interest

3.0 To agree start time for AHC Committee Meetings 2022- 2023. (Attached)

 *AHC Meeting start times.pdf*

Page 1

4.0 Action Sheet arising from Active and Healthy Communities Committee Meeting held on 16 May 2022

For Information

 *Action Sheet - Final to AHC - June 2022.docx*

Page 2

Presentations

5.0 Outdoor Recreation Northern Ireland (ORNI) Service Level Agreement

For Consideration and/or Decision

6.0 Tiered Insurance Levels for Council Hirers (Public Liability & Product Liability)

 *Tiered Insurance Levels for Council Hirers 2022.06.20.pdf*

Page 15

Directors Papers

7.0 Active and Healthy Communities Businesss Plan

For Decision

 *AHC Committee Cover Report Directorate Business Plans.pdf*

Page 18

 *Appendix 1 - AHC Directorate Business Plan 2022-23.pdf*

Page 21

 *Appendix 2 - AHC Directorate Annual Assessment of Business Plan 2021-22.pdf*

Page 36

Community Engagement

8.0 Peace IV Update

For Decision

[Peace Report AHC June 2022.pdf](#) Page 45

[Appendix 1 - PEACE IV Partnership Meeting minutes 03 Mar 22.pdf](#) Page 48

9.0 District Electoral Area (DEA) Forums Update Report

For Decision

[DEA Fora report AHC committee june 2022.pdf](#) Page 51

[Appendix 1- DEA Fora Update June 2022.pdf](#) Page 54

[Appendix 2 - DEA fora Update - Slieve Gullion DEA Action Sheet 31 May.pdf](#) Page 56

[Appendix 3 - DEA Fora Update - The Mourne Action Sheet 25 May 2022.pdf](#) Page 61

[Appendix 4 - DEA Fora Update - Rowallane Action Sheet 1st June 2022.pdf](#) Page 64

10.0 Community Co-Ordination Hub - Update Report

For Decision

[CCH Update Report for AHC June 2022.pdf](#) Page 69

[Appendix 1 - CCH meeting 18 May 2022.pdf](#) Page 71

Health & Wellbeing

11.0 Sustainability and Climate Change Forum - 19 May 2022

For Decision

[SCCF Action Sheet.pdf](#) Page 75

[Appendix 1 - SCCF Action Sheet 19 May 2022.pdf](#) Page 77

Items deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014

12.0 Sports Facility Strategy/Sports Hub Review

All Councillors are invited to attend for this item.

[Sports Facilities Strategy - Multi Sports Hubs Review.pdf](#) Not included

13.0 Update Report on Upgrade Works at Barcroft and Three Ways Community Centre

| | |
|---|---------------------|
|  <i>Barcroft and Three Ways Community Centres - Update report on upgrade works.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 - Report to AHC Committee January 2022 Upgrade works at Barcroft and Three Ways CC_.pdf</i> | <i>Not included</i> |
|  <i>Appendix 2 - Barcroft Community Centre Boiler replacement Estimated Costs_.pdf</i> | <i>Not included</i> |
|  <i>Appendix 3 - Barcroft and Three Ways Community Centres Business Case Procedures and Templates - Copy.pdf</i> | <i>Not included</i> |

14.0 Water Bill Cullyhanna GFC / Cullyhanna Community Centre

For Decision

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|---|---------------------|
|  <i>Water Bill Cullyhanna GFC and Community Centre - June 2022.pdf</i> | <i>Not included</i> |
|---|---------------------|

15.0 Market House Refurbishment

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|---|---------------------|
|  <i>Market House Refurbishment.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 - Market House Refurbishment Business Case.pdf</i> | <i>Not included</i> |
|  <i>Appendix 2 - Market House Refurbishment Existing Plans.pdf</i> | <i>Not included</i> |
|  <i>Appendix 3 - Market House refurbishment Proposed Plans.pdf</i> | <i>Not included</i> |

16.0 Update on Delivery of Affordable Warmth Scheme

For Decision

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|---|---------------------|
|  <i>Affordable Warmth SLA.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 - SLA Aff Warmth ABCBC and NMDDC 2022-23.pdf</i> | <i>Not included</i> |
|  <i>Appendix 2 - AWS performance senior officials update 21-22 and YTD Apr-May.pdf</i> | <i>Not included</i> |

For Noting - Community Engagement

17.0 Downpatrick Neighbourhood Renewal

For Information

| | |
|--|----------------|
|  <i>Downpatrick NR report for June 2022.pdf</i> | <i>Page 81</i> |
|  <i>Appendix 1 - Downpatrick Neighbourhood Renewal January 2022.pdf</i> | <i>Page 83</i> |

18.0 Summer Activity Programme

For Information

[Summer Activity programmes - Community Engagement.pdf](#) Page 87

19.0 Policing & Community Safety Partnership (PCSP) Report

For Information

[PCSP Report for June AHC meeting.pdf](#) Page 89

[Appendix 1 - PCSP Report.pdf](#) Page 91

20.0 Ukranian Assistance Centre Update

For Information

[Ukrainian Assistance Centre Report June 2022.pdf](#) Page 97

21.0 Peace Plus Update

For Information

[PEACE PLUS Partenrship June.pdf](#) Page 100

For Noting

22.0 Letter from TEO Permanent Secretary re: Ukraine Assistance Centres

For Information

[Letter from TEO Permanent Secretary re Ukraine Assistance Centres.pdf](#) Page 103

23.0 Letter from the Private Office, Department for Communities re: Meeting to discuss Child Poverty

For Information

[DfC Response re Meeting to discuss Child Poverty.pdf](#) Page 105

Invitees

Cllr Terry Andrews
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Cllr Robert Burgess
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Cllr Pete Byrne
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Mrs Dorinnia Carville
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Cllr Charlie Casey
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Cllr William Clarke
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Mrs Linda Cummins
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Cllr Dermot Curran
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Cllr Laura Devlin
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Mr Eoin Devlin
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Ms Louise Dillon
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Cllr Cadogan Enright
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Cllr Aoife Finnegan
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Cllr Hugh Gallagher
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Cllr Mark Gibbons
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Cllr Oonagh Hanlon
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Cllr Glyn Hanna
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Cllr Valerie Harte
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Mrs Janine Hillen
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Cllr Roisin Howell
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Mrs Sheila Kieran
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Cllr Mickey Larkin
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Cllr David Lee-Surginor
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Cllr Alan Lewis
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Mr Michael Lipsett
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Cllr Oonagh Magennis
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Mr Conor Mallon
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Cllr Gavin Malone
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Mr Johnny Mc Bride
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Colette McAteer
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Cllr Declan McAteer
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Cllr Leeanne McEvoy
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Cllr Harold McKee
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Patricia McKeever
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Cllr Karen McKevitt
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Cllr Andrew McMurray
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Cllr Roisin Mulgrew
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Cllr Declan Murphy
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Cllr Barra Ó Muirí
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Cllr Gerry O'Hare
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Mrs Catherine O'Neill
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Cllr Kathryn Owen
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Mr Andy Patterson
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Cllr Henry Reilly
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Cllr Michael Rice
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Cllr Michael Ruane
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Cllr Michael Savage
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Cllr Gareth Sharvin
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Donna Starkey
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Cllr Gary Stokes
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Sarah Taggart
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Paul Tamati
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Cllr David Taylor
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Cllr Jarlath Tinnelly
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Cllr John Trainor
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Cllr William Walker
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Mrs Marie Ward
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ACTIVE AND HEALTHY COMMUNITIES COMMITTEE

| Date | Time | Location |
|------------------------------|-------------|-------------------------------------|
| 20 June 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 15 August 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 19 September 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 17 October 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 21 November 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 19 December 2022 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 23 January 2023 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 20 February 2023 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 20 March 2023 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 17 April 2023 | 6.00pm | Mourne Room, Downshire Civic Centre |
| 22 May 2023 **elections** | 6.00pm | Mourne Room, Downshire Civic Centre |

ACTIONS OUTSTANDING FROM PREVIOUS ACTIVE AND HEALTHY COMMUNITIES MEETINGS

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|---|-----------------------------------|--|--------------|--|------------------------------|
| AHC/143/2021 | Notice of Motion – Defibrillators | <p>It was agreed to:</p> <p>Undertake a programme of engagement with local sports clubs & community organisations across the District to establish level of defibrillator provision in their various facilities;</p> <p>Develop a programme which is designed to increase the numbers of officers and volunteers within all sporting and community organisations who can perform the vital lifesaving skill of CPR;</p> <p>Target all organisations across business, statutory, Community and Voluntary sectors who have an AED to register it on the National Defibrillator Network.</p> <p>A timeframe of six months be set in order to update Members on the progress of the engagement programme. Council officers to liaise with the Heart Foundation regarding funding towards defibrillators with the potential of a grant stream being established for groups to access engagement programme. Council officers to liaise with the Heart Foundation regarding funding towards defibrillators with the potential of a grant stream being established for groups to access.</p> | M Lipsett | Ongoing 2 no's defib training sessions taking place in Bessbrook and Annalong CC March 22 3 no's first aid training courses taking place in Annalong x 2 and Newtownhamilton | N |
| <u>ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014</u> | | | | | |
| AHC/168/2020 | Warrenpoint Community Centre | Accept the business case for professional fees attached to the officer's report and proceed to develop the scheme to planning application stage. | J Hillen | Ongoing | N |
| Minute Ref | Subject | Decision | Lead | Actions taken/ | Remove |

| | | | Officer | Progress to date | from Action Sheet Y/N |
|-------------------|--|--|-----------------------|---|-----------------------|
| AHC/017/2021 | Sports Facilities Strategy, Sports Hubs | <p>It was agreed on the proposal of Councillor Trainor, seconded by Councillor Casey, to appoint consultants to develop a sports development strategy for the Council and further develop and prioritise the establishment of Sports Hubs across the District including progressing these to detailed design and planning stage as appropriate.</p> <p>It was also agreed the budget as outlined in the officer's report is added to Councils Capital programme as part of Councils Sports Facilities Strategy list of projects.</p> | P Tamati | Report planned for June Committee | N |
| AHC/167/2021 | Licence Agreement with Cosy Corner Playgroup at Crossmaglen Community Centre | It was agreed that Council submit an application to DfC via the community asset transfer process to seek approval for the reduction in annual fees as detailed in the officer's report and to hold off charging an annual rate to Cosy Corner Playgroup, Crossmaglen until the next financial year. | J Hillen | Complete | Y |
| AHC/170/2021 | Kilkeel Leisure Centre – Capital Build Project | <p>It was agreed to:</p> <ul style="list-style-type: none"> • Carry out essential and enhancement works for Kilkeel Leisure Centre at a cost as outlined within the officer's report; • Approve the business case for the project as per appendix 1 of the officer's report. | M Lipsett P Tamati | Planning permission for proposed extension approved. Preliminary internal design works to commence. | N |
| AHC/171/2021 | Business Case – Minor Works Scheme at Cloughreagh Community Centre | <p>It was agreed to:</p> <ul style="list-style-type: none"> • Approve the business case as attached to the officer's report for the upgrade work at Cloughreagh Community Centre; • Approve to procure and appoint a consultant to complete a survey, including a bill of quantities; • Approve to appoint and procure a contractor to carry out the necessary works. | J Hillen | Ongoing Survey is complete and report. has been provided to council. Updated business case to be drafted and brought to committee for approval. | N |
| Minute Ref | Subject | Decision | Lead | Actions taken/ | Remove |

| | | | Officer | Progress to date | from Action Sheet Y/N |
|--------------|--|---|-----------------------|------------------|-----------------------|
| AHC/207/2021 | Request to Councillor Brown from the Mid Down Integrated College Steering Group to present to Council. | It was agreed to hold an information /education workshop to receive deputation from the Mid Down Integrated College Steering Group and invite other sectors of education along with 2 Councillors from each Political Party to attend also. | M Lipsett J Hillen | Ongoing | N |

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

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|--------------|--|--|----------|---|---|
| AHC/220/2021 | Lease of commercial space at the McGraths Centre | It was agreed that as per the Acquisition and Disposal of land procedure to approve the use of an Agent to market and lease the commercial ground floor space at the McGrath Centre, Newry. | J Hillen | Ongoing | N |
| AHC/233/2021 | Business case for the reconfiguration of Ballynahinch Community Centre | It was agreed to: <ul style="list-style-type: none"> • Approve the business case as outlined within the officer's report for the reconfiguration of Ballynahinch Community Centre including the associated professional fees. • Submit the project for consideration in the 2022/2023 Capital rate estimates. • When funding is secured proceed to finalise drawings and costings for the preferred option and apply for all necessary statutory approvals and prepare tender documents based on the preferred Option 3 as outlined in the business case. | J Hillen | Ongoing Contract being signed by Council and design team to progress this scheme through to RIBA Stages 2-3 which will get the project through to Planning Approval. | N |
| AHC/234/2021 | No 16 the Square, Rostrevor | It was agreed to note the contents of section 2.7 of the officer's report. | J Hillen | Ongoing | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|--|--------------|---|------------------------------|
| AHC/011/2022 | Leasing of Council Land - Expression of interest, Killough Road Community Centre, Downpatrick | Amendment to report noted. It was agreed to approve the following: <ul style="list-style-type: none"> • An expression of interest process be carried out for the land at Old Killough Road Community Centre, Downpatrick. • A valuation being sought for the leasing of this site over a 21-year period. • The EOI process be publicly advertised for a period of two weeks. | JH | Applications closed on 9/05/22. Applications currently being assessed, and successful applicants will be advised of stage 2 process 1st week June 2022. | N |
| AHC/020/2022 | Kilbroney Pitches – Capital Project | It was agreed to approve the following: <ul style="list-style-type: none"> • To appoint an economist to complete an Outline Business Case for the Kilbroney Playing Pitches Project. • To allocate an additional £50,000 to Councils Capital Programme to accommodate point 1 and support any works required to complete the Outline Business Case. | P Tamati | Planning permission submitted. OBC consultant appointed. | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|---|--------------|--|------------------------------|
| AHC/011/2022 | Leasing of Council Land - Expression of interest, Killough Road Community Centre, Downpatrick | Amendment to report noted. It was agreed to approve the following: <ul style="list-style-type: none"> • An expression of interest process be carried out for the land at Old Killough Road Community Centre, Downpatrick. • A valuation being sought for the leasing of this site over a 21-year period. • The EOI process be publicly advertised for a period of two weeks. | JH | Advert in local press w/c 4 th April. Request for applications closed 22/4/22 and completed application to be submitted by 9 th May 22 | N |
| AHC/025/2022 | Upgrade works at Barcroft and Threeways Community Centre | It was to approve the following: <ul style="list-style-type: none"> • That officers consult with the group at Threeways community centre to advise them of the nature of the required upgrade works. • Accept the business case for the Upgrade works at Barcroft and Three Ways Community Centre. • The procurement of an M&E consultant to provide the necessary technical specifications and proposals to carry out the works. • The procurement of a suitably qualified contractor to carry out the necessary works for both sites. | J Hillen | A consultant is being appointed through the framework with work on site anticipated to begin early autumn | N |

| ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014 | | | | | |
|--|---|---|----------|--|---|
| AHC/040/2022 | Public Tender for a Programme Delivery Partner | It was agreed to approve a Public Tender and appointment for up to 3 years for a Leisure and Sport Programme Delivery Partner, subject to annual rates estimates provisions and approve the Business Case for this Public Tender as per appendix 1 of the report and Council's procurement policy. | P Tamati | Complete | Y |
| AHC/060/2022 | Mullaghbawn Community Centre – Roof Repair | It was agreed that Mullaghbawn Community Centre remained closed for the foreseeable future or until the roof repair works were completed, as the building was a health and safety risk and currently not fit for purpose. It was further agreed Council gave the Landlord a reasonable timeframe (12 weeks) to complete the structural repairs and in the event that this was not complied with that Council take actions to terminate the lease. | J Hillen | Legal department have written to the parish to advise of council recommendation. A follow up letter has been sent 4 weeks after the initial letter as the council had received no correspondence from the Parish | N |
| AHC/062/2022 | Expressions of Interest (EOI) received for the leasing of Council land at Lisdrumliska Recreation Area Glen Hill Newry by Lisdrum Football Club and section of land at St Anne's Park Mayobridge by Mayobridge Men's Shed | It was agreed to approve the Expressions of Interest for leasing of the Glen Hill Newry and a section of ground at St Anne's Park Mayobridge was progressed in line with Councils Sports and Community Facility Management and Leasing Policy (2016) and in the interim allow both parties to enter into a Licence Agreement to place storage containers on both sites. | P Tamati | On going | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|--|---------------------------------|------------------------------------|------------------------------|
| AHC/074/2022 | Cross Sector Sustainable Food Training Initiative | <p>In response to query raised by Councillor Sharvin, Mr Devlin confirmed that part of the further work to be done would be how best to identify the most useful organisation bodies to partake and he would revert back to Councillor Sharvin in due course.</p> <p>It was agreed to approve Officers procuring an educational provider to develop, recruit and deliver training for a cohort of local stakeholders re: sustainable food. Trainer to create a digital forum as a legacy follow up to maintain the network and seek funding for follow up support.</p> | <p>E Devlin</p> <p>E Devlin</p> | Procurement taking place | N |
| AHC/075/2022 | Feasibility Study for Community Social Farm | <p>Mr Devlin stated that officers were currently looking at the feasibility of the project at this stage and he would circulate further information to Members in order to provide more background on the initiative and level of funding required.</p> <p>It was agreed to approve Officers procuring an initial feasibility study for development of a social farm on identified land at Castlewella Forest park. Scope of the study will be to provide a general report for consideration of need and community support for a farm facility on council land.</p> | <p>E Devlin</p> <p>E Devlin</p> | Ongoing | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|--|---------------------------------|---------------------------------|------------------------------|
| AHC/076/2022 | Edible Landscapes 'We can grow' Pilot Programme | <p>It was agreed to increase the scope of the scheme to have 6 community projects in order that each DEA would benefit from one of the schemes.</p> <p>It was agreed to approve officers procuring one or more horticultural contractors to supply and deliver 6 community projects with follow up support for one growing season.</p> | <p>E Devlin</p> <p>E Devlin</p> | ongoing | N |

| ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014 | | | | | |
|--|---|---|----------|---|---|
| AHC/080/2022 | Business Case – Hilltown Car Park and AAR letter of offer | <p>It was agreed to approve the following recommendations:</p> <ul style="list-style-type: none"> Accept the business case for the external works at Hilltown Community Centre including the associated professional fees. Determine whether potential scheme can be funded from capital underspend within the 22/23 financial year or include for consideration in the 23/24 rate estimates. If suitable funding is secured proceed with the procurement of a suitably qualified design team and contractor to carry out the necessary works. | J Hillen | Funding has been included within 22/23 rate estimates. Quotation has been received for the works. Works to be onsite in July & Aug 2022 | N |

| ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014 | | | | | |
|--|--------------------------------------|---|----------|-----------------|----------|
| AHC/081/2022 | Down High School Lights and 3G Pitch | It was agreed to approve the following recommendations: <ul style="list-style-type: none">To progress a planning application for enhanced sports facilities at Down High School as per 2.1 of the officer's report.To approve a budget spend as outlined in section 4.1 of the officer's report. | P Tamati | On going | N |

ACTIONS ARISING FROM ACTIVE AND HEALTHY COMMUNITIES COMMITTEE MEETING – 16 MAY 2022

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|--|--|--------------|--|------------------------------|
| AHC/087/2022 | Chairpersons Remarks | The Chairperson asked that a letter of congratulations be forwarded to Colum Campbell from Warrenpoint Golf Club on winning his second Irish Amateur Open Championship. | M Lipsett | Actioned | Y |
| AHC/089/2022 | Action sheet Committee Meeting held on Monday 20 April 2022 | The action sheet from the Committee Meeting held on 20 April 2022 was noted. | All | Noted | Y |
| AHC/090/2022 | District Electoral Area (DEA) Forums Update Report | It was agreed to note the report and approve the actions in the action sheet attached to the officer's report for Newry DEA Forum Private Meeting held on Thursday 28 April 2022. | J Hillen | All DEA Action Sheets being actioned accordingly. | Y |
| AHC/091/2022 | Community Coordination Hub – Update Report | It was agreed to note the report and approve the actions in the Action Sheet attached for the Community Coordination Hub (CCH) Meeting held on Wednesday 27 April 2022. | J Hillen | Action Sheets being actioned accordingly. | Y |
| AHC/092/2022 | Additional funding from the Department for Communities for Frontline Advice Services | It was agreed to note the report and agree to award the additional funding of £135,147.68 from the Department for Communities (DfC) to 'Community Advice Newry, Mourne and Down', alongside funding of £292,539.00 for Generalist Advice Services for 2022/2023. | J Hillen | Being progressed. | Y |
| AHC/093/2022 | Financial Assistance – Call 3 and Funding Opportunities Update | It was agreed to issue Call 3 for Financial Assistance for the themes outlined above and that Council review the entire Capital budget midyear to see if there were any underspend to meet the shortfall required for successful applicants for sports capital. | J Hillen | Call 3 preparations are under way. Additional potential funding sources for capital schemes have been relayed to groups. | Y |

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|--------------|---|---|----------|--|---|
| AHC/094/2022 | Approval for Surestart South Armagh to rent office space for a further 1 year at Bessbrook Community Centre | It was agreed: <ul style="list-style-type: none"> • Approval for Surestart South Armagh to rent office space for a further 1 year at Bessbrook Community Centre at cost of £3,000 exclusive of VAT. • Approval to proceed to renew Lease Agreement via Council Legal Team. | J Hillen | With the legal department for the issuing of the agreed extension. | N |
|--------------|---|---|----------|--|---|

| ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014 | | | | | |
|--|---|--|----------|----------|---|
| AHC/095/2022 | Donard Park Artificial Pitch Upgrade | It was agreed to approve to upgrade the artificial pitch at Donard Park as part of a contribution funding opportunity with the Department of Education as per the budget outlined in 4.1 of the officer's report. | P Tamati | On going | N |
| AHC/096/2022 | Dunleath Park Enhancement | It was agreed to establish a skate park and pump track at Dunleath Park as part of a phase 1 development as per the budget outlined in 4.1 of the officer's report. | P Tamati | On going | N |
| AHC/097/2022 | Outdoor Recreation NI – Service Level Agreement | It was agreed to approve the following: To enter into new Service Level Agreement with ORNI for the 2022-2023 financial year as per appendix 1 and the budget outlined in 4.1 of the officer's report. To approve capital costs contribution for the delivery of projects outlined in the ORNI 2022/23 SLA as per appendix 2 and the budget outlined in 4.1 of the officer's report. | P Tamati | Complete | Y |

| ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014 | | | | | |
|--|---|--|----------|---------|---|
| AHC/098/2022 | Leasing of Council Land – Expressions on Interest | It was agreed to progress an Expressions of Interest (EOI) Process in line with NMDDC Sports and Community Facility Management and Leasing Policy (2016) for: 1. Lisdrumgullion Recreation Area Armagh Road, Newry 2. Annsborough Playing Fields, Castlewellan 3. Station Avenue, Castlewellan | J Hillen | Ongoing | N |
| FOR NOTING – OPEN SESSION | | | | | |
| AHC/099/2022 | Indoor Leisure Booking Process | It was agreed to note the contents of the report and that Indoor Leisure will prioritise facility hire requests as follows: 1. Historical Statutory and Essential Non-Commercial Bookings 2. Internal Leisure Activity Programmes and Bookings 3. Historical Sports Clubs and Non-Commercial Block Bookings 4. New Statutory, Sports Club and Non-Commercial Block Bookings 5. Commercial Block Bookings and third-party commercial bookings (only to be accepted where the centre does not currently deliver this service) | P Tamati | Noted | Y |
| AHC/100/2022 | Summer Activity Programme | It was agreed to note the planned Summer Activity Programme for July and August 2022 as per appendix 1 of the officer's report. Mr Tamati to consider the range of autism and sensory activities and report back to Councillor Sharvin. | P Tamati | Noted | Y |
| AHC/101/2022 | Newry Neighbourhood Renewal Partnership | It was agreed to note the report and the Minutes of Newry Neighbourhood Renewal Partnership Meeting held on Wednesday 23 March 2022, approved at Newry Neighbourhood | J Hillen | Noted. | Y |

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| Report to: | Active & Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Tiered Insurance Levels for Council Hirers (Public Liability & Product Liability) |
| Reporting Officer (Including Job Title): | Kelly McNiff – SHEP Manager |
| Contact Officer (Including Job Title): | Kelly McNiff – SHEP Manager |

Confirm how this Report should be treated by placing an x in either:-

| | | | |
|---------------------|----------|------------------------|--|
| For decision | x | For noting only | |
| | | | |

| | |
|------------|---|
| 1.0 | Purpose and Background |
| 1.1 | To consider and agree to: <ul style="list-style-type: none"> Review and adopt a corporate wide approach of a tiered insurance level to hirers/ users of Council facilities/ lands based on level of risk of the activities being undertaken. |
| 2.0 | Key issues |
| 2.1 | Background: |
| 2.2 | Further to report AHC/88/2017 – Insurance Requirements for Groups using Community Centres which agreed the minimum Public Liability and Employers Liability insurance levels for Community Associations managing Community Centres on Council’s behalf, the need was identified by CMT for a corporate-wide and more detailed approach to be taken across all Council activities and to avoid any contradiction between what is required for the same activities within different directorates. |
| 2.3 | SHEP liaised with ABL (Council’s Insurance broker) to assist in assessing with this task however they stated that they would not be able to provide specific advice and the Council is ultimately responsible for assessing and deciding what levels are acceptable based on risk, potential claims exposure and consideration to legal implications. |
| 2.4 | All CMT members were asked to review activities under their remit against the examples required within the ‘tiered insurance levels’ required by 3 rd parties based on risk associated and potential liability (low, medium, high). The insurance tiers previous agreed in 2017 for Community Associations was to commence this process. |
| 2.5 | SHEP & Council Legal discussed and reviewed the proposed tiers and CMT agreed. |
| 2.6 | Final draft approved by SMT on 14 June 2022. |
| 2.7 | Proposed Next Steps: <ul style="list-style-type: none"> Approval obtained by AHC Committee. |

| | |
|------------|---|
| | <ul style="list-style-type: none"> Amend relevant conditions of hire and communicate with hirers/ users following Council approval. |
| 3.0 | Recommendations |
| 3.1 | Agreement to approve Appendix 1 - adoption of a tiered level of indemnity insurance for 3 rd party hirers/ users Council-wide. |
| 4.0 | Resource implications |
| 4.1 | Potential for Council to provide cover for 3 rd party hirers undertaking activities that Council <u>can control</u> (e.g. small groups, extremely low risk). The risk can attach to existing Council insurance cover without any public liability cover. |
| 4.2 | Additional time to review and assess the level of risk of activities being undertaken and advise the third party of the relevant level of insurance that is required. |
| 5.0 | Equality and good relations implications |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| 6.0 | Due regard to Rural Needs (please tick all that apply) |
| 6.1 | Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service |

| | |
|------------|--|
| | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input type="checkbox"/></p> |
| 7.0 | Appendices |
| | Appendix 1 – Tiered Insurance Levels for Council Hirers – FINAL |
| 8.0 | Background Documents |
| | None |

| | |
|---|--|
| Report to: | Active and Healthy Communities |
| Date of Meeting: | 20 June 2022 |
| Subject: | Directorate Business Plans |
| Reporting Officer (Including Job Title): | Michael Lipsett, Director of Active and Healthy Communities |
| Contact Officer (Including Job Title): | Janine Hillen, Assistant Director of Community Engagement Paul Tamati, Assistant Director of Leisure & Sport Eoin Devlin, Assistant Director of Health & Wellbeing |

Confirm how this Report should be treated by placing an x in either:-

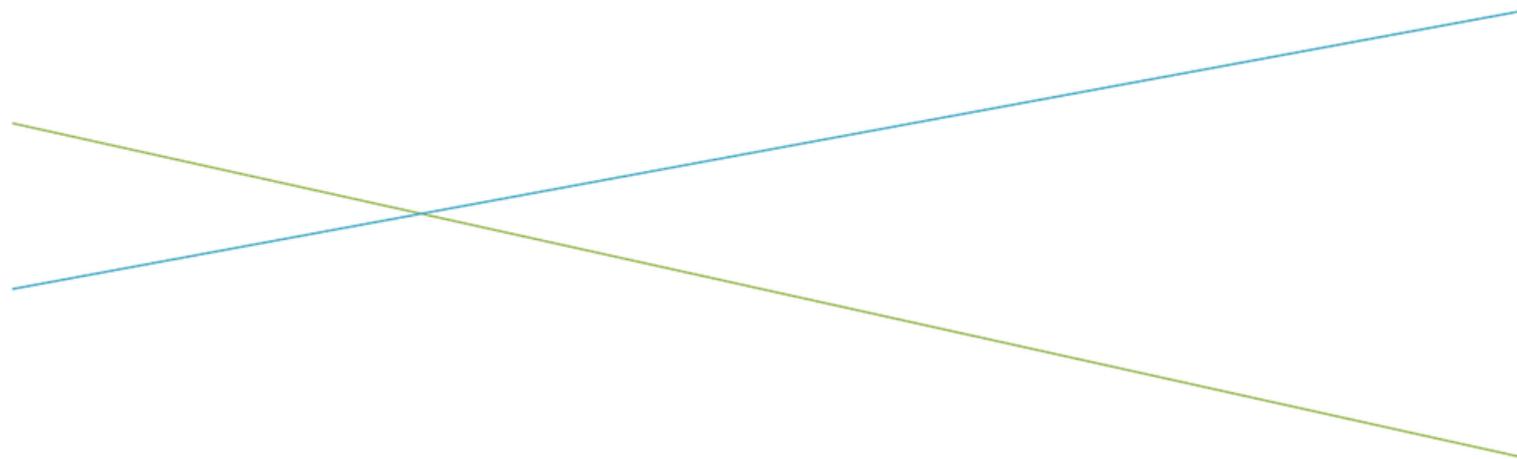
| For decision | X | For noting only | |
|---------------------|----------|------------------------|---|
| 1.0 | | | Purpose and Background |
| 1.1 | | | <p>Directorate Business Plans provide an overview of planned activity for the year ahead, and contribute to the delivery of the Community Plan, Corporate Plan and other key plans and strategies. They form an essential part of the Council's Business Planning and Performance Management Framework, which demonstrates how corporate objectives are cascaded across the organisation and provides assurance that they are being delivered.</p> <p>As Directorate Business Plans are directly aligned to the achievement of the Corporate Plan, they remain fairly high level, and do not necessarily capture the core, business as usual activity that is undertaken by individual departments. Alternatively, they provide an insight into the key, overarching objectives, supporting actions and measures of success for each Directorate in the year ahead, whilst setting the context for the development of departmental Service Plans which are operational in nature.</p> |
| 2.0 | | | Key issues |
| 2.1 | | | <p>Assessment of Directorate Business Plans 2021-22</p> <p>In order to improve transparency and accountability, and facilitate a performance led approach to business planning, each Directorate has undertaken an assessment of their Business Plan 2021-22. These assessments provide an overview of the performance of each Directorate and have been used to influence the development of the 2022-23 Business Plans. This exercise is an important part of the Council's statutory responsibility to strengthen the way performance is monitored, reviewed and reported across the organisation.</p> <p>The assessment of the Active and Healthy Directorate Business Plan 2021-22 is attached at Appendix 1.</p> |
| 2.2 | | | <p>Directorate Business Plans 2022-23</p> <p>Directorate Business Plans 2022-23 outline the key objectives, supporting actions and measures of success each Directorate will work towards, which are aligned to the strategic objectives within the Corporate Plan 2021-23. Directorate Business Plans are also aligned to the current organisational structure and may be subject to amendment as Planning for the Future progresses.</p> |

| | |
|------------|--|
| | The Active and Healthy Community Directorate Business Plan 2022-23 is attached at Appendix 2. |
| 2.3 | It should be noted that further improvements to the business planning process are underway across the Council, particularly in relation to cascading corporate objectives in a meaningful way to employees through the introduction and roll-out of Service Plans and People Perform Grow. This process seeks to improve the use of performance measures at all levels of the Business Planning and Performance Management Framework and create a clear 'line of sight' between the work of individuals, teams and departments, and how they contribute to the achievement of Directorate Business Plans and the Corporate Plan. |
| 3.0 | Recommendations |
| 3.1 | To consider and agree the: <ul style="list-style-type: none"> Assessment of the Active and Healthy Community Directorate Business Plan 2021-22 Active and Healthy Community Directorate Business Plan 2022-23 |
| 4.0 | Resource implications |
| 4.1 | There are no financial resources implications within this report. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> |

| | |
|------------|---|
| | <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i> Consultation not required.</p> |
| 6.0 | Due regard to Rural Needs (please tick all that apply) |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input checked="" type="checkbox"/></p> |
| 7.0 | Appendices |
| | <ul style="list-style-type: none"> Appendix 1 – Assessment of the Active and Healthy Community Directorate Business Plan 2021-22 Appendix 2 – Active and Healthy Community Directorate Business Plan 2022-23 |
| 8.0 | Background Documents |
| | <p>Directorate Business Plans 2021-22</p> <p>Assessments of Directorate Business Plans 2020-21</p> |

Active and Healthy Communities Directorate

Business Plan 2022-23



| Contents | Pages |
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| 1.0 Introduction | |
| 2.0 Background and Context | |
| 3.0 Purpose and Values | |
| 4.0 Challenges and Opportunities | |
| 5.0 Key Supporting Actions for 2020-21 | |
| 6.0 Performance | |
| 7.0 Organisation and Office Structure | |
| 8.0 Financial Information | |
| 9.0 Governance Arrangements | |

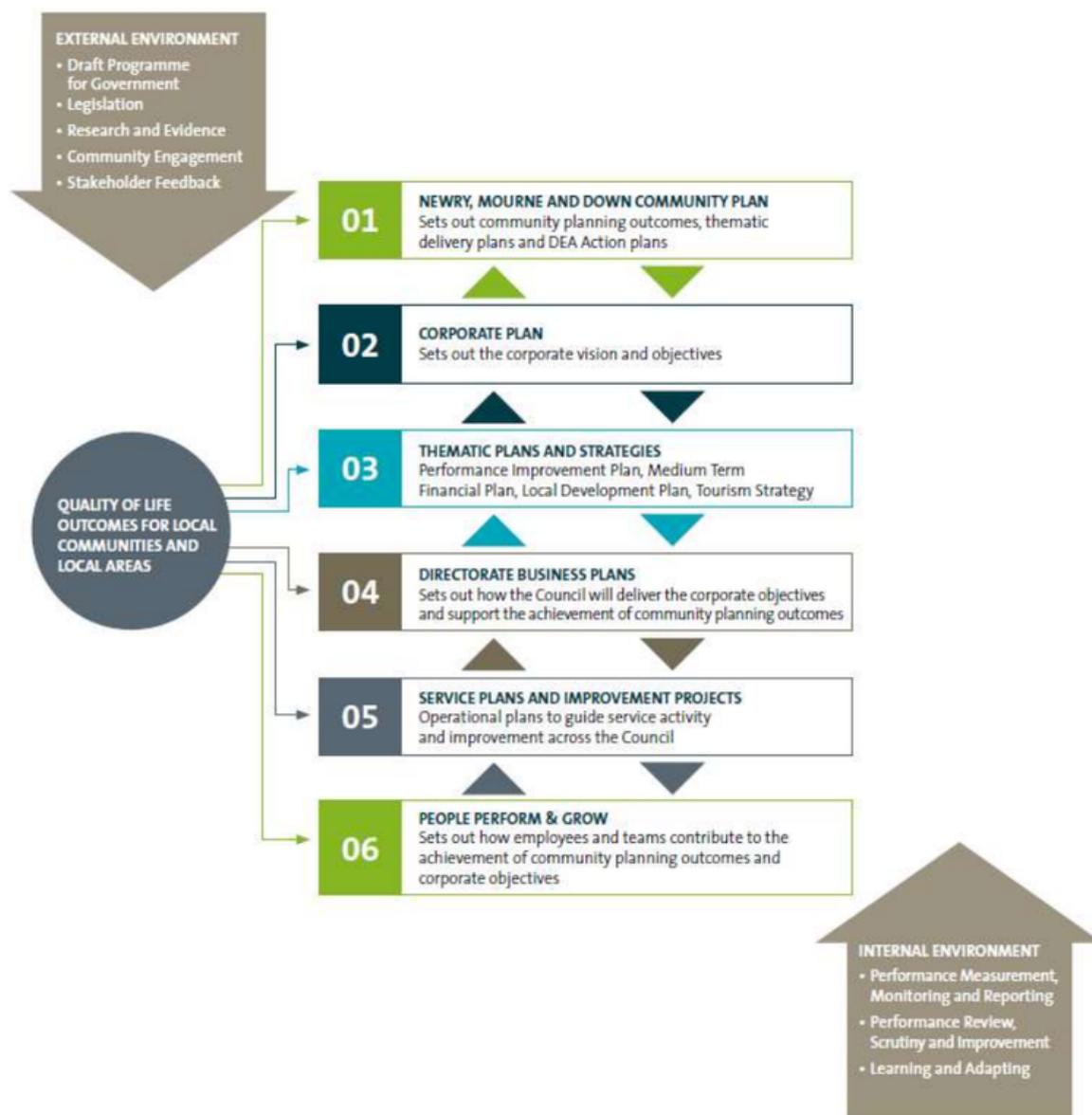
1.0 Introduction

- 1.1 The Active and Healthy Communities Directorate (AHC) is responsible for 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 promoting sustainability within the Council and across the district. The Directorate is also responsible for all the statutory functions in relation to the Environmental Health Service.
- 1.2 The core responsibilities of the Directorate are:
- **Leisure and Recreation**
 - **Parks and Open Spaces**
 - **Sports Development**
 - **Environmental Health**
 - **Sustainability**
 - **Health Improvement**
 - **Engagement and Community Development**
 - **Strategic Programmes**
 - **Community Services, Facilities and Events**
- 1.3 The AHC Business Plan 2022-23 is focused on identifying opportunities for business recovery and transformation, in response to the COVID-19 pandemic.

2.0 Background and Context

- 2.1 The AHC Business Plan is developed within the context of the Community Plan and Corporate Plan 2021-23. The Community Plan sets out the long-term outcomes for the District, based on the needs and aspirations of local people. The Corporate Plan sets out the key strategic objectives for the Council between 2021-23, and how it will contribute to achieving the community planning outcomes.
- 2.2 The Community Plan and Corporate Plan are cross cutting and strategic in nature. They guide all activity within the organisation, as well as the subsequent allocation of resources, and sit within a hierarchy of plans, as outlined in the 'Business Planning and Performance Management Framework' (Figure 1).
- 2.3 The Business Planning and Performance Management Framework drives and provides assurance that the Council is delivering its corporate vision and objectives, whilst securing continuous improvement in the exercise of functions. It provides a mechanism to join up and cascade the various plans and strategies across the organisation, demonstrating how employees contribute to achieving community planning outcomes and corporate objectives, for the ultimate benefit of the citizens we serve.

Figure 1: Business Planning and Performance Management Framework



2.4 Whilst the Corporate Plan focuses on issues which cut across the organisation and are strategic in nature, the AHC Business Plan provides an overview of the key operational activities for the coming year. These activities are explicitly linked to corporate objectives and coupled with 'business as usual' service delivery, provide clear direction for all employees within the Directorate (Figure 2). Directorate Business Plans are supported by Service Plans and the 'People Perform and Grow' initiative.

2.5 The AHC Business Plan is published annually and is the basis upon which performance is managed and reviewed by the full Council, Active and Healthy Communities Committee and Senior Management Team.

Figure 2: AHC alignment across the Business Planning and Performance Management Framework



3.0 Purpose and Values

3.1 Purpose

3.1.1 The primary purpose of the AHC Directorate is to develop, implement and monitor key strategic frameworks to support better leisure, sport, health and wellbeing outcomes, improve environmental education across the district and build community capacity and promote good relations at a local level.

3.1.2 The bulk of departmental activity is aligned to the following corporate objectives:

- Contribute to improving the health and wellbeing of everyone in the District and reducing health inequalities.
- Enhance, protect and promote our environment

- Enable and support people to engage in inclusive and diverse activities in their community
- Advocate for others for the benefit of all people of the District

3.2 Values

3.2.1 The Department adheres to the Council’s values which are outlined in the Corporate Plan 2021-23:

| We Will Be | What This Means |
|---------------|--|
| Accountable | We will be accountable for how we plan for and use resources sustainably |
| Collaborative | We will work in partnership with others |
| Transparent | We will be transparent in how we make decisions |

3.2.2 In accordance with the Section 75 requirements of the Northern Ireland Act (1998), the Chief Executive’s Department is committed to carrying out its functions having due regard to the need to promote equality of opportunity and regard for the desirability to promote good relations. All new and revised policies, procedures and programmes of work will be subject to an equality screening and rural needs impact assessment (where appropriate).

4.0 Challenges and Opportunities

4.1 The Active and Healthy Communities Directorate was established in December 2014. The Department continues to evolve in line with organisational change and remains committed to developing and embedding the necessary plans, policies and processes to deliver improvement across the organisation. Influences within the external and internal environment continuously present challenges and opportunities, which have an impact on the overall management and operation of the Active and Healthy Communities Directorate.

4.2 The various (internal and external) challenges and opportunities for the department are summarised as follows:

External Environment

- **Legislation:** Ensuring legislative compliance with The Local Government (NI) Act 2014 and subsequent Orders, specifically in relation to the Duty of Community Planning, Duty of Improvement and Political Governance, legislative changes as a result of potential EU Exit.
- **Strategic Alliances:** Collaborating with stakeholders to address the impact of Brexit and continue to operate amidst wider political uncertainty.

- **Community Planning:** Strengthening existing partnerships and progressing the implementation of the four Thematic Delivery Plans to support the achievement of the long-term community planning outcomes.
- **Local Government Reform:** Addressing legacy issues and successfully integrating the new powers and functions created by Local Government Reform.
- **Evidence Based Decision-Making:** Ongoing collation of national, regional and local datasets to inform and influence local decision-making, policy development and service provision.
- **Global trends:** Considering the impact of COVID-19, Brexit, climate change, complex social issues, the needs of a growing and ageing population, growing health inequalities, increased demand for public services, fluctuations in crime and rates of anti-social behavior and rising customer expectations on public service provision.

Internal Environment

- **Management:** Successfully establishing 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 promote healthy and sustainable communities.
- **Structure:** Implementation of new departmental structure to ensure delivery of the corporate objectives and to meet the challenge of corporate restructuring and transfer of new or emerging services.
- **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 and 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 and Land Assets:** Successfully developing and implementing the necessary frameworks, policies and processes to support the effective and efficient management of the department's estate.

5.0 Directorate Objectives and Supporting Actions

| Key Office Objectives |
|--|
| <p>Leisure and Sport – Promote increased levels of activity and develop targeted programmes to support improved health and wellbeing outcomes.</p> <p>Community Engagement – Create a strong community base to improve empowerment and, capacity within our communities and ensure the views of our community are fully represented.</p> <p>Health and Wellbeing – Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled.</p> |

| Leisure and Sport | |
|---|---|
| Promote increased levels of activity and develop targeted programmes to support improved health and wellbeing outcomes | ALIGNMENT WITH CORPORATE PLAN |
| | Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities |
| Supporting actions | Timescale |
| Continue to Progress and implement the review of Leisure Services | Q 1-4 |
| Increase usage of Indoor Leisure Facilities as part of the leisure COVID-19 recovery plan | Q 1-4 |
| Progress the leisure projects agreed within the Capital Programme | Q 1-4 |
| Re-establish post COVID and deliver a range of targeted health programmes to encourage participation in physical activity and improve health outcomes for all | Q 1-4 |
| Identify and complete delivery, scoping and feasibility for potential Community Trails across the seven District Electoral Areas | Q 1-4 |
| Complete the strategic reviews of the Multi Sports Hub and Play Strategy, progress an Open Spaces and Sports Development Strategy. | Q 1-4 |
| Community Engagement | |
| Create a strong base to engage, | ALIGNMENT WITH CORPORATE PLAN |

| | |
|---|---|
| empower and build the capacity of local communities, ensuring their views inform the work of the Council and its partners. | Enable and support people engage in inclusive and diverse activities in their communities |
| Supporting actions | Timescale |
| Comply with statutory responsibilities in relation to Community Engagement service provision (including PCSP, Peace IV & DEAs) | Q 1-4 |
| Engage, develop and consult on a draft: <ul style="list-style-type: none"> - Peace Plus Plan - Community Facilities Strategy | Q 1-4 |
| Continue to logistically support local community run events and festivals | Q 1-4 |
| Positively engage through Ethnic Minority Support Centre (Downpatrick & Newry) | Q 1-4 |
| Work with internal and external to deliver a minimum of 2 Financial Assistance Calls per annum, and roll out external training sessions | Q 1-4 |
| Develop and deliver the 7 DEA Fora Action Plans and strengthen the alignment with the outcomes within the Community Plan | Q 1-4 |
| Develop and implement the District wide Good Relations Programme, PCSP Action Plan, NHR Action Plan (Downpatrick & Newry) and PEACE IV Local Action Plan | Q 1-4 |
| Further develop levels of engagement and participation through existing structures (eg DEAs, NHR, PCSP, PEACE IV) following review of Covid 'lessons learned' | Q 1-4 |
| Health and Wellbeing | |
| Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled. | ALIGNMENT WITH CORPORATE PLAN |
| | Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities |
| Supporting actions | Timescale |
| Carry out statutory functions in relation to Food Safety, Health and Safety at Work, Public Health and Housing, Environmental Protection and Consumer Protection | Q 1-4 |
| Facilitate Biannual formal engagement between Council, the local Health Trusts and NIAS | October/February |
| Support 2 no. Home to Hospital Volunteer Driver Schemes to help rural access to Health services in The Mournes and Slieve Gullion DEAs | Q 1-4 |

| | | |
|---|--|------------|
| Develop a range of services to promote employee Health and Wellbeing including an action plan for issues identified in Staff survey | | Q 1-4 |
| | | |
| Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled. | ALIGNMENT WITH CORPORATE PLAN | |
| | Enhance, protect and promote our environment | |
| Deliver an awareness raising programme on sustainability issues, including staff training, workshops and media and social media messages promoting sustainable lifestyles and resilient communities, climate change and other sustainability issues for the public, industry, communities, local schools and Council staff. | | March 2023 |
| Develop a Climate Change Adaptation Plan for the Council working alongside key Council Departments | | March 2024 |
| Lead on implementation of the Active Travel Masterplan for The District working with DFI and through the Community Planning Active Travel Working Group | | March 2023 |
| Deliver the 'Leading the Way' employee scheme | | |
| Deliver 3 Active travel training workshops for schools | | |
| Deliver 3 community active travel workshops | | March 2023 |
| Develop a Biodiversity Strategy and Action Plan to follow on from the existing Newry, Mourne and Down Local Biodiversity Action Plan. The strategy will focus on improving biodiversity on Council managed estate as well as increasing awareness and action for biodiversity across the rest of the district. | | |
| | | |

6.0 Performance

6.1 In addition to managing and monitoring financial and human resources, the following performance measures will be monitored during 2021-22:

| |
|---|
| Measures of Success |
| Leisure and Sport |
| <ul style="list-style-type: none"> • Number of attendances at all indoor leisure facilities, including Newry and Downpatrick Leisure Centres • Number of participants engaged in physical activity programmes and health and wellbeing initiatives • Number of recorded visits at community trails |

Community Engagement

- Number of meetings, events and capacity building programmes, including attendance levels
- The effectiveness of Council run community engagement structures in facilitating stakeholder participation
- Number of Neighbourhood Watch Schemes
- Number and percentage of financial assistance projects funded
- Number of contacts recorded through the Ethnic Minority Support Centre

Health and Wellbeing

- Percentage of service requests responded to within 3 days
- Percentage of general planning applications processed within 15 working days of receipt by Environmental Health
- Net cost of the 5 core services per head of population
- Percentage of premises within the scope of the Food Hygiene Scheme that meet the standard of 'broadly compliant'
- Number of proactive/planned Health and Safety inspections as a percentage of total premises within jurisdiction

AHC Plans, Strategies and Policies

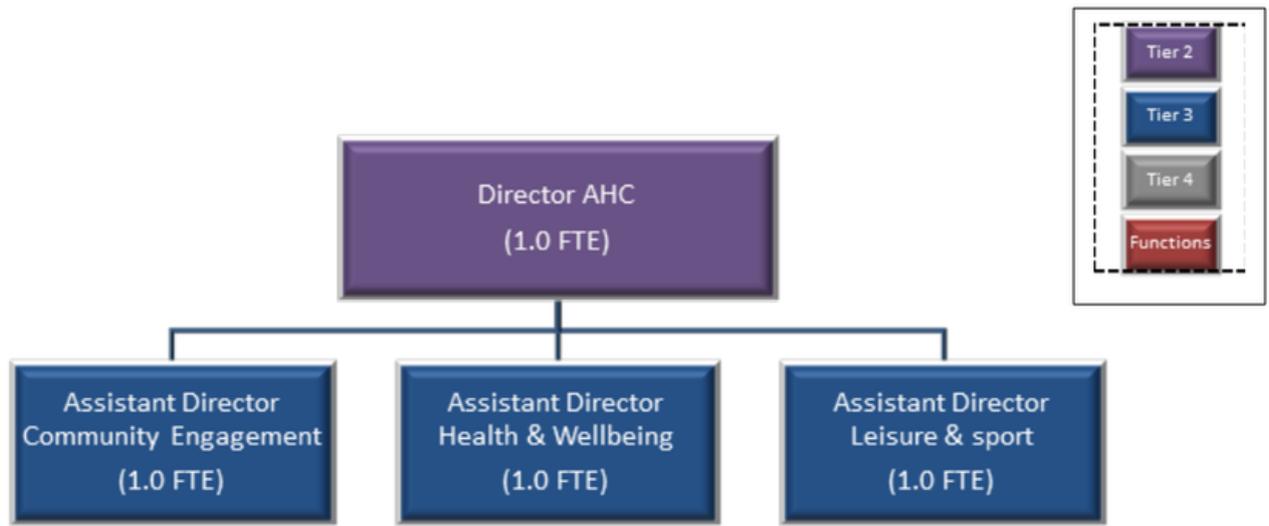
6.2 The AHC Directorate is responsible for leading the development, implementation and review of the following plans and strategies, which influence the work of both the Directorate and Council:

- Department Business
- Community Centre Effectiveness Review
- Local Biodiversity Action Plan
- Play Strategy and Actions Plan
- Sports Facilities Strategy and Action Plan
- MUGA Strategy and Action Plan
- Air Quality Management Action Plan
- PCSP Action Plan
- Food Service Plan
- 7 DEA Action Plans
- Indoor Leisure Business Plan
- Good Relations Action Plan
- Financial Assistance Policy
- Climate Change Adaptation Plan
- Active Travel Masterplan

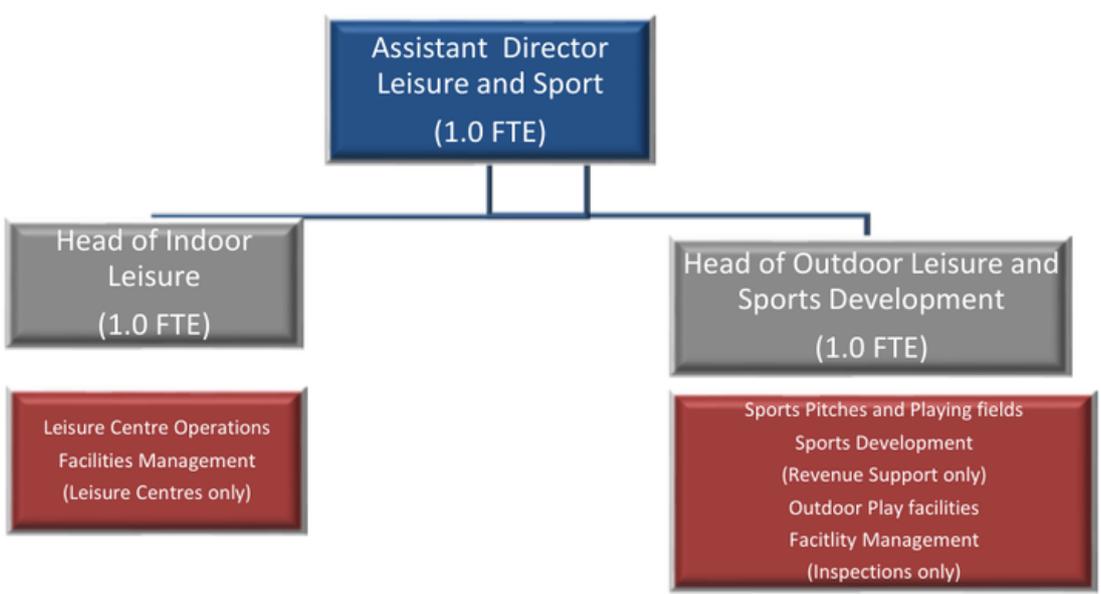
7.0 Organisation and Directorate Structure

7.1 The Active and Healthy Communities Directorate is one of five Departments, which together comprise the management structure of the Council. The

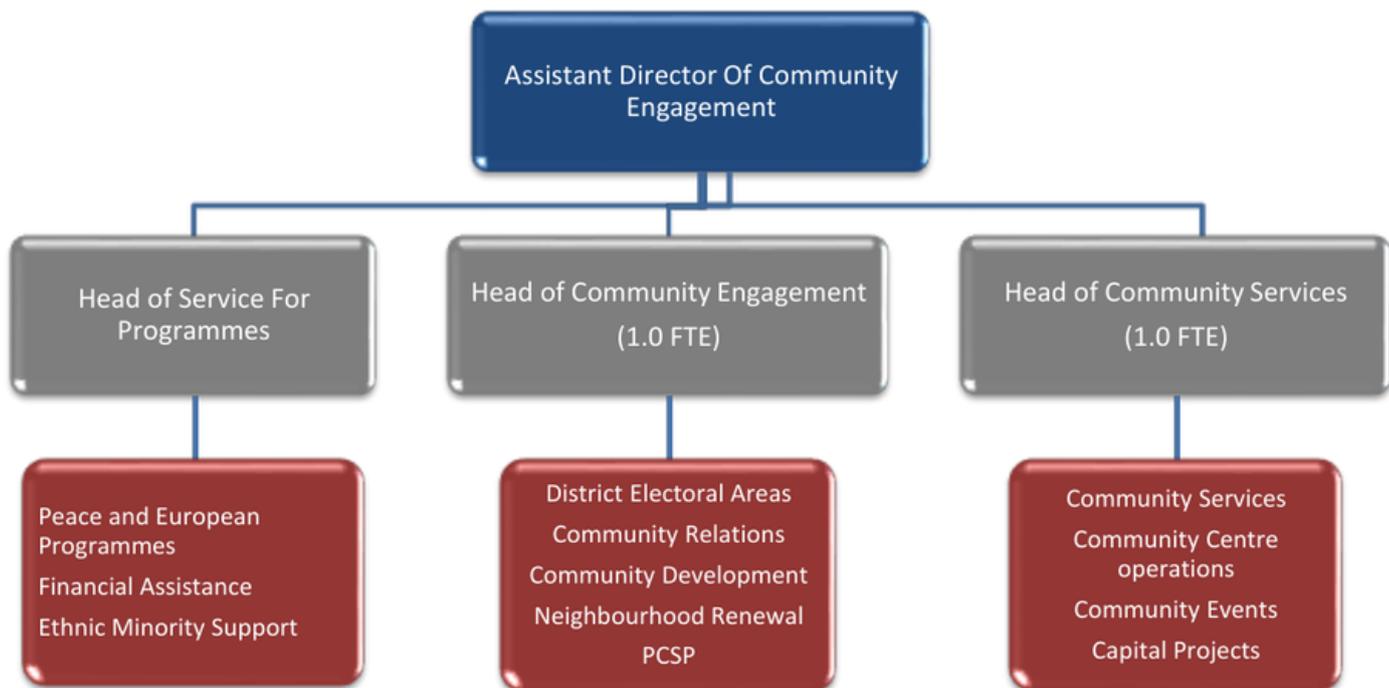
Directorate structure is set out in Figure 4.
Figure 4 – Active and Healthy Communities



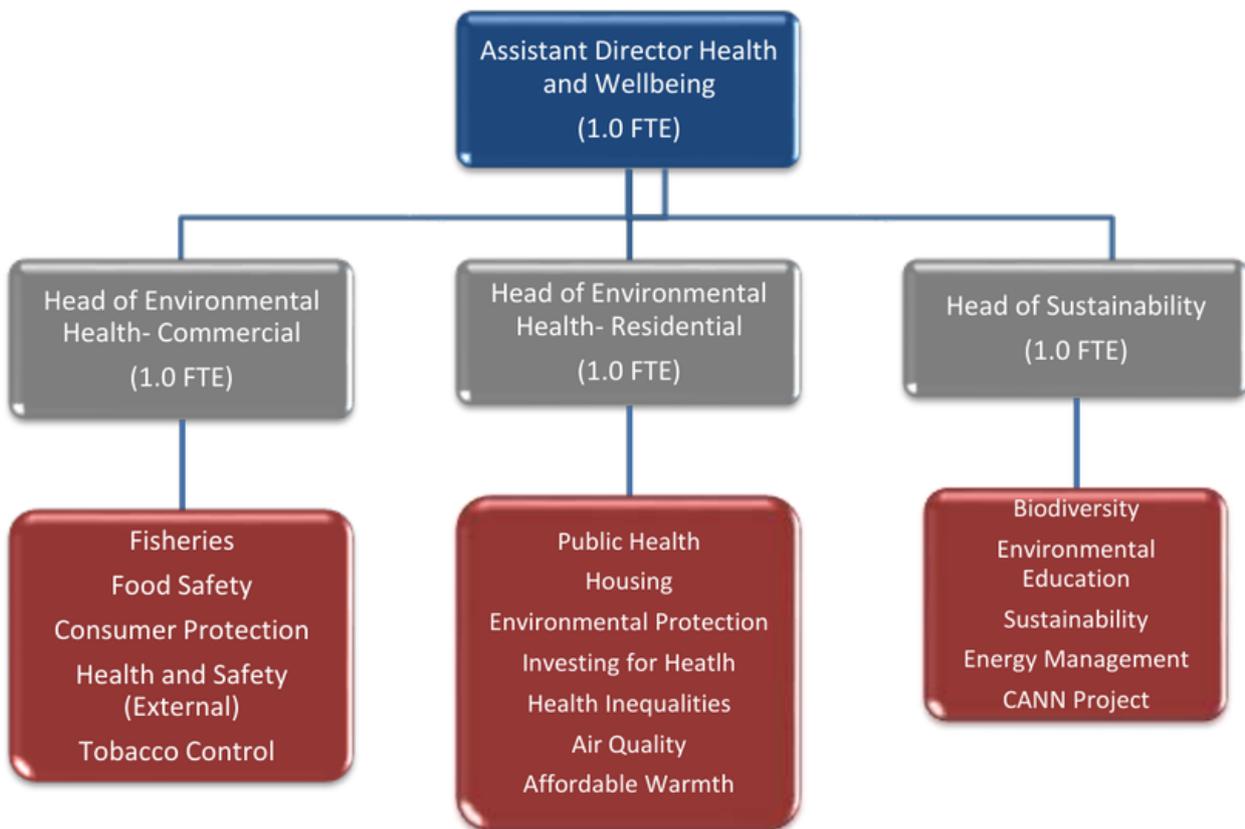
Leisure and Sport



Community Engagement



Health and Wellbeing



8.0 Financial Information

| Net estimated expenditure (2021-22) | |
|---|---|
| Community Engagement | £ |
| Health and Wellbeing | £ |
| Sports and Leisure | £ |
| TOTAL: Active and Healthy Communities Directorate | £ |

9.0 Governance Arrangements

9.1 Reviewing performance and reporting progress to Elected Members and other key stakeholders facilitates transparency, accountability and improvement in everything the Council does. The political and organisational governance arrangements to develop, monitor and report the Council’s progress in implementing the AHC Business Plan are outlined below, and are supplemented by regular reviews by the Director and his team. The governance arrangements the Council has put in place to deliver continuous improvement are also subject an annual audit and assessment by the Northern Ireland Audit Office.

Figure 4: Governance Arrangements





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

0330 137 4000 (Council)
0330 137 4036 (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

Active and Healthy Communities Directorate

Annual Assessment Business Plan 2021-22



Introduction

This report provides an overview of progress in delivering the Active and Healthy Communities Directorate Business Plan 2021-22 across the following service areas:

- Leisure and Recreation
- Parks and Open Spaces
- Sports Development
- Environmental Health
- Sustainability
- Health Improvement
- Engagement and Community Development
- Strategic Programmes
- Community Services, Facilities and Events

The delivery of the Active and Healthy Communities Directorate Business Plan 2021-22 supports the achievement of the following corporate objectives, and performance has been tracked using the legend below.

Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities

Enable and support people engage in inclusive and diverse activities in their communities

Enhance, protect and promote our environment

Legend

| Status | |
|---|---|
|  | Target or objective achieved / on track to be achieved |
|  | Target or objective partially achieved / likely to be achieved / subject to delay |
|  | Target or objective not achieved / unlikely to be achieved |

Directorate objectives, supporting actions and measures of success

| Key Directorate Objectives / Actions | |
|---|--|
| <p>Leisure and Sport</p> <ul style="list-style-type: none"> Promote increased levels of activity and develop targeted programmes to support improved health and wellbeing outcomes Effectively manage and sustain leisure facilities in line with COVID-19 restrictions and public health guidelines | |
| <p>Community Engagement</p> <ul style="list-style-type: none"> Create a strong base to engage, empower and build the capacity of local communities, ensuring their views inform the work of the Council and its partners | |
| <p>Health and Wellbeing</p> <ul style="list-style-type: none"> Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled | |

| Leisure and Sport | | | |
|--|---|---|-----------------|
| <p>OBJECTIVE Promote increased levels of activity and develop targeted programmes to support improved health and wellbeing outcomes</p> | ALIGNMENT WITH CORPORATE PLAN | | |
| | Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities | | |
| Supporting actions | Timescale | Status | Progress |
| Progress and implement the review of Leisure Services | Q1 – Q4 |  | |
| Progress the leisure projects agreed within the Capital Programme | Q1 – Q4 |  | |
| Develop and deliver a range of programmes to encourage participation in physical activity and improve health outcomes for all | Q1 – Q4 |  | |
| Identify and progress potential Community Trails across the seven District Electoral Areas | Q1 – Q4 |  | |
| Progress the development of the Playing Fields/Open Spaces Strategy and Sports Development/Multi Sports Hubs Strategy | Q1, Q2 & Q3 |  | |

| | | | |
|--|--|--|-----------------|
| Review and evaluate the implementation of the Play Strategy | Q4 | | |
| OBJECTIVE Effectively manage and sustain leisure facilities in line with COVID-19 restrictions and public health guidelines | ALIGNMENT WITH CORPORATE PLAN | | |
| | Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities  | | |
| Supporting actions | Timescale | Status | Progress |
| Carry out a COVID-19 specific Customer Satisfaction Survey and use the findings to identify and inform service improvements | Q1 / Q2 |  | |
| Continue to ensure all leisure facilities are safe, clean, hygienic and well maintained | Q1 – Q4 | | |
| Ensure membership options provide value for money, aligned to the availability of activities and capacity of facilities | Q1 – Q4 |  | |

| Community Engagement | | | |
|--|---|---|-----------------|
| OBJECTIVE Create a strong base to engage, empower and build the capacity of local communities, ensuring their views inform the work of the Council and its partners | ALIGNMENT WITH CORPORATE PLAN | | |
| | Enable and support people engage in inclusive and diverse activities in their communities | | |
| Supporting actions | Timescale | Status | Progress |
| Further develop levels of engagement and participation through existing structures (eg DEAs, NHR, PCSP, PEACE IV) following review of Covid 'lessons learned' | Q1-Q4 |  | |
| Comply with statutory responsibilities in relation to Community Engagement service provision (including PCSP, Peace IV & DEAs) | Q1-Q4 |  | |
| Develop and implement the District wide Good Relations Programme, PCSP Action Plan, | Q1-Q4 |  | |

| | | | |
|--|----------|---|--|
| NHR Action Plan (Downpatrick & Newry) and PEACE IV Local Action Plan | | | |
| Develop and deliver the 7 DEA Fora Action Plans and strengthen the alignment with the outcomes within the Community Plan | Q1-Q4 |  | |
| Work with internal and external to deliver a minimum of 2 Financial Assistance Calls per annum, and roll out external training sessions | Q1/Q2/Q3 |  | |
| Positively engage minority groups through an outreach service provision (Downpatrick & Newry) | Q1-Q4 |  | |
| Continue to logistically support local community run events and festivals | Q1-Q4 |  | |
| Engage and undertake community consultation to inform the development of the: <ul style="list-style-type: none"> - Peace Plus Plan - Community Facilities Strategy | Q3 |  | |

| Health and Wellbeing | | | |
|---|---|---|-----------------|
| OBJECTIVE Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled | ALIGNMENT WITH CORPORATE PLAN | | |
| | Continue to improve the health and wellbeing of everyone in the district and reduce health inequalities | | |
| Supporting actions | Timescale | Status | Progress |
| Carry out statutory functions in relation to Food Safety, Health and Safety at Work, Public Health and Housing, Environmental Protection and Consumer Protection | Q1-4 |  | |
| Facilitate Biannual formal engagement between Council, the local Health Trusts and NIAS | May and August |  | |
| Work in partnership with PHA to | Q1-4 | | |

| | | | |
|--|--|---|-----------------|
| tackle Health inequalities through agreed action plan | | | |
| Continue to support and develop the Age Friendly Strategic Alliance with Statutory and Community Voluntary sector partners | 2 meetings per annum |  | |
| Support 2 no. Home to Hospital Volunteer Driver Schemes to help rural access to Health services in The Mournes and Slieve Gullion DEAs | Q1-4 |  | |
| Administer Financial Call in relation to Suicide Prevention and Emotional Wellbeing | Quarter 1 |  | |
| Develop a range of services to promote employee Health and Wellbeing | Ongoing |  | |
| OBJECTIVE Promote sustainability both within the organization and externally, support improved Health and Wellbeing outcomes and ensure Councils obligations in relation to their statutory functions are fulfilled | ALIGNMENT WITH CORPORATE PLAN | | |
| | Enhance, protect and promote our environment | | |
| Supporting actions | Timescale | Status | Progress |
| Facilitate quarterly meetings of the Sustainability and Climate Change Forum and develop proposed actions | Ongoing 4 meetings per annum |  | |
| Investigate and implement battery storage on a trial site with Photovoltaic Panels with a view to roll out to other sites. | Quarter1/2 |  | |
| Deliver funding programmes for Biodiversity Enhancement and Community Growing Projects across the District | Quarter 1/2 |  | |
| Develop an Active Travel Masterplan for the District | Quarter 2 |  | |
| Facilitate Climate Change Adaptation Group to develop local adaptation plan | Quarter 3 |  | |

| Measures of Success – Leisure and Sport | | | | |
|---|---|--------|---|------------------|
| Measure of Success | 2021-22 | | Status | Explanatory note |
| | Target | Actual | | |
| Number of attendances at all indoor leisure facilities, including Newry and Downpatrick Leisure Centres | No target set | |  | |
| Number of participants engaged in physical activity programmes and health and wellbeing initiatives | Physical Activity Referral Programme - 224 Transforming Your Health Programme - 300 McMillian Move More Programme – 150 Summer Activity Programme - 1000 | |  | |
| Number of recorded visits at community trails | No target set | |  | |

| Measures of Success – Community Engagement | | | | |
|--|---------------|--------|---|------------------|
| Measure of Success | 2021-22 | | Status | Explanatory note |
| | Target | actual | | |
| Number of events delivered | No target set | |  | |

| | | | | |
|--|---------------|--------------|---|--|
| Number of events supported | No target set | |  | |
| Number of capacity building programmes delivered | No target set | |  | |
| Number of programmes delivered | No target set | |  | |
| Number of meetings, including public meetings organised | No target set | |  | |
| The effectiveness of Council run community engagement structures in facilitating stakeholder participation | No target set | |  | |
| Maintain the number of Neighbourhood Watch Schemes | No target set | |  | |
| Number and percentage of financial assistance projects funded | 74% | Applications |  | In the period 21/22 we completed 4 Calls for financial assistance which included one emergency COVID Tourism call. The scored and ranked process was implemented given level of success and budget availability. |
| | | 374 | | |
| | | Success rate | | |
| | | 68.8% | | |

| | | | | |
|--|---------------|--|---|--|
| Number of contacts recorded through the Ethnic Minority Support Centre | No target set | |  | |
|--|---------------|--|---|--|

| Measures of Success – Health and Wellbeing | | | | |
|--|---------------|--------|---|------------------|
| Measure of Success | 2021-22 | | Status | Explanatory note |
| | Target | Actual | | |
| Percentage of service requests responded to within 3 days | 85% | |  | |
| Percentage of general planning applications processed within 15 working days of receipt by Environmental Health | 80% | |  | |
| Net cost of the 5 core services per head of population (excluding CEC*) | No target set | - | - | |
| Percentage of premises within the scope of the Food Hygiene Scheme that meet the standard of 'broadly compliant' | No target set | |  | |
| Number of proactive/planned Health and Safety inspections as a percentage of total premises within jurisdiction | No target set | |  | |

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| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Peace IV Local Action Plan |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director: Community Engagement |
| Contact Officer (Including Job Title): | Justyna McCabe, Programme Coordinator Sonya Burns, Head of Programmes |

| | | | | | |
|---|---|------------------------|----------|------------------------|--|
| <table border="1"> <tr> <td>For decision</td> <td>X</td> <td>For noting only</td> <td></td> </tr> </table> | | For decision | X | For noting only | |
| For decision | X | For noting only | | | |
| 1.0 | Purpose and Background | | | | |
| 1.1 | <p>The Peace IV Partnership met on 19 May 2022 via Zoom and recommendations arising from this meeting require AHC Committee approval.</p> <p>The purpose of the report is to consider and agree to recommendations of the PEACE IV Partnership contained in 2.1.</p> | | | | |
| 2.0 | Key issues | | | | |
| 2.1 | <p>The following recommendations were agreed by the Partnership on 15 May and require AHC Committee approval:</p> <p>Children and Young People:</p> <ul style="list-style-type: none"> T.5 Youth Led Cultural Diversity Programme - proposal to run several Multi-Cultural Summer Schemes with remaining funds. Estimated cost: £7,450 <p>Shared Spaces & Services</p> <ul style="list-style-type: none"> Approval is being sought for an extension to the shared spaces theme to March 2023 to ensure that all projects are delivered (subject to SEUPB approval). 1.7 Ex-military sites legacy programme (Forkhill). With agreement from members of the local community, a new proposal has now been put forward regarding the site at Forkhill. The proposal is to clear the site, which is currently overgrown and inaccessible, and reclaim it through leveling and plantation of eco seeds. Natural grass walkways will be developed, with a green area created with a number of seating benches installed. Approval is requested to proceed with amended project. Estimated costs: £50,000 (subject to SEUPB approval). | | | | |
| 3.0 | Recommendations | | | | |
| 3.1 | That the Committee agree to the recommendations of the PEACE IV Partnership as set out in 2.1. | | | | |
| 4.0 | Resource implications | | | | |
| 4.1 | No cost to Council. Project 85% funded by the EU and 15% by the two Governments. | | | | |

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| <p>5.0</p> | <p>Due regard to equality of opportunity and regard to good relations (complete the relevant sections)</p> |
| <p>5.1</p> | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| <p>5.2</p> | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| <p>5.3</p> | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| <p>6.0</p> | <p>Due regard to Rural Needs (please tick all that apply)</p> |
| <p>6.1</p> | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input type="checkbox"/></p> |
| <p>7.0</p> | <p>Appendices</p> |

| | |
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| | Minutes of PEACE IV Partnership meeting (March 2022). |
| 8.0 | Background Documents |
| | None |

PEACE IV Partnership Meeting**Zoom****Thursday 03 March 2022****Present:**

Cllr Terry Andrews (Chairperson)
 Cllr Declan Murphy
 Martina Byrne, Social Partner (Vice Chairperson)
 Paul Yam, Social Partner
 Judith Poucher, Social Partner
 Seamus Camplisson, Social Partner
 Sean O’Baill, Social Partner
 Helen Honeyman, Social Partner
 Caolain Connell, Social Partner
 Breige Jennings, Social Partner
 Tatiana Seed, Social Partner

Officers Present:

Justyna McCabe, NMDDC
 Elaine Carr, NMDDC
 Sonya Burns, NMDDC
 Claire Loughran, NMDDC

In attendance:

Julie-Anne Harte, NMDDC

Apologies noted from:

Cllr David Taylor
 Cllr Karen McKeivitt
 Ruth Allen, SHSCT

1. Welcome and apologies

Chairperson Cllr Terry Andrews opened the meeting and welcomed everyone. Introductions were made to new Social Partner, Caolain Connell.
 The Partnership was informed due to secondment Ruth Allen, SHSCT will be replaced by Aiden McCabe at further meetings.
 Apologies noted.

2. Conflict of interest

None declared.

3. Minutes from previous meeting 13 January 2022

No matters arising.

Proposed: Martina Byrne
 Seconded: Helen Honeyman

4. Management Report

- Justyna McCabe presented the Management Report.

SEUPB audit is currently underway, BPR audit is now completed and we await sample request for CYP records. PEACEPLUS draft guidance now received, and documents sent to Partnership members for information. The PEACE team is currently working with a consortium to identify the best model for Newry, Mourne & Down.

5. Partner Delivery Reports

- Justyna McCabe presented the Building Positive Relations report.

A total of 6 programmes have now fully completed, participant numbers lower but this was approved by SEUPB.

There is a projected underspend of approximately £100,000 under T1 – Animation projects. Not all groups who undertook the training have come back with a project to date. If nothing further received, then this underspend can be used in a capacity building and engagement project with a cross community balance.

Proposal to use 35k – 50k of T1 underspend to prepare for PEACE PLUS.

T2 underspend £26,952 identified. Enquires made to DEA to ascertain if any way this can be used in DEA areas.

New Irish Traveller Storytelling project which needs approval. PEACE is working with Southern Trust and Craigavon Traveller Support group to deliver.

Partnership members were asked to put forward any project ideas before the end of March and reminded that all projects are subject to SEUPB approval and procurement.

Partnership members enquired if the underspend could be used for more training specifically targeting the BME community and suggested a learning programme to encourage the community to get together and help capacity building.

Action: Paul Yam to send proposal to Justyna McCabe and the Partnership.

Subject to SEUPB approval and procurement; approval sought for:

1. Procure and appoint relevant facilitators to deliver Capacity Building Programmes preparing groups for the co-design and implementation of Peace Plus projects across the 7 DEAs. Estimated cost: £35,000 – £50,000;
2. Procure and appoint relevant facilitators to deliver Irish Traveller Storytelling Project. Estimated cost: £25,000;
3. Delegated authority to procure and deliver other projects under Building Positive Relations in line with community need to utilise the predicted underspend.

Proposed: Martina Byrne

Seconded: Sean O'Baoill

- Elaine Carr presented Shared Spaces and Services report.

A total of 3 programmes have been fully completed with objectives and outputs met

The Bessbrook ex-military site project at Derrymore is in process, some aspects are out to tender at present, the previous deadline at end of March will not be achieved but a new timeline for delivery has been agreed with SEUPB.

There has not been much change with the ex-military site in Forkhill, consultation within the locality has taken place in a effort to see what they would like to see happen with the space. Conscious of the tight deadline, there is a meeting scheduled for next week and it is hoped to have something to move forward with then.

Justyna advised the Tom Dunn project are hoping to submit a planning application soon and submissions for the BMX track are being reviewed at present.

- Elaine Carr presented Children and Young People report.

To date, 4 projects have been fully completed with all outputs and objectives met.

A meeting is scheduled for 16th March regarding the Freeplay project and it is hopeful the project can go ahead as planned during the Easter and Summer period.

Subject to SEUPB approval and procurement, approval sought for:

1. Proposal to use T4 underspend in a cross-community youth engagement project in Bessbrook running alongside the Derrymore project.
2. To transfer underspend in T5 to T6 'Hands on History' summer scheme to allow an extra week of the scheme.

Proposed: Paul Yam

Seconded: Martina Byrne

- Claire Loughran presented the PCSP report.

The Partnership was advised 2 projects have been fully delivered with all targets met with a further project due to complete in the coming weeks. One more Reimaging & Regeneration project outstanding but it is expected it will deliver on time.

It is estimated there will be a minimal underspend of approximately £15k but the exact amount won't be available until all tenders are completed. Partnership members were advised a request to SEUPB could be made to move the underspend, but this would all be pending approvals.

4. AOB

Nothing further noted.

5. Date of next meeting

19 May 2022, 6pm, Newry or Online – moved due to elections.

30 June 2022, 6pm, Downpatrick or Online

08 September 2022, Newry or Online

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|---|--|
| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | District Electoral Area (DEA) Forums Update Report |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director Community Engagement |
| Contact Officer (Including Job Title): | Damien Brannigan, Head of Engagement |

Confirm how this Report should be treated by placing an x in either: -

| | | | |
|---------------------|-------------------------------------|------------------------|--------------------------|
| For decision | <input checked="" type="checkbox"/> | For noting only | <input type="checkbox"/> |
|---------------------|-------------------------------------|------------------------|--------------------------|

| | |
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| 1.0 | Purpose and Background |
| 1.1 | <p>Purpose</p> <ul style="list-style-type: none"> To note the report. To consider and agree to approve the actions in the Action Sheet attached from the DEA Forum Private Meetings listed in 3.1 below. <p>Background</p> <p>The information in Appendix 1 attached is provided to update the Committee on recent DEA activity and on activity planned to be undertaken by the DEAs (subject to COVID-19 restrictions, guidelines and requirements).</p> |
| 2.0 | Key issues |
| 2.1 | Any activity undertaken by the DEAs must be compliant with COVID-19 restrictions, guidelines and requirements. |
| 3.0 | Recommendations |
| 3.1 | <p>That the Committee: -</p> <ul style="list-style-type: none"> Note the report. Agree to approve the actions in the Action Sheet attached for: <ul style="list-style-type: none"> ➤ Mournes DEA Forum Private Meeting held on Wednesday 25 May 2022. ➤ Rowallane DEA Forum Private Meeting held on Wednesday 01 June 2022. ➤ Slieve Gullion DEA Forum Private Meeting held on Tuesday 31 May 2022 |
| 4.0 | Resource implications |
| 4.1 | Support and assistance from partners to deliver actions in the DEA action plans. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i> |

| | | |
|------------|---|-------------------------------------|
| | It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations | <input checked="" type="checkbox"/> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> | |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> | |
| 6.0 | Due regard to Rural Needs (please tick all that apply) | |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input checked="" type="checkbox"/></p> | |
| 7.0 | Appendices | |
| 7.1 | <p>Appendix 1: Update on the ongoing work of the DEAs.</p> <p>Appendix 2: Action Sheet of Mourne DEA Forum Private Meeting held on Wednesday 25 May 2022</p> <p>Appendix 3: Action Sheet of Rowallane DEA Forum Private Meeting, Wednesday 01 June 2022.</p> <p>Appendix 4: Action Sheet of Slieve Gullion DEA Forum Private Meeting held on Tuesday 31 May 2022.</p> | |

| | |
|------------|-----------------------------|
| 8.0 | Background Documents |
| 8.1 | None. |

Appendix 1

The following information is provided to update the Committee on recent DEA activity and on activity planned to be undertaken by the DEAs (subject to COVID-19 restrictions).

All People in Newry, Mourne and Down Enjoy Good Health and Wellbeing:

Level of Health Status:

Rowallane DEA in partnership with Homestart are rolling out two Coffee and Connect Events for young parents in Delamont Country Park. Participants will meet for a walk around the park and conclude with coffee providing these new parents an opportunity to meet new friends, obtain support and share their experiences of parenthood.

In association with South Eastern Health and Social Care Trust Downpatrick, Rowallane and Slieve Croob District Electoral Area Forums (DEA) have organised a social event for carers and families. The Event will take place on Friday 10th June from 10am to 3pm in Killough. The event aims to provide an opportunity for people who may be experiencing social isolation due to their caring responsibilities to enjoy a day of alternative therapies and make connections with others in similar situations. The families will enjoy interacting with others and enjoying a fun filled day of activities. A variety of agencies will be on hand to offer advice, help and support and there will be a variety of activities provided for all attendees.

In partnership with County Down Rural Community Network, Downpatrick, Mournes, Rowallane and Slieve Croob DEAs are hosting an event to mark Men's Health Week on Friday 17th June 2022. This year's theme is "Mission Is Possible". 50 participants will take on the challenges of Clip n Climb and The Escape Rooms in Dundonald.

In partnership with County Down Rural Community Network, Homestart, Surestart and Unit T, Mournes and Slieve Croob DEAs are hosting a Uniform Recycling Initiative on Thursday 7th July in SERC, Newcastle. This event will be an opportunity for people to donate any school uniforms in good condition that they no longer require so they can go to a new home. This initiative is a great way to reduce landfill waste and to help families struggling

The Mournes, Slieve Gullion, Crotlieve and Newry DEA's in partnership with the Southern Trust, Loneliness Steering Group, will launch a Loneliness Awareness Campaign on the 9th June under 5 strands of work. These strands and outcomes will be facilitated and delivered through Awareness Training, Awareness Campaigns, Chatty Cafes, Chatty benches, Grant Schemes and Random Acts of Kindness. The Strands will be targeted to all demographics and requests and referrals will be open to everyone in the community.

Crotlieve DEA Forum in partnership with The Cabbage Patchers and Warrenpoint Men's Shed supported two community planting days in Warrenpoint in May 2022. Participants enjoyed a planting demonstration and horticultural talk and then planted their own window boxes with materials provided.

Crotlieve DEA Forum supported a capacity building programme for a newly formed men's shed in the Glenn area. The forum provided materials for the men to improve their new premises.

The DEA's of Slieve Gullion & Newry in partnership with Clanrye, Rural Health Partnership South Armagh & Bolster will be delivering a men's health event on 16 June in Slieve Gullion. The event will include a number of health taster sessions, and health mot checks for men's groups in the area.

Slieve Gullion DEA have organised a free cancer screening and health check bus in Cullyhanna on 16 June. The event will be delivered in partnership with Cullyhanna Community Association.

All People in Newry, Mourne and Down Live in Respectful, Safe and Vibrant Communities

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Level of Civic Participation and Good Relations:

Crotlieve DEA Forum hosted a Good Relations Event in the Downshire Arms Hotel Hilltown on 9th June 2022. Attendees enjoyed a presentation from Dr Eamon Phoenix entitled "Ireland in 1922 from the Treaty Split to Internment and the Civil War."

Crotlieve DEA Forum supported a family day at An Cuan Rostrevor for new Syrian and Ukranian families in the area. Council officers from the Advice Centre were in attendance and food and family entertainment was provided.

The DEA's of Newry and Slieve Gullion will be delivering part 3 of the Shared Schools Education programme in Newry Leisure Centre. The programme will bring together Newry High School, St. Pauls Bessbrook, St. Joseph's Crossmaglen, and Newtownhamilton High School to take part in a Good Relations workshop and activities.

Connections Event – 10 June, St. Michael's Primary School Newtownhamilton

Slieve Gullion DEA will be supporting the PEACE IV Connections event for BAME families living in Newtownhamilton. The event will include support services available on the day to help BAME families link in and improve access.

Newry, Mourne and Down District Council

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**Action Sheet of Slieve Gullion District Electoral Area (DEA) Forum Private Meeting
held on Tuesday 31.5.2022 at 4.30pm via Teams**

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|------------------------------|--|
| Chairperson: | Councillor David Taylor (Chair) |
| In Attendance: | Councillor Declan Murphy (Vice Chair) Councillor Barra O'Muirí Councillor Micky Larkin Councillor Pete Byrne Councillor Oonagh Magennis |
| Independent Members: | Teresa Nugent, Rural Health Partnership Cailin McParland, St Oliver Plunkett Youth Club |
| Statutory Partners: | Annie Clarke, SH&SCT |
| Council Officials: | Taucher McDonald, DEA Coordinator Slieve Gullion Aisling Rennick, Engagement & Development Manager Briege Boyle, Community Facilities Manager Shannon Creaney PCSP Catherine O'Neill, Community Engagement Clerical Officer |
| Others in Attendance: | |
| Apologies: | Councillor Aoife Finnegan Damien Brannigan, Head of Engagement |

| ITEM | SUBJECT | DECISION | FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed. |
|-----------------------|--|---|--|
| DEA/SG/25/2022 | Declaration of Interest | No Declarations of Interest were made. | Noted. |
| DEA/SG/26/2022 | Matters arising from Action Sheet from meeting held on 28 th March 2022 via Teams | Accepted | Noted. |
| DEA/SG/27/2022 | Co-ordinators Update – Budget and Funding Update | <p>Taucher McDonald gave an overview of the programmes which have been run and advised of the proposed programmes for June and July.</p> <p>Cllr P Byrne raised the issue of Transport Costs for some Groups & asked that Taucher link in with U3A to see if any funding could be obtained.</p> | DEA Coordinator to link in with U3A |
| DEA/SG/28/2022 | Rural Health Partnership Update | <p>T Nugent gave an overview of programmes which have taken place: Loneliness week: Memory bench: Woman & farming: hopeful minds. Health and Safety. Safety on the Farm Programme delivered within the schools.</p> | DEA Coordinator/T Nugent to invite someone from Healthy Living Alliance to the next meeting. |

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| | | <p>Coming up - Succession Planning for farmers.</p> <p>Social Prescribing overview: this is about getting people back out into society and is funded by the Healthy Living Alliance.</p> | |
| DEA/SG/29/2022 | Youth Work Update | <p>Cailin McParland updated on the success of programmes to date.</p> <p>Coming up there will be 2 weeks of Summer schemes for Primary (6-11 year olds)</p> <p>A Get Set For Summer scheme for aged 16+.</p> | Cailin to forward posters to T Nugent for onward circulation to her database. |
| DEA/SG/30/2022 | Safety | <p>Shannon Creaney PCSP reported the success of the Rapid Bins.</p> <p>42 Groups have been awarded funding from the PCSP Financial Assistance Programme.</p> <p>Community Clinics are currently running which is giving the Public an opportunity to raise issues.</p> | Noted. |
| DEA/SG/31/2022 | Health & Wellbeing Update SH&SCT | <p>Annie Clarke advised there is an event on the 18/6/2022 – open to all men.</p> <p>Health checks will be available on the day.</p> <p>Financial Assistance Programme is being approved at the minute and</p> | Annie Clarke to share funding information & also to investigate if any funding would be available to assist with Transport Costs. |

| | | | |
|-----------------------|--------------------------------------|---|-------|
| | | when the details are confirmed Annie will share information. | |
| DEA/SG/32/2022 | Capital Projects | No issues | |
| DEA/SG/33/2022 | Community Services Update B Boyle | <p>Community Facilities Manager confirmed funding of £24k has been secured for next year for programmes. July & August will see numerous activities arranged.</p> <p>Briege updated the meeting with regard to Mullaghbawn Community Centre and advised the Council was awaiting a response from the Parish.</p> <p>Cullyhanna, GAA & NI Water: Council has been working with the GAA Club and NI Water and hope to have the situation resolved shortly. Volunteer Thank You Event is on Sunday the 5th June in the Burrendale. People & Place : Briege to keep forum abreast of any developments.</p> | Noted |

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| DEA/SG/34/2022 | Economic Development | No matters arising | Noted |
| DEA/SG/35/2022 | Environment | No matters arising | Noted |
| DEA/SG/36/2022 | Any Other Business | T Nugent & Cllr P Byrne attended a very successful Planning day & it has been proposed & accepted to organise one for the present DEA Forum asap. | Planning Day/ workshop to be organised for the current DEA Forum. |
| DEA/SG/37/2022 | Date of next meeting | Tuesday 26 th July 2022 at 4:30 via Teams | Noted |
| | | | |

The meeting ended at: 5:30 pm.

Newry, Mourne and Down District Council

**Action Sheet of Mourne District Electoral Area (DEA) Forum Private Meeting
held on Wednesday 25 May 2022 at 2pm via Microsoft Teams**

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| Chairperson: | Councillor Laura Devlin |
| In Attendance: | Councillor Harold McKee Councillor Michael Rice Councillor Henry Reilly Councillor Glynn Hanna |
| Independent Members: | Paula Nixon, CDRCN Ann Grant, Rural Housing Network |
| Statutory Partners: | Ian Campbell, DFI |
| Council Officials: | Aisling Rennick, Engagement & Development Manager Donna Mulholland, District Electoral Area Coordinator, The Mourne Damien Brannigan, Head of Engagement Shannon Creaney, PCSP Officer |
| Others in Attendance: | None |
| Apologies: | Councillor Leanne McEvoy Councillor William Clarke Deirdre Magill, Southern Health & Social Care Trust Neighbourhood Policing Team |

| ITEM | SUBJECT | DECISION | FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed |
|-------------|---|--|---|
| MOU/2022/20 | Welcome/Introductions | | Noted. |
| MOU/2022/21 | Declarations of Interest | | None made. |
| MOU/2022/22 | DFI – Roads Update for Southern Mourne Division | Ian Campbell (DFI) provided an update on the various proposed road schemes and the current challenges for achieving resurfacing contracts in the area. | Roads schemes will be published through Council on appointment of a contractor. |
| MOU/2022/23 | PCSP Update | Shannon Creaney highlighted the various clinics and programmes currently on offer in the Mourne area and updated the Forum on Sergeant Paul Connolly's transfer to a new role. | DEA Coordinator to send a note of Best Wishes and Gratitude to Sergeant Connolly for his service in the Mourne area. |
| MOU/2022/24 | Action Sheet 30 March 2022 | DEA Coordinator give a brief update and overview of the actions from the previous Forum meeting. | Noted. |
| MOU/2022/25 | DEA Coordinator's Update | DEA Coordinator provided an update on proposed programmes and initiatives for the 22/23 Mourne DEA budget and ongoing work in the Mourne area. | DEA Coordinator to circulate dates and venues for NICHs Health Checks in the Southern Trust area once confirmation is received. |
| MOU/2022/26 | Burrendale Estate | Schedule for works at the Burrendale Estate, Newcastle provided to the Forum. | DEA Coordinator to send Schedule of Works for action to the relevant departments. Update and progress of works to be reported back to the next Forum meeting on the 27 July 2022. |
| MOU/2022/18 | AOB | Cllr Rice raised concerns regarding Dog Fouling at the Aughrim Hill. | Cllr Rice to forward details of the issue to DEA Coordinator to be actioned through the relevant department. |

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| | | <p>DEA Coordinator proposed a new time of 4pm for future Mournes DEA Forum meetings to accommodate other members who cannot attend the 2pm meetings.</p> <p>The next DEA Forum meeting will appoint the new Chair and Vice Chair for the Mournes DEA Forum.</p> | <p>The Forum agreed to the new proposed time of 4pm for future Mournes DEA Forum meetings.</p> <p>Noted.</p> |
| MOU/2022/19 | Date of Next Meeting | DEA Coordinator confirmed date of next meeting: 27 July 2022 at 4pm. | Noted. |

The meeting ended at: 14.45

Newry, Mourne and Down District Council

Action Sheet of Rowallane District Electoral Area (DEA) Forum Private Meeting via Microsoft Teams held on Wednesday 1st June 2022 at 9.30 a.m.

Chairperson: Councillor Terry Andrews

In Attendance: Councillors Kathryn Owen, Robert Burgess

Independent Members: Brian Gamble, Lawrence Murphy and Lise Curran

Statutory Partners: Bethany McClune, Education Authority

Council Officials: Damien Brannigan, Engagement Manager
Aisling Rennick, Engagement & Development Manager
Ellen Brennan, DEA Co-Ordinator
Rosie Daly, Acting Community Facilities Manager

Others in Attendance: None

Apologies: Richard Orme, Judith Thompson and Roisin Erskine

| ITEM | SUBJECT | DECISION | FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed. |
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| DEA/ROW/13/2/2022 | Outgoing Chairperson's remarks | The outgoing Chairperson thanked Forum members and Coordinator for their support and help during his term of office and wished the incoming Chairperson every success in the future and wished the incoming Chairperson every success. | Noted. |
| DEA/ROW/12/3/2022 | Declarations of Interest | No declarations of interest were made. | Noted. |
| DEA/ROW/13/4/2022 | Propose and Second Action Sheet of meeting held on 22nd March 2022 | On the proposal of Councillor Owen seconded by Councillor Andrews the action sheet of 22 nd March 2022 was approved as a true record. | Action sheet accepted as true record. |
| DEA/ROW/13/5/2022 | Election of Chairperson and Vice Chairperson | <p>Nominations for the post of Chairperson and Vice-Chairperson were sought following which on the proposal of Councillor Andrews and seconded by Councillor Owen, Councillor Robert Burgess was elected as Chairperson of the Forum.</p> <p>On the proposal of Councillor Burgess and seconded by Councillor Owen it</p> | Councillor Burgess elected as Chairperson of Rowallane DEA Forum and the Rowallane Alliance Party Elected Representative be appointed as Vice Chair. |

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| | | <p>was agreed the Alliance Party representative to be Co-opted, following the election of Councillor Brown to the Assembly, would be appointed as Vice Chairperson</p> <p>Councillor Burgess thanked Councillor Andrews for all his work as the outgoing Chairperson</p> <p>It was agreed the first Wednesday of the month would be avoided for future DEA meetings as they clashed with the Planning Meeting.</p> | <p>Co-ordinator to check future dates of DEA Meetings to ensure meeting clashes are avoided.</p> |
| DEA/ROW/13/6/2022 | <p>Update reports on Community Services, Education Authority and PCSP.</p> | <p>Bethany McClune Education Authority updated members on the current work and proposed summer activities in Killyleagh, Ballynahinch and Crossgar and outlined work she had been undertaking throughout Rowallane.</p> <p>In response to Councillor Owen she stated there were plans to run outreach programmes during the summer in Crossgar and Saintfield. Bethany advised that she was having difficulty in securing a facility in Saintfield for activities. Brian Gamble advised he would try and assist in this matter.</p> <p>Bethany asked members to email her with any reports of Anti-Social Behaviour to provide supporting</p> | <p>Noted</p> |

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| | | <p>evidence for her work. It was also agreed that the installation of a Mural at the New Line Playground would be explored with all interested parties.</p> <p>Rosie Daly Community Services outlined the renovations planned for Killyleagh, the Ballynahinch Centre and Market House which are currently at an advanced stage and advised of planned closures of each to permit the necessary works to take place. In addition, she outlined the Community Services planned activities for the summer season.</p> <p>A written update report was received from Judith Thompson PCSP detailing progress in relation to trailer marking events, Community Safety drop in sessions to meet the PCSP and PSNI. In addition, details were given on projects aimed at tackling ASB, RAPID Bins/Speed Indicator Signs, Home Secure and the work of the Community Safety Wardens.</p> | <p>Noted</p> <p>Noted</p> |
| DEA/ROW/12/7/2022 | DEA Coordinator's Report | <p>Having circulated the report prior to the meeting Ellen advised that approval was sought for the allocation of funding for the projects outlined. On the proposal of Councillor Andrews seconded by Brian Gamble the report</p> | <p>Noted and approval given for allocation of necessary funding for the programmes outlined in the Coordinator's report.</p> |

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| | | was approved with relevant expenditure. | |
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The meeting ended at 10.35 a.m.

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| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Community Coordination Hub (CCH) Update Report |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director Community Engagement |
| Contact Officer (Including Job Title): | Janine Hillen, Assistant Director Community Engagement |

Confirm how this Report should be treated by placing an x in either: -

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| For decision | <input checked="" type="checkbox"/> | For noting only | <input type="checkbox"/> |
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| 1.0 | Purpose and Background |
| 1.1 | <p>Purpose</p> <ul style="list-style-type: none"> To note the report. To consider and agree to approve the actions in the Action Sheet of the Community Coordination Hub (CCH) Meeting held on Wednesday 18 May 2022. <p>Background</p> <p>The information in Appendix 1 attached is provided to update the Committee on recent CCH activity and on activity planned to be undertaken by the CCH and its member organisations.</p> |
| 2.0 | Key issues |
| 2.1 | To coordinate actions to mitigate the impact of Covid-19 on individuals and groups in the community. |
| 3.0 | Recommendations |
| 3.1 | That the Committee: - <ul style="list-style-type: none"> Note the report. Agree to approve the actions in the Action Sheet attached for: <ul style="list-style-type: none"> ➤ Community Coordination Hub (CCH) Meeting held on Wednesday 18 May 2022. |
| 4.0 | Resource implications |
| 4.1 | Support and assistance from partners to deliver actions in the CCH action sheet. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |

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| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| 6.0 | <p>Due regard to Rural Needs (please tick all that apply)</p> |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input type="checkbox"/></p> |
| 7.0 | <p>Appendices</p> |
| 7.1 | <p>Appendix 1: Action sheet of the CCH Meeting held on Wednesday 18 May 2022.</p> |
| 8.0 | <p>Background Documents</p> |
| 8.1 | <p>None.</p> |

NEWRY, MOURNE & DOWN DISTRICT COUNCIL**Minutes of Community Coordination Hub Meeting
Wednesday 18 May 2022 @ 2:30pm****In Attendance:****Chair:** Damien Brannigan (Engagement)

Sonya Burns (Programmes Unit)

Eoin Devlin (Health and Wellbeing)

Aisling Rennick (DEAs)

Nicholas McCrickard (County Down Rural Community Network and Strategic Stakeholder Forum)

Raymond Jackson (Confederation of Community Groups and Strategic Stakeholder Forum)

Rosemary McDonnell (Community Advice NMD and Strategic Stakeholder Forum)

Alan Beggs (GIS Mapping)

Lynda Vladeanu (SEHSCT)

Aidan McCabe (SHSCT)

Caroline Gray (Programmes Unit)

Apologies:

Michael Lipsett (Active & Health Communities)

Julie McCann (Community Services)

Janine Hillen (Community Engagement)

Sarah McClory (Programmes Unit)

Gerard Rocks (SHSCT)

Richard Patrick (DFC)

James Elliott (DFC)

Lauren McMenemy (Community Planning)

| Item | Issue Raised | Agreed: | Referred to | Action taken |
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| 1. | Welcome & Apologies | <ul style="list-style-type: none"> Everyone welcomed to the meeting and apologies given. | All | |
| 2. | Actions from last meeting | <ul style="list-style-type: none"> Actions from last CCH meeting held attached. Generic Score Card to be completed and sent back to DB by Thursday 26 May 2022 who will forward information provided to DFC. | All DB | |
| 3. | Funding Opportunities | <ul style="list-style-type: none"> Copy attached for information and distribution as appropriate. | All | |
| 4. | Updates from DFC & others | <ul style="list-style-type: none"> DfC representatives unable to attend. At present the 2020/21 monies spent to date are £640,450 against a £684,000 budget. Proposed and agreed that underspend of £10,522.66 from funded projects be allocated to the Family Hardship funds to Bolster Community (via CCG) and CDRCN. Further details to be provided by CCG and CDRCN of how underspend is to be allocated. RJ and NMcC to check subtotal spend against total spent in the records they maintain. | DB ED DB | |
| 5. | Update on DFC funded programmes | <ul style="list-style-type: none"> Community Community Groups met with members of the Social Supermarket Researcher for update and input. Civic Engagement website set up for rural and urban areas to feed into Social Supermarket consultation. Strategic Stakeholder Forum meeting in May 2022 and report on SSM will be drawn up to provide to the Forum. Meeting will be updated on the support being provided to the Ukraine Families and individuals by the Council and Public Bodies. Voluntary Sector may provide support at later date to families by creating a booklet with contact details collated all together with the relevant information. The Minority Ethnic groups within the community have Ukraine and Russian speakers who also could assist if required. | RMcD RMcD AMcC RMD | |

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| | | <ul style="list-style-type: none"> • Stand-alone Group being set up through Artur Kmiecik to help engagement with families with support being provided. Voluntary sector links also could be provided for support. • DFC to hold People and Place workshops for Co Design with Stakeholders. • Trust • No budgets at present to confirm from providers. • Verve networking is now coming to an end. Unsure if any further funding will be provided. • Further work with the Trust to support individuals in the community required. • Social Prescribing model has worked effectively within the community and will end in December 2022. No plans at present to continue. • Additional funding coming from DFC can only allocated for the purpose of the Social Supermarket Scheme. • More support required to support individuals in the community by the Trust. Unable to clarify if this will be supported as no members from DFC present, requires to be further highlighted. • Council • Newry Neighbourhood Renewal Partnership won City Category in Pride of Place awards. • Working with stakeholders on the budgets provided. • DEAs have produced a video around Mental Health and Sport to support individuals and a link will be sent for all to view. • Financial Assistance • Financial Assistance funding being finalised within the Programmes Unit for year end 2021/2022. • Report Cards being completed for SLA/MLA Groups. • Call 3 Funding to open on the 13 June 2022 for:– <ol style="list-style-type: none"> 1. Defibrillation Training 2. Community Events and Festivals - Christmas Illuminations, Halloween and St Patrick’s Day 3. Community Capital 4. Community Capital Minor Items • Call 2 Jubilee Fund – Letters of Offer issued to relevant Groups. | <p>LV</p> <p>LV</p> <p>AMcC</p> <p>NMcC</p> <p>DB</p> <p>AR</p> <p>SB</p> <p>SB</p> <p>ED</p> | |
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| | | <ul style="list-style-type: none"> • Health and Wellbeing • Current list of defibrillators within the area to be created. • Food sustainability advice to commence and information to be provided through the Council website. • 250 Starter packs 'All You Need to Grow' are to be distributed through the Artisan Markets and libraries with a press release issued through social media. | | |
| 6. | Community Planning Partnership update | <ul style="list-style-type: none"> • Participatory Budgeting - 39 Projects completed with celebration events to be held on the 25, 26 and 31 May 2022. Score Card to be updated with relevant information after events. • Members of the Hub are welcome to contact AB or LMCM to see reports on works completed. • Community Plan Partnership – Overseeing using existing Partnership. Supporting Groups in Digital Poverty to June 2022 and engaging with Mental Health Working Group and Youth Voice | AB | |
| 7. | Community Assistance Centre for Ukraine Refugees | <ul style="list-style-type: none"> • Belfast, Ballymena, Craigavon and Newry - Opened one day a week with relevant agencies to support and assist individuals. Information in relation to the openings being shared on social media, Facebook and Council Website. Centre opened in Newry on a Tuesday 9.30 am to 4.30 pm. • Ukraine Centre in Newry continues to be very busy providing support. | SB | |
| 8. | A.O.B | <ul style="list-style-type: none"> • DFC would like case studies or other information in relation to Budget Spend relating to 2020/2021 funding. | DB | |
| 9. | Date and times of next meeting | <ul style="list-style-type: none"> • Wednesday 15 June 2022 at 2.00 pm | DB | |

Next Meeting: Wednesday 15 June 2022 at 2.00 pm

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| Report to: | Active and Healthy Communities |
| Date of Meeting: | 20 June 2022 |
| Subject: | Sustainability and Climate Change Forum |
| Reporting Officer (Including Job Title): | Eoin Devlin Assistant Director Health and Wellbeing |
| Contact Officer (Including Job Title): | Eoin Devlin Assistant Director Health and Wellbeing |

Confirm how this Report should be treated by placing an x in either:-

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| For decision | <input checked="" type="checkbox"/> | For noting only | <input type="checkbox"/> |
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| 1.0 | Purpose and Background |
| 1.1 | To note the report from the Sustainability & Climate Change Forum which took place on Thursday 19 May 2022. To consider and agree to approve the actions in the attached Action Sheet. |
| 2.0 | Key issues |
| 2.1 | The actions arising from the meeting are attached 'SCCF Action Sheet Thursday 19 May 2022 |
| 3.0 | Recommendations |
| 3.1 | Consider and agree to approve the actions in the attached Action Sheet. |
| 4.0 | Resource implications |
| 4.1 | None |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i> It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/> |
| 5.2 | <i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

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| | <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p>Proposal initiating consultation</p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| 6.0 | <p>Due regard to Rural Needs (please tick all that apply)</p> |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input type="checkbox"/></p> |
| 7.0 | <p>Appendices</p> |
| | <p>Appendix 1 : SCCF Action Sheet Thursday 19 May 2022</p> |
| 8.0 | <p>Background Documents</p> |
| | <p>None</p> |

Sustainability and Climate Change Standing Forum**Thursday 19th May 2022 at 3.00pm via Teams****Councillor's present: Cllr Tinnelly and Cllr Curran****Chaired by Councillor Andrews****Officers present: M Lipsett, E Devlin, R McBride, E Keaveney****Apologies for non-attendance: Cllr Murray and Cllr Clarke****No declarations of interest.**

| Agenda Item Number | Subject | Agreed way forward (if matter requires Committee/Council approval, a separate Report should be compiled and submitted to Committee) | Lead Officer | Actions taken/Progress to date | Remove from Action Sheet Y/N |
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| 2.0 | Review Actions SCCF 17 February 2022 | Eoin Devlin reviewed the Actions from SCCF held on 17 February 2022 | E. Devlin | Noted | Y |
| | | Maintenance of Dunes at Kilclief and Ballyhoran – discussions with Neighbourhood Services – Invitation to be issued to | E. Devlin | In-progress | N |

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| | | <p>Neighbourhood services to attend the next meeting in September 2022.</p> <p>Meeting request by Cllr Enright in relation to Tyrella and Ballyhoran – ERT have tried to contact Cllr Enright to arrange this.</p> <p>Rights of Nature progress on proposed actions will be commenced from 19 May 2022. Feedback will be given at the September meeting. Proposed by Cllr D Curran and Seconded by Cllr J Tinnelly.</p> | <p>ERT</p> <p>E. Devlin</p> | <p>In-Progress</p> <p>In-Progress</p> | <p>N</p> <p>N</p> |
| 3.0 | <p>Notice of Motion – Electrical Vehicle Charger Paper Presented by Eoin Devlin</p> | <p>Eoin discussed the Motion with all present.</p> <p>The Motion was taken before the SP & R meeting in February 2022.</p> <p>It involves serious investment by Council, as there are currently no grants available for the upgrade and any new EV points in the 140</p> | <p>E. Devlin</p> <p>E.Devlin</p> | <p>In-progress</p> <p>In-Progress</p> | <p>N</p> <p>N</p> |

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| | | <p>car park sites that the Council own.</p> <p>More discussion needed on this.</p> <p>It was decided to let the 3 current schemes proceed and review them.</p> <p>Cllr D. Curran Proposed the Motion and Cllr T. Andrews Seconded it.</p> | | | |
| 4.0 | <p>Presentation: Rodney McBride, Sustainable Food Co-ordinator, NMDDC</p> | <p>A presentation took place on the Sustainable Food Places</p> <p>R. McBride informed all present that two events will be taking place.</p> <p>1) Warrenpoint Food and Garden Event Saturday 11 June 2022 from 11am to 4pm</p> <p>2) Eats and Beats, Newcastle September 2022, sustainable foods need to be involved in these events.</p> | R. McBride | Noted | Y |

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| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Downpatrick Neighbourhood Renewal Partnership (NRP) Report |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director Community Engagement |
| Contact Officer (Including Job Title): | Damien Brannigan, Head of Engagement |

Confirm how this Report should be treated by placing an x in either:-

For decision
 For noting only
 X

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| 1.0 | Purpose and Background |
| 1.1 | <p>Purpose</p> <ul style="list-style-type: none"> To note the report. To note the attached Minutes of the Downpatrick Neighbourhood Renewal Partnership (NRP) Meeting held on Tuesday 18 January 2022. <p>Background</p> <p>The attached Minutes of the Downpatrick NRP Meeting held on Tuesday 18 January 2022 are provided to update the Committee on the on-going work of Downpatrick NRP.</p> |
| 2.0 | Key issues |
| 2.1 | None. |
| 3.0 | Recommendations |
| 3.1 | <p>That the Committee:-</p> <ul style="list-style-type: none"> Note the report. Note the attached Minutes of the Downpatrick NRP Meeting held on Tuesday 18 January 2022, approved at Downpatrick NRP Meeting held on Tuesday 24 May 2022. |
| 4.0 | Resource implications |
| 4.1 | None. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i> |

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| | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| 6.0 | Due regard to Rural Needs (please tick all that apply) |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>Rural Needs Impact Assessment completed <input type="checkbox"/></p> |
| 7.0 | Appendices |
| 7.1 | Appendix I: Minutes of Downpatrick NRP Meeting held on Tuesday 18 January 2022. |
| 8.0 | Background Documents |
| 8.1 | None. |

Newry, Mourne and Down District Council

Action Sheet of Downpatrick Neighbourhood Renewal Partnership Meeting held on Tuesday 18th January 2022 at 2.30 pm via zoom

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| Chairperson: | Nicholas McCrickard | County Down Rural Community Network (CDRCN) |
| In Attendance: | Anthony Trainor Raphael Crummy Alison McCarthy Jenny Laverty Donna Marks Deborah Finlay Mary Cahalane-Woodward Macartan Digney Lillian Swaffield Liam Gunn Shelia Milligan | Stream Street Residents Association (SSRA) Department for Communities (DfC) Tosu Ur County Down Rural Community Network (CDRCN) Marian Park Community Association (MPCA) Model Farm Community Association (MFCA) South Eastern Trust (SET) Downpatrick Community Collective (DCC) Bridge Street & Mount Crescent Community Association Northern Ireland Housing Executive (NIHE) Downpatrick SureStart |
| Council Officials: | Katrina Hynds Aisling Rennick Damien Brannigan Laura Higgins | Technical Officer, Downpatrick NHR Engagement & Development Manager Head of Engagement Admin |
| Apologies: | Seamus Blaney Dan McEvoy | Stream Street Residents Association (SSRA) Downpatrick Community Collective (DCC) |

Maria Kelly
Eamonn MacCon Midhe
Lisa Perry
Cathy Mullan
Mel Murray
Susan Casement

Downpatrick SureStart
Tosu Ur
Flying Horse Ward Community Forum (FHWCF)
Flying Horse Ward Community Forum (FHWCF)
Education Authority
Bridge Street & Mount Crescent Community Association

| ITEM | SUBJECT | DECISION | FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed. |
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| DNRP/01/2022 | Apologies | Noted. | |
| DNRP/02/2022 | Action Sheet | <p>Members agreed to adopt the Action Sheet from 14th September 2021.</p> <p>Proposed - Macartán Digney Seconded – Jenny Laverty</p> | <p>Action Sheet from 14th September 2021 to be updated with proposed amendment:</p> <p>'RGU to be invited to next DNRP meeting to make a presentation on proposals for their facilities'.</p> |

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| DNRP/03/2022 | Receive Representative from DfC ref People and Place Review | Nichola Creagh, DfC provided update on People and Place Review. | <p>DNRP members to speak to their local groups to establish needs and wants in each area and update Nichola at next DNRP meeting.</p> <p>Nichola Creagh requested she is invited to attend a future DNRP meeting to provide update on People and Place Review.</p> |
| DNRP/04/2022 | Promoter's Reports | All reports noted. | Noted. |
| DNRP/05/2022 | Receive Representatives from Downpatrick RGU re proposed works at their club site & consideration for same being placed on Action Plan | <p>Paul McAlinden and Collie Quinn from RGU Executive Committee made presentation.</p> <p>Members content on proposal on RGU project and after further discussion it was suggested that a SLA could be put</p> | Translink to be invited to next DNRP meeting to discuss access routes across Downpatrick. |

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| | | <p>in place regarding accessibility to the proposed project to facilitate use by the wider community.</p> <p>Members agreed that if DfC Capital funding becomes available that the RGU Project can be included on the Action Plan and that Officials be invited back to the meetings to discuss. However, replacement of the Trojan Horse & additional facilities is to remain the priority</p> | <p>RGU to be notified if additional DfC Capital Funding becomes available</p> |
| DNRP/06/2022 | <p>Consider request from St Patrick's & Thomas Russell Park Residents Association to become members of Downpatrick NHR Partnership.</p> | <p>Members agreed to defer this item to next DNRP meeting</p> | <p>Nicholas McCrickard will contact St Patrick's & Thomas Russell Park Residents Association to arrange a meeting to gather information on the group and the areas it represents. DEA Coordinator will also attend.</p> |

The Meeting ended at 4:35pm

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| Report to: | Active and Healthy Communities Committee | | | | |
| Date of Meeting: | 20 th June 2022 | | | | |
| Subject: | Summer Activity Programme | | | | |
| Reporting Officer (Including Job Title): | Janine Hillen Assistant Director Community Engagement | | | | |
| Contact Officer (Including Job Title): | Julie Mc Cann Head of Community Services, Facilities and Events | | | | |
| <table border="1"> <tr> <td>For decision</td> <td></td> <td>For noting only</td> <td>x</td> </tr> </table> | | For decision | | For noting only | x |
| For decision | | For noting only | x | | |
| 1.0 | Purpose and Background | | | | |
| 1.1 | For Noting: <i>Summer scheme activities within the Community Services Department.</i> | | | | |
| 2.0 | Key issues | | | | |
| 2.1 | <p>Officers within the Community Services department have co-ordinated a variety of activities to take place throughout July and August 2022. The schemes are part funded by Areas at Risk Funding and internal Community Services budgets. All activities need to be pre booked in advance.</p> <ul style="list-style-type: none"> • Jurassic Ark Encounters- One-hour interactive educational animal / reptile encounter In Drumalane / Quayside Close CC/ Meigh CC/ Hilltown/Bridge Centre/Ballykinlar/Dan Rice Hall and Kittys Road. • Moo Music – Interactive musical fun for your little one from birth to 5 years old In Drumalane/Quayside Close CC/ Ballyhornan/ Meigh/ Bridge Centre/Dan Rice Hall and Lisnacree. • STEM- Activities which will help young people develop a range of skills in a fun context. In Hilltown/Drumalane & Quayside Close/ Crossmaglen and Bessbrook. • Summer skate - Roller Skating Disco In Bridge Centre. • Canvas painting – In Bridge Centre/ Dan Rice Hall and Ballykinlar. • Pottery- Paint your own piece of pottery (provided) In Dan Rice Hall and Ballykinlar. • Paddle Boarding- 2-hour taster sessions for ages 12 – 16 In Castlewellan and Camlough lake • Kids Summer Fitness- In Crossmaglen and Bessbrook. • Fishing camp. In Lough Ross, Crossmaglen and Bessbrook Pond. | | | | |

| | |
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| 3.0 | Recommendations |
| 3.1 | <i>That the Committee agree</i> <i>To note the contents of the report; Summer scheme activities within the Community Services Department.</i> |
| 4.0 | Resource implications |
| 4.1 | AAR funding and funding from Summer activities budget |
| 5.0 | Equality and good relations implications |
| 5.1 | No equality impact assessment is required at this time; |
| 6.0 | Rural Proofing implications |
| 6.1 | A rural Needs Impact Assessment is not required at this time |
| 7.0 | Appendices |
| | None |
| 8.0 | Background Documents |
| | None |

| | |
|---|--|
| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Policing & Community Safety Partnership (PCSP) Report |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director Community Engagement |
| Contact Officer (Including Job Title): | Damien Brannigan, Head of Engagement |

Confirm how this Report should be treated by placing an x in either:-

| | | | |
|---------------------|--------------------------|------------------------|-------------------------------------|
| For decision | <input type="checkbox"/> | For noting only | <input checked="" type="checkbox"/> |
|---------------------|--------------------------|------------------------|-------------------------------------|

| | |
|------------|--|
| 1.0 | Purpose and Background |
| 1.1 | <p>Purpose</p> <ul style="list-style-type: none"> To note the report. To note the attached Minutes of the Policing Committee & PCSP Meeting listed in 3.1 below. <p>Background</p> <p>The attached Minutes of the Policing Committee & PCSP Meeting listed in 3.1 below are provided to update the Committee on the ongoing work of the PCSP.</p> |
| 2.0 | Key issues |
| 2.1 | None. |
| 3.0 | Recommendations |
| 3.1 | <p>That the Committee:-</p> <ul style="list-style-type: none"> Note the report. Note the following Policing Committee & PCSP Minutes as attached: <ul style="list-style-type: none"> Minutes of the Policing Committee & PCSP Meeting held on Tuesday 22 March 2022, approved at the Policing Committee & PCSP Meeting on Tuesday 24 May 2022. |
| 4.0 | Resource implications |
| 4.1 | All actions are budgeted for in the PCSP Action Plan. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> |

| | | |
|------------|--|--------------------------|
| | The policy (strategy, policy initiative or practice and / or decision) has been equality screened | <input type="checkbox"/> |
| | The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation | <input type="checkbox"/> |
| 5.3 | <i>Proposal initiating consultation</i> Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves | <input type="checkbox"/> |
| | Consultation period will be 12 weeks | <input type="checkbox"/> |
| | Consultation period will be less than 12 weeks (rationale to be provided) | <input type="checkbox"/> |
| | <i>Rationale:</i> | |
| 6.0 | Due regard to Rural Needs (please tick all that apply) | |
| 6.1 | Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, please complete the following: Rural Needs Impact Assessment completed | <input type="checkbox"/> |
| 7.0 | Appendices | |
| 7.1 | Appendix I: Minutes of Policing Committee & PCSP Meeting held on Tuesday 22 March 2022. | |
| 8.0 | Background Documents | |
| 8.1 | None. | |

POLICING COMMITTEE AND POLICING AND COMMUNITY SAFETY PARTNERSHIP**Minutes of the Newry, Mourne & Down Policing Committee and Policing & Community Safety Partnership Meeting held at 6pm on Tuesday 22 March 2022 via Microsoft Teams**

Present:

Councillor A Lewis, NMDDC (Chair)
 Councillor T Andrews, NMDDC
 Councillor W Clarke, NMDDC
 Councillor H Gallagher, NMDDC
 Councillor O Hanlon, NMDDC
 Councillor R Howell, NMDDC
 Councillor D Murphy, NMDDC
 Councillor K Owen, NMDDC
 Councillor M Ruane, NMDDC
 Councillor M Savage, NMDDC
 Superintendent Norman Haslett, PSNI
 Chief Inspector Lynne Corbett, PSNI
 Chief Inspector Adam Corner, PSNI
 Inspector Kelly Gibson, PSNI
 Inspector Darren Hardy, PSNI
 Inspector Sheila Loughran, PSNI
 Sergeant Ryan Duffy, PSNI
 John Allen, PCSP Independent Member
 Breige Jennings, PCSP Independent Member
 Dan McEvoy, PCSP Independent Member
 David Vint, PCSP Independent Member
 Liam Gunn, NIHE
 Michael Heaney, YJA
 Roisin Leckey, PBNI
 Aileen O'Callaghan, EA
 Aidan McCabe, SHSCT

In attendance:

Martina Flynn, Safer Communities & Good Relations Manager
 Claire Loughran, Safer Communities & Good Relations Officer
 Shannon Creaney, PCSP Student
 Patricia McKeever, Democratic Services Officer
 Linda Cummins, Democratic Services Officer

Janine Bartley, Longford County Council
 Caoilfhionn Hardy, Women's Aid, Armagh/Down
 Helen Cranny, Women's Aid, Armagh/Down

1 Apologies and Chairperson's Remarks

Apologies were received from Audrey Byrne (PCSP Independent Member), Richard Orme (PCSP Independent Member), Tara Campbell (PCSP Independent Member) and Damien Brannigan (NMDDC).

Councillor Lewis welcomed all to the meeting and acknowledged whilst some of the COVID 19 restrictions had relaxed, it was important to comply with current guidelines.

Councillor Lewis acknowledged the very successful St. Patrick's Day events across the District and he thanked the PSNI for their involvement.

Councillor Lewis welcomed new Members to the PCSP Committee, including Councillors Andrews, Clarke and Owen and noted Ruth Allen (SHSCT) had been replaced by Aidan McCabe. A representative from NIFRS was yet to be confirmed.

Councillor Lewis extended condolences to Councillor Clarke on the recent sad passing of his mother.

Councillor Lewis advised Members that Mrs Flynn had recently been working with Longford County Council on the development of their Community Safety Partnership. Mrs Flynn had recently attended a meeting of the Partnership and Councillor Lewis welcomed Janine Bartley from Longford County Council who was attending today's PCSP meeting as an observer.

2 Declarations of Interest

There were no Declarations of Interest.

3 Draft Minutes of Policing Committee and PCSP Meeting dated 25 January 2022

Read: Minutes of Policing Committee and PCSP Meeting held on 25 January 2022 (copy circulated).

Agreed: On the proposal of Councillor Hanlon seconded by Councillor Savage, it was agreed to approve the Minutes of the Policing Committee and PCSP Meeting held on 25 January 2022 as a true and accurate record.

4 PCSP BUSINESS

4.1 Update from Women's Aid ArmaghDown re. DASS Worker

Mrs Flynn advised Members Ms Caoilfhionn Hardy and Ms Helen Cranny from Women's Aid, ArmaghDown were in attendance at the meeting to give an overview on the role of the DASS Worker, who was employed by Women's Aid ArmaghDown and was partially funded by the PCSP.

Ms Hardy presented to Members highlighting the following key points:

- DASS was an abbreviation for Domestic Abuse and Safety Support Service, which was set up as a pilot scheme on 1 June 2021 in the Southern Trust covering Daisy Hill Hospital and Craigavon Area Hospital.
- DASS provided immediate support and advice to victims of domestic abuse who presented to either the Emergency Department or the Maternity Department.

- DASS provided training to hospital staff to enable them to recognise signs of domestic abuse and respond appropriately.

Following the presentation there was a question and answer session with the following issues highlighted:

- DASS was a pilot scheme in the Southern Trust only at present, there had been interest from other Trusts and it was hoped it could be rolled out more regionally in the future.
- DASS only provided training to hospital staff, however in response to a query regarding potential training around domestic abuse awareness for PSNI officers, Mrs Flynn said training had been provided some years previously to PSNI officers by Women's Aid, and this training could be delivered again if required by PSNI.

The Chair thanked Ms Hardy and Ms Cranny and they left the meeting.

4.2 PCSP Officer Report

Read: PCSP Officer Report – March 2022 (copy circulated).

Concern was expressed by Members at the highest speed recorded in the District which was 161mph; this data had been captured by the SID located on the Ballynahinch Road in Saintfield. Superintendent Haslett said the PSNI would pay particular attention to that stretch of road. Mrs Flynn advised Members the maximum speed displayed on a SID would be approximately 60mph, this was to discourage potential speeding. There was overall great support expressed for the SIDs.

With regard to the decrease in the PCSP budget, Mrs Flynn advised there had been a 2% decrease across all thematic areas, but some areas - including contracted services - had to be protected. Mrs Flynn acknowledged there was a net deficit in the budget and said staff would do their best to work within the reduced budget, noting that cost cutting measures would have to be explored including possibly self-delivery.

In response to a query from Mr. McEvoy regarding the lengthy procedure in the processing of Financial Assistance applications for community groups, Mrs Flynn said there had been a huge level of interest and acknowledged the process was slow but said there were certain processes that needed to be followed including tabling at the relevant committee meetings, all of which took time.

Agreed: It was agreed the Committee:-

- **Note the report**
- **Note the PCSP Officer Report**

4.3 SIDs Sub Groups Report

Read: SIDs Task & Finish Group Report – March 2022. (copy circulated).

Agreed: On the proposal of Cllr Hanlon seconded by Cllr Gallagher it was agreed the Committee:-

- **Note the report.**
- **Agree the attached Draft Action Sheet of the SIDs Task & Finish Group held on 2 March 2022.**
- **Agree the proposed installation sites for SIDs in each DEA as outlined.**

4.4 ASB Sub Groups Report

Read: ASB Sub Groups Report – March 2022. (copy circulated).

Agreed: On the proposal of Cllr Hanlon seconded by Cllr Lewis it was agreed the Committee:-

- **Note the report.**
- **Agree the attached Draft Action Sheet of ASB Sub Group 1 held on 22 February and ASB Sub Group 2 held on 23 February 2022.**

5 POLICING COMMITTEE BUSINESS

5.1 District Commander's Report – Period 6

Read: District Commander's Report – Period 6. (copy circulated).

Superintendent Haslett presented the District Commander's Report to the Committee after which discussion took place with the following points raised:

General

In relation to the embargo announced by the Justice Minister regarding the recruitment of officers to the PSNI, Superintendent Haslett said eventually the cuts to recruitment would probably affect most districts, however, he said seven new probationers had recently been appointed, two in Downpatrick and five in Newry and he confirmed there were no gaps in resources at present.

Drugs

Councillor Lewis acknowledged the great work being done in relation to tackling the drug problem in the District.

Councillor Lewis asked that thanks be relayed from the PCSP to the PSNI officers who had been involved in the recent incident regarding a young child who had to be resuscitated and brought to Daisy Hill Hospital.

Crime

Councillor Owen expressed concern at the amount of recent thefts and burglaries in the Rowallane and Saintfield areas and asked if a more visible presence of community officers' could be arranged.

Superintendent Haslett confirmed there would be an increased presence in those areas and would be happy to pick up offline if there were any further issues.

In response to concerns from Councillor Andrews regarding the potential increase in theft of home heating oil as a result of the very difficult economic challenges, Superintendent Haslett advised a discussion could be had in relation to this issue with a joint PSNI & PCSP initiative to raise awareness.

Ms Flynn advised the Home Secure Scheme allowed assessment for people to have locks fitted to tanks and said the PCSP could raise the profile of this over the coming weeks.

Councillor Lewis highlighted an incident in the Dundrum area involving a family dog being shot and killed and stated there had been rumours of other incidents of the same nature happening.

Inspector Loughran confirmed she was not aware of any incidents in the Newcastle and Crotlieve area but said she would be happy to pick up offline to investigate further.

Anti- Social Behaviour

Councillor Hanlon expressed concern at the ASB in the Saul Road area of Downpatrick and said ASB was not usually an issue at that location.

Councillor Hanlon said there had been a desecration of graves in Downpatrick over the weekend and she had been notified prior the meeting that the floor tiles had been damaged in the playground at Ardglass.

Superintendent Haslett stated he would ensure the damage to the playground would be followed up immediately.

5.2 Newry, Mourne & Down PSNI Local Policing Plan

Mrs Flynn advised it had been suggested at a meeting with Independent Members that it would be useful to arrange a meeting to consider the PSNI Local Policing Plan in more detail. Mrs Flynn advised that she would be happy to organise the meeting and let members themselves decide if they wish to attend.

Mr McEvoy welcomed a more in depth discussion on the Local Policing Plan to understand how targets and performance are measured.

Superintendent Haslett stated the Local Policing Plan was critically important. However he advised that the content could not change a great deal but was happy to have a separate stand alone meeting to consider the Plan if that was what the Partnership requested.

It was agreed Mrs Flynn would arrange a meeting to discuss further.

6 Update from PSNI on implications of, and preparations for Brexit in relation to Policing in Newry, Mourne and Down (Standing item)

Superintendent Haslett advised that there were no immediate concerns to report.

7 Date of Next Meeting - 6pm on 24 May 2022 (hybrid option)

The next PCSP Committee Meeting is scheduled for Tuesday 24 May 2022 at 6pm.

A hybrid option will be offered for members to attend from the Chamber in the Downshire Civic Centre, Downpatrick.

There being no further business, the meeting concluded at 15.30pm.

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| Report to: | Active & Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Ukraine Assistance Centre - Update |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director: Active & Healthy Communities |
| Contact Officer (Including Job Title): | Justyna McCabe, Programme Coordinator |

| | For decision | For noting only | x |
|------------|---|-----------------|---|
| 1.0 | Purpose and Background | | |
| 1.1 | <p>The Council is working with The Executive Office and other government departments to support the arrival of Ukrainian refugees in our local district and established the Ukraine Assistance Centre (AC) in Newry Leisure Centre in April 2022.</p> <p>The Assistance Centre is a key element of the integration of Ukrainian refugees. It is designed to be a safe space and hosts a number of key public services. Staff are available to listen to the needs of those attending and provide advice on how they might be met, either in the AC or by way of further engagement with the appropriate public service.</p> <p>The services provided include:</p> <ul style="list-style-type: none"> • Management team (Council and British Red Cross/Volunteer Now) – responsible for location/logistics; • Core agency assessments: <ul style="list-style-type: none"> ○ Health - local Health & Social Care Trust, ○ Employment/benefits - Social Security, ○ Education - Education Authority, ○ Housing - NI Housing Executive, ○ Immigration/Legal advice – Law Centre, ○ General advice providers; and ○ Interpreters • Opportunity for family/sponsors to discuss queries. <p>To date 84 Ukrainian families accompanied by family members and sponsors have visited the Newry Centre and received support from the partner organisations.</p> | | |
| 2.0 | Key issues | | |
| 2.1 | <ul style="list-style-type: none"> • The Assistance Centres have been operational for 9 weeks, during which the model and operating processes have been regularly reviewed and refined. Their success is attributable to the work of the delivery partners and their willingness to work together to help those Ukrainians attending. | | |

| | |
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| | <ul style="list-style-type: none"> The Ukraine Refugee Operational Support Team has been working on the development of version 2 of the Assistance Centre model. In doing so, they want to enhance and provide a better service to those working in and attending the ACs. In summary, version 2 retains the ACs as the primary source of initial assistance and linking with key services, however, it will also see a change to the opening hours and mixing of full/half day Assistance Centres. The opening times for the Newry and Craigavon Assistance Centres will change from w/c 13 June. The Newry Centre will be open every Tuesday between 9.30 and 1 pm. Further changes may be implemented over the summer. |
| 3.0 | Recommendations |
| 3.1 | <ul style="list-style-type: none"> To note the contents of this report |
| 4.0 | Resource implications |
| 4.1 | The Executive Office is expected to cover the costs of the planning, set up, establishment, management and resourcing of the Ukraine Assistance Centres. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> |

| | |
|------------|---|
| | Consultation period will be 12 weeks <input type="checkbox"/> Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/> <i>Rationale:</i> |
| 6.0 | Due regard to Rural Needs (please tick all that apply) |
| 6.1 | Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, please complete the following: Rural Needs Impact Assessment completed <input type="checkbox"/> |
| 7.0 | Appendices |
| | None |
| 8.0 | Background Documents |
| | None |

| | |
|---|--|
| Report to: | Active and Healthy Communities Committee |
| Date of Meeting: | 20 June 2022 |
| Subject: | Peace Plus |
| Reporting Officer (Including Job Title): | Janine Hillen, Assistant Director: Community Engagement |
| Contact Officer (Including Job Title): | Sonya Burns, Head of Programmes Justyna McCabe, Programme Coordinator |

| <table border="1"> <tr> <td>For decision</td> <td>X</td> <td>For noting only</td> <td></td> </tr> </table> | | For decision | X | For noting only | |
|---|---|------------------------|----------|------------------------|--|
| For decision | X | For noting only | | | |
| 1.0 | Purpose and Background | | | | |
| 1.1 | <p>Previous approval has been provided for the formation of the PeacePlus Partnership. To date we have liaised with the Community Planning Partnership who are providing Statutory Partner representation (5 members) and representation from the Strategic Stakeholder Forum (the Joint Chairs have been nominated). The Party leaders have agreed the representation for the elected members pillar (9 members) will reflect the Equality and Good Relations working group. Two workshops were hosted with the independent members of the DEA forums and we are seeking one nomination from each by 15th June. The final two social partner seats will be filled when we are able to complete an overview of membership and ascertain groups who are not represented.</p> <p>A number of queries in relation to the new programme are with SEUPB around conflict of interest for Partnership members, allocation for the Council plan and their preferred co-design approach.</p> <p>SEUPB have indicated that when the Partnership is established we will commence the co-design process to complete the Peace Action plan which will be submitted in early 2023 and the outcome will be known towards the end of 2023 to enable programme delivery to commence.</p> <p>The action plan will be based upon the following thematic areas:</p> <ul style="list-style-type: none"> - Local community regeneration and transformation - Thriving and peaceful communities - Building respect for all cultural identities <p>The newly formed Partnership will be undertaking a codesign process based around these themes.</p> <p>In addition to the local action plan there are a series of opportunities for Council to apply for funding. An officer working group has been formed and will be undertaking to review potential projects to be put forward to Council for approval.</p> | | | | |
| 2.0 | Key issues | | | | |
| 2.1 | <p>Outstanding queries from SEUPB have not been responded to as highlighted above. We are awaiting the call opening along with guidance on the submission and co-design to commence the process.</p> | | | | |
| 3.0 | Recommendations | | | | |

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| 3.1 | Report for noting. |
| 4.0 | Resource implications |
| 4.1 | No cost to Council. |
| 5.0 | Due regard to equality of opportunity and regard to good relations (complete the relevant sections) |
| 5.1 | <p><i>General proposal with no clearly defined impact upon, or connection to, specific equality and good relations outcomes</i></p> <p>It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations <input checked="" type="checkbox"/></p> |
| 5.2 | <p><i>Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision</i></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> <p>The policy (strategy, policy initiative or practice and / or decision) has been equality screened <input type="checkbox"/></p> <p>The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation <input type="checkbox"/></p> |
| 5.3 | <p><i>Proposal initiating consultation</i></p> <p>Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves <input type="checkbox"/></p> <p>Consultation period will be 12 weeks <input type="checkbox"/></p> <p>Consultation period will be less than 12 weeks (rationale to be provided) <input type="checkbox"/></p> <p><i>Rationale:</i></p> |
| 6.0 | Due regard to Rural Needs (please tick all that apply) |
| 6.1 | <p>Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please complete the following:</p> |

| | | |
|------------|---|--------------------------|
| | Rural Needs Impact Assessment completed | <input type="checkbox"/> |
| 7.0 | Appendices | |
| | | |
| 8.0 | Background Documents | |
| | None | |

From **the Permanent Secretary**
Dr Denis McMahon



Our reference: SGM-0313-2022

Marie Ward
Chief Executive
Newry, Mourne & Down District Council

Email: marie.ward@nmandd.org

Room E5.11,
Castle Buildings
Stormont Estate,
Belfast
BT4 3SL, Northern Ireland
Tel: 028 9037 8116
Email: perm.sec@executiveoffice-ni.gov.uk

26 May 2022

Dear Ms Ward

UKRAINE ASSISTANCE CENTRES

We have all witnessed the devastating impact of the ongoing war in Ukraine and the unfolding humanitarian crisis as more and more people are forced to flee their homes. The support shown to those Ukrainian refugees from people here has been remarkable, and, as Permanent Secretary of The Executive Office with responsibility for leading Northern Ireland's response to the crisis, I am extremely proud of that support.

Although there is still much to achieve in our response, I wanted to write to you now to recognise, and thank you for, the invaluable role your staff have played in the establishment of the Ukraine Assistance Centres. The centres are key in providing an assurance that Ukrainian refugees are welcome here and that we have their health and wellbeing at the forefront of our response. They have now been operational for more than a month and feedback has, almost without exception, been very positive. The success of the centres has everything to do with the staff in them and their commitment to, and delivery of, partnership working between Government departments, councils and the voluntary and community sector.

There is, of course, more to do and work is underway to extend the assistance and support provided in the centres. The next stage will invariably see a refinement of the assistance centre model and further alignment with 'wraparound' support. I know we can rely on the ongoing support of you and your staff, and am very grateful for that.

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The personal information (e.g., name, personal email/home postal address) included in your correspondence, which the Executive Office now holds, will be handled in accordance with data protection legislation. It will be kept secure and only shared with relevant officials for the purpose of providing a response. This information will be retained for no longer than is necessary, and in line with the Department's retention and disposal schedule.

Should you wish to discuss any of our work in this area, please get in touch.

Yours sincerely



DR DENIS McMAHON
TEO Permanent Secretary

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The personal information (e.g., name, personal email/home postal address) included in your correspondence, which the Executive Office now holds, will be handled in accordance with data protection legislation. It will be kept secure and only shared with relevant officials for the purpose of providing a response. This information will be retained for no longer than is necessary, and in line with the Department's retention and disposal schedule.



Department for
Communities
www.communities-ni.gov.uk

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Department for
Commonities

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From: The Private Secretary

**Level 9
Causeway Exchange
1-7 Bedford Street
Belfast
BT2 7EG**

Telephone: (028) 9051 2692
e-mail: private.office@communities-ni.gov.uk
Our ref: INV-2016-2022
Date: 25th May 2022

Michael Lipsett
Director of Active & Healthy Communities,
Newry, Mourne & Down District Council,
O'Hagan House,
Monaghan Row,
Newry BT35 8DJ

Via email: Patricia.Oakes@nmandd.org

Dear Michael

MEETING TO DISCUSS CHILD POVERTY

Thank you for your letter dated 10 May 2022 requesting a meeting with Minister Hargey to receive an update on the Child Poverty Strategy and to identify opportunities for further collaboration and inter-agency working. I have been asked to respond.

Unfortunately, the Minister is unable to meet with you at this time, but would be pleased to offer you a meeting with officials who are co-ordinating the development of the Anti-Poverty Strategy.

Please liaise with Paul Gamble, Head of the Department's Poverty Policy branch, to arrange a suitable time and date to meet with officials to discuss the matters you have raised. You can contact the branch directly via povertypolicyteam@communities-ni.gov.uk.

Yours sincerely,

**Louise Anderson
Private Secretary**