

'The Programme is a funding partnership between the European Union, the Governments of the United Kingdom and Ireland, and the Northern Ireland Executive and will be administered by the Special EU Programmes Body (SEUPB).'

PEACE PLUS PARTNERSHIP MEETING

21st December 2023 Ballymoney Chamber, Riada House & online via Teams

Table of Approvals/Recommendations

No.	Item	Summary of Key Approvals/Recommendations
1.	Welcome	
2.	Apologies	Ald Boyle, Cllr Nicholl, S McFall, F. Cooper, K Campbell, S O'Donnell, C O'Carroll, D Bradley
3.	Conflict of Interest Statement	None Declared
4.	Minutes of Previous Meeting Nov 16 th 23	Agreed
5.	Update	
6.	Next Steps	Dates/times to be issued for Communications sub-committee meeting in January
7.	Updated PeacePlus Standing Orders Nov 23	
8.	Recording of Future Meetings	Survey to be sent out in January
9.	Next Meeting	18 th January 2024 Ballymoney Riada House 2pm

Meeting of Causeway Coast & Glens Peace Plus Partnership

**December 21st 2023, 2.00 pm Ballymoney Chamber, Riada House and online
via Teams**

In the Chair: Cllr C McQuillan (C)

Members: Ald Knight-McQuillan(C), Cllr Anderson (C) Schenning (C)
Wisener (C), Archibald (R)
P Crossley(C), M Walker(C), M McCormack (C), A Mc Nickle
(C), K Heaney (R) P McQuillan (R)

Statutory Agency: -

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In Attendance: Sarah-Jane Goldring (PeacePlus Co-ordinator) (C)
Suzanne Fol (Business Support PeacePlus) (C)

Apologies: Ald Boyle, Cllr Nicholl,
S McFall, F Cooper, K Campbell, S O'Donnell, C O'Carroll,
D Bradley

* (C) = Attended in person

* (R) = Attended remotely

Item 1. Welcome

Cllr Mc Quillan welcomed all members to the meeting.

Item 2. Apologies & Roll call

As noted above.

Item 3. Conflict of Interest Statement/respect & Dignity Statement

No Conflict of Interests were declared.

Item 4. Minutes of Previous Meeting 16th November 2023 were approved as a true and accurate record.

Proposed by : Cllr A Schenning

Seconded by: M Walker

Item 5. Update

- The Action Plan was passed at November's Leisure & Development Meeting, proposed by Cllr Schenning and seconded by Cllr Anderson.
- In the interim period from 21st Nov until 13th Dec the Peace Co-ordinator has been working on getting the appendices ready and the Plan finalised, and it was submitted to SEUPB on 13th Dec.
- It is envisaged that the Letter of Offer will be made around 20th April with delivery possibly starting September 2024.
- Staff recruitment was discussed and due to inflated staff costs since 2016, recruitment of other staff is unlikely until Sept 2024 to allow for the costs of the programme running until March 2027. Peace co-ordinator advised that we could claim 15% towards office & admin costs and 7% towards mileage.

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Discussion was held about the importance of having sufficient staff coverage for the programme to run effectively and the need to have a safety net in place for this to happen.

- Executive Office held a meeting on 3rd December. PeacePlus costs can be claimed from 15th December. SEUPB are aware of financial constraints within some councils.

Item 6. Next Steps

- The Communications sub-committee will meet in January to discuss how the plan will be presented and to give an update on the programme via social media and roadshows. Dates/time will be sent out for a possible meeting date.
- Info sessions could be run in the New year for prospective bidders with the possibility of starting to write up specs for tenders and provide them with an overview and expectations of the programmes and delivery.

Item 7. Updated PeacePlus Standing Orders Nov 23

- These were issued with the names of the new members and as information for all.
- Discussion was held with regards to the recording of future meetings. Peace Co-ordinator checked this with Democratic services and Policy informed that a Data Protection Impact Assessment needs to be completed (DPIA). The DPIA needs to go through corporate services. A survey will be sent out in January to all members to get feedback about this.

Item 8. Date of Next Meetings

- **Thursday 18th January Ballymoney Chamber, Riada House or via Teams link 2pm.**
- Following a vote the majority agreed that the February meeting will be held in Limavady.

Thursday 15th February LCDI (TBC) or via Teams link 2pm.

Meeting closed at 3pm.