



MINUTES OF THE COMMUNITY PLANNING STRATEGIC PARTNERSHIP (CPSP) MEETING
HELD ONLINE VIA ZOOM ON WEDNESDAY 30 MARCH 2022 AT 10.02 AM

PRESENT: Sharon McNicholl, Strategic Director – Strategy and Performance, Armagh City, Banbridge and Craigavon Borough Council (Acting Chair)

Aldermen
Kenneth Twyble

OFFICIAL PARTNERS:	P2000, CVSP DfC DfC EA HSCB Libraries NI NIFRS NIHE NIHE PSNI SHSCT SRC Sport NI Tourism NI	Geraldine Lawless Simon Sloan Sorcha Hassay Paul Crooks Sophie Lusby Adrienne Adair Dermot Rooney Catherine McFarland Sinead Collins Chief Inspector Tim Flanigan Lesley Leeman Catriona Regan John Hart Martin Graham
--------------------	--	---

APOLOGIES: AMH, CVSP Colin Loughran
PSNI Superintendent Bernard O'Connor

Armagh City, Banbridge and Craigavon Borough Council

Councillor Peter Lavery
Roger Wilson, Chief Executive

IN ATTENDANCE: Elaine Gillespie, Head of Department: Community Planning, Policy and Research
Lissa O'Malley, Regeneration Manager: Strategy and Policy
Jennie Dunlop, Community and Strategic Planning Manager
Michelle Markey, Community Planning Officer
Lynn Esler, Administrative Assistant
Patricia McParland, Democratic Services Officer

ALSO IN ATTENDANCE: Gillian Topping, Head of Environmental Health, Armagh City, Banbridge and Craigavon Borough Council
Stephanie Rock, Age Friendly Officer, Armagh City, Banbridge and Craigavon Borough Council
Alison Clenaghan, Community Services Manager, Armagh City, Banbridge and Craigavon Borough Council
John Devaney, Peace IV Manager, Armagh City, Banbridge and Craigavon Borough Council

1. WELCOME AND APOLOGIES

1.1 Welcome

The Acting Chair, Sharon McNicholl welcomed everyone to the meeting. She explained that the Chair, Roger Wilson Chief Executive was unable to attend today's meeting so she would take the position of Chair.

She welcomed Lesley Leeman from SHSCT, John Hart from Sport NI and Chief Inspector Tim Flanigan from PSNI to their first Community Planning Strategic Partnership meeting.

1.2 Apologies

NOTED: apologies were received and accepted from Roger Wilson Chief Executive, Councillor Peter Lavery Armagh City, Banbridge and Craigavon Borough Council, Colin Loughran AMH CVSP and Superintendent Bernard O'Connor PSNI.

NOTED.

1.3 Introductions

All partners introduced themselves.

NOTED.

2. MINUTES FROM PREVIOUS MEETING

2.1 Approve Minutes from Previous Meeting on 17 November 2021

Minutes of the Community Planning Strategic Partnership (CPSP) meeting on 17 November 2021.

AGREED: that the Minutes of the Community Planning Strategic Partnership (CPSP) meeting on 17 November 2021 having been previously circulated be confirmed and signed off as a correct record.

3. LEADERSHIP AND COMMUNITY ENGAGEMENT SUBCOMMITTEE REPORT

A Way Forward for PB in ABC – Catherine McFarland, NIHE

- **Report CPSP-LESC-22-01**

Catherine McFarland and Jennie Dunlop took partners through the report.

Some discussion ensued and the following points were noted:

- In order for PB to be mainstreamed it needed to be considered by the regional Partnership Panel
- A number of other Councils in Northern Ireland were interested in PB
- Important to involve Departments in PB
- Discussions ongoing within DfC in relation to PB with possibility of linking with Community Wealth Building agenda

All partners were happy to approve the recommendations as set out in the report.

AGREED: on the proposal of Catriona Regan, seconded by the Acting Chair, Sharon McNicholl to:

Grant Making PB

- Commit to grant making on an annual basis
- Ask the PB Working Group to make a detailed project proposal to the CPSP in June for a process to start later in the year

Mainstreaming PB

- Convene a Working Group to look at options for mainstreaming PB

The Acting Chair, Sharon McNicholl thanked Catherine McFarland, Jennie Dunlop and the Leadership and Community Engagement Subcommittee for all their work in relation to this matter.

4. CONSULTATION ON NIFRS STRUCTURES

Dermot Rooney NIFRS

Dermot Rooney proceeded to give a brief PowerPoint Presentation, elaborating on the following points:

- District Structure Alignment
- Purpose
- NIFRS Overview
- Why Change – outcomes
- Consultation
- Next Steps
- Questions

Alderman Twyble expressed his appreciation for the information contained within the Presentation.

NOTED.

5. BETTER OUTCOMES SUBCOMMITTEE REPORT

Updated Covid-19 Response and Recovery Plan – Adrienne Adair, Libraries NI

- **Report CPSP-BOSC-22-01**

Adrienne Adair took partners through the report.

Some discussion ensued and the following point was noted:

- CVSP had their own Action Plan

All partners were happy to approve the recommendation as set out in the report.

AGREED: that the partnership approve the refreshed Covid-19 Response and Recovery Plan.

6. PROPOSED CHANGES TO COMMUNITY PLANNING PARTNERSHIP STRUCTURES

Elaine Gillespie, ABC Council

- **Report CPSP-22-01**

Elaine Gillespie took partners through the report.

All partners were happy to approve the recommendation as set out in the report.

AGREED: that the partnership approve the proposed changes to its structures.

The meeting adjourned from 10.59 am until 11.10 am.

7. ARMAGH PLACE PLAN – LOCALITY PLANNING

Lissa O'Malley and Jennie Dunlop, ABC Council

- **Report CPSP-22-02**

Lissa O'Malley and Jennie Dunlop took partners through the report.

Some discussion ensued and the following points were noted:

- Thanks to NIHE and DfC for partnering with Council in funding of pilot
- Large schools estate in Armagh – Education Authority happy to work with partners to move the plan forward
- Tourism aspect also an important part of place shaping – work already ongoing with Council in relation to Mid South West Growth deal
- Significant work done on UK City of Culture bid could be built on going forward
- Work ongoing with Council in relation to development of Combined Library and Heritage Library in Armagh City Centre

All partners were happy to approve the recommendations as set out in the report.

AGREED:

- That the partnership approve the Armagh Place Plan and associated screening documents
- That the partnership develop place plans for other urban centres in the Borough
- That partners consider how they can contribute to this (financially or in kind – Officers will follow up with individual partners following meeting).

8. AGE FRIENDLY STRATEGY

Gillian Topping and Stephanie Rock, ABC Council

- **Report CPSP-22-03**

Gillian Topping took partners through the report.

All partners were happy to approve the recommendations as set out in the report.

AGREED: that Partners approve the draft Age Friendly Strategy and Action Plan for public consultation.

9. PEACE PLUS

Alison Clenaghan and John Devaney, ABC Council

John Devaney proceeded to give a brief PowerPoint Presentation, elaborating on the following points:

- PEACEPLUS
- So, tell me about PEACE+
- Six Thematic Areas
- Aligning to Community Planning
- Where are we now?
- Recommended Action Plan Model
- PEACE PLUS Partnership
- Governance Recommendations

Some discussion ensued and the following points were noted:

- Presentation would be circulated to partners
- Opportunities for cross-Council collaborative projects may be included under other themes
- Local Action Plan theme would feed into partnership
- Future discussion could take place in relation to whether Place Plan could be delivered through PEACE PLUS funding
- Possible opportunity for bringing schools together for shared use for children and young people
- Funding unlikely to be available for Capital Projects
- Consideration could be given to Participatory Budgeting style delivery
- Opportunity to align themes with Covid Response Plan
- Possible opportunities to work with ICBAN and EBR on Tourism theme
- May be necessary to call meeting of a Subcommittee to discuss PEACE PLUS structure

All partners were happy to approve the suggestion detailed below.

AGREED: to call meeting of a Subcommittee to discuss PEACE PLUS structure if necessary.

10. AOB

There were no other items of business for consideration.

NOTED.

11. **CLOSE**

The next meeting would take place on 23 June 2022 at 10.00 am.

Some discussion ensued and the following points were noted:

- It was hoped to hold at least one in person meeting per year – possibly the September 2022 meeting
- Council had just launched an Agriculture Strategy – if any partners wished to obtain a copy they could contact Community Planning
- Consideration could be given going forward to extending membership of the Partnership or Subcommittees
- CVSP launching their Action Plan in April 2022 – details would be confirmed and invitations issued
- Best wishes to Michelle Markey who was going off on maternity leave soon

The Acting Chair, Sharon McNicholl thanked everyone for their input.

The business having been completed, the meeting concluded at 12.34 pm.