



<b>Subject:</b>	<b>Minutes of the Meeting of the Shared City Partnership</b>
<b>Date:</b>	16th December, 2022
<b>Reporting Officer:</b>	David Sales, Director of Neighbourhood Services
<b>Contact Officer:</b>	David Robinson, Leish Dolan; Good Relations Unit and Debbie McKinney, PEACE IV

<b>Restricted Reports</b>	
<b>Is this report restricted?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
<b>After Committee Decision</b>	<input type="checkbox"/>
<b>After Council Decision</b>	<input type="checkbox"/>
<b>Sometime in the future</b>	<input type="checkbox"/>
<b>Never</b>	<input type="checkbox"/>

<b>Call-in</b>	
<b>Is the decision eligible for Call-in?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report/Summary of Main Issues</b>
1.1	To update the Committee on the key issues discussed at the Shared City Partnership meeting held on 5th December and seek approval of the minutes.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is requested to note the contents of this report and approve the minutes of the meeting of 5th December, including the following recommendations:
	<b><u>PEACE IV</u></b>
2.2	<b>Secretariat</b> The Partnership recommended to the Strategic Policy and Resources Committee that it note the contents of the report.

2.3

**CYP3: On the Right Track (OTRT)**

The Partnership noted the contents of the report and related appendices and recommended to the Strategic Policy and Resources Committee to:

- Note the position of this contract remained at risk and all measures were being pursued to address the under delivery and current status of project;

**CYP 5 NIHE**

- Note the revised budgets indicating delivery to February 2023 and as noted to extend the Finance Officer and Programme Manager roles and the salary increase to March 2023.

2.4

**BPR Theme**

The Partnership recommended to the Strategic Policy and Resources Committee that it note the contents of the report and related appendices and agree in principle:

**BPR 1 – NIHE**

- The request for Finance Officer and Programme Manager roles to be extended to early March 2023 to ensure all documentation could be submitted and verified to allow achievement of a successful closure process within the timeframe of the Council's Letter of Offer;
- To note the decision from the delivery partner not to continue with the East Belfast Network for the reasons outlined in the report;

**BPR 3 - Local Action Plan Projects**

- To note that all projects were completed in November;
- To note the two remaining study visits that sit with Council to deliver would not be achieved;

**BPR 5 - LINCS**

- To note that the project would complete at the end of November with a small, localised event planned to capture completion of the leadership programme and overall completion of the project;

**BPR 5 - Traveller**

- To note that the final event was cancelled due to low commitment to attend. The proposed approach would be to showcase the collective exhibition artworks in the new year at a central location;

**BPR6 St. Comgall's**

- To agree that the extension agreed in November by the Members to 31st January 2023 to allow for changes to materials to be implemented, to be instead processed through to 28th February 2023 for prudence, this was within the original contract terms (a contract renewal);

**BPR Cinematography**

- To agree an extension to 28th February for Cinematography. This was to allow all filming to be captured for projects that had been extended (SSS, NIHE projects).

It was also agreed the Peace IV Programme Officer would liaise with NIHE in respect of a specific BPR programme date.

2.5

**SSS Theme**

The Partnership noted the contents of the report and related appendices and recommended to the Strategic Policy and Resources Committee to:

- Narratives/Interpretative Panel – Mediation NI
- Note that the contact hours achievement level was to be discussed and agreed with SEUPB;
- Youth Civic Education – Youth Link NI
- Note an extension of the Youth Civic Education project to 28 February 2023;
- Note the additional / alternative activity for schools (Crumlin Rd Gaol) and day trips
- Agree a possible contract uplift of no more than 10% (£16,000) subject to the submission of a budget breakdown and availability of support within the SSS programme budget;
- Note that delegated authority had been given to the CYP Chair and BPR Chair to agree the finalised contract uplift, subject to the above confirmation.

<p>2.6</p> <p>2.7</p>	<p><b><u>GOOD RELATIONS</u></b></p> <p>1. Good Relations Audit:</p> <ul style="list-style-type: none"> <li>• Agreed to feed back any comments on the draft Audit to Peter Osborne by 14th December 2022;</li> <li>• Agreed that a finalised Audit and draft 2023/24 Good Relations Action Plan be submitted to Members at its January meeting, prior to submission to The Executive Office.</li> </ul> <p>2. Recommended that funding be awarded under the BCC7 Interfaces Programme within the Council's Good Relations Action Plan as follows:</p> <ul style="list-style-type: none"> <li>• Lower Oldpark Community Association; £4,927 towards their NOW (Neighbours Over the Wall) programme;</li> <li>• Limestone United Football Club: £1,000 towards a youth engagement programme</li> </ul> <p><b><u>PEACEPLUS</u></b></p> <p>That Members of the Partnership noted the contents of the report, provided feedback and:</p> <ul style="list-style-type: none"> <li>- Agreed that Stage 1 facilitated engagement process closed as outlined in the report;</li> <li>- Provided feedback on the process for finalising the Stage 1 report;</li> <li>- Agreed to the general process for commencing Stage 2 for developing the local action plan.</li> </ul>
<p><b>3.0</b></p>	<p><b>Main Report</b></p>
<p>3.1</p> <p>3.2</p>	<p><b><u>Key Issues</u></b></p> <p>The Shared City Partnership is a Working Group of the Strategic Policy and Resources Committee which consists of Elected members and representatives from various sectors across the city. The minutes from the Partnership are brought before the Committee for approval on a monthly basis.</p> <p>The key issues on the agenda at the November meeting were:</p> <ul style="list-style-type: none"> <li>• Update on Good Relations Audit</li> <li>• PEACE IV -Update on Secretariat</li> <li>• PEACEV IV - Update on CYP Theme</li> <li>• PEACE IV Update on BPR Theme</li> </ul>

	<ul style="list-style-type: none"> <li>• PEACE IV - Update on SSS Theme</li> <li>• Good Relations Action Plan Funding allocations for Interfaces Programme (BCC7)</li> <li>• Update on PEACE PLUS – Local Community Peace Action Plan</li> </ul> <p>More details regarding the above issues and recommendations are included in the attached minutes of the meeting.</p>
3.3	<p><b><u>Financial and Resource Implications</u></b></p> <p>All financial implications are covered through existing budgets</p>
3.4	<p><b><u>Equality or Good Relations Implications/Rural Needs Assessment</u></b></p> <p>The recommendations of the Partnership promote the work of the Council in promoting good relations and will enhance equality and good relations impacts.</p>
<b>4.0</b>	<b>Documents Attached</b>
	Minutes of the meeting of 5 <sup>th</sup> December