



Subject:	Minutes of Meeting of Shared City Partnership
Date:	23rd August 2019
Reporting Officer:	Nigel Grimshaw, Strategic Director of City & Neighbourhood Services
Contact Officer:	Nicola Lane, Good Relations Manager

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

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

1.0	Purpose of Report/Summary of Main Issues
1.1	The purpose of this report is to report to the Committee on the key issues discussed at the Shared City Partnership meeting held on 5th August.
2.0	Recommendations
2.1	The Committee is requested to approve the minutes and the recommendations arising from the Shared City Partnership Meeting held on 5 th August, including: PEACE IV Secretariat 1. Approve and agree to progress the Supplemental Agreement to the PEACE IV Partnership for new members 2. Approve the amended TSG governance and agree that representatives and advisors should be sought as outlined.

3. Approve the development and revision of the monitoring and evaluation framework in line with SEUPB and PEACE IV Programme requirements

PEACE IV CYP

1. Note the issues affecting Peace IV Projects; and
2. Ratify the revised implementation approach for CYP1 Tech Connects.

PEACE IV SSS

1. Note the delays in planning permission; and
2. Agree the Resource Allocation criteria and process

PEACE IV BPR

1. Note the issues affecting PEACE IV projects
2. Ratify the 3 month extension, revised deliverable timeframe and flexible delivery approach for BPR1 Cross Community Area Networks – Partner Delivery with NIHE.
3. Approve the EU Study Visit criteria and process for BPR4 to enable final submission and formal approval by SEUPB
4. Agree to progress BPR5 Traveller and Roma elements as outlined
5. Agree that a partner approach and/or collaborative partnership should be introduced for BPR5 Traveller and Roma elements, subject to options appraisal and legal opinion
6. Delegate authority to the PEACE IV programme board and Strategic Director of City to approve the identified delivery approach and project proposal for Traveller and Roma elements, ensuring compliance with PEACE IV programme regulations and timescales.

PEACE IV Underspend

1. Utilise the PEACE IV underspend and progress the proposals for final approval – summarised as
 - Extending CYP4 Young Advocates to include a placeshaping element for young people in East Belfast.

- Providing additional connections, landscaping and engineering across the brownfield DfC site from Springfield Road to West Circular Road.
 - Approving addition £26,539 of funding to the Traveller and Roma elements of BPR5.
 - Extending BPR2 Creative Communities project to include an element comprises of a creative project based at St Comgall's comprising of research, design and interpretation of a community exhibition.
2. Agree to commence the development of mini application for submission to SEUPB

Revised Good Relations Strategy

1. Agree the revised Good Relations Strategy, following the public consultation and engagement exercise;
2. Agree to include a foreword to the document, which would be signed by Party Group Leaders prior to the Launch;
3. Agree that the new Strategy would be launched during Community relations Week, in September 2019

Update on the Bonfire and Cultural Expression Programme

1. Note the contents of the report and appendix and recommend to the Strategic Policy and Resources Committee that Mr. J. Byrne is invited to attend the September meeting of the Shared City Partnership to provide an update on his evaluation report of the 2019 Bonfire & Cultural Expression Programme.
2. Agree to retain the previous independent assessor for 2019 as a way to ensure consistency. Officers will then explore a process to appoint an independent assessor and bring this back to the Partnership prior to the commencement of any programme in 2020.

Other Recommendations

1. Agree that £3,000 be allocated to the Northern Ireland Human Rights Consortium towards events during Human rights Week in December 2019 promoting good relations as identified by the TEO and the Council's draft Good Relations Strategy, as well as supporting the provision of a venue through the City Hall for particular events, pending availability and suitability.

	<ul style="list-style-type: none"> • Request for a contribution towards Restorative Practices Forum (NI) • International Conference • Request for Support for research into Adolescent Group Interactions, Attitudes and Behaviour • Request for event at Townsend Street • Update on District Council Good Relations Programme 2019/20 (See appendix 3 which provides details of grant awards made in Tranche 1) • Update on Good Relations Week - September 2019 <p>More details regarding the above issues and recommendations are included in the minutes of the meeting (appendix 1).</p>
3.3	<p><u>Financial and Resource Implications</u></p> <p>All financial implications are covered through existing budgets</p>
3.4	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></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>
4.0	<p>Documents Attached</p>
	<p>Appendix 1 - Minutes of the Shared City Partnership of 5th August.</p> <p>Appendix 2 - Copy of Revised Good Relations Strategy</p> <p>Appendix 3 (a) - List of grants awarded under Good Relations Small Grant Scheme Tranche 1 19/20</p> <p>Appendix 3 (b) Planned Intervention 2019</p>