



## Strategic Board Meeting

22 February 2023 at 11:00am, Tower Room, Ranfurly House,

Hill of The O'Neill, Dungannon

### Action Minutes

**Present:** Councillor Córa Corry (Chair), Peter Canavan (EA), Sinead Collins (NIHE), Conor Corr (CSWAN), Colm McCafferty (SHSCT), Kirsty McClelland (Libraries NI), Paddy McEldowney (PHA), Padraig McNamee (SWC) Stephen Murray (PSNI), Hugh Nelson (NT), Simon Sloan (DFC), Jenny Small (NRC), Orlagh Waters (Sport NI).

**In Attendance:** Marissa Canavan, Philip Moffett, Fiona McKeown, Celene O'Neill Martina Grogan, Leanne Thompson (MUDC).

**Apologies:** Margaret Bell (Libraries NI), Anthony Carleton (DFC), Martin Graham (Tourism NI), Georgina Grieve (Workspace), Daniel Healy (DFI), Celine McCartan (SWC), Siobhan McCauley (NIHE), Adrian McCreesh (MUDC), Ciaran McLaughlin (DAERA), Frances Meehan (EA).

AGENDA	MATTERS AGREED	ACTIONS & RESPONSIBILITY
1/2/3	<b>Chair's Welcome and Introduction</b>	
	<p>Councillor Corry welcomed everyone in attendance and recorded apologies.</p> <p>M Canavan stated that the review of the Community Plan was still in progress. She welcomed everyone who had attended in person here today and invited them to introduce themselves.</p> <p>C O'Neill provided a demonstration on how to access papers on CMIS.</p>	No action
4.0	<b>Action Minutes of Strategic Board Meeting held on 21 November 2022</b>	
	<p>Members considered the previous Strategic Board Minutes.</p> <p>Proposed by H Nelson Seconded by O Watters</p>	No action



	<b>Agreed.</b>	
<b>5.0</b>	<b>Final Draft Mid Ulster Community Planning Terms of Reference</b>	
	<p>Members considered the draft Mid Ulster Community Planning Terms of Reference.</p> <p>Discussion ensued on how Strategic Board Members disseminate Community Planning information internally within their own organisation.</p> <p>The draft Terms of Reference circulated was agreed.</p>	<p>All partners to consider ways in which they can disseminate information on community planning related work within their own organisations.</p>
<b>6.0</b>	<b>Draft Revised Mid Ulster Community Planning Actions</b>	
	<p>M Canavan outlined the importance of having one responsible person for each action.</p> <p>C O'Neill took members through previously circulated revised objectives and actions of the Community Plan.</p> <p>S Collins to take forward action in relation to: <i>Support the provision of social and affordable homes for life which meets the needs of residents.</i></p> <p>H Nelson suggested that he along with Colm McCafferty and Paddy McElDowney work together in relation to the following actions:</p> <ul style="list-style-type: none"> <li>• Deliver and improve safe, accessible and equitable high-quality health and social care services which meet the needs of Mid Ulster's Citizens;</li> <li>• Work in partnership to identify and address health inequalities and maximise preventative measures needed to maintain good health and wellbeing.</li> <li>• Deliver an Integrated Care System, addressing the wider determinants of health and wellbeing through a population health approach of prevention, early intervention, treatment and end of life care.</li> </ul> <p>P McNamee agreed to work with Colleges and Education Authorities to bring forward updated wording in relation to objective:</p>	<p>S Collins</p> <p>H Nelson C McCafferty P McElDowney</p> <p>P McNamee</p>



	<ul style="list-style-type: none"> <li>• Ensure our children and young people receive an education that helps them to reach their full potential, make the right career choices and participate in lifelong learning.</li> </ul> <p>P McEldowney felt that ethnic minorities needed to be properly reflected across the objectives.</p> <p>C McCafferty concurred with comment regarding ethnic minorities as population expected to grow substantially due to the refugee crisis.</p> <p>M Canavan asked members to have a relook at the actions and return any further changes they deem appropriate.</p> <p>C O'Neill advised that changes can be made if required and update would be issued to members.</p> <p>F McKeown said that it may be useful to identify how objectives can be measured.</p> <p><i>P McNamee left the meeting at 11.57 am</i></p>	<p>P McEldowney and C McCafferty</p>
<b>6.1</b>	<b>Top Strategic Problems Template</b>	
	<p>C McCafferty referred to need for access to community-based facilities in the Dungannon area between 3 pm – 6pm Monday to Friday to facilitate contact between looked after children and their families.</p> <p>P Moffett advised that this could be investigated.</p> <p>H Nelson referred to the document circulated and outlined his organisations top 3 strategic problems, causes and potential approach. i.e. recruitment of staff.</p> <p>M Canavan outlined the benefits for a co-ordinated recruitment drive between various organisations as a collective.</p> <p>P McEldowney updated members on the Covid19 vaccine uptake advising that Mid Ulster had the lowest uptake across all NI Council areas.</p> <p><i>J Small left the meeting at 12.37 pm.</i></p> <p>C Corr referred to capacity issues within the community sector and how this could be improved.</p>	<p>P Moffett</p> <p>C O'Neill – initiate Partner conversations considering how to move forward to address the problems identified on the response templates.</p>



	<p>C Corr proposed that Council and other agencies needed to investigate a needs analysis which supports community development rather than community services.</p> <p><b>AGREED.</b></p>	
<b>7.0</b>	<b>Departmental and Strategic Board Partner Updates on Planned Investment/Funding Streams</b>	
	No issues.	
<b>8.0</b>	<b>Departmental Update on Priorities and Programmes</b>	
	<p>S Sloan referred to the DfC Hardship Funding scheme, which was issued to Councils seeking their support in the deliverance of it. He advised that the Council had now come back to accept the offer and anticipated that the scheme would now be delivered before the end of this financial year.</p> <p>S Sloan spoke in relation to sharing of resources, leadership and partnerships and said that a report had been presented to SOLACE and the Permanent Secretaries group relating to actions for improvement. He advised that SOLACE and the Permanent Secretaries group had endorsed these actions and that they will now be progressed.</p> <p>It was agreed that a summary of actions would be circulated to members.</p>	<p>S Sloan to forward a summary of the actions to C O'Neill for dissemination to members.</p>
<b>9.0</b>	<b>Date of Next Meeting</b>	
	<p>Wednesday, 21 June 2023 at 11.00am, (Venue to be confirmed)</p> <p>P Moffett advised that in the interim internal meetings could be facilitated regarding partnership working.</p> <p>It was agreed that members' contact details be shared amongst members.</p>	<p>C O'Neill</p>
<b>10.0</b>	<b>Date of Next Meeting</b>	
	<p>The meeting was called for 11 am and concluded at 12.50 pm.</p>	



## NEW REVISED OBJECTIVES & ACTIONS 2023

### **Objective: Improve the quality and sustainability of our environment for our citizens and future generations**

**Action:** Mitigate against the impacts of climate change by developing opportunities to work together to reduce greenhouse gas emissions

**Action:** Work in partnership to reduce dependency on landfill through increased recycling and recovery

**Action:** Work in partnership with local communities to participate in place making, planning and regeneration initiatives

### **Objective: Ensure that our economy is thriving, robust and able to withstand economic pressures**

**Action:** Develop and implement a strategy and plan to increase employability and labour market conditions in Mid Ulster (Mid Ulster Labour Market Partnership)

**Action:** Identify and assist economic sectors which need support to develop and grow, become entrepreneurial and resilient and secure investment

### **Improve our infrastructure and connectivity**

**Action:** Support strategic schemes which deliver improved infrastructure, connectivity, travel and transport

**Action:** Support the co-location of services, including regional services, in Mid Ulster and maximise opportunities to share resources and assets

### **Objective: Reduce poverty and deprivation by targeting resources to the most vulnerable in Mid Ulster**

**Action:** Develop opportunities to work together to reduce poverty and disadvantage and improve social inclusion by identifying gaps in service delivery, pooling resources and directing support to the most vulnerable people in our District

**Action:** Support the provision of social and affordable 'homes-for-life' which meet the needs of our residents

### **Objective: Enable our citizens to live longer, healthier and more independent lives**

**Action:** Develop and deliver an Ageing Well and Age Friendly programme

**Action:** Deliver and improve safe, accessible and equitable high quality health and social care services which meet the needs of Mid Ulster's citizens

**Action:** Plan and prepare for the new Integrated Care System, addressing health inequalities and the wider determinants of health and wellbeing through a population health approach of prevention, early intervention, treatment and end of life care.

**Action:** Work in partnership to identify and address areas for improvement in children and young people's wellbeing and resilience (Children and Young People's Strategic Partnership)

**Objective: Ensure that our citizens receive an education that helps them to reach their full potential, make the right career choices and participate in lifelong learning as they progress through life**

**Action:** Work in partnership to address educational underachievement

**Action:** Work in partnership to develop and link skills to sustainable employment opportunities, support people to prepare for work and promote opportunities for lifelong learning

**Objective: Ensure that Mid Ulster is safe, encourages respect for diversity and values community spirit**

**Action:** Work in partnership to keep people safe and prevent and reduce the impact that crime and anti-social behaviour has on individuals and communities (Mid Ulster Policing and Community Safety Partnership)

**Action:** Work in partnership to promote and create opportunities to build peace in communities through the Mid Ulster Peace Plus Plan

**Action:** Shape and develop a capacity building programme for the community and voluntary sector