

**Minutes of the Inaugural Meeting of the Transition Community Planning Partnership  
held on Friday 1<sup>st</sup> July 2016 at 11.30am in the Chamber, Guildhall, Derry ~  
Londonderry**

**Present**

Cathy Mullan, Public Health Agency  
Seamus Mullen, Public Health Agency  
Trisha Ward, Libraries NI  
Martin Graham, Tourism NI  
Fergal Leonard, Northern Ireland Fire and Rescue Service  
John Collings, Education Authority  
Des Gartland, Invest NI  
Donna Allen, Western Heath and Social Care Trust

Paul McNaught, Department of Communities  
Anthony Carleton, Department of Communities  
Barbara McAtamney, Department of Justice  
Leo Murphy, North West Regional College  
Raymond Craig, North West Regional College  
Jim McColgan, RAPID  
Carol Kelly, Londonderry Chamber of Commerce  
Claire Hempsey, Northern Ireland Environment Agency/DEARA  
Jim Roddy, City Centre Initiative

Pat Doherty, West Tyrone MP  
Raymond McCartney, Sinn Fein/Foyle MLA  
Mark H Durkan, MLA, SDLP  
Gary Middleton, DUP MLA

Councillor Hilary McClintock, Mayor, Derry City and Strabane District Council (in the chair)  
Councillor Brian Tierney, Derry City and Strabane District Council  
Councillor Kieran McGuire, Derry City and Strabane District Council  
Councillor Dan Kelly, Derry City and Strabane District Council  
Councillor Elisha McCallion, Derry City and Strabane District Council  
Councillor Drew Thompson, Derry City and Strabane District Council

John Kelpie, Derry City and Strabane District Council  
Karen McFarland, Derry City and Strabane District Council  
Stephen Gillespie, Derry City and Strabane District Council  
Karen Philips, Derry City and Strabane District Council  
Oonagh McGillion, Derry City and Strabane District Council  
Rachael Craig, Derry City and Strabane District Council  
Michael Gallagher, Derry City and Strabane District Council

Deirdre Harte, Derry City and Strabane District Council  
Karen Mullan, Waterside Local Community Planning Area  
Jarlath McNulty, Strabane Local Community Planning Area  
Paddy McEldowney, Sperrins Local Community Planning Area  
Gordon Speer, Castlederg Local Community Planning Area  
Martin Connolly, Ballyarnet Local Community Planning Area  
Kenny McFarland, Faughan Local Community Planning Area  
Wendy Gibbons, Foyleside Local Community Planning Area  
Gerry Quinn, The Moor, Local Community Planning Area

## 1. Apologies

Theresa Molloy, Western Health and Social Care Trust  
Mary Black, Public Health Agency  
Nick Harkness, Sport NI  
Pauline Campbell, Department of Communities  
Nichola Creagh, Department of Communities  
Tom Reid, Department of Infrastructure  
Joe Reynolds, Executive Office  
Ross Hussey, MLA  
Colin Devine, North West Community Network  
Gavin Killeen, Londonderry Chamber of Commerce  
Councillor Martin Reilly, Derry City and Strabane District Council

### Ref

#### TCPP **Welcome and Introduction**

01/16

The Mayor of Derry City and Strabane District Council, Alderman Hilary McClintock, officially welcomed those present to the inaugural meeting of the Transition Community Planning Partnership for the Derry City and Strabane District Council area.

The Mayor referred to the importance of developing proactive and meaningful relationships within the partnership. She thanked the partners for their support and commitment to the process to date and urged them to use their authority, resources and expertise to achieve collaborative advantage in Derry and Strabane.

#### TCPP **Introductions from statutory and support partner representatives on the process so far and their aspirations for the partnership**

02/16

A range of individuals present – from the statutory, business, community and voluntary sectors – introduced themselves to the wider partnership. They outlined their experience of the community planning process in

Derry City and Strabane District to date, they also outlined their aspirations and ambitions for the community planning process in Derry and Strabane.

Broadly, the members outlined their hopes for the development of a strong and effective partnership with commitment to the plan and its deliverability; the need to ensure that resources are pooled to address local needs and the importance of engagement and inclusivity.

It was outlined that an update on branding would be brought to a future meeting. CPCG

TCPP  
03/16 **A contextual overview presentation**

The Chief Executive of Derry City and Strabane District Council provided the Partnership with a detailed contextual presentation on the process and progress of community planning in Derry City and Strabane District Council to date. He outlined the legislative framework, the co-design process, the framework for developing the thematic working groups and timelines for the development of the draft plan for consultation.

The Chief Executive outlined that the University of Ulster's Economic Policy Centre would provide the Partnership with an update on the economic forecasting of the draft emerging plan at the next meeting. CPCG

TCPP  
04/16 **Draft Partnership Agreement**

The Director of Legacy referred to the paper previously circulated and presented the draft partnership agreement for consideration by the partnership.

It was agreed that Members would consider the draft content within their organisations and move to adopt the partnership agreement at a further early meeting of the Transition Community Planning Partnership.

TCPP  
05/16 **Proposed process for the appointment of Co-Chairs**

The Director of Legacy referred to the paper previously circulated and sought feedback. She outlined the proposed process for the appointment of Co-Chairs to align with the sectoral strands of the partnership.

It was agreed that members would be contacted via email to seek nominations following the meeting. BSCM

TCPP  
06/16

### **Addressing Inequality, Sustainability and Rural Needs**

The Strategy and Regeneration Project Manager outlined the approach that was being taken to address inequality and sustainability as part of the policy development process.

He clarified that the Council was also currently screening the plan to consider whether it needs a Strategic Environmental Assessment. The Rural Development Manager also outlined the approach to rural proofing the plan.

Members noted the presentations and approach taken. Reference was made to the importance of measuring social impacts as part of the plan. It was also suggested that the Junior Chamber of Commerce should be represented on the partnership and that a dedicated resource be allocated to communications.

CPCG

TCPP  
07/16

### **Structure and outputs of the emerging community plan**

The Business Support and Change Manager referred to the report previously circulated, which outlined the emerging output from the co-design process for consideration in the development of the Community Plan. She provided an outline timescale for the development of the plan and added that draft content would be further considered by the Partnership at its next meeting.

It was agreed that the NISRA statisticians would contact the WHSCT to further discuss the Health and Wellbeing indicators.

CPCG

TCPP  
08/16

### **Outline Schedule of Meetings**

Members noted the outline forward schedule of meetings.

### **Close**

Thanking partners for their input, the Mayor declared the meeting closed at 13.10pm

