

**Minutes of the Meeting of the Strategic Growth Partnership held on Thursday
22 February 2018 at 10.30am in the Council Chamber, Guildhall, Derry**

Members in Attendance:

Fionnuala McKinney, WHSCT
Paul Cavanagh, HSCB
Mary Black, PHA
Paddy McEldowney, Easilink Community Transport
Sarah Gallagher, Ulster University
James McColgan, RAPID/LAG
Fergal Leonard, NIFRS
Jim Roddy, CCI
Des Gartland, Invest NI
Jennifer McKeever, Londonderry Chamber of Commerce
Leo Murphy, NWRC
Paul McCracken, PSNI
John Cassidy, NIHE
Nichola Creagh, DFC
Ciaran Mee, DFC
Wendy Gibbons, Foyleside DEA
Martin Graham, Tourism NI

Pauline Campbell, DfC (Co-Chair)
Gavin Killeen, Nuprint Technologies (Co-Chair)
Kenny McFarland, Faughan DEA (Co-Chair)

Councillor Maoliosa McHugh, Mayor of DCSDC (Co-Chair)
Councillor Dan Kelly
Councillor Kieran McGuire
Councillor Martin Reilly

Elisha McCallion, MP
Mark H Durkan, MLA

John Kelpie, Chief Executive of DCSDC
Stephen Gillespie, Director of Business & Culture DCSDC
Karen Philips, Director of Environment & Regeneration DCSDC
Rachael Craig, Business Support & Change Manager DCSDC

Presenting Officers in Attendance:

Barry O'Hagan, Head of Community Development and Leisure DCSDC
Hugh McNickle, Statistician DCSDC

Jill Short, Committee Services Assistant DCSDC

SGP01/18 Apologies

Aldermann Drew Thompson

Teresa Molloy, WHSCT

Ali Campbell, Sport NI

Tom Reid, DfI

Malachy O'Neill, UU

Lesley McCombe, Department of Justice

Linda Watson, Local Area Plan Interim Chair (Waterside DEA)

Elma Newberry, NIHE

SGP02/18 Declarations of Interest

There were no declarations of interest.

SGP03/18 Deputation – Queen's University Belfast

Professor Jane Woodside, Nutrition Group, Institute for Global Food Security (Centre for Public Health), addressed the Strategic Growth Partnership on the delivery of industry-academia partnerships.

Professor Woodside reported that Queen's University had received funding from Invest NI, to develop food health and education in Primary Schools throughout the Derry region. She added that a number of food companies had signed up to the project to address a critical need for change in food value perception and trust in the food supply chain to improve dietary choice amongst primary schoolchildren.

She added that the project aimed to build a trusted relationship through positive engagement between local consumers and the NI AgriFood sector; to educate children about their food supply chain from an early stage so that they 'value' food beyond its price point; to develop, engage and nourish interventions and evaluate their effect on the school food environment, attitudes to food, trust, food behaviour and education, health and wellbeing outcomes.

Professor Woodside in conclusion stated that the project would take place over 2 school years and engagement intervention activities included food based experiments, stories, talks with local food producers and scientists. She added that it was anticipated potential outcomes would include children valuing their food and to build interest and trust in food production.

The Mayor thanked Professor Woodside for the presentation and invited Members to comment if they so wished. The following points were noted:

- North West Regional College keen to engage with Micro-Food industry.
- Important to build on/work in partnership with existing initiatives eg. Food Standards Agency NI.
- Due to funding restrictions the initiative would have to be cost neutral or funding opportunities to be made available to the primary schools.
- Encourage discussions with Donegal County Council in terms of working in partnership with AgriFood sector.
- Available resources from Sugar Tax levy to be introduced in April 2018 – investigate funding opportunities.

The representatives left the meeting at this stage.

SGP04/18 Minutes of the Meeting held on 19 October 2017

Minutes of the Strategic Growth Partnership held on 22 February 2018 were agreed with no amendments.

SGP05/18 Strategic Growth Plan: Implementation Arrangements

The Business Support and Change Manager presented the above report details of which had been previously circulated to Members. The purpose of the report was to brief Members of the Strategic Growth Partnership on the implementation arrangements for the delivery of the Strategic Growth Plan/Community Plan.

Subsequently the Partnership

Resolved that the Partnership endorse the proposed implementation and performance management arrangements and approve the 8 draft Outcome Delivery Plans.

SGP06/18 Strategic Growth Plan: Baseline Statistics & Monitoring

The Statistician presented the above report details of which had been previously circulated to Members. The purpose of the report was to brief Members of the Strategic Growth Partnership on the plans to monitor the progress being made by the Strategic Growth Plan – Our Community Plan.

Subsequently the Partnership

Recommended i) Agree baseline measures.

ii) Continue the engagement with Council officers to identify ownership of the actions and sub actions listed in the Community Plan.

iii) Help inform the monitoring requirements of the Strategic Growth Plan by sharing those arrangements being implemented to monitor PfG at a performance level.

iv) Provide comments on how partners believe a measure of performance can be best demonstrated as we move through the life of the Strategic Growth Plan.

SGP07/18 Strategic Growth Plan: Marketing Campaign

The Business Support and Change Manager presented the above report details of which had been previously circulated to Members. The purpose of the report was to brief Members of the Strategic Growth Partnership on the progress of the Community Plan's Marketing Campaign.

Subsequently the Partnership

Recommended

i) Statutory and Support Partners share and adopt marketing collateral.

ii) Encourage adoption of the 'Making it Happen' brand by Statutory Partners to reinforce delivery of the plan.

iii) Continue to develop the website as a communication portal for the work of Strategic, Local and Outcome Delivery Partnerships.

SGP08/18 City Growth Deal

The Chief Executive presented the above report details of which had been previously circulated to Members. The purpose of the report was to update Members on progress towards the development of a Growth Deal for the City Region.

Subsequently the Partnership

Recommended to endorse the progress made to date in the development of a Growth Deal for the City Region.

SGP09/18 Local Community Planning Process

The Head of Community Development and Leisure presented the above report details of which had been previously circulated to Members. The purpose of the report was to update Members on the progress to date with regards to local community planning and associated governance arrangements.

Subsequently the Partnership

Recommended that the contents of the report be noted for information.

SGP10/18 Strategic Growth Plan – Easy Read Version

The Business Support and Change Manager presented the above report details of which had been previously circulated to Members. The purpose of the report was to brief Members of the Strategic Growth Partnership on the development of an ‘Easy Read’ version of the Strategic Growth Plan/Community Plan.

Subsequently the Partnership

Recommended that Members consider and approve the Easy Read Version of the Strategic Growth Plan/Community Plan.

SGP11/18 Forward Schedule of Meetings

The proposed schedule of Meetings 2018/19 previously circulated to Members were agreed.

SGP12/18 Any other Business

There was no other business to discuss.

The meeting ended at 12.20pm.