LCCC PEACEPLUS Partnership

**Minutes of the proceedings of the LCCC PEACEPLUS Partnership held in the Chestnut Suite, Civic Headquarters, Lagan Valley Island,**

**Wednesday 16th October 2024 at 5.30pm**

# In Attendance - Partnership:

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| Cllr Jonathon Craig | DUP |
| Cllr John Laverty  | DUP |
| Ald Amanda Grehan | APNI |
| Cllr Gretta Thompson | APNI |
| Cllr Claire Kemp – Chair | APNI |
| Cllr Nicola Parker | APNI |
| Cllr Alan Martin | UUP |
| Cllr Gary McCleave  | SF |
| Cllr Gary Hynds | IND |
| Johnny Crymble  | EA |
| Des Marley | NIHE |
| Adrian Bird | Resurgam Trust |
| Pauline McMullan | Lisburn YMCA |
| Diane Ewart - Teams | TADA Rural Network |
| Lynda Vladeanu - Teams | SE Trust |
| Thomas McKenna  | Killultagh |
| Aaron Thompson | Castlereagh South |
| Amanda Marshall - Deputy | Castlereagh East |
| Lynsey Caqeua | Lisburn North |
| Martin Busch - Teams | Lisburn South |

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# Secretariat/ Other Attendees:

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| Angela McCann | Head of Communities |
| Niamh O’Carolan | Peace Manager |
| Philip Frazer | Finance and Admin Officer |

# 1. Apologies

Apologies were received from Mabel Scullion.

# 2. Appointment of new Vice Chair

Cllr Claire Kemp welcomed everyone to the meeting and as the new Chair thanked Cllr Craig for all his work as Chair the previous year, notably getting the Peaceplus Action Plan submitted.

Cllr Kemp pressed on with the matter of electing the new Vice Chair from the social partner representative pool for the coming year. The Chair invited nominations. Lynsey Caqeua was suggested by Ald Grehan and there was no opposition or alternative nomination put forward.

**RESOLVED:** Lynsey Caqeua appointed as the Vice Chair of the Partnership for the incoming year.

**Proposed:** Adrain Bird **Seconded:** Cllr Jonathan Craig

**3. Signatures for the Partnership Agreement (Outstanding)**

Niamh reminded members that some signatures were still outstanding for the Partnership Agreement and that Philip had the names and sheet for signing at the meeting for members’ convenience.

**4. Update PEACEPLUS Programme and next steps**

Niamh gave a short presentation as a reminder to the members of what had been achieved so far, what was currently being worked on and what was planned in terms of tender training and advertising tenders in the coming months.

Angela supplemented this by giving the members an update about the three match funded projects under Theme 1. SEUPB had been in touch about the three match funded projects, the amount of match funding required and percentage attributed to Peaceplus for each. A meeting has been arranged for 30th October with staff from SEUPB and it is hoped that any issues around these projects can be clarified and resolved.

# 5. Any Other Business

There were no items raised under AOB.

# 6. Date of Next Meeting

To be arranged for 20th November.

The meeting closed at 5.50pm.