

Location: Mountjoy Square Historical Society, 25 Mountjoy Square East, Dublin 1.
Time and date: 8.00am, 30 th January 2019
Attendance: Chair – Michael Stone, Superintendent Gerry Murphy (An Garda Síochána), Fergus McCabe (NICCC), Noel Hand (DEASP), Noel Wardick (Dublin City Co-op/ NICCC), Donal Cassidy (HSE), Mary Keenan (DoT), Jim Walsh (DoH), Mary Cregg (DES), Ursula Donnellan (DCC/Programme Office), Karl Mitchell (DCC), Michael O’Riordan (Programme Office).
Apologies: Chief Superintendent Sean Ward (An Garda Síochána), Brendan Kenny (DCC), Conor Rowley (DCYA), Feargal O’Rourke (PWC), Clare Butler (DoT/Programme Office), Mary Cregg (DES).

The Board received a short presentation from Karin O’Flanagan and Garrett Fennell, Mountjoy Square Historical Society on the history and future plans for the Square.

The Chair thanked them for the use of the premises and for the presentation and wished them well with their plans.

The Chair welcomed Noel Wardick to the PIB as the new nominee from the North Inner City Community Coalition (NICCC)

Minutes of previous meeting:

Proposed: Fergus McCabe

Seconded: Karl Mitchell

1. Sub- Group reports

Group 1 – Crime and Drugs

- A Steering group is being established to draft a tender document to engage a coordinator to work on drugs related intimidation issues.
- CCTV - the Chair requested that a member of An Garda Síochána be nominated to lead on the project and a meeting be set up with the contractor. Installation provisionally planned to commence on 11th February 2019. A plan of work from the contractor has been requested.
- Training programme for Probationer Gardaí involving community support to be implemented.
- Arrangements are in place to support the installation of a barrier and “kissing gates” in St Laurence’s Place East.
- A copy of the Community Policing Plan was circulated.

- High level information on outcomes of activity of the Criminal Asset Profiling Unit was circulated.
- The subgroup had a presentation from participants on the Executive Leadership Programme on the situation that pertains in Liberty Park.
 - A discussion then ensued on Liberty Park and the anti-social behaviour in the environs.
 - The Sub Group agreed that when the Garda initiative during the summer of 2018 was in place the impact on the area and for the residents was very positive.
 - The point was made that sustaining that level of Garda presence was a challenge.
 - The Chair requested that the resource required be enumerated and he will raise the matter with the appropriate officials.

Group 2 – Employment, Training and Education

- The group was updated on the meeting Minister Donohoe and the PIB chair had with business leaders.
- Efforts ongoing to ensure all Larkin Community College TY students get an opportunity to participate in work experience.
- Tender document in relation to Social Enterprise/Social Economy being finalised.
- Group were asked to consider strategic priorities for 2019 with particular emphasis to identify some concrete deliverables.
- Ethnic Minority and Migrant group still in the process of working up a proposals following the seminar in November. A group has been established and they are working on terms of reference etc. HSE are happy to be involved with this group.
- It was reported that the Dublin Inner City Community Co-op will recruit a Roma Project Officer as there is a significant Roma population in the area
- The Chair requested that anonymised data on school attendance and progression from primary school to secondary school be made available to the PIB.

Group 3 – Integrated System of Social Services.

- HSE have allocated a worker for 2 days per week to work and progress matter relating to subgroup 3 and the NEIC.
- A number of areas to make a significant impact in the NEIC were discussed –
 - The Executive Leadership programme facilitated by University of Limerick is viewed as having been a good success. There were 3 proposals emerging from the programme. It was agreed that the 3 groups would be invited to the February PIB meeting to present their proposals.
 - Four initiatives for 2019 that were discussed by the group require further elaborations:-
 1. Executive Leadership Programme – Follow up
 2. Integrated Service Delivery Framework
 3. Community Case management Team
 4. Coordination and provision of mental health services and supports.

- The NEIC parameters for funding was circulated to the subgroups and was found to be very useful. This is also available on www.neic.ie
- The subgroup Chair attended the school Principals' Network meeting – he found the group were willing to work together and would recommend that representatives be invited to become involved in the relevant subgroups. This was supported by the PIB chair and the Community rep.

Group 4 – Physical Infrastructure

- Rutland St School
 - Agreement reached with all existing occupiers on space allocations and layouts.
 - Information meeting has been held with residents. They were very clear they do not want the street reopened to through traffic.
 - Project will be presented to Feb DCC Central Area Committee for initiation of Part 8 process (20 week process)
 - DCC currently de-tenanting the building.
 - Enabling works will be contracted separately to main works.
- Public Realm Plan consultation to commence on 6th February. This ties in with the greening strategy. Diamond Park consultation nearing completion.
- Green Ribbon – work is ongoing and will continue into 2019. DCC have engaged a consultant to look at this project as to how it might develop into a social enterprise.
- Waste Management – Litter challenges are ongoing. DCC have assigned additional staff and vehicles to tackle the issue.
- New bins are proving successful – less dumping adjacent to the bins. Opportunity to advertise on the side of bins. Support of the community needed to maintain the good start – the Chair asked community reps to look at how they can support DCC in their efforts.
- The Chair thanked DCC and Karl Mitchell for their efforts on dealing with this issue and stressed that focus needed to be maintained focus on blackspot areas.
- A large number of adults have registered and are participating in a range of physical activities as part of the “Change 4 Life” programme linked with Operation Transformation.
- Sean McDermott St swimming pool – timetable will be reviewed, updated as necessary and made available on www.neic.ie

Group 5 - Addiction:

- The main focus of the meeting was the HSE proposal in relation to “*An Integrated approach to Drug and Alcohol Services in the NEIC*”.
- HSE reps attended to provide clarification for members on issues that had arisen during previous discussions.
- The chair met with NICDATF chairperson – they are very supportive of the HSE proposal.
- The chair met with DCC to discuss cooperation with new initiatives particularly Housing First.
- Health Needs Assessment on addiction issues in the NEIC is at the write up stage.

- Location of City Clinic on Amiens St was discussed by the chair with DCC to see if there is any to relocate.
- A proposal from the Recovery Academy was discussed - it was agreed that they should be invited to the next subgroup meeting to clarify some items in the proposal.

2. Business Update

- Minister Paschal Donohoe and the Chair met with a group of business leader from IFSC on 16th January 2019. The focus of the meeting was
 - To encourage them to look at more employment opportunities for young people from the area in their companies.
 - To request support for the NEIC Transition Year Work Experience Programme for students in Larkin Community College and O'Connell's school.
- The Career LEAP programme received mention from a number in attendance for the work it does in preparing participants for work opportunities.
 - DEASP rep made the point that the numbers on the Live Register in the 18 -25 year old category were low (130 approx.) and this could mitigate against filling programmes such as Career LEAP.
- It was suggested at the meeting that the companies should consider working together in terms of their CSR offering to get a bigger impact – the Chair is following up on this.

3. Community Update:

- Very Positive feedback on the Change for life initiative and on the additional opening hours of swimming pool at weekends.
- Negative report in relation to Liberty Park from the residents in that area.
- North Inner City Community Coalition is planning a meeting to discuss the future direction of the Coalition. Feedback on involvement with working groups will also be discussed.
- NICCC reps continue to attend meetings re the proposed Dublin (North Inner City) Development Authority Bill.
- The Ethnic Communities group has been established and is moving forward. Currently in the process of agreeing ToR's for the group.
- Residential event for 57 International students from 2nd level schools in the area was held in the Cavan Centre, Ballyjamesduff from 23rd to 25th January. NEIC programme Office staff and Gardaí participated in some of the workshops.
- Community Policing Forum held a meeting with residents of Champions Avenues – 29 people attended. Further meetings with residents are planned.

4. Budget Group:

The Budget group met on 23rd January and discussed a range of proposals that had been submitted from the various subgroups. The chair of the Budget group presented the proposals that were recommended for funding.

The Board approved the following proposal for funding:

Subgroup 1	Drug-related Intimidation RFT	€100,000
Subgroup 1	Equipment (2 vans and cameras)	€50,000
Subgroup 2	Career LEAP	€36,480
Subgroup 2	JUST (third level student support)	€7,770
Subgroup 2	Social Enterprise RFT	€25,000
Subgroup 3	Youth Training Bursary (Inner City Renewal Group)	€10,000
Subgroup 3	Nonviolent resistance training (YPAR)	€4,500
Subgroup 3	Afterschools Research (YPAR)	€15,840
Subgroup 3	Youth Leadership Training (YPAR)	€6,600
Subgroup 3	Men's Health & Wellbeing Programme (Larkin Unemployment Centre)	€44,760
Subgroup 3	Increase YPAR capacity by 2.5 days a week (Tusla)	€51,000
Subgroup 4	Community Events	€300,000
Subgroup 4	Sport and Wellbeing Programmes	€170,000
Subgroup 4	The Green Ribbon	€150,000
Subgroup 4	Arts Projects (including Street Art)	€100,000
Subgroup 4	Public Domain Upgrade / Improvements	€150,000
Subgroup 5	Homeless Case Management Team (full year cost)	€390,000
Subgroup 5	Drug and Alcohol Response Team (full year cost)	€346,000
Subgroup 5	Residential Stabilisation Programme (full year cost)	€430,000
Subgroup 5	NEIC Coordinator (Addiction sub group) (full year cost)	€70,000
Subgroup 5	Monitoring & Evaluation (full year cost)	€55,000
Subgroup 5	Active case management Team (Ana Liffey)	€155,000
TOTAL		2,667,950

A number of proposals were referred back to the relevant subgroup for further clarification.

Total Funding approved by the NEIC Programme Implementation Board for 2019 to date -
€2,667,950

The chair reiterated that this is an implementation Board and that all recommendations should be in line with the recommendations of the Mulvey report. He also emphasised that not everything we try will work but that we should not fear failure.

It was agreed that an outline of the funding process would be developed for distribution to community groups. The Chair also emphasised that if community groups required assistance in relation to the development of proposals that they should contact the Programme Office.

5. Communications and Social Media

The Chair is keen to have a Communications/Social Media strategy developed and implemented as soon as possible. He charged the NEIC Programme Office to action this for the next meeting.

6. AOB

- The Chair would like the names of the subgroup members to be identified on the NEIC website. He requested that the subgroup chairs ask their members if they are willing to have their name displayed on the website.
- The HSE rep advised that staff have commenced moving into the Summerhill Primary Care Centre.
- The Lord Mayor has extended an invitation to have the next PIB meeting in the Mansion House. It was agreed to accept the invitation.

Next meeting: Wednesday 27th February 2019

Venue: Mansion House, Dawson Street, Dublin 1.

Summary of agreed actions for next meeting:

What	Who
Communications/Social Media strategy to be developed for next meeting	Prog Office + DoT
Executive Leadership Participants to present at next PIB.	Prog Office
Ethic Communities group ToR's to be circulated to PIB members	Prog Office
Items for Oversight Group Dates for Exercise Equipment installation in Diamond Park	DCC
Proposals from NICCC to support DCC efforts re litter.	NICCC reps.
Anonymised data on school attendance and progression from primary to secondary school	DES
Rep from Principals' Network to sit on Sub Group 2	DES