

<b>Location:</b> Sophia Housing Complex, 62/63 Sean McDermott St, Dublin 1.
<b>Time and date:</b> 8.00am, 19 <sup>th</sup> December 2018
<b>Attendance:</b> Chair – Michael Stone, Chief Superintendent Sean Ward (Garda Síochána), Fergus McCabe (NICCC), Brendan Kenny (DCC) , Noel Hand (DEASP), Donal Cassidy (HSE), Mary Keenan (DoT), Conor Rowley (DCYA), Jim Walsh (DoH), Mary Cregg (DES), Feargal O'Rourke (PwC), Clare Butler (DoT/Programme Office), Ursula Donnellan (DCC/Programme Office), Karl Mitchell (DCC), Michael O'Riordan (Programme Office).
Paschal Donohoe, T.D., Minister for Finance and Public Expenditure & Reform joined the meeting after other business had been completed to get an update from the Board on progress.
<b>Apologies:</b> Noel Wardick (Dublin City Co-op/ NICCC)

The Board received a presentation from Tony O'Riordan, Sophia Housing on the work undertaken by Sophia Housing in Sean McDermott St. and elsewhere in the country.

The Chair thanked him for the presentation and wished all in Sophia every well in their work.

The Chair advised the Board that Mary Walshe (HSE) was stepping down from the group as she is retiring early in the New Year. The Chair thanked Ms Walsh for her input to the Board and wished her well in her retirement. He welcomed Donal Cassidy to the Board as the permanent HSE rep.

#### **Minutes of previous meeting:**

**Proposed:** Fergus McCabe

**Seconded:** Chief Superintendent Sean Ward

#### **1. HSE Update**

- Summerhill Primary Care Centre has been handed over to the HSE.
- Fit out of the building and commissioning of equipment has commenced.
- It is envisaged that the Primary Care Centre will be operational in spring 2019.
- The building is a managed/maintained facility built under a Public Private Partnership (PPP) and as such there are some restrictions on out of hour's access to the building. It will operate Monday to Friday.
- D Doc will continue to operate out of the North Strand Treatment Centre.
- HSE are planning a newsletter for issue in Spring of 2019 to advise the public of services in the new centre.

- The Chair reiterated the need for good communication in relation to the Centre – It is a good news story for the area.
- A question was asked of the HSE rep as to how the new facility will enhance service delivery?
  - 2 years ago no GP services in the area – now there will be 2 GP practices in the area.
  - Staff were located across 15/20 different locations – service users were travelling between different locations to access services. Now all services will be located in the one location.
  - Enhanced, more integrated and more effective services will be provided for users.
  - 120 staff will be located in the centre and this will have spinoffs for the local economy – already a new pharmacy has opened across the road from the centre.
- The Chair requested that the overview provided for the PIB group be uploaded onto the NEIC website for information.

## **2. Community Update:**

- General meeting of North Inner City Community Coalition (NICCC) was held - reps on working groups have been asked for a short summary on progress to date.
- NICCC reps have attended meetings re Dublin (North Inner City) Development Authority Bill and expressed their preference for a consensus approach on the issue from public representatives.
- NICCC reps attended a meeting in the Mansion House organised by the Lord Mayor in relation to development of Sean McDermott St convent land site.
- Young People at Risk (YPAR) launched their report on Hard to Reach young people. The research was undertaken by University of Limerick and provides some specific areas for action. Feedback on the report has been positive.
- A residential workshop for 60- 70 international young people will be held in Cavan centre on 23<sup>rd</sup> to 25<sup>th</sup> January.
- Possibility of submission to Schools Excellence Fund if schools are working in collaboration in relation to outcomes from residential event.

## **3. Chairperson**

- Positive news on budget for 2019 - €6.5million has been approved.
- Chairpersons of sub-groups were requested to take a strategic approach to 2019 funding.
- Key Priority - 1 or 2 well thought through proposals for early part of the year.
- The Chair reiterated that the process for approval of funding is:

**Proposal submitted to relevant sub Group for consideration**



**Recommendation for discussion at Budget group**



**Proposal presented for Approval at PIB.**

**The process outlined above is to be adhered to ensure governance and transparency.**

- The Chair reiterated that this is an Implementation Board, and that all recommendations for funding 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 it would be provided.
- It was also stated that the transfer of funds from DRCD to DCC was not sustainable in the long term and mechanisms for the funding to be channelled through mainstream sources will have to be considered into the future.

### Sub- Group reports

#### Group 3 – Family, Children and Youth Services

- There was some discussions in relation to proposals received.
- The parameters for funding - that was circulated to the subgroups was found to be very useful.
- A number of proposals received have been discussed and will be raised at the Budget Group.
- UL Executive Leadership Programme ongoing, final 2 days scheduled for January 2019.
- The subgroup Chair attended the school Principal's 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 – commencement of statutory process under Part 8 of Planning and Development Regulations 2001 will be initiated in early 2109.
- Luke Kelly Art Installation – Tentative date for the unveiling at Spencer Dock is 30<sup>th</sup> Jan 2019.
- Waste Management - DCC have assigned additional resources to the NEIC to tackle litter issues.

#### Group 2 – Employment, Training and Education

- Funding for projects for 2019 were discussed.
- Many proposals are short term and project based – need to encourage a look at more strategic proposals.
- Discussion on Social Enterprise in the NEIC – a proposal on piece of research on this needs to be assessed.
- Schools principals Network - currently seeking an external chairperson for this group.

#### Group 5 - Addiction:

- The sub group chair advised that a number of new members have joined the subgroup to address deficiencies in the group's make-up that had previously been identified.
- Department of Health funded research – Needs Assessment on Substance Use Issues in the NEIC – due for completion in early 2019.

- The proposal submitted by the HSE – An integrated approach to drug and alcohol services in the NEIC – was briefly outlined to the PIB. Overall cost in the region of €1.8million, HSE /DOH can provide €0.6million – shortfall in the region of €1.2 million. The proposal is proposing a case management approach be adopted to tackle the issues.
- The PIB Chair asked for clarification for the next PIB meeting in relation to :
  - Clear KPI's to be developed
  - Numbers that will receive treatment
  - Clear understanding that this would be aimed at residents of the NEIC.
- A proposal from Recovery Academy of Ireland was discussed. The group have requested further clarifications on the proposal.

### **Group 1 – Crime and Drugs**

- Sub group reviewed progress on actions to date.
- Plans for Fitzgibbon Street Garda Station to be presented at next meeting.
- Training programme for Probationer Gardaí with community support to be implemented.
- Community policing plan in development – any submissions for inclusion by Jan 16<sup>th</sup> 2019.
- Phase 2 of CCTV installation fully approved – all paperwork in place and discussions with contractor re installation plan
- Sport for Thought involving QPR coaches was held on 7<sup>th</sup> December.
- Community Policing Forum public meeting was held in Store St Garda Station on 27<sup>th</sup> November.
- Sub group discussed the recommendations emerging from **Drugs Related Intimidation Event** report and are proposing the appointment of a DRI Director.
  - It was agreed a small group – Chief Super S Ward, F McCabe and K. Mitchell to meet to define Terms of References for this proposal.
- Sub group are recommending the purchase of vehicles and equipment for An Garda Síochána – Total €50,000. **This was agreed by the Board from 2019 allocation.**

### **5 Business Update:**

- Meeting has taken place with principals from Larkin Community College and O'Connell's Secondary School re work experience for students.
  - In total- 180 work experience weeks for students are being sought.
  - Schools have indicated preferred areas of interest of students.
  - The aim is that this will be the 1<sup>st</sup> year of a sustainable work experience programme.
- Meeting between Minister for Finance and Public Expenditure and Reform and IFSC business leaders is planned for 16<sup>th</sup> January 2019.

### **6. Budget**

The Board agreed that the surplus from the Ethnic Minorities Seminar would be used to cover the Sport for Thought event that was held on 7<sup>th</sup> December 2019. **(£1,781.86 sterling)**

**7. AOB**

- The list of 2019 meeting dates for the NEIC PIB as circulated were agreed. (Copy attached)

**8. Discussion with Minister Donohoe**

The Minister thanked the Chair for the invitation to attend the meeting. He also thanked all the members of the Board for their input and work on the Board.

He advised that there were 3 points that he would like to cover:

- Resourcing
- Process
- Priorities for 2019.

**Resourcing:**

The Minister noted the impressive progress made to date on a number of the Mulvey actions, in particular he referred to:

- Executive Leadership Programme
- Progress on infrastructure projects
- New Communities research
- Pilot Social Employment Fund
- Addiction subgroup
- Garda Drugs Unit

He advised the Board that €6.5 million has been approved by Government to support its work in 2019.

He also noted that the Rutland Street school project was allocated €1.79 million under the Urban Regeneration Development Fund (URDF) funding.

**Process:**

The Minister acknowledged the independence of the Board.

**Priorities for 2019:**

The Minister encouraged the Board to have a more forensic look at outcomes in 2019. He asked that they consider what outcomes they want to shape in 2019 – no. of young people at work, citizens leading healthy autonomous lives, etc.

How can the Board work with the community to ensure they don't feel siloed? - This will be a challenge for the Board.

Above all people want to see the Board continuing to try to make improvements in the area.

The Chairperson thanked the Minister for the independence provided to the Programme Implementation Board. The Chair raised a number of items with the Minister including querying how successful projects / programmes initiated under the NEIC Initiative might be mainstreamed e.g. could stabilisation beds supported by NEIC funding be included in the Department of Health funding?

The Minister suggested that such items would warrant discussion at the NEIC Oversight Group.

The Chair thanked the Minister for his input and wished everyone a happy Christmas and new year.

**Next meeting:      Wednesday 30<sup>th</sup> January 2019**

**Venue: TBC**

**Summary of agreed actions for next meeting:**

<b>What</b>	<b>Who</b>
Draft communication piece re Summerhill Primary Care Centre for next PIB	HSE +DoT
Outline of Funding process for circulation	DoT
Rep from Principals' Network for subgroup	DES
Items for Oversight Group	Prog Office
Meeting with Minister for Finance and IFSC CEO's	Prog Office + Business Rep