

Location: Store Street Garda Station, Store Street, Dublin 1.
Time and date: 8.00am, 31 st January 2018
Attendance: Chair – Michael Stone, Irene Crawley (NICCC), Fergus McCabe (NICCC), Caitriona O’Brien (DES), Chief Superintendent Sean Ward (Garda Síochána), Conor Rowley (DCYA), Brendan Kenny (DCC), Mary Walshe (HSE), Noel Hand (DEASP), Ursula Donnellan (DCC/Programme Office), Denis Breen (DOT), Mary Walshe (HSE), Karl Mitchell (DCC), Clare Butler (DOT/Programme Office), Michael O’Riordan (Programme Office).
Apologies: Feargal O’Rourke (PwC),

1. A presentation was delivered to the group by Des O’Flynn, Michelle Forde and Donal Cassidy (all HSE) on the HSE provision in the NEIC area. The presentation focussed on Primary Care and Social Inclusion & Addiction Services.

Among the topics covered in the presentation were:

- New Primary Care Centre in Summerhill
- Relocation of CAMHS service to Grangegorman campus
- Funding provided by HSE to services and projects in the area
- Changes in Demographics anticipated in the area and challenges posed for services.

The Chair thanked the HSE staff for the presentation.

The Chair welcomed Noel Hand, DEASP, to the group and thanked Dave Dillon for his support while on the Board.

2. Minutes of the previous meeting were approved.

Proposed: Conor Rowley

Seconded: Brendan Kenny

3. **Business Update**

- 6 Companies have been actively engaged in terms of employment opportunities for locals. A number of candidates have attended for interview – outcomes expected in near future.
- Plan to be put in place to recruit trainees from local area in conjunction with Sub Group 3 and Sail Training Ireland for Tall Ships regatta coming to Dublin in June 2018.
 - Business to provide 50 trainee places. F O’Rourke leading on this.
- Feargal to meet Gina Quin (NCI) re preparatory programme for local young people to take up places in NCI.

Programme Implementation Board

- 2 meetings have taken place involving Dublin Town and reps from Restaurant/Hospitality industry to develop a short training programme targeting the food and catering sector for which there are job opportunities in the area.

4. Sub Group Reports

Group 1 – Crime and Drugs.

- Meeting arranged for 26th Feb for group members to discuss and agree action for submission to budget group for 2018.
- Group has agreed to prioritise a response to drugs intimidation in the NEIC area in addition to a focus on addressing drug dealing issues.
- A draft discussion document has been developed for a bespoke policy on drug Intimidation in the NEIC area.
- A training programme to educate new Community Gardaí about the NEIC has been developed by members of the group and will be commenced shortly
- Community Garda Support Vehicle has been purchased with fit out to take place shortly.
- CCTV –a number of minor issues have been raised by the contractor which are being addressed, with installation expected to commence shortly.

Group 2 – Employment, Training and Education

- Employer’s forum organised in conjunction with Business in the Community for Wednesday 7th February 2018 to hear from local employers about their skills needs. Chair requested PIB Business rep to link in to ensure consistency of message to local business community.
- CDETb have committed the funding to SWAN Youth Service to continue the employer engagement post in the context of the LEAP project.
- Decision awaited from CDETb in relation to proposal submitted to support Career LEAP work readiness programme. Follow up with CDETb required.
- Construction Skills Training (No 5) - To date 5 programmes have been delivered, 40 participants have completed and 30 have been placed in jobs. A further programme to start on 5th February 2018.
- New communities proposal – Tender to issue next week.
- Community Employment - approval received for 3 workers for CASPr. Interviews scheduled for w/e 9th Feb '18. Meeting of various stakeholders to further develop criteria for pilot scheme organised for 2nd Feb '18. Work underway to develop the detail of a pilot scheme. This work will also set out the requirement for consideration of how such local services should be funded in the longer term.
- DEIS schools principal network meeting was convened on 17th January '18. Engagement with Post Primary schools in relation to TY/Work Experience will take place as a follow on exercise. Following discussion it was agreed to write to all Boards of Management outlining the objectives of the NEIC PIB and the role schools can play in assisting to achieve them.

Programme Implementation Board

- Chair of Employment/Education Sub Group attended Youth and Family Sub Group meeting to ensure alignment of the work of both groups.

Group 3 – Family, Children and Youth Services.

- Sub Group had presentation from North Inner City Drugs and Alcohol Task Force indicating that some further clarity was required on specific work to be undertaken in response to current challenges
- The Board noted the importance of linking with the work of the Task Force given that drug dealing and addiction is a major issue for the area and that the effectiveness of NICDATF is dependent on the active participation of all the statutory and voluntary members involved.
- Community view that Drug related issue should be separated from Crime Sub Group was noted.
- It was agreed to write to NICDATF to seek their view on core issues, actions to address these with reference to measures proposed as part of key priorities targeted in the National Substance Misuse Strategy for 2018.
- It was suggested that NICDATF could be asked to contribute to work on drug intimidation and drug education in local schools.
- Youth Services Mapping Exercise and Integrated Framework - The draft tender has been updated and is in its finalisation stage with a view to issuing shortly.
- Sub Group to hold an event in Q1 within the NEIC possibly around some of the outputs from the assigned actions for subgroup 3.
- Needs of elderly in the NEIC to be further considered by the Sub Group.

Group 4 – Physical Refurbishment

- Work underway on social housing projects in the area by DCC
 - Mary's Mansions
 - Croke Villas
 - Poplar Row
- Board agreed that NEIC financial contribution of €250,000 allocated in 2016 for painting of Sheriff St Lifting Bridge should stand on the basis that it is an important part of refurbishment works. The work to be undertaken in Q1 2018 and recognising that DCC is bearing more of the overall cost
- Efforts to be made to bring forward estimated commencement of works on Royal Canal Cycleway currently scheduled for Q3 2018.
- Convent lands – proposal to be brought before City Councillors in March
- Rutland St School – procurement process for Design Team for proposed refurbishment started.
- Greening Strategy – Tender for Greening Strategy awarded; Tender for professional services for Diamond Park redevelopment awarded; Dorset St median tree planting and median works to commence Q1 2018.

5. Community Update

- General feeling among the community that progress is being NEIC initiative being positively received to date
- Community Policing Forum – discussing a reorganisation of its operations
- A query was raised in relation to NEIC support for capital works required to Lourdes Daycare Centre – chair outlined that as the initial costings received were in excess of funding available discussions are continuing.

6. Budget Sub Group

- Board noted that Budget Sub Group established on the basis of agreed approach with priority focus on funding measures to deliver the actions in the Mulvey Report.
- Agreed that each of the four sub groups to discuss and agree level of ambition for 2018 to implement the actions in the Mulvey Report and any direct funding requirements for 2018 that may be required to deliver on this.
- Budget Group first set of recommendations for 2018 funding to Programme Implementation Board based on identified commitments from issues initiated in 2017 agreed as follows:
 - Anna Liffey project - €100,000 - remaining funding to complete pilot in 2018.
 - Folklore project - €30,000 - continuing to fund rent, utilities and external advisory support for 2018.
 - Family events - €200,000 - minimum contribution towards cost of funding NEIC family events during 2018. Any increase in this amount might be considered subject to review of 2017 events and plans to run additional events.
 - NEIC Community Grants - €100,000 - subject to satisfactory conclusion of 2017 payments - 2018 application process should ideally be initiated by end Q1 2018.
 - Lourdes Daycare Centre - €300,000 - to support essential building and refurbishment works.
 - FAI Late night league - €100,000 - to fund one year of proposed project as agreed.
 - Programme Office - €75,000 - to fund costs associated with work of the office including public engagement and communications.
 - Irish Rail - €19,830.50 + VAT - to continue to co-fund programme of bridge cleaning works in the area - 50% of cost to clean a further 9 bridges.
 - Reader in Residence programme in Charleville Library €75,000 and Coder DoJo €35,000 - continue to fund these projects to end of 2018 subject to DCC undertaking formal evaluation to inform their own decision on mainstreaming beyond 2018.

6. AOB

- Chair requested that all Sub Group reports include list of relevant Mulvey actions and report progress on them.
- An Taoiseach has announced he will visit the area before end of February – date to be confirmed.
- Chair requested that some signage be erected on Summerhill Primary Care centre to inform the public of progress and services to be provided. HSE rep advised they will follow up with the contractor.

Next meeting: 28st February 2018 @ 8am

Venue: Oasis Counselling Centre, 2 St Laurence Place East, North Dock, D1.

Summary of agreed actions for next meeting:

	What	Who
1.	Update on Derelict sites	DCC
2.	Letter for Schools Boards of Management	DES
3.	Letter for NICDATF	Programme Office
5.	Signage on Primary Health Care Centre	HSE
6.	Update requested on services to be provided in Primary Health Care Centre and if space is available for community use.	HSE
7.	Signage on Fitzgibbon Street Garda Station	Programme office to follow up with OPW