

Dun Laoghaire Rathdown PPN Secretariat Meeting

Monday 7th October 2019, 6pm-7pm

Venue: Crosscare Community Cafe, Eblana Avenue, Dun Laoghaire

In attendance: Laura Howe, Kay Gleeson, Tony McCarthy, Dara Carroll, Aileen Eglington, Sharon Perry, Gavin Harte, Goff Lalor, Jen Kane-Mason

MINUTES

1. Review and approve minutes of last meeting

a. matters arising

Discussion	Actions/agreed
<p>A discussion took place on the Draft Strategic Policy Committee Scheme.</p> <p>At the Plenary meeting on the 15th the significant role DLR PPN reps have to play should be made clear.</p> <p>It was suggested linkage groups work best when they are issue based.</p> <p>A structural approach to developing linkage groups is important.</p>	<p>It was noted that in the MOU recently agreed with dlr County council the Council will pay DLR PPN reps expenses.</p> <p>Minutes from 23rd of September should read: Establishing linkage groups in the method proposed in the PPN User Guide has been challenging for many PPNs.</p> <p>Aileen Eglington proposed. Kay Gleeson seconded</p>

2. Conflict of interest

None declared.

3. Finance update

Discussion	Actions/agreed
<p>Brief discussion identifying that some members of the Finance sub-group were now no longer able to make the finance meeting on the 14th</p>	<p>Finance sub group meeting to be held at 6pm before Plenary meeting on the 15th of October</p> <p>Further discussion deferred to next meeting due to time constraints.</p>

4. New membership

Item deferred to next meeting due to time constraints.

5. Workplan

a. Noting of approval of 2020 workplan

b. Plenary

b. In relation to a discussion on motions at the Plenary, Laura Howe spoke about how she felt a motion was needed regarding not holding DLR PPN elections during the months of July and August as doing so was problematic for inclusion, participation and fairness.

A discussion followed on the relationship between the Secretariat and the pillar groups and how to build that relationship. it was suggested that different pillar groups need a different approach.

A discussion followed on the breakout sessions for the pillar groups at the Plenary.

Environmental pillar Secretariat members outlined their approach for setting up a Sustainability linkage group.

Social Inclusion Secretariat members discussed the theme of their breakout session.

a. Draft 2020 Workplan noted as being approved by the Secretariat.

The Secretariat passed a motion that DLR PPN elections with not be run during July and August. Proposed by Gavin Harte, seconded by Tony McCarthy.

Laura Howe to contact Maria Kelly DLRCC regarding the report from the last Joint Policing Committee meeting.

It was agreed to bring everyone back together after the breakout sessions.

6. Items from manager's report

There was no time for this item

7. AOB

There was no time for this item

8. Date for next meeting/convenor

There was no time for this item so the decision was deferred.