

Statement of outcomes for PPN representatives on external committees

Limerick PPN representatives on external committees are expected to prepare and sign a Statement of Outcomes for any meetings attended – one statement per committee, rather than one per representative.

This template is to help Limerick PPN representatives who sit on external committees to report effectively to their respective PPN Linkage Groups, the Secretariat and the wider PPN membership. Please complete the template and return to ppn@limerick.ie as soon as possible after the meeting.

Please keep the Statement of Outcomes as brief as possible and note it will be added to the Limerick PPN website.

1. Name of Committee:	Implementation Advisory Group to consider Directly Elected Mayor with Executive Functions in Limerick City & County.
2. Name of Linkage Group:	PPN Secretariat
3. Name of PPN Representative(s) on this committee:	Cillian Flynn
4. Date of committee meeting:	Tuesday 14 July 2020
5. Location of meeting:	Online
6. PPN representatives who attended this meeting:	Cillian Flynn
7. Meeting Agenda (bullet points):	<ol style="list-style-type: none"> 1. Agreement of the draft outputs and actions of the meeting of 29 June and matters arising. 2. Consideration of Working papers; 3. Case studies <ol style="list-style-type: none"> a. Auckland Case Study presentation 4. Public consultation exercise – Progress update 5. Date and time of next meeting 6. Any other business. <ol style="list-style-type: none"> a. Reaffirmation of the timeline for completion

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Agenda item relevant for discussion	Discussion please give brief outline of the discussion in <i>bullet points</i> – being mindful of any confidentiality requirements	Action please give brief details of actions agreed or outcomes – being mindful of any confidentiality requirements	Specific input/influence of PPN representative(s) Give brief details of proposals or outcomes from PPN representation in the meeting
2.	<p>Discussion of Working Papers:</p> <p>WP3A Roles & Responsibilities of the Elected Council</p>	<p>Summary of Key Decision Points</p> <ul style="list-style-type: none"> a) The elected council will be led by a Príomh Comhairleoir who will act as speaker of the council within the council chamber. The Príomh Comhairleoir will have a casting vote in council meetings. b) The Príomh Comhairleoir will be a member of the corporate policy group. c) The mechanisms for oversight currently exercised by the elected council in relation to the chief executive, such as the monthly chief executive’s report, will apply to the mayor. d) The chief executive will continue to report in relation to specified functions. e) The directly elected mayor will participate in formal question and answer sessions at set intervals at plenary Council meetings f) The timing of these sessions will be determined by standing orders to be developed by the elected council. g) The questions must be submitted via the CPG, who will determine if the question is in order. h) The current protocol of councillors submitting written questions will continue. i) The elected council will be responsible for initiating the recall or the removal of the DEM via a resolution of the members. j) The elected council will continue to be responsible for the hiring, suspension and removal of the chief executive k) As leader of the local authority the DEM may attend any municipal district meeting but will not have a vote at these meetings 	
	<p>WP3B Roles & Responsibilities for the DEM</p>	<p>Summary of Key Decision Points</p> <ul style="list-style-type: none"> a) The DEM will as a member of the elected council have the right to attend and speak 	<p>CF asked about the DEM sitting on SPCs. This is currently being looked at an updated will be given soon.</p>

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	<p>WP3C Roles & Responsibilities for the Chief Executive</p>	<p>at meetings of the local authority and vote on motions.</p> <ul style="list-style-type: none"> b) The DEM will chair the corporate policy group c) The DEM will chair the Joint Policing Commission d) As a minimum, the DEM must attend the Annual General Meeting and the Budget meeting each year. e) The DEM will have speaking rights at MD meetings but will not have a vote. f) The DEM will develop a programme for local government in Limerick which must be agreed jointly with the elected council. g) The first Mayor’s programme of office will complement the council’s existing corporate plan. Future Mayors will produce their programme of office first, and the corporate plan will flow from it. h) The DEM will produce an annual update statement of progress on the programme of office, to be presented at the AGM. The DEM will remain responsible for the performance of functions but will assign responsibility for the performance of such functions to the chief executive. This is similar to service delivery plans This delegation will be done by way of “Mayoral Order”. i) The Directly Elected Mayor will have a seat on the Southern Regional Assembly. j) The DEM will have an administrative and research support staff of up to 5, including a special advisor. k) All support staff with the exception of an advisor and or a programme manager, will be drawn from the Local Authority l) The Directly Elected Mayor may appoint a special advisor and programme officer. Such advisors will be subject to ethics in public office etc. just like all other local authority employees. m) The DEM will be legally responsible for the performance of the executive functions of the local authority which are assigned to him or her. n) The executive functions assigned to the DEM will comprise some or all of the executive functions currently carried out by the chief executive. <p>This paper is currently being prepared and it is hoped to have it presented at the next meeting.</p>	
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3.	Presentation given by Diarmuid Scully on Auckland and the region of Rodney within Auckland.		
4.	Public consultation process is now open.	Some queries regarding incorrect words on the subtitles used in the video – this will be relayed to UL.	<p>CF queried why the PPN weren't more involved in the process seeing as they PPN is the direct link to Community & Voluntary Organisations. Mentioned that PPN is set in legislation and exists across the country – it is more than an information dissemination tool and the PPN should have been more involved in the process.</p> <p>Caroline Curley offered an apology to the PPN and said that process in its current form isn't ideal due to COVID and the tight timeline.</p> <p>CF also raised that the brand for the public consultation is "Your Mayor, Your Voice" but the website is ourmayor.limerick.ie</p>
5.	Next Meeting is Thursday 30 July, 11am online		
6.	The chair reminded everyone of the tight timeline and encouraged everyone to promote the public consultation process.		

NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING	SIGNATURE(S) If no signature possible, an email confirming the Representative's agreement to this Statement of Outcomes will be kept on file by Limerick PPN staff
1. Cillian Flynn	1.
2.	2.
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