

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:	Monday 29 June 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 16 June and matters arising. 2. Sign off on WP1 Consideration of the role of Cathaoirleach in the new DEM structure; 3. Consideration of WP3 Roles and Responsibilities 4. Consideration of WP2 Transfer of Functions; 5. Case studies – Progress update. 6. Public consultation exercise – Progress update 7. Date of next meeting 8. AOB

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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><u>WP1</u> Consideration of the role of Cathaoirleach in the new DEM structure.</p> <p>A revised version of this paper, updated to reflect the discussions and decisions taken at the meeting of 16 June, was presented for formal agreement.</p>	<p>DEM will not chair council meetings. Príomh Comhairleoir will step in if DEM is unavailable for a prolonged period of time pending new election.</p>	
3.	<p>This paper presented an outline of the roles and responsibilities of the elected council, the Directly Elected Mayor and the chief executive.</p>	<p>This is draft 1 and a lot of work still to be carried out. Conversation around the new role and how it impacts of Chief Executive role. Secretariat to look at Case Studies to for guidance.</p> <p>It was decided that this paper should be divided into discrete working papers, each examining the roles and responsibilities of the elected council, including the Directly Elected Mayor, Príomh Comhairleoir, elected Council and the chief executive.</p>	
4.	<p>There was no further discussion of this paper pending the finalisation of the roles and responsibilities paper. The delineation of functions will be more apparent once the roles and responsibilities are clearly defined.</p>		
5.	<p>Dr Scully presented the findings of the case study in Flensburg. The Group noted the similarities in the structures in Flensburg to the structures under consideration for Limerick City and County Council (ie Mayor – Chief Executive – Council President). While Flensburg is a predominantly urban authority, it was proposed that an examination of Auckland, scheduled for the next meeting, might shed further some light on how such a model works in a more rural setting</p>		

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6.	Public Consultation – UL were hoping to have something to show the group but the final version is not yet ready and is currently in the Technical Phase.	The process will have 3 formats Hosted Conversations, Facility for people to have a conversation with friends/local interest group and individual submissions. Same questions will be asked across all formats. Key Groups – Community & Voluntary (Cillian via Limerick PPN), Students (Jack via UL Student Life) Business (Dee via Limerick Chamber)	CF asked to keep Limerick PPN included in all conversations around getting people involved – PPN has direct access to registered members.
7	Next meeting will be Tuesday 14 July at 11am – Online meeting		
8	Any Other Business a) WP4 is currently being prepared on the Additionality that the DEM will bring to the table for the Council and the people of Limerick. b) Mayor Michael Sheehan thanked for his contribution to the group – this was his last meeting as his tenure as Mayor is coming to an end. c) Barry Quinlan has moved Government Departments and won't be part of the group going forward. Mary Hurley joined the meeting in her new role and the new Minister with responsibility for Local Government specifically mentioned the DEM as part of the first meeting with Senior Staff.		

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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