

## 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](mailto: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.

<b>1. Name of Committee:</b>	Implementation Advisory Group to consider Directly Elected Mayor with Executive Functions in Limerick City & County.
<b>2. Name of Linkage Group:</b>	Secretariat of Limerick PPN
<b>3. Name of PPN Representative(s) on this committee:</b>	Cillian Flynn
<b>4. Date of committee meeting:</b>	Tuesday 16 June 2020
<b>5. Location of meeting:</b>	Online
<b>6. PPN representatives who attended this meeting:</b>	Cillian Flynn
<b>7. Meeting Agenda (bullet points):</b>	<ol style="list-style-type: none"> <li>1. Agreement of the draft outputs and actions of the meeting of 11 March and matters arising.</li> <li>2. Chairman’s update on events to date.</li> <li>3. Agreement of the revised timeline for completion of the report.</li> <li>4. Consideration of working papers;             <ol style="list-style-type: none"> <li>a. WP1 Consideration of the role of cathaoirleach in the new DEM structure;</li> <li>b. WP2 Transfer of Functions;</li> </ol> </li> <li>5. Public consultation exercise – Progress update’</li> <li>6. Case studies – Progress update.</li> <li>7. Date and of next meeting:</li> <li>8. Any other business.</li> </ol>

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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
Chairman's update on events to date.	<p>Chair welcomed a clear mention of the DEM in the new programme for government document published earlier in the week.</p> <p>LCCC Chief Executive working on discussion paper on how the role will be worked and delivered within council structures.</p>	New timeline for the committee to be agreed upon at this meeting in line with the programme for government and because of Covid-19.	
Agreement of the revised timeline for completion of the report.	Work was initially due for completion in June 2020 but that was always optimistic. New timeline is tight but achievable.	<p><b>Jan-Aug</b> Discussion Papers &amp; prepare reports.</p> <p><b>June – July</b> Stakeholder consultation</p> <p><b>Aug-Sep</b> Finalise report and IAG Secretariat prepares legislation.</p> <p><b>Oct/Dec</b> Passing of Bill in Dail</p>	
Consideration of working papers WP1 & WP2	<p><b>WP1</b> Consideration of the role of cathaoirleach in the new DEM structure;</p> <p><b>WP2</b> Transfer of Functions;</p> <p>Discussion re Chief Exec powers being handed to the DEM along with what the CE role will look like (and be named) in the new structure</p>	Secretariat and LCCC Executive to work on final versions.	
Public consultation exercise – Progress update'	University of Limerick to engage in online public consultations with groups and individuals. New software being finalised to help the process	Secretariat to liaise with UL departments.	CF asked to group to inform the PPN when the consultation process begins to help create awareness and encourage participation. Also stressed the importance of individual peoples responses and not just community groups represented by PPN.
Case Studies – Progress updates	Presentation for information purposes on Spokane, USA, Bristol, England and Stoke-On-Trent, England		
Dates of next meeting		Next meeting will be held on Monday 29 June at 15:00	CF able to attend.

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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.
3.	3.
4.	4.
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