

## 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>	PPN Secretariat
<b>3. Name of PPN Representative(s) on this committee:</b>	Cillian Flynn
<b>4. Date of committee meeting:</b>	Tuesday 24 September 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 15 September and matters arising.</li> <li>2. Consideration of the draft report and appendices. <ul style="list-style-type: none"> <li>• Consideration of report content including material not yet considered</li> <li>• Consideration of format</li> <li>• Consideration of appendices</li> </ul> </li> <li>3. Updates <ul style="list-style-type: none"> <li>• Briefing on meeting between the secretariat and Mr Mike Jackson, CEO of Bristol city council.</li> <li>• Synopsis of submissions received.</li> </ul> </li> <li>4. Date and of next meeting:</li> <li>5. 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
1	Minutes agreed upon by all.	Thanks were expressed by the Chair to the secretariat in the Department and Limerick City and County Council for their work in circulating the draft report. He thanked the members of the IAG for their hard work and contributions, and for the cohesive and constructive way in which work had proceeded.	
2	Consideration of the draft report and appendices. Consideration of report content including material not yet considered Consideration of format	The provisions in the draft report that were to be considered were outlined to the Group. In discussing the functions of the DEM, a question was raised regarding whether the management of the HAP shared centre should rest with the Chief Executive; the response was that it is a significant responsibility, and that it would be appropriate transfer it to DEM.  A submission from Limerick City and County Council in relation to the draft report was discussed. It was explained that the intention of the suggestions made in the note, which were added to the draft report, was to add even more formal authority to Mayor's role in certain areas and to ensure that consultation with DEM is substantive. It was suggested that mayoral development corporations (which could be compared to UK SPVs) could give significant powers to the DEM. It was noted that there could be potential for the development of towns using development corporations. It was agreed that assigning such powers to the DEM would require appropriate checks and balances.	During the consideration of the consultation and engagement section of the report, it was confirmed that Dr Adshead's report on the public consultation will be circulated to the Group when received; it was also confirmed that Dr Adshead's report will be included in the appendices to the final report.
3	Consideration of appendices	The appendices were outlined to the Group. No amendments were suggested.	
4	Meeting with Bristol City Council Chief Executive:	The Group was briefed on the recent meeting between Department officials and the Chief Executive of Bristol City Council, Mike Jackson, facilitated by the UK Department of Housing, Communities and Local Government. A note of the meeting will be circulated to the Group. An important point that emerged from the meeting was that the working relationships between the	

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		DEM, the elected Council and the Chief Executive are central to the success of the local authority, and require work and investment.	
5	Written submissions	It was agreed that written submissions to the Group should be put on Limerick's website, rather than included in the report. A synopsis of the written submissions will be included in the report.	
6	Next Meeting	<p>The next (and possibly final) meeting of the Group is scheduled to take place on Thursday 15 October. This will allow time to take into account any additional feedback from the Group, as well as the workshop with the elected Council on 5 October.</p> <p>The final report will be brought to Government, then laid before both Houses of Oireachtas; at which point it may be published. It was suggested that the Group should issue a press release to update the public when the final report is forwarded to the Minister</p>	
7.	Next Steps	<p>The Chair informed the Group that a first draft will soon be circulated to the Group for their comments, observations and edits.</p> <p>There will be a presentation on 5 October to the elected Council on the draft report.</p> <p>There will be a final meeting for sign-off of the completed report in the week of 12 October.</p>	

<b>NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING</b>	<b>SIGNATURE(S)</b> 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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