

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:	Thursday 15 October 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 24 September and matters arising. 2. Update on the workshop meeting with Limerick City & County councillors on Monday 5 October. 3. Consideration of the draft report and appendices. <ul style="list-style-type: none"> • Consideration of report content including final amendments. • Consideration of format • Consideration of appendices 4. Next Steps <ul style="list-style-type: none"> • Presentation to the Minister. • Outline of the legislative steps 5. Any other business.

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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.		
2	Update on the workshop meeting with Limerick City & County councillors on Monday 5 October.	<p>The chair reported positively from the meeting held with LCC Councillors on October 5th. Some feedback was presented and the chair contacted all IAG members by phone prior to todays meeting to allow for any changes to be reflected in the copy of the report presented.</p> <p>The chair thanked the elected reps who are members of the IAG for their input during the workshop/meeting.</p>	
3	<p>Consideration of the draft report and appendices.</p> <p>a) Consideration of report content including final amendments. b) Consideration of format c) Consideration of appendices</p>	<p>The latest version of the report was tabled for discussion and some slight amendments suggested – formatting, wording etc</p>	<p>CF raised the issue of Gender Neutral language. He or She appears 18 times in the main report and 15 times during the appendices. In order for the document to be inclusive to all members of the public who read this it was suggested to remove He or She and replace it with “The Mayor” or They.</p> <p>This was approved by all present and the secretariat will update the final document.</p>
4	<p>Next Steps Presentation to the Minister. Outline of the legislative steps</p>	<p>The secretariat will work on the final pieces of housekeeping and formatting. The final draft will be sent to the IAG for information as the document is approved in principle pending the formatting edits.</p> <p>The chair hopes to meet with Mr Peter Burke TD Minister of State for Local Government and Planning to formally present the report to him.</p> <p>Minster sends the report to Cabinet and from there the cabinet will sign off on the report (Mid-November 2020). Then the document will become public – for now it is embargoed to members of the IAG and Secretariat only.</p>	

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		<p>The legislation process begins in early 2021 and it is hoped to be finalised by Summer 2021.</p> <p>From there a Public Information Campaign will be launched with a view to having the elections in September/October 2021</p>	<p>The PPN will be asked to be involved in the Public Information Campaign.</p>
5	AOB / Next Meeting	<p>There is a possibility of a virtual meeting with the Minister so he can formally accept the report and meet with group – 27 October 2020</p>	

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.
5.	5.
6.	6.
7.	7.
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