

**DRAFT MINUTES OF THE MEETING OF THE LOCAL COMMUNITY  
DEVELOPMENT COMMITTEE HELD ON 27<sup>th</sup> JANUARY 2021  
AT 3.00p.m. via Zoom**

**Present:** Peter Brennan, Jason Mulhall, Frank Quaid, Amanda Mooney, Tom Byrne, Pat O'Suilleabhán, Brian Carty, Jim Ruttle, Frank Curran, Vibeke Delahunt, Stephen Fitzgerald, Siobhan Fitzpatrick, Cllr. Pat Kennedy, Cllr. Dermot O'Brien, Cllr. Peir Leonard and Cllr. Melanie Corrigan

**Apologies:** Philip Beck and Lorraine Hennessy

**In Attendance:** Michael Nicholson (CO), Cllr. Gerry Walsh, Patricia Reilly, Jennifer Darcy, Kay O'Connor, Deirdre Whitfield, Martina Byrne and Barbara Mason.

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**Item 1 Welcome & Apologies and minutes of meeting of 7<sup>th</sup> October 2020**

Pat Kennedy welcomed everybody to the meeting and gave apologies for those members unable to attend. He explained to the committee that Clare Power, who represented IT Carlow. A new nomination will be forthcoming in the near future.

He welcomed Amanda Mooney, representing the Farming Pillar, who's first meeting this would be.

The minutes of the meeting of 2<sup>nd</sup> December 2020 were adopted as there were no matters arising.

Proposed by Peir Leonard

Seconded by Frank Curran

Frank Quaid asked that the LECP updates be sent to him as he hadn't received them prior to the meeting.

**Item 2 SICAP**

**(i) Annual Plans 2021:**

Presentations given by Bray Area Partnership and Co. Wicklow Partnership on their SICAP Annual Plans 2021. Comprehensive detail was provided in relation to target groups, actions, performance indicators and budgets.

The SICAP Subgroup were also satisfied that the targets for 2021 were both realistic and achievable and that the plan as presented provides supports for both groups and individuals within disadvantaged communities, and to the benefit of the county as a whole. From the assessment of the Sub-group these Plans also satisfy Pobal's technical and programme requirements.

It was approved by the LCDC to move the BAP and CWP Annual Plans 2021 to *Approved in Principle* on the IRIS system.

Proposed by Dermot O'Brien

Seconded by Melanie Corrigan

**(ii) Annual Performance Review 2020:**

Both Partnerships met the January 15<sup>th</sup> deadline of having all data, reports and case studies from their 2020 Programme inputted and uploaded onto the IRIS system. Over the coming weeks all information uploaded will be reviewed by the SICAP Sub-group and feedback given to the PIs. The deadline for approval of the Annual Performance Review is February 26<sup>th</sup>.

**(iii) Audits of SICAP 2019 Programme:**

The final SICAP Audit Reports are currently being completed by WCC's internal auditors and will be forwarded to the Programme Implementers shortly. Once these have been received by the PIs, each CEO in conjunction with their Head of Finance and SICAP team members will be required to ensure that the recommendations made by the auditors and the accompanying commitments made by the PI are implemented.

**Item 3 LECP updates**

Deirdre Whitfield went through the report which had been circulated prior to the meeting. She also spoke about the Covid 19 Community Response – Emergency Fund Round 2, which had just been announced.

**Item 4 AOB**

Peir Leonard had a query regarding community funding awarded earlier in the year as some groups have contacted her regarding some problems they have encountered and Deirdre Whitfield will deal with this.

The members will be informed by email when the date for the next meeting has been arranged.

Pat Kennedy closed the meeting.

**Signed:** \_\_\_\_\_  
**Pat Kennedy.**  
**Cathaoirleach**

**Date:** \_\_\_\_\_