

MINUTES OF THE MEETING OF THE LOCAL COMMUNITY DEVELOPMENT COMMITTEE HELD ON 19th July 2022 via ZOOM

Present: Peter Brennan, Jason Mulhall, Frank Quaid (vice chair) Pat O'Suilleabháin, Lorraine Hennessy, Patrick Mboci, Jim Ruttle, Brian Gleeson, Vibeke Delahunt, Stephen Fitzgerald, Aisling Heffernan, Cllr. Melanie Corrigan and Eileen Cullen.

Apologies: Amanda Mooney, Tom Byrne, Brian Carty, Cllr. Pat Kennedy (chair), Cllr. Dermot O'Brien and Cllr. Peir Leonard.

In Attendance: Patricia Carmody (WCC), Patricia Reilly (WCC), Deirdre Whitfield (WCC) and Barbara Mason (WCC).

Item 1 Welcome & Apologies

As Cllr. Pat Kennedy was unable to attend the meeting, Frank Quaid – vice chair - welcomed everybody to the meeting. He listed the apologies given.

Adoption of the Minutes of the previous meeting

The minutes of the LCDC meeting of 29th July 2022 were adopted with no matters arising.

Proposed by Frank Quaid

Seconded by Vibeke Delahunt

Item 2 SICAP update

SICAP Mid-year Review 2022: Update report given by Stephen Fitzgerald- Upon assessment of all data and documentation submitted by the Partnerships in relation to 2022 SICAP mid-year review it was found that both PIs had made satisfactory progress in the year to date on targets and performance indicators. The parallel reports from Pobal raised a number of minor queries which have since been addressed by the SICAP teams. The financial reports were also largely in line with expected monetary spend for this stage in the year with no financial anomalies arising. This allowed the SICAP Sub-group to move the Mid-Year Reports to the Approved stage on IRIS last week and release SICAP funding for August and September. The Sub-group therefore recommends to the LCDC that they give their final approval today for the SICAP Mid-Year Review Reports.

Proposed by Frank Quaid

Seconded by Vibeke Delahunt.

Item 3 LECP report

Deirdre Whitfield gave a presentation outlining the Local Economic and Community Plan Guidelines 2021. She explained that a workshop will be held with the LCDC in September. In response to Stephen Fitzgerald's query, Deirdre explained that the high level goals are not set in stone, so can be added to.

She explained that as the goals are theme based not area based, there will be one workshop countywide, per theme.

Aisling Heffernan (HSE) was very pleased that Health and Wellbeing is the first goal on the list and looks forward to working together on this.

Item 4 Review of the LCDC sub-groups

Healthy Ireland

Aisling Sheehan
Cllr. Melanie Corrigan
Pat O'Suilleabháin
Peter Brennan
Cllr. Dermot O'Brien

SICAP

Stephen Fitzgerald
Michael Nicholson
Cllr. Pat Kennedy
Lorraine Hennessy
Patricia Reilly

LEADER/LAG

Pat O'Suilleabháin
Cllr. Pat Kennedy
Frank Quaid
Evelyn Murray
Alison Keogh
Siobhan Mehigan

This item had been put onto the agenda as it was felt it was time for a review of the three sub-groups in case anybody else may be interested in opting onto one or more of them. If this is the case they can express an interest in doing so and changes can be made. In the case of some members, they may have been on a sub-group for a long period of time and may wish to step down at this stage. Aisling Heffernan (HSE) explained that she will be chairing the Health & Wellbeing committee, working with Maebh Cahill and Lorraine Dunne of Healthy Ireland in WCC and will be looking at the membership. She will be proposing meetings in September/October and December this year.

Item 5 Any Other Business

Peter Brennan (BAP) reminded the committee that he had addressed the group at the meeting of 16th February explaining that BAP had tendered for the provision of the new Local Area Employment Service (LAES). The new LAES will replace the current Local Employment Service operated by BAP for the past 25 years. He informed the meeting today that Bray Area Partnership had been successful in being awarded the contract.

Item 5 Date of next meeting.

The date for the next meeting is yet to be decided and the committee will be informed once a date is set.

Signed: _____
Pat Kennedy.
Cathaoirleach

Date: _____