Dún Laoghaire - Rathdown Local Community Development Committee

Minutes of Meeting held on 6th July 2016 at 8.30am in Dun Laoghaire Rathdown County Council.

Present:	Organisation
Cormac Shaw (Co-Chair)	Southside Partnership
Deirdre Baber	LCDC Chief Officer
Dearbhla Lawson (Co-Chair)	DLRCC
Joanne Cullen	Tusla
Eibhlin Curley	DLR LEO
Cllr John Kennedy	Elected Representative
Josephine Browne	DLR Chamber
Kay Gleeson	DLR Public Participation Network
Tom Kivlehan	DLR PPN
Dave Lawless	DLRCC
Maurice Farnan	HSE
Derek Elders	DDL Education and Training Board
Josephine Browne	DLR Chamber
Inez Bailey	Southside Partnership
Geraldine McDonagh	DLR PPN
Laura English	DLR PPN
In Attendance:	
Lucy McGrath	DLRCC
Lorraine Stewart	Southside Partnership
Dave Lawless	DLRCC
Joanne Cullen	Tusla
Apologies:	
Cllr Jennifer Cuffe	Elected Representative
Pauline Davey	DLR Public Participation Network
Cllr Peter O'Brien	Elected Representative
Cllr Kate Feeney	Elected Representative
Colm Kinsella	ICTU
Fiona Ward	Dept. of Social Protection
Philip Maguire	Irish Famers Association
Albertine Denis	

1 Welcome and Introduction

Dearbhla Lawson opened the meeting and Cormac Shaw welcomed new committee members joining the LCDC from September: Joanne Cullen from Tusla, Geraldine McDonagh from STAG representing the PPN and Laura English from Disability Federation Ireland. He thanked Pauline Davy & Albertine Denis, PPN reps -who have stepped down from the LCDC. He also welcomed Mary Ruane from DLR Co Co thanked Deirdre Baber for all her hard work as Chief Officer and wished her well in her new role. Apologies were received from the above.

2. Minutes of LCDC meeting held on 19th May 2016

The minutes of the 19th May meeting were circulated. Approval of the minutes were proposed by Kay Gleeson and seconded by Josephine Brown

3. DLR Public Participation Network:

Tom Kivlehan was pleased to announce that the membership of DLR PPN has been increasing. The interview process for the new Network Manager is underway and the person will hopefully begin mid-August. A PPN plenary meeting took place and the LCDC and SPC vacancies are being filled. The PPN & DLR will be working together in getting the information on grants to groups and membership of the PPN will be mandatory for drawdown of grants going forward from 2017.

4. SICAP update:

Cormac Shaw circulated the SICAP headline indicator report and gave a verbal progress report. The Mid Year Report now needs to be completed and submitted to Pobail. The headline indicators report identified that good progress was being made in the vast majority of areas, with indicators well in line with targets for this stage of the year. A discussion took place on the targets and achievements to date. It was noted that in relation to two of the targets relating to young people aged 15 plus progressing to part time or full time employment, there were challenges and target groups such as these often required more interventions. Overall the feedback was that good progress was being made and Kay Gleeson noted that it sometimes takes a long time for some target groups to get the confidence to be employed, as she experienced recently in the London area.

It was noted that the new CSO figures will be out before the end of the month.

It was recommended that the LCDC SICAP sub group meet on Wednesday 20th July to review and sign off on the Mid-Year Report behalf of the LCDC. This was proposed by Josephine Brown and seconded by Kay Gleeson.

Action: Tom Kivlehan asked for a gender breakdown on Headline Indicator Report Action: Lucy to send link for County Profile to LCDC members.

5. LEADER Programme update & Rural Task Force:

Local Development Strategy came back from Pobail and needs further development. There were issues raised by LCDC sub-committee members around the information made available and amount of time available to view the document in its entirety. Dearbhla Lawson was meeting with the Director in Fingal County Council who is the lead body responsible to discuss progress. Programme to be launched nationally on 8th July. Cormac Shaw noted that performance review should be built into contract arrangements.

6. LECP update:

Dearbhla Lawson circulated a mid-year report to the LCDC and gave an overview of the progress to date which included, setting up of an Advisory Implementation Steering Group which met in June and will meet again in September to support in progressing implementation of the LECP. A prioritisation assessment was also undertaken of the 156 actions in the LECP to look at how these can be progressed and delivered over the lifetime of the Plan. This exercise categorised actions into 'early wins, 'on-going', as well as 'the major projects' and others were identified 'for review' or further work. Dearbhla reported that good progress was being made in many areas but that there were some areas, particularly those that involved a number of partners and ambitious actions that would require a concerted approach. She also noted that it was important to ensure that every action has an owner and champion to ensure progress and she thanked all for the support to date. Dearbhla mentioned a number of the actions being progressed, such as the Walkability Audit being piloted in Estate Management areas in the autumn and the new Community Café due to open soon.

Deirdre Baber thanked members for submitting an update on their actions. Tom Kivelhan spoke about the recent Brexitvote and the impact it would have on the economy here and suggested an action plan for jobs. It was suggested that this be discussed at a future Economic, Community, Cultural Development & Ageing SPC meeting where there would be related discussion and updates on the Action Plan for Jobs and Enterprise Strategy which is underway.

Action: Derek Elders to review LECP actions related to FE / lifelong learning and update on ETB role or support for this. Action: Josephine Brown to link with Laura English re post graduate course in IADT

7. Mental Health Presentation:

Maurice Farnan provided a comprehensive presentation on the Mental Health Strategic Plan 2016-202. The plan is broken down into thirteen objectives and goals over the four years. Recruitment is a big issue for the effective implementation of the plan.

Action: Presentation to be emailed to members.

8. Future Updates:

Crosscare, who are leading the new Community Café Project, which is located in Eblana Avenue, Dun Laoghaire and is being supported by the HSE and DLR County Council will be invited to do a presentation at the next meeting.

9. LCDC Dates:

LCDC meetings to be held on28th September and 30th November were confirmed by Cormac Shaw as agreed at the start of 2016.

10. A.O.B.

LCDC Members Workshop will be taking place on Thursday 20th October 2016, 4.00pm-7.00pm

Next Meeting:

Wednesday, 28th September @ 8.30am in Southside Partnership Offices, Blackrock.

Signed : _____

Print Name :

Print Name :

Co-Chair

Chief Officer

Signed :