

**Dún Laoghaire-Rathdown
Local Community Development Committee**

Minutes of Meeting held on Wednesday

29th January 2020 at 8.30 am

Town Hall Meeting Room, County Hall, Dún Laoghaire

Present:	Organisation
Cllr Kazi Ahmed	DLRCOCO Elected Representative
Cllr Kate Feeney	DLRCOCO Elected Representative
Dearbhla Lawson	Chief Executive Nominee (Chairperson)
Mary Ruane	Chief Officer
Roisin Cronin	Local Enterprise Office
Cormac Shaw	Southside Partnership DLR
Stephen Fitzgerald	Department of Social protection
Lorna Kerin	Tusla (in advisory role)
Derek Elders	Dublin Dún Laoghaire Education & Training Board
Ibrahim Al Kaddo	Public Participation Network
Sharon Perry	Public Participation Network
Kay Gleeson	Public Participation Network
Conor Hickey	Crosscare
In Attendance:	
Maria Kelly	DLRCC
Ian Smalley	DLRCC
Eoin Kelly	DLRCC
Apologies:	
Cllr Daniel Dunne	DLRCOCO Elected Representative
Tom Kivlehan	Public Participation Network
Alan Wyley	Southside Partnership DLR
Cllr Lettie McCarthy	DLRCOCO Elected Representative
Siobhan Fitzpatrick	Health Service Executive
Dr. Josephine Browne	DLR Chamber
Michael O' Brien	Public Participation Network
Prof. Joe Carthy	UCD

Welcome and Introductions-Nominations & Replacements

The meeting commenced with the Chair welcoming the members.

Nominations and Replacements.

The Chair outlined that the LCDC had received a nomination on 12th December 2019 from the Department of Employment Affairs and Social Protection (DEASP). Stephen Fitzgerald was welcomed

as the nomination from DEASP to the Dún Laoghaire-Rathdown LCDC to replace Bernard Kelly who resigned from the LCDC on 18th October 2019. The Chief Officer thanked Bernard Kelly for his service to the LCDC.

Stephen Fitzgerald, the new representative of the DEASP introduced himself and provided an overview of the structural changes within the DEASP that led to his appointment to the committee. He noted that he is also a member of the Wicklow LCDC and Chair of the SICAP subgroup for Wicklow.

The committee introduced themselves to Mr. Fitzgerald.

Meetings

It was noted that the current meeting time of 8.30 am to 10.00 am did not suit all members at present and that an alternative time of 3.30 pm to 5 pm had been proposed in order to maximize committee attendance. The Chief Officer presented the results of the circulated doodle poll which had been conducted in consulting with members.

It was agreed to pilot alternating the meeting time between 3.30 pm and 8.30 am and that the next meeting in February would be at 3.30 pm.

Action – Notify LCDC members of the revised start time of 3.30pm on 26th February 2020 and also, defer Rural Task Force meeting from the 26th of February to a later date to accommodate members of the LCDC who also sit on the RTF. The Chief Officer is to notify members of RTF.

The Chair noted that the LCDC is scheduled to meet with the County Council before the Council meeting on the 15th of April. At this meeting the LCDC will meet with the County Council to brief them on the work of the LCDC on a county-wide basis.

It is proposed to arrange this briefing for Councillors with the LCDC to take place from 3.30pm to 4.30pm on 15th April 2020 in the DL Council Chamber.

Action: The Chief Officer to issue invitations to members of the Council and LCDC Members.

Minutes and Matters Arising

The minutes of the previous meeting were not discussed, this item is carried over until the next meeting of the LCDC.

Healthy Ireland Round 3 Funding & Programme of Work- Update Report

The Chief Officer presented a Healthy Ireland Update Report to the committee and reminded the Committee that the LCDC had approved a joint programme of work between DLR LCDC and DLR CYPSC at the LCDC meeting on the 18th September 2019 and this joint programme had been submitted for consideration by POBAL and the Department prior to the deadline. The report outlined that the joint programme has been approved, following which the LCDC and CYPSC Chairs have signed and returned a grant agreement to POBAL. €246,050 of this funding is for the LCDC projects.

In relation to the requirement to recruit a Healthy Ireland Coordinator, it was noted that recruitment is underway. The report detailed a plan to deliver the LCDC's Community Activation Fund which totals €30,000 and to deliver the LCDC's Community Mental Health Fund Small Grants Scheme of €30,000. The committee gave unanimous agreement for the actions outlined in the report.

Action – Convene a meeting of DLR Healthy Ireland Steering Group to progress delivery of the Community Engagement Action

Action – Arrange an open call for the LCDC's Community Mental Health Fund Small Grants Scheme and Steering Group to assess expressions of interest in relation to the criteria in the agreed report

Action- Steering Group to report back to the LCDC on assessment of CMHF Small Grants Scheme for LCDC decision.

SICAP Update

Cormac Shaw, CEO of Southside Partnership CLG, programme implementer for SICAP in DLR, gave a comprehensive presentation on both the SICAP Year End Review Report for 2019 and also on the SICAP Annual Plan for 2020.

Following the presentation and discussions on same, Cormac Shaw absented himself from the meeting.

The Chief Officer outlined her report regarding the SICAP Annual Performance Review 2019 and set out the steps involved. The LCDC SICAP Sub group has carried out a detailed review of the End of Year Reports and held a meeting with the programme implementor on 23rd January 2020 to discuss the 2019 reports and to review the progress for the year and challenges in addressing certain needs.

The Chief Officer's report outlined the meeting outcomes and the Sub Group's recommendations to the LCDC.

- 1) The LCDC SICAP Sub Group recommends that the LCDC approve the Annual Performance Review for 2019
- 2) The LCDC recommend to POBAL to change the title of the emerging needs group.

The Chief Officer outlined her report with regards to the SICAP Annual Plan 2020, including a detailed report from the SICAP Sub group meeting on the 26th November 2019 to discuss the 2020 Annual Plan. POBAL's parallel review of the SICAP Annual Planning 2020 for DLR Lot 5-1 (November 2019) was also outlined.

Accordingly, it was proposed by the sub group to recommend to the LCDC that:

- 1) The Annual Progress Report 2019 be approved
- 2) The LCDC recommend to POBAL to change the title of the emerging needs group.

- 3) The targets for KPI 1 & 2 for 2020 be approved
- 4) The Annual Plan 2020 be approved

These recommendations were proposed by Cllr Kate Feeney, seconded by Kay Gleeson and accepted by the committee.

It was noted that written statements of agreement would be sought from two private members of the committee who were not present at the meeting and from one private member who had to leave the meeting prior to the vote being taken.

The votes of the following five Public members of the committee were recorded at the meeting: Cllr Kazi Ahmed, Cllr Kate Feeney, Roisin Cronin, Stephen Fitzgerald and Derek Elders. The vote of the Chair to approve the recommendations was not required on this occasion.

The votes of six Private members were recorded. Three at the meeting; Ibrahim Al Kaddo, Sharon Perry and Kay Gleeson. The three private members who provided written statements of agreement were Michael O'Brien, Prof Joe Carthy and Conor Hickey.

Action: Re-circulate 2020 Annual Plan Report to committee

Action: Circulate Cormac Shaw's presentations to committee

PPN Update

Cormac Shaw re-joined the meeting.

The PPN written update was circulated at the meeting and via email prior to the meeting.

Next Meeting

The next meeting is scheduled for the 26th of February at 3.30 pm. Meeting room to be confirmed.

AOB

None

Signed: Kate Feeney

Print Name: KATE FEENEY

Chairperson

Signed: Mary Ruane

Print Name: MARY RUANE

Chief Officer