

Comhairle Cathrach Chorcaí Cork City Council



Minutes of the LCDC meeting on Thursday, 19th September, 2019 Multimedia Meeting Room, New Civic Offices, Cork.

In attendance:

Cllr. Fergal Dennehy Chairperson Aaron O'Connell Vice Chairperson **Bernie Connolly** Catherine Kennedy Chief Supt. Barry McPolin Garrett Kelleher Ger Keohane **David Ronayne Eddie Mullins** Fiona Finn Ger Canning Joe Curtin Priscilla Lynch Siobhan Goulding **Adrienne Rodgers**

Also in attendance:	Rebecca Loughry, Tony Power, Ruth Lynch, Stephen Murphy, Denise Cahill
Apologies:	Ann Doherty, Lawrence Owens, Mick O'Connell, Nora O'Donovan

1. Welcome

The Chairperson welcomed the members and apologies were noted.

2. Minutes

On the proposal of G Kelleher, seconded by F Finn, the minutes of 25th July 2019 were approved.

3. Correspondence

Dealt with under AOB

4. Funding Streams Update

a) Healthy Ireland Fund 2018/2019

R Loughry gave an update on HIF Round 3 outlining the process for developing the round 3 action plan and outlining a few changes to this round. Round 3 will run from 1st July, 2019 to 30th June, 2021. Cork City LCDC has been allocated €184,000 to implement a programme of works over a two year period. There is an additional fund specifically around Mental Health @ €62,500.

Stephen Murphy and Denise Cahill outlined the action plan for round 3 to be submitted to HIF by 20th September. On the proposal of G Canning, seconded by F Finn the LCDC approved the submission of the action plan to Healthy Ireland Fund.

b) <u>Community Enhancement Programme (CEP) 2019</u>

T Power gave an update on the programme. Payments have started to the successful community groups. There is a possibility that additional funding may become available. Current applications will be revisited.

c) <u>Community Enhancement Programme (CEP) - Men's Shed Fund 2019</u>

T Power presented report on the proposed grants to Men's Sheds under the CEP Men's Shed Fund 2019 with funding of €19,634. There are 15 Men's Sheds in Cork City and all were invited to apply, thirteen valid applications were received. It was noted that 2 men's Sheds did not apply.

On the proposal of B McPolin, seconded by A O'Connell the LCDC approved the CEP Men's Shed grant awards 2019.

5. SICAP

Following the transfer of the Audit function of SICAP to Cork City Council, Internal Audit is currently carrying out an audit of SICAP at Cork City Partnership Clg.

A meeting will be scheduled with South Cork County LCDC in relation to oversight of midyear review of SECAD in the extended areas.

6. Public Participation Network Report

J Curtin gave a report on the PPN to members. A O'Connell noted that PPN membership on the Cork City Councils SPC is at a minimum compared to most other Local Authorities. The Chief Officer undertook to review guidelines on PPN membership of SPC's.

7. Extended City Areas

A Rodgers commented on the success of the three Family Fun days in conjunction with Redfm. There have been requests for similar days from other parts of the City. One to one meetings with community groups are being arranged as requested.

8. A.O.B.

- Cork City LCDC was asked to participate as an Urban Pilot in Placed Based Leadership model being delivered by the Dept of Rural & Community Development. They will provide training for LCDC and the proposed dates at the moment are 25th and 26th November.
- 2. It was proposed that we include bio's of all members for our website and this will be facilitated over the coming weeks.
- The Healthy Ireland fund round 3 application will be submitted Friday 20th September.
 P.Lynch informed the members that the model of engagement and management of Healthy Ireland in Cork is considered as best practice nationally.
- 4. Following a meeting between the Chief Officer and DRCD, the Dept have expressed a wish to visit Cork again and attend an LCDC meeting. This was agreed.
- 5. It was proposed and agreed that a letter would issue from the LCDC to the PPN Co-ordinator wishing her well on her forthcoming maternity leave.
- Members were reminded that the annual engagement meeting on SICAP with Pobal is scheduled for Wednesday, 25th September at 1pm in room G12, City Hall. This meeting will include a presentation from Pobal on statistical analysis of Cork carried out by Pobal.
- 7. Members were informed that Dormant Account Funding was made available through the DRCD for LGBTI+ organisations and LINC and Cork Gay Project benefited by €25k each to deliver programme of work.

- 8. The CETB have funding for the delivery of courses in Knocknaheeny and invited anyone with ideas to approach the CETB.
- 9. Members were informed of a Healthy Cities collaboration with Environmental Research Institute, EPA, SHEP Earth Aware, Cork City Council & EcCoWell Cork of two upcoming events,

"Cork: a Healthy City in a Changing Climate? – Public Seminar & Discussion"CorkUniversity Business School, 1 Lapps Quay on 30th September from 6.30pm to 9.30pm"Cork: a Healthy City in a Changing Climate? – Local Actions Workshop"MillenniumHall, Cork City Council on 1st October 2019.September 2019.September 2019.September 2019.

Free events but registration through eventbrite.

This concluded the business of the meeting.

Cllr. Fergal Dennehy Chairperson