



Comhairle Cathrach Chorcaí
Cork City Council



Draft Minutes of the LCDC meeting on Thursday, 20th February 2020
Multimedia Room, New Civic Offices, Cork

In attendance:

Aaron O'Connell	Vice Chairperson
Catherine Kennedy	PPN
Ger Keohane	Councillor
Fiona Finn	PPN
Laurence Owens	CBA
Nora O'Donovan	PPN
Siobhan Goulding	
Joe Curtin	
Priscilla Lynch	
Adrienne Rodgers	Cork City Council

Also in attendance: Tony Power, Rebecca Loughry, Francis Freyne

Apologies: Ann Doherty, Ch. Supt. Barry McPolin, Eddie Mullins, Mick O'Connell, Fergal Dennehy, Garret Kelleher

1. Welcome

The Vice Chairperson welcomed the committee members. Round table introductions were made and apologies were noted.

2. Minutes

On the proposal of A O'Connell, seconded by L Owens, the minutes of 12th December 2019 were approved.

3. Update on Vacancies

T Power gave update on three vacancies on the LCDC. These three vacancies will be filled from the Local Enterprise Office, IBEC and the PPN. LEO and IBEC are currently in progress of selecting a candidate. A vote will be held within the PPN to select a new candidate.

4. Funding Streams

a) Healthy Ireland Fund round 3 update:

Healthy Ireland funding has been issued and is in progress.

b) Community Enhancement Programme 2020 Update:

The community Enhancement programme will not be advertised until a government is formed and a minister appointed. No guarantee for men's shed funding this year, at discretion of the minister.

No 'Big Hello' funding stream this year.

5. SICAP

a) Cork South County LCDC Update

A meeting is being arranged of the joint monitoring group in conjunction with SECAD, the programme Implementer of SICAP in the new city areas.

b) SICAP Annual Plan 2020

SICAP subgroup met and reviewed the SICAP Annual Plan 2020 and presented their report to the LCDC recommending approval of the plan to the LCDC with the following caveat;

- The SICAP subgroup would engage with the Programme Implementer to continue discussions around the following;
 - Area based planning with a view to include other areas
 - Collaboration and Partners, expand on these themes
 - Groups being targeted and identifying potential emerging needs for 2021.

The LCDC formally approved the SICAP Annual Plan 2020.

c) SICAP 2019 Annual Performance Review

SICAP subgroup met and reviewed the SICAP 2019 Performance Review reports and presented their report to the LCDC recommending approval of the review.

The LCDC formally approved the SICAP 2019 Annual Performance review.

6. Public Participation Network Report

The Public Participation Network report was circulated and discussed.

7. A.O.B.

- a) G Keohane raised issue with SECAD and Glanmire re contract. Funding available from County Council and to be followed up with County and SECAD.
- b) P Lynch offered thanks for engagement with consultation on the development of corporate plan for the HSE. Congratulations to ECOWELL and CCC on recent events held.
- c) P Lynch requested that work on mental health and Meitheal Mara to be included in future agendas with a view to discuss what role the LCDC can play.
- d) L Owens offered congratulations to the Careers and Jobs fair. Attendance, engagement and inclusiveness praised.

8. Presentation Cork City Local Community Development Committee Review

A presentation was given by A Rodgers on Cork City Local Community Development Committee. This prompted discussions on the role and operation of the LCDC. It was agreed that at each meeting, time would be set aside for strategic considerations and this exercise of reflection should be continued.

This concluded the business of the meeting.

Aaron O'Connell
Vice Chairperson