

Minutes of the Waterford LCDC Meeting held on 22nd February 2018, Council Chamber, Civic Offices, Dungarvan

Present:

Non Public Sector:

Public Sector

1 Senan Cooke	PPN / Community & Voluntary	1. Liam Daly	Reg Manager DSP
2 Gabriel Foley	PPN / Environment	2 Councillor Eamon Quinlan	Elected representative
3 Gerald Hurley	CEO Waterford City Chamber	3. Derval Howley	Head of Wellbeing HSE
4 Niall O'Brien	PPN / Community & Voluntary	4. Michael Walsh	CE, WC&CC
5 Joe Stokes	CEO – Waterford Area Partnership	5. Vincent Daly	Interim Mgr Tusla
6. Jenny Beresford	CEO Dungarvan & West Waterford Chamber		
7. Heather Kiely	PPN / Social Inclusion		
8 Jimmy Taaffe	CEO – WLP CLG		
Apologies:		Apologies:	
1. Catherine Quinlan	ICMSA	1 Kevin Lewis	CEO WWETB
2 Maggie Flanagan	PPN / Community & Voluntary	2. Richie Walsh	Head of LEO
		3. Chair Councillor Pat Nugent	Elected representative
		4. Councillor Tom Cronin	Elected representative

Staff Present: Don Tuohy Chief Officer to the LCDC, Kevin Moynihan S.O., I. Grimes, Director of Services, J. Codd, A.S.O.

The Chief Officer requested that Liam Daly be appointed temporary Chairperson as Mayor P. Nugent and Vice Chair Cllr. T. Cronin were unavailable.

Proposed: M. Walsh

Seconded: J. Beresford

- The Chief Officer stated that a quorum was in attendance and the meeting could commence.

2. **Apologies** as detailed above were noted by the Committee.

3. **Confirmation of Minutes of LCDC Meeting held on 26th January 2018**

Proposed: H. Kiely **Seconded:** J. Beresford

Approved

4. **Matters arising:**

None

5. **Sub-committees update:**

(a) **Skills sub-committee:**

LCDC Chief Officer, Don Tuohy, referred to contact having been made with various sub-committee members regarding outputs from this sub-committee. Members will be fully updated regarding progress at the April LCDC meeting.

Members were also informed that one action, i.e. the regional jobs fair has been postponed until Spring 2018 on the advice of local MNC's and employers in general as this is more in line with their hiring strategies.

(b) **Health and Wellbeing**

H. Kiely informed the members that public consultations are planned for 27th February in Waterford and March 5th in Dungarvan. Decision was made to target organizations through the PPN network. Preparation of the Healthy Waterford Plan is underway with a consultant having been appointed and this should be finalized by end of March. Actions with a cross region focus will be dealt with on that basis, e.g. tobacco cessation project.

6. **Final approval of SICAP 2017 End of Year Report**

Ivan Grimes updated the members on the SICAP sub-committee's review of the 2017 End of Year Report. The sub-committee recommended approval. . Approval from the LCDC was now being sought.

Proposed: G. Foley

Seconded: M. Walsh

7. Delegation of authority to SICAP sub-committee to approve SICAP 2018 plan

Ivan Grimes sought approval from the members to delegate power to approve the 2018 SICAP Annual Plan to the SICAP sub-committee as this needs to be completed by March 2nd (Pobal deadline) and LCDC will not be meeting again between Feb 22nd and March 2nd 2018.

Proposed: J. Taaffe

Seconded: E. Quinlan

8. Correspondence

- (a) Attention was brought to the *Notice of making of the North Quays in Waterford City a Strategic Development Zone*
- (b) As circulated, the public consultation on the review of the definition of SMEs will be taking place between February 6th to May 6th

9. AOB

- (a) Members were informed that the 2018-2020 Social Enterprise Innovation Fund worth €2.6m has been launched. Eight centers will receive a grant of €50k from fund.
- (b) A migrant integration strategy is being developed and D. Tuohy, Chief Officer, encouraged LCDC members to get involved with the Steering Committee.
- (c) In June 2018 a review of the LECP will be carried out. This review should inform if any changes need to be made for the remainder of the life of the Plan.
- (d) The previous request for tablets for members is being addressed with I.T. and tablets /databases should be in place by April LCDC meeting.

10. Date of next meeting: Thursday 12th April, Council Chamber, City Hall, Waterford

Meeting Closed

Signed:

Liam Daly, A/Chair

Date