

**Minutes of the Waterford LCDC Meeting:
Thursday 12 July 2018 in the Council Chamber, Dungarvan**

Present:

Non Public Sector:

Public Sector

1. Senan Cooke	PPN / Community & Voluntary	1. Cllr. P. Nugent Chair	Mayor Elected Representative
2. Gabriel Foley	PPN / Environment	2. Cllr. T. Cronin	Elected representative
3. Niall O'Brien	PPN / Community & Voluntary	3. Michael Walsh	Chief Executive WCCC
4. Joe Stokes	CEO – Waterford Area Partnership	4. Vincent Daly	Mgr. Tusla
5. Catherine Quinlan	I.C.M.S.A	5. Liam Daly	Reg. Mgr. Dept Social Protection
6. Heather Kiely	PPN/Community & Voluntary	6. Richie Walsh	Head of LEO
7. Maggie Flanagan	PPN / Community & Voluntary	7. Cllr. Eamon Quinlan	Elected representative
8. Gerald Hurley	CEO Waterford City Chamber		
9. Jimmy Taaffe	CEO –WLP CLG		
Apologies:		Apologies:	
1. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	1. Derval Howley	Head of Wellbeing HSE
		2. Kevin Lewis	CEO WWETB

Staff Present: D. Tuohy Chief Officer, Ivan Grimes Director of Services, E. Hickey S.O., J. Codd, ASO

- 1. Confirmation of Quorum:** Having reviewed the attendance record, D. Tuohy Chief Officer confirmed that a quorum was achieved. The Chair, Cllr. P. Nugent declared the meeting could commence. (Non-public 9 & Public 7, total 16 members attending).
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LAG Meeting held on 14th June 2018.**

Proposed: G. Foley Seconded: M. Flanagan

APPROVED

4. Matters arising:

Chief Office D. Tuohy referred to Agenda item No. 7, Community Enhancement Programme - P.3 Decision No. 5. The members agreed that D. Tuohy and the Chairperson would progress establishment of the sub-group in line with the composition agreed.

5. Sub-committees:

(a) Skills – D. Tuohy confirmed the sub-committee’s work has been completed and the group has stooddown for now. R. Walsh gave a brief update on the planned Recruitment event. The LEO will liaise with C. Quinlan regarding the regional jobs fair. The project will be considered as part of the LECP review.

(b) Healthy Waterford. It was confirmed that a report in relation to the previous round of funding is being submitted to the Department. Confirmation of the next round of funding is awaited.

6. SICAP – mid-year review.

(a) Presentation by J. Stokes Waterford Area Partnership.

J. Stokes presented the KPI figures (from the IRIS system) for period January – June 2018 under Goal 1 Community Groups and Social Enterprises; and Goal 2 - Individuals, together with the Target group breakdown for KPI 1 (208 LCG interventions) and KPI 2 (1310 interventions).

It was suggested and agreed by the Committee that examples/case studies to demonstrate the impact of the interventions in terms of inputs and outcomes on disadvantaged individuals and groups would accompany statistical reporting in the future.

V. Daly requested that SICAP extend the job sampling initiative . D. Tuohy confirmed that the Department are developing a distance travelled tool to track from first intervention to outcome and this will be available in the future.

(b) Formal approval of SICAP Financial Monitoring Report – I. Grimes

J. Stokes Director of WAP absented himself from the room for consideration of Item 6 (b).

Director of Services, Ivan Grimes, Chair of the SICAP sub-committee, confirmed the key goals had been met and the sub-committee reported a general satisfaction regarding

improvement in terms of the level of interventions. A report was circulated. The sub-committee recommended the balance of Quarter 3 and Quarter 4 funding be paid to Waterford Area Partnership. It was also confirmed that from 2019 the Council will audit SICAP instead of Pobal.

Proposal No 1. To approve the financial mid-year report

Proposed: M. Flanagan Seconded: G Foley

APPROVED

Proposal No 2. Increase and restructuring of Salaries

Proposed: G. Foley Seconded: S. Cooke

7. Presentation by P. Wallace Waterford Area Partnership

P. Wallace made a presentation to the members entitled 'Review of the barriers to further education and training – a Waterford perspective'.

After a Q and A session, members complimented Pat and WAP on the work.
NOTED.

8. Community Update

None.

9. Correspondence

None.

10. A.O.B.

11. Details of next meeting.

Date and Time: Thursday September 13th, City Hall, Waterford at 11.00a.m.

Meeting Closed

Signed:

Chairperson:

Date