

Minutes of the Waterford LCDC Meeting:

Thursday June 14th 2018 in the Council Chamber, City Hall, Waterford at 11.00 a.m.

Present: **Non Public Sector:** **Public Sector**

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

Staff: I. Grimes (DoS), K. Moynihan S.O. , E. Hickey S.O., J. Codd, A.S.O. Apologies - D. Tuohy, Chief Officer

- 1. Confirmation of Quorum:** Having reviewed the attendance record, I. Grimes (DoS and acting Chief Officer in D. Tuohy's absence) confirmed that a quorum was achieved. The Chair, Cllr. P. Nugent declared the meeting could commence. (Non-public 8 & Public 7, total 15 members attending)
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LCDC Meeting held on May 10th 2018.**

Proposed: V. Daly Seconded: G. Foley

Approved

4. Matters arising:

None

5. Sub-committees.

a. Skills sub-committee

Ivan Grimes stated that the sub-committee was still awaiting an update regarding the planned Q4 recruitment event and the 2019 regional jobs fair. It is hoped to have an update for the next meeting.

b. S.I.C.A.P

K. Moynihan stated that the SICAP sub-committee mid-year review will be taking place on Tuesday June 26th. Post this meeting, if any issues arise, Pobal will be informed as per procedure. Feedback from Pobal will issue to the LCDC by July 4th for decision at the July 12th meeting. As planned and requested (by Pobal), the sub-committee will meet Pobal representatives in September.

c. Healthy Waterford

Ivan Grimes stated that this would be dealt with in the next agenda item

6. Healthy Waterford Strategic Plan

- 1) Strategic Plan 2018-2021 presentation (available on Extranet) was delivered by Healthy Waterford Coordinator, Brianna Connaughton. A short Q and A took place.
- 2) Approval to the Strategic Plan 2018-2021 was sought from the members.

Proposed by: V. Daly

Seconded by: G. Foley

Approved

7. Community Enhancement Programme

, I. Grimes synthesised the briefing document as had been previously circulated to members, relating to the Community Enhancement Programme. The following decisions were made:

Decision No. 1: Is the LCDC happy to direct 30% of funding towards small scale grants of €1000 or less?

Unanimously agreed by members

Decision No. 2: Maximum grant applicable of €20k per organisation?

Unanimously agreed by members

Decision No. 3: Only one application per organization is allowable

Unanimously agreed by members

Decision No. 4: LCDC is decision-maker as per Guidelines. No need to consult Municipal Districts.**Unanimously agreed by members.**

Decision No. 5: Proposal to set up LCDC sub-group to assess applications and make proposal to the LCDC

Unanimously agreed by members that this sub-group be set up and membership should be made up of an independent person, a representative from the PPN and a representative from WAP. Names to be forwarded by July LCDC meeting

Decision No. 6: Deadline of end June 2019 for `grant monies to have been spent and receipts provided to Council.

Unanimously agreed by members

Decision No. 7: Is LCDC satisfied with the overall approach for new scheme (i.e. distribution of the grant by % of eligible applications per MD = % of grant allocated to MD) ?

Unanimously agreed by members

Decision No. 8: Can a group apply again for the same project as a previous application where they received a grant

Unanimously agreed by members to leave this open to the discretion of the assessment committee

8. Correspondence

The following correspondence as circulated previously to the members was noted:

- 1) Update regarding the Community Enhancement Scheme dealt with in item 7 above
- 2) Information relating to opportunities to participate in mental health stigma reduction campaigns and activities run by www.seachange.ie

9. A.O.B.

None

10. Date and Time: Thursday July 12th, Civic Offices, Dungarvan at 11.00a.m.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____