



**Minutes of the Waterford LCDC Meeting:**

**Thursday May 10th 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. Eamon Quinlan	Elected representative
3. Gerald Hurley	CEO Waterford City Chamber	3. Vincent Daly	Mgr. Tusla
4. Joe Stokes	CEO – Waterford Area Partnership	4. Michael Walsh	CE, WC&CC
5. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	5. Richie Walsh	Head of LEO
6. Jimmy Taaffe	CEO – WLP CLG		
7. Catherine Quinlan	I.C.M.S.A.	7. Liam Daly	Reg. Mgr. Dept Social Protection
8. Heather Kiely	PPN/Community & Voluntary		
<b>Apologies:</b>		<b>Apologies:</b>	
1 Niall O’Brien	PPN / Community & Voluntary	1 Kevin Lewis	CEO WWETB
2 Maggie Flanagan	PPN / Community & Voluntary	2. Cllr. Tom Cronin	Elected representative
		3. Derval Howley	Head of Wellbeing HSE

**Staff:** Don Tuohy, Chief Officer to the LCDC, K. Moynihan S.O., E. Hickey S.O., J. Codd, A.S.O.

- 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.
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LCDC Meeting held on April 12<sup>th</sup> 2018.**

Proposed: G. Foley

Seconded: Jenny Beresford

**Approved**

#### 4. Matters arising:

None

#### 5. Sub-committees.

##### a. Skills sub-committee

Chief Officer, D. Tuohy informed the committee that the final report of this sub-group has been forwarded to Micheal Quinn (D.o.S, WCCC) for consideration at the Economic S.P.C. He also stated that the LECP will be formally reviewed in the autumn.

Finally, barriers to education and training, identified by WAP will be circulated to members by J. Stokes.

##### b. S.I.C.A.P

Chief Officer, D. Tuohy stated that the SICAP mid-year review is taking place on June 26<sup>th</sup>.

J. Stokes provided brief update on progress when stating that the programme was proceeding, spend was slightly behind however targets were being met - firm focus on quality interventions. Overall, year end targets will be met.

##### c. Healthy Waterford

- 1) **Strategic Plan 2018-2021:** Members were informed that the Healthy Waterford committee were not satisfied with the plan presented by the consultants. This has been communicated and addressed with the consultants and final version of plan will be presented to the LCDC in the June meeting for discussion and adoption.
- 2) **Healthy Ireland Round 2 Funding:** The fund for round 2 was significantly less than anticipated at €75k. The closing date for applications was noted as 25<sup>th</sup> May, therefore a decision on the application would have to be made today.  
The LCDC Healthy Waterford sub-committee had circulated a detailed report which proposed that the funding be used to continue two goals, i.e. the continuing employment of both the Healthy Waterford and Social Prescribing coordinators and recommended approval of the application accordingly. Approval from the LCDC was sought.

Proposed by: G. Foley

Seconded by: S. Cooke.

**Approved**

#### 6. Community Update – Social Enterprise Networks

Presentation was delivered by Liz Riches (WAP) and Seamus Goggin (Communities Creating Jobs). Please see attached.

**7. Correspondence**

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

- 1) Update from coordinator of the Local Authority Waters and Communities Office – Circulated May 2<sup>nd</sup>
- 2) Update on Mental Health – Exploring Available Supports Event taking place May 18<sup>th</sup> – Members updated April 17<sup>th</sup>
- 3) World no-tobacco day conference taking place May 31<sup>st</sup> – Members updated April 16<sup>th</sup>
- 4) Town and Village 2018 Renewal Scheme – E.o.I. – circulated to members May 9<sup>th</sup>

**8. A.O.B.**

None

9. Date and Time: Thursday June 14<sup>th</sup>, City Hall, Waterford at 11.00a.m.

**Meeting Closed**

**Signed:**

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**Chairperson Waterford LCDC**

**Date:** \_\_\_\_\_