



**LCDC Meeting 13<sup>th</sup> September 2018 in the Council Chamber, City Hall, Waterford,  
immediately after LAG meeting @ 11.00 am**

**Agenda**

1. Resignation of Chair & Elected Representatives/Appointment of new members and Chair
2. Confirmation of quorum
3. Apologies
4. Confirmation of Minutes
  - LCDC Meeting held on 12<sup>th</sup> July 2018 – attached
5. Matters arising
6. Sub-committees:
  - a. Skills
  - b. SICAP
  - c. Healthy Waterford
7. Resignation of R. Walsh from SICAP sub-committee and nomination of replacement
8. Recommendations for approval from Assessment Committee re Community Enhancement Programme / Men's Sheds Grants (see attached)

9. Presentation from the Traveller Interagency Group (T.I.G.)
10. SICAP: selection of a Case Study theme
11. Launch of Regional Tobacco Positive Message Action on 27<sup>th</sup> September
12. Correspondence
13. AOB
14. Date of next meeting: Thursday 11<sup>th</sup> October, Council Chamber, Dungarvan