

**Minutes of the Waterford LCDC Meeting:
Thursday 13th September 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. D. Doocey Chair	Mayor WCCC
2. Gabriel Foley	PPN / Environment	2. Cllr. T. Cronin	Elected representative
3. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	3. Michael Walsh	Chief Exec WCCC
		4. Derval Howley	HSE
4. Catherine Quinlan	I.C.M.S.A	5. Liam Daly	Reg. Mgr. Dept Social Protection
5. Heather Kiely	PPN/Community & Voluntary	6. Kevin Lewis	CEO WWETB
6. Maggie Flanagan	PPN / Community & Voluntary	7. E. Mulligan	Elected representative
7. Gerald Hurley	CEO Waterford Chamber		
8. Jimmy Taaffe	CEO –WLP CLG		
Apologies:		Apologies:	
1. Joe Stokes	CEO – Waterford Area Partnership	1. Vincent Daly	Mgr. Tusla
2. Niall O'Brien	PPN / Community & Voluntary	2. R. Walsh	Head of LEO

Staff Present: D. Tuohy Chief Officer, E. Hickey S.O., J. Codd, ASO. **Apologies:** I. Grimes, DoS; K. Moynihan

1. Resignation of Cllr P. Nugent and Cllr. E. Quinlan and appointment of new members /Chair.

In recognition of the contribution by the former members of the LCDC, Chief Officer D. Tuohy thanked both the former Chair Cllr. P. Nugent and Cllr. E. Quinlan for their work and support on the Committee. He welcomed the new members Cllr. D. Doocey and Cllr. E. Mulligan onto the Committee.

D. Tuohy requested nominations for the appointment of Chair. Cllr D. Doocey was nominated by Cllr. T. Cronin. No further nominations were received. Cllr D. Doocey was appointed as Chair to the LCDC.

Proposed: T. Cronin Seconded: G. Foley

APPROVED

It was confirmed that T. Cronin would remain as Vice-Chair.

2. Confirmation of Quorum:

Having reviewed the attendance record, D. Tuohy Chief Officer confirmed that a quorum was achieved. The Chair, Cllr. D. Doocey declared the meeting could commence.

3. Apologies as detailed above were noted.

4. Confirmation of Minutes of LCDC Meeting held on 12th July 2018.

Proposed: Heather Kiely Seconded: Maggie Flanagan

APPROVED

5. Matters arising:

None

6. (a) Skills

D. Tuohy confirmed the sub-committee is currently stood down and details of the Jobs Fair 2019 are awaited.

(b) SICAP

D. Tuohy referred briefly to the mid-year review update at the July meeting and confirmed the Subcommittee had a full on site review with WAP staff on 30th August which all found very beneficial.

(c) Healthy Waterford

Derval Howley updated the members on progress and confirmed key actions are progressing well. With regard to applications for round two of funding she confirmed that 5no. applications had been being submitted from the South East region. Waterford LCDC had made an application for funding for a Healthy Waterford Co-ordinator and a

Social Prescribing Co-ordinator. In terms of the report on the previous round of funding it is expected that details of the outcome are expected to be available for the next meeting.

7. Resignation of R. Walsh from SICAP sub-committee and nomination of replacement.

D. Tuohy briefed the members of the role involved and suggested a representative from the Child Care committee would be appropriate. He requested nominations for a replacement.

Following a general discussion, it was agreed that D. Tuohy would formally seek a nominee to the Sub-Committee from Waterford Childcare Committee. S. Cooke requested WIT involvement in LCDC matters going forward.

8. Recommendations for approval from Assessment Committee re Community Enhancement Programme / Men's Sheds grants.

D. Tuohy thanked the members of the Independent assessment sub-committee for their work in assessing the CEP grant applications. The LCDC members reviewed both the report to disperse the funding and spreadsheets recommending allocation of the grants under the Community Enhancement programme and men's sheds grants. It was agreed that the recommendations as presented would be approved.

Proposed: Cllr. T. Cronin Seconded: Cllr. E. Mulligan

APPROVED

9. SICAP:- Selection of a Case Study theme

D. Tuohy advised a subgroup was set up to identify a case study following a request from the Department to identify a case study from each L.C.D.C. Waterford Area Partnership reverted recommending the Sudanese Community, which involved working in the main with people with 3rd level qualifications in science or related subjects. Following members queries including; population numbers and the element of funding being sought, D. Tuohy offered to circulate details of the work with the Sudanese community to the members and confirmed funding elements are limited and more work is required.

10. Presentation from the Traveller Interagency Group (T.I.G.)

Members of the Waterford Traveller Community Development Project, in association with the T.I.G., gave a comprehensive presentation to the Committee on the current position, barriers and supports required. They also acknowledged the role of the Council and in particular the support of I. Grimes, Director of Services.

After a Q and A session, the members thanked the presenters and complimented the group on their work. The Committee indicated their support and stated that the matter would be discussed at the next meeting .

11. Launch of LCDC Regional Tobacco Positive Message Action on 27th September.

Members noted the details of the launch and indicated their support for the initiative.

12. Correspondence: None

13. A.O.B.

Migrant Strategy group –

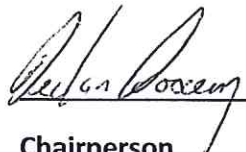
Following a general discussion of the issues involved and the discussion paper that had been circulated, the LCDC supported the endorsement of an all inclusive policy. The members were also advised of 2 upcoming public meetings and the LCDC were requested to promote the message.

Proposed: M. Flanagan Seconded: Derval Howley

APPROVED

14. Date of next meeting: Thursday 11th October Council Chamber, Dungarvan at 11.00a.m.

Meeting Closed

Signed:  Date: 11/10/2018
Chairperson