

**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 8 December 2016 at 10.00am
Conference Room, Floor 16, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Michael Hegarty (Chair) Cork County Council
Mr. Declan Daly, Cork County Council
Mr. Peter Dineen, PPN
Cllr. Marcia Dalton, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Jimmy Hosford, IFA
Mr. Ryan Howard, SECAD
Ms. Maria Hurley, Department of Social Protection
Mr. Sean O'Sullivan, Head of LEO South Cork
Ms. Mary O'Leary, Environmental Pillar
Mr. Donal O'Liathain, Udaras na Gaeltachta,,
Cllr. Cathal Rasmussen, Cork County Council

APOLOGIES:
Mr John Fitzgibbons, Cork ETB
Mr. Conor Healy, Cork Chamber
Cllr Ger Keohane, Cork County Council
Mr. Martin O'Brien, PPN
Mr Brian Williams, Youthreach

IN ATTENDANCE:

LCDC Support Team

Mr. Niall Healy, LCDC Chief Officer Outgoing, Cork County Council
Ms. Kay Keegan, LCDC Chief Officer Incoming, Cork County Council
Mr. Fergal Gough, Community & Enterprise Development Office, CCC
Ms. Fiona Hayes, Community & Enterprise Development Officer, CCC
Mr. Andrew Lewis, Project Accountant, Cork County Council

1. Confirmation of Meeting held on 25th of October 2016

The minutes of the South Cork LCDC meetings of 25th October 2016 were proposed by Cllr. Cathal Rasmussen; seconded by Mr. Peter Dineen and formally adopted by the meeting.

The minutes of the LCDC South Meeting of 10th December 2015 which outlined the approved LEADER budget allocations for each of the four Implementing Partners operating in South Cork were noted and also formally adopted by the meeting.

2. SICAP Report on Annual Plan 2017

Mr. Andrew Lewis provided an update on the SICAP programme.

Social Inclusion and Activation Programme (SICAP) – 1 no. Lot - South and East Cork Area Development Ltd. (SECAD) is the Programme Implementer.

The SICAP budget for South Cork for 2016 is €789,225

Mr. Lewis reported that the SICAP sub group of the South Cork LCDC were tasked with the monitoring of the SICAP contract and the review of the SICAP Annual Plan 2017. Mr. Lewis explained that the deadline for the End of Year performance review of 2016 and the full approval of the Annual Plan 2017 would be by the 15th February 2017.

The first stage in the process was to approve in principle the proposals from Programme Implementers (Development Companies) contained in their Annual Plans 2017. The Sub Group have met with the Programme Implementers and are satisfied with the Plans for each of the South Cork Lots. It was also reported that the sub group reviewed the plan based on knowledge gained over the last two years. It was explained that some minor changes were agreed to performance targets for 2017 and these have been incorporated into the Annual Plans.

The second stage in the process would be the End of Year 2016 performance review, which will be reported to the next LCDC meeting on 26th January 2017. Upon approval of the 2016 performance, the LCDC will then be asked to also formally approve in full the Annual Plans for 2017.

The SICAP sub group reported that they were satisfied with the content of the Annual Plans 2017 and recommended that there would be approval in principle for the 2017 South Cork Lot at this stage.

3. AOB

None.

4. Date of Next Meeting

Date of next meeting is scheduled for **10.00 am on Thursday 26th of January 2017.**



Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)

Date of meeting:

Signed:

CHAIRPERSON

Dated:
