



**LCDC**

Coiste um Fhorbairt Pobail Aitiúil  
Chorcaigh Thiar  
West Cork Local Community Development  
Committee



**Minutes of  
West Cork Local Community Development Committee (LCDC)  
Thursday 8<sup>th</sup> December 2016 @ 15.30  
Cork County Council Offices, Kent St., Clonakilty, Co. Cork.**

**PRESENT:** Mr. Finbarr Harrington (Chairman)  
Ms. Clodagh Henehan, Divisional Manager, Cork County Council  
Cllr. Rachel McCarthy, Cork County Council  
Mr. Kevin Curran, Head of LEO  
Ms. Máire Ní Shé, Udarás na Gaeltachta  
Ms. Eileen O' Shea, Civic Society  
Cllr. Patrick Gerard Murphy, Cork County Council  
Mr. John Walsh, Comhar na nOileán Teo  
Mr. Enda McWeeney, Cork ETB  
Mr. Ryan Howard, SECAD  
Ms. Maria Hurley, Department of Social Protection  
Ms. Phoebe Bright, Environment Pillar

**APOLOGIES:** Mr. Cathal Wilson, Cork County PPN  
Cllr. Noel O' Donovan, Cork County Council  
Cllr. Declan Hurley, Cork County Council  
Mr. Colm Leen, Cork Chamber  
Mr. Cornelius Buckley, IFA  
Mr. John Kennedy, Youth (Foróige)

**IN ATTENDANCE:**  
LCDC Support Team  
Mr. Niall Healy, LCDC Chief Officer, Cork County Council  
Ms. Kay Keegan, Cork County Council  
Ms. Fiona Hayes, Cork County Council  
Mr. Andrew Lewis, Cork County Council

**1. Confirmation of Minutes of 25<sup>th</sup> October 2016 and Matters arising**

On the proposal of Ms. Eileen O' Shea and seconded by Ms. Ms. Máire Ní Shé the minutes of the West Cork LCDC meeting of 25<sup>th</sup> October 2016 were agreed and adopted by the meeting.

**2. SICAP Report on Annual Plan 2017**

Mr. Andrew Lewis reported that the SICAP sub group of the West 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 15<sup>th</sup> 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 three West 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 26<sup>th</sup> 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 West Cork Lots at this stage.

This was proposed by Cllr. Patrick Gerard Murphy and seconded by Ms. Phoebe Bright

**4. Correspondence.**

None.

**5. Any Other Business.**

Members of the LCDC asked if it would be possible to have wifi available in the Council Chamber for meetings and Ms. Fiona Hayes agreed to find out if this is possible.

Ms. Phoebe Bright informed the committee about the new concept of ‘Smart Contracts’ and the possibility of applying this to programmes.

**6. Date of next meeting.**

The next meeting will be held on Thursday 26<sup>th</sup> January 2017 at 15:30.

Meeting Concluded

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

Date of meeting: \_\_\_\_\_

Signed: \_\_\_\_\_  
CHAIRPERSON

Dated: \_\_\_\_\_