



LCDC

Coiste um Fhorbairt Pobail Aitiúil
Chorcaigh Thuaidh
North Cork Local Community Development
Committee

**Minutes of
North Cork Local Community Development Committee (LCDC)
Tuesday 24th October 2017 at 10.00
Cork County Council Offices, Annabella, Mallow, Co. Cork.**

PRESENT:

Public

Cllr. Gerard Murphy, Cork County Council (Chairperson)
Cllr. Bernard Moynihan, Cork County Council
Cllr. Noel McCarthy, Cork County Council
Cllr. John Paul O'Shea, Cork County Council
Mr. Kevin Curran, North Cork LEO

Private

Ms. Brid Coakley, Cork County PPN
Mr. Sean Hegarty, Avondhu Blackwater Dev. Partnership
Ms. Maura Walsh, IRD Duhallow
Mr. Pdraig Casey, Ballyhoura Development Group
Ms. Marie O'Flynn, Dept of Social Protection
Mr. Julian O'Keefe, IFA (ICMSA)
Mr. Sean Kelly, Cork County PPN

APOLOGIES:

Mr. James Fogarty, Cork County Council
Ms. Sharon Corcoran, Director Of Service, CorkCoco
Mr. Ned Brennan, Respond! Housing
Ms. Geraldine Canning, Cork Education & Training Board
Mr. Declan O'Leary, Foróige
Mr. Michael Doyle, Environment Pillar

IN ATTENDANCE:

Ms. Kay Keegan, LCDC Chief Officer, Cork County Council
Ms. Fiona Hayes, Cork County Council
Mr. Andrew Lewis, Cork County Council

1. Confirmation of Meeting held on 18th September 2017

The minutes of the North Cork LCDC meeting of 18th September were proposed by Ms. Brid Coakley and seconded by Mr. Sean Kelly and formally adopted by the meeting.

2. Cork Education and Training Board's Draft Strategy Statement

Ms. Kay Keegan asked members of the LCDC if they had any feedback for the Cork ETB Strategy Statement. She advised members that they could send these back individually if they wished by Friday 27th October 2017.

3. SICAP Report

Mr. Andrew Lewis reported on the SICAP Evaluation Tender process timeframe as follows :

TIMEFRAME FOR TENDER EVALUATION

<i>Evaluation Support Event with LCDC staff and Evaluation Team</i>	Monday 25 th September 2017
<i>Tenders downloaded from eTenders</i>	Friday 6 th October 2017
<i>Presentation of Evaluation Plan re SICAP to Evaluation Team</i>	Wednesday 11 th October 2017



<i>LCDC informs Pobal of tenders received</i>	Wednesday 11 th October 2017
<i>Evaluation Team meetings to assess tenders and identify any clarification required from tenderers</i>	12 th October 2017 to 25 th October 2017
<i>Evaluation Team Meeting with LCDC Evaluation Sub Committee</i>	25 th October 2017 & 10 th November 2017 (provisional dates)
<i>Evaluation Sub Committee notifies Pobal of provisional outcome of tender evaluation process</i>	25 th October 2017
<i>Clarification requests issued to tenderers</i>	26 th October 2017
<i>Pobal issue the outcome of National Review to Evaluation Sub Committee</i>	10 th November 2017
<i>LCDC concludes ratification of final tender evaluation forms</i>	17 th November 2017
<i>Tenderers informed of the outcome of their tender</i>	24 th November 2017
<i>Contracts issued by LCDC to the selected Local Programme Implementer</i>	11 th December 2017
<i>Contracts signed by LCDC and selected Local Programme Implementer</i>	18 th December 2017
<i>Commencement of SICAP 2 Programme</i>	1 st January 2018

Mr Lewis stated that at the next LCDC meeting the SICAP Sub Group (Evaluation Sub Group) would present recommendations to the LCDC on successful tenderers for the SICAP 2018-2022 contract. As this information was confidential until contracts were issued on 11th December it was a requirement of the process that all members of the LCDC complete an Impartiality and Confidentiality Declaration form, which were to be completed before the next LCDC meeting.

The SICAP Sub Group have had an initial meeting with the Evaluation Team in relation to the three North Cork Lots, together with the staff of the Local Community Development Unit. The Evaluation Plan and document templates provided by Pobal will be used in the evaluation process.

4. Community Facilities Scheme

Ms. Kay Keegan reported that the recommended list of projects to be funded from the LCDC for this scheme has now been approved by the Mallow Kanturk and the Fermoy Municipal District Committees.

Letters to successful and unsuccessful applicants were issued this week.

5. Review of LCDC's

Ms. Keegan advised the LCDC members that the Department are undertaking a review of the LCDCs and would be sending representative to some LCDCs around the country as part of the review process. She informed meeting that both South & West Cork LCDC had been selected for same.

6. A.O.B



Ms. Keegan gave an update on the correspondence regarding the National Policy for Equity of Access to Higher Education 2015-2019 and the proposed involvement of the LCDCs in the preparation of these applications for funding. Ms. Hayes had contacted the two Cork Higher Educational Institutions UCC and CIT on behalf of the LCDC and had been advised that the institutions would prefer to engage if and when funding was secured.

7. Date of Next Meeting

Date of next meeting is scheduled for Monday 20th November 2017 at 2:00p.m.

Meeting Concluded

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

Date of meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____

DRAFT