



LCDC

Coiste um Fhorbairt Pobail Áitiúil
Chorcalgh Thiar
West Cork Local Community Development
Committee



**Minutes of
West Cork Local Community Development Committee (LCDC)
Thursday 8th February 2018 @ 15.30
Boardroom, Kent St., Clonakilty, Co. Cork.**

Date: 8th February 2018

Time: 15:30.

Present

Name	Organisation	Public/Private
1. Mr. Finbarr Harrington-Chair	Cork PPN	Private
2. Cllr. John O' Sullivan	Cork County Council	Public
3. Cllr. Rachel McCarthy	Cork County Council	Public
4. Mr. John Lyne	Dept. Employment	Public
5. Ms. Máire Ní Shé	UdarásnaGaeltachta	Public
6. Mr. Enda McWeeney	Cork ETB	Public
7. Ms. Aaran O'Driscoll	West Cork Dev P.ship CLG.	Private
8. Ms. Eileen O' Shea	Civic Society	Private
9. Ms. Phoebe Bright	Environment Pillar	Private
10. Mr. John Kennedy	Foroige	Private
11. Mr. Thomas Collins	Cork County PPN	Private
12. Mr. Cornelius Buckley	Farming Pillar/IFA	Private

Apologies

1. Cllr. Declan Hurley	Cork County Council	Public
2. Ms. Clodagh Henehan	Cork County Council	Public
3. Cllr. Patrick Gerard Murphy	Cork County Council	Public
4. Mr. Kevin Curran	North and West LEO	Public
5. Mr. John Walsh	ComharnanOileánTeo	Private
6. Mr. Colm Leen	Cork Chamber	Private
7. Mr. Ryan Howard	SECAD CLG.	Private

In Attendance/Apologies- Support Staff

Ms. Sharon Corcoran -Apologies	Cork County Council
Ms. Kay Keegan	Cork County Council
Ms. Fiona Hayes	Cork County Council
Mr. Andrew Lewis	Cork County Council

Quorum=11 (51% of 19)
In attendance= 12 (7 private: 5 Public)
Apologies= 7
Total membership= 19

The chair welcomed all to the meeting. The Chairman extended a welcome to new member to the LCDC, Ms. Aaran O'Driscoll, A/CEO of West Cork Development Partnership to replace previous representative Mr. Ian Dempsey. A round of introductions of all members and executive staff was requested by the Chair.

It was noted that a quorum was in place.

1. Confirmation of Minutes of the Previous LCDC Meeting of 14th December 2017



The minutes of the West Cork LCDC meeting of 14th December were proposed by Mr. John Kennedy, seconded by Cllr. John O’Sullivan and were formally adopted by the meeting.

2. Matters arising

There were no matters arising.

3. Presentation on SICAP-Mr. Fergal Conlon, West Cork Development Partnership CLG.

Mr. Fergal Conlon was welcomed to the meeting by the Chair. Mr. Conlon gave a powerpoint presentation to the members of the LCDC outlining actions undertaken in 2017 and planned as part of the new SICAP programme in 2018.

Following the presentation a number of items were raised by the member including the following;

- Members were delighted that Farm Families had been included in the new programme as a target group
- Bandon Town was cited as being a challenging area by members for the programme
- A gender comparison was drawn on for the programme where it was highlighted that progress was less for women than it was for men
- Local areas will have to be looked at to address the challenge of designated disadvantaged areas
- There is a high elderly dependency in the area
- Mr. Phoebe Bright mentioned ‘machine learning’ metrics and committed to provide further information on this at a future meeting

Mr. Conlon was thanked for his very informative presentation and left the meeting.

A copy of this presentation will be circulated to all members.

4. SICAP Programme 2015-2017

Ms. Aaran O’Driscoll, West Cork Development Partnership CLG. declared a conflict of interest to this item and stepped out of the meeting at 16:15.

Mr. Andrew Lewis provided an update on the end-of-year review 2017:

- The SICAP sub-group consisted of Mr. Enda McWeeney, Mr John Kennedy and Mr John Lyne.
- The SICAP sub-group had held individual meetings with each Programme implementer, where all aspects of performance were discussed.

Lot 18.5 West Cork (West Cork Development Partnership CLG)

Lot 18.6 Bandon-Kinsale (West Cork Development Partnership CLG)



Lot 18.7 Islands (Comhar na nOilean)

- Overall the SICAP sub-group are very satisfied with the performance of the two Local Development Companies i.e. West Cork Development Partnership and Comhar na nOilean in the delivery of the programme and confirmed that they all met or exceeded the primary targets however, some of the secondary targets had not been achieved. All Local Development Companies had provided reasons for not reaching these targets, which had been accepted by the SICAP Sub Group and by Pobal.

There were no questions from members of the LCDC.

The End of Year Review for Lots 18-5, 18-6 and 18-7 was proposed by Cllr. John O'Sullivan and seconded by Cllr. Rachel McCarthy.

The Chair thanked Mr. Enda McWeeney of the ETB, Mr. John Kennedy of Foroige and Mr. John Lyne of the Department of Social Protection and Employment for their work on the SICAP sub committee in undertaking the end of year review.

Ms. Aaran O'Driscoll returned to the meeting at 16:20 and was informed of the decision.

5 . Healthy Ireland Fund

Ms. Kay Keegan provided an update to the LCDC on the following actions

- Action 1 – Recruit a Healthy County Co-ordinator
- Action 2 - *Let's Move With Cork SportsAbility*
- Action 3 - *Rebel Swim*
- Action 4 - *Staying Fit For the Future*
- Action 5 - *Your Council Cares Wellbeing Conference & Workshops*
- Action 6 - NGB School engagement programme

Action 5 : This conference will be held on the 1st May and is targeted at approx 500 transition year students from around the County to be held in the Radisson Blu Little Island.

Ms. Keegan stated that a detailed progress report on these actions would be forwarded to member following the meeting.

6. A.O.B

Mr. John Lyne of the Department of Social Protection and Employment, Employment Fair in the Quality Hotel Clonakilty 6th March, poster on same to be circulated to all.

Cllr. John O'Sullivan asked that there would be address to the possibility of having a HSE representative on the LCDC as a matter of great importance. This issue was raised by Cllr. Rachel McCarthy following the review of the LCDCs and regional conference attended by members. The Chief Officer confirmed that this will be addressed once the LCDC review has been finalised with the Dept.



The Chair thanked Ms. Fiona Hayes for her work on the LCDC and LAG and wished her well in her new role as the Age Friendly Co-Ordinator for Cork County. Ms. Hayes stated that she looked forward to engaging with members from West Cork in the future in her new role and thanked members and the Chair.

7. Date of Next Meeting

The next meeting of the LCDC is scheduled to take place on Thursday 22nd March 2018 following the West Cork LAG meeting.

Meeting Concluded

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

Date of meeting:

8/2/2018

Signed:


CHAIRPERSON

Dated:

26/04/18