

**Minutes of
 North Cork Local Community Development Committee (LCDCC)
 Monday 20th June 2022 @ 2.30p.m.**

Present:

Name	Organisation	Public/Private
Cllr. Bernard Moynihan	Cork County Council	Public
Cllr. Gearóid Murphy	Cork County Council	Public
Cllr. Gerard Murphy	Cork County Council	Public
Mr. Kevin Curran	LEO North Cork	Public
Ms. Tracie Williams	Dept. of Employment Affairs and Social Protection	Public
Mr. Pdraig Casey	Ballyhoura Development CLG	Private
Mr. Michael Doyle	Environment Pillar	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private
Mr. Sean Hegarty	Avondhu Blackwater Partnership CLG	Private
Mr. Bob Seward	Cork County PPN	Private

Apologies:

Cllr. Pat Hayes	Cork County Council	Public
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. James Fogarty	Divisional Manager North Cork	Public
Mr. Denis McNamara	Cork County PPN	Private
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keeffe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

Staff in Attendance:

Ms. Sharon Corcoran	Director of Services	Cork County Council
Ms. Kay Keegan	LCDCC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Mr. Jesse Dorrington	Staff Officer	Cork County Council

Quorum=10 (50% of 17 rounded up + 1 = 10)

In attendance= 10 (5 Private: 5 Public)

Apologies= 7

Total membership= 17

Welcome and Introduction

The LCDC meeting was conducted through Microsoft Teams.

1. Confirmation of Minutes of the Previous LCDC Meeting of 26th April 2022

The Minutes were adopted on the proposal of Cllr. Gearóid Murphy and seconded Kevin Curran.

Matters arising

None.

2. Community Enhancement Programme 2021 – Reallocations

Underclaims:

- Twopothouse Development Association = €139

€139 to be reallocated to the Freemount Community Development Association.

Proposed by Cllr. Gerard Murphy and seconded by Cllr. Gearóid Murphy.

3. SICAP

- Ballyhoura Development CLG – Sub-Contracting of Services Approval for Lot 18.2

Pre-approval by LCDC of proposed Sub-contracting of SICAP Services by Programme Implementer 2022

Name of Programme Implementer: Ballyhoura Development CLG

SICAP Lot No: 18-2

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	
• Action 4 Community Development Skills	
Community Energy Course (787.50 approved, reduced final amount)	€546.88
Committee and Governance skills In-carroll (approved for Dromona Change to Localroll)	€750
Committee Skills Shantallowmore	€759
Total Goal 1	€2146.88
Goal 2:	
• Action 6 Breaking Down Barriers	
Online Yoga Class	€480
• Action 11 Rural Enterprise Supports	
Business Networking Event	€117.50
Total Goal 2	€597.50
Total Estimated Value to be sub-contracted	€2744.38

- Avondhu Blackwater Partnership CLG – Sub-Contracting of Services Approval for Lot 18.3

Pre-approval by LCD C of proposed Sub-contracting of SICAP Services by Programme Implementer during May 2022

Name of Programme Implementer: Avondhu Blackwater Partnership CLG

SICAP Lot No : 18.3

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	€0
Goal 2:	
2.1 Promote personal development and well being Provision of Empowerment Programme for Syrian women (Rola Abu Zeid - O' Neill)	€2,000
2.1 Promote personal development and well being Provision of Older Person Programme (Mary Allen Computer Training)	€3,480
2.1 Promote personal development and wellbeing Autism in Sport Online Seminar (CARA Sport Inclusion Ireland)	€500
2.2 Provide Lifelong Learning opportunities Provision of HACCP Level 2 Food Safety Training (The Food Safety Company)	€1,250
2.2 Provide Lifelong Learning opportunities Provision of Basic First Aid Training (Safetech Consulting and Training)	€420
2.2 Provide lifelong learning opportunities Provision of Paediatric First Aid Training (Canavan Byrne)	€600
2.3 Preventative supports for young people Transition to Secondary School Seminars (Student Enrichment Services)	€1425
Total Estimated Value to be sub-contracted	€9,675

4. Local Economic and Community Plan – Update by Sharon Corcoran, Director of Services Cork County Council

- Previous LECP adopted in 2016 – 2021 as a six-year plan.
- Undertaken by the Planning Directorate of Cork County Council.
- Broad and ambitious plan.
- New LECP to be in place for January 2023.
- An Advisory Steering Group to be put in place
 - As per guidelines, to include: Sharon Corcoran, Director of Services; Kay Keegan, LCD C Chief Officer; the chairs of the Economic and Rural Development SPCs and; the chairs of the North, South and West Cork LCD Cs.
 - Representatives from other public/private bodies.

- New LECP is a two-part process:
- Part 1: Review previous LECP and develop high level strategic goals
 Also required to carry out a Socio-Economic Profile of Cork County, currently in the process of appointing People & Places Consultants to carry out this body of work.
- Part 2: Development of Implementation Plans, 2-3 of these required over the lifetime of the Programme, these will include activities/actions.

- Draft LECP:
 - A team of 2, who will report to the Director of Services, Economic Development Enterprise & Tourism is being formed to work on the new LECP
 - Draft with high level goals to be approved by the corresponding Economic and Rural Development SPCs and the North, South and West Cork LCDCCs – end of the summer.
 - To be put out for wide public consultation – end of September.
 - Revised Draft to come back to LCDCCs/SPCs for adoption
 - Consultation to take place with Municipal Districts/Regional Assembly – Nov/Dec 2022
 - Final Sign off by LCDCCs/SPCs, Adoption by CCC & submitted to Minister by end of the year.

- New government measures:
 - KPIs must be created by Cork County Council and reported back on to the Department annually.
 - Any future government funding applied for by Cork County Council must be applicable to the LECP.

Michael Doyle asked how the new LECP will feed into Cork County Council’s environmental objectives. Sharon Corcoran said that the plan must be sustainable and must address climate change as part of its strategic goals.

5. AOB

N/A

6. Date of Next Meeting

The date for the next meeting is 18th July 2022.

Meeting Concluded



Comite um Pobair Pobail Aitithe
Cineadh Thuaidh
North Cork Local Community Development
Committee

Signed:	<u>Bernard Mayrshaw</u>
	CHAIRPERSON
Dated:	<u>18th July 2022</u>

