



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 26th January 2017 at 10.00am
Conference Room, Floor 16, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Michael Hegarty (Chair) Cork County Council
Mr. Peter Dineen, PPN
Cllr. Marcia Dalton, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. Conor Healy, Cork Chamber
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. Martin O’Brien, PPN

APOLOGIES:
Mr Declan Daly, Cork County Council
Cllr Ger Keohane, Cork County Council
Mr Brian Williams, Youthreach
Mr. Donal O’Liathain, Udaras na Gaeltachta,,
Cllr. Cathal Rasmussen, Cork County Council

IN ATTENDANCE:

LCDC Support Team

Ms. Sharon Corcoran, Director of Service, Cork County Council
Ms. Kay Keegan, LCDC Chief Officer, 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

Introductions

Cllr. Michael Hegarty extended a warm welcome to Ms. Sharon Corcoran, recently appointed Director of Service for Economic Development, Enterprise, Tourism and Community.

Mr. Corcoran thanked Cllr Hegarty for the welcome and stated that she is looking forward to working with members of the South Cork LCDC.

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

The minutes of the South Cork LCDC meetings of 8th December 2016 were proposed by Mr. Jimmy Hosford; seconded by Mr. Michael Delaney and formally adopted by the meeting.

2. SICAP Report

As Mr. Ryan Howard, SECAD held a conflict of interest in relation to this item, he withdrew from the meeting. This time was noted as 10.20am.

Mr. Andrew Lewis then 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 second stage in the process was the End of Year 2016 performance review. On approval of the 2016 performance, the LCDC will then be asked to also formally approve in full the Annual Plans for 2017.

Mr. Michael Delaney reported on behalf of the SICAP sub group. He confirmed that the sub-group had met with Mr. Ryan Howard and Ms. Toni McCaul representing the Programme Implementer. The sub-group had reviewed in detail the SICAP end-of-year-progress report 2016 and confirmed that overall a very positive performance had been achieved by the programme implementer. In many instance the target indicators had been met or indeed were exceeded. It was noted from the IRIS monitoring system that while many key performance indicators were exceeded that three target indicators were under the 100% achievement level; however in each case there was relevant technical reasons for under achievement and did not provide any particular cause for concern. As a result of the good performance it would not be necessary for the LCDC to impose financial penalties.

The sub-group had also considered the detailed Programme Implementer Annual Plans for 2017 and recommended that there would be full approval for the 2017 South Cork Lot.

On the proposal of Ms. Maria Hurley, seconded by Mr. Sean O’Sullivan the SICAP End of year progress report 2016 was then approved and adopted by the LCDC.



On the proposal of Ms. Maria Hurley seconded by Mr. Martin O'Brien the SICAP Annual Plans 2017 was then approved and adopted by the LCDC.

Mr Ryan Howard then returned to the meeting. The time was noted as 10.40 am.

Cllr Hegarty informed Mr. Howard that the LCDC had considered and approved both the SICAP End of year progress report 2016 and the SICAP Annual Plans 2017.

3. AOB

None.

4. LCDC Meeting 2017

The schedule of dates of LCDC Meeting for 2017 were circulated and noted by members.

Date of Next Meeting

Date of next meeting is scheduled for **10.00 am on Thursday 23rd of February 2017.**

Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)	
Date of meeting:	<u>26 Jan 2017</u>
Signed:	<u>Michelle Hegarty</u> CHAIRPERSON
Dated:	<u>28 Feb 2017</u>

