



LCDC

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



**Minutes of
West Cork Local Community Development Committee (LCDC)
Thursday 26th January 2017 @ 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
Cllr. Declan Hurley, Cork County Council
Mr. Cornelius Buckley, IFA
Mr. John Kennedy, Youth (Foróige)
Mr. Kevin Curran, Head of LEO
Ms. Máire Ní Shé, Udarás na Gaeltachta
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: Cllr. Patrick Gerard Murphy, Cork County Council
Mr. Cathal Wilson, Cork County PPN
Cllr. Noel O' Donovan, Cork County Council
Mr. Colm Leen, Cork Chamber
Ms. Eileen O' Shea, Civic Society

IN ATTENDANCE: LCDC Support Team

Ms. Sharon Corcoran, Director of Services, Cork County Council
Ms. Kay Keegan, LCDC Chief Officer, Cork County Council
Ms. Fiona Hayes, Cork County Council
Mr. Andrew Lewis, Cork County Council

1. Confirmation of Minutes of 8th December 2016 and Matters arising

On the proposal of Mr. Kevin Curran and seconded by Mr. Enda McWeeney the minutes of the West Cork LCDC meeting of 8th December 2016 were agreed and adopted by the meeting.

2. SICAP Report on Annual Plan 2017

As Mr. Ryan Howard, SECAD and Mr. John Walsh, Comhar na nOileán held a conflict of interest in relation to this item, he withdrew from the meeting. This time was noted as 16.00.

Mr. Andrew Lewis then provided an update on the SICAP programme.

Social Inclusion and Activation Programme (SICAP) – 3 no. Lot - West and East Cork Area Development Ltd. (SECAD), Comhar na nOileán and West Cork Development Partnership are the Programme Implementers.

The SICAP budget for West Cork for 2017 is €480,127



Mr. 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 this 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. Lewis reported on behalf of the SICAP sub group. He confirmed that the sub-group had met with the three Programme Implementers. 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. In many instances 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 some of the lesser target indicators were under the 100% achievement level; however in each case there was relevant technical reason for under achievement and did not provide any particular cause for concern.

The issue of the challenges for the Islands in delivering the SICAP programme such as seasonality and high educational attainment levels were discussed and it was agreed that these would be flagged with the Department.

Cllr. Rachael McCarthy requested that Members would be provided also with a SICAP factsheet and this was agreed.

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

In order to ensure a private majority present for voting purposes the following members left the meeting at 16:10;

Ms. Clodagh Henehan
Mr. Enda McWeeney
Mr. Kevin Curran

On the proposal of Mr. John Kennedy, seconded by Cllr. Rachael McCarthy the SICAP End of year progress report 2016 was then approved and adopted by the LCDC.

On the proposal of Cllr. Declan Hurley seconded by Ms. Maire Ní Shé the SICAP Annual Plans 2017 was then approved and adopted by the LCDC.

The Chief Officer advised the LCDC that the additional monitoring arrangements imposed on West Cork Development Partnership for 2016 would be reduced and would revert to the standard monitoring requirements of the SICAP Programme for 2017. This was proposed by Mr. John Kennedy and seconded by Ms. Phoebe Bright.

Mr Ryan Howard, Mr. John Walsh, Ms. Clodagh Henehan, Mr. Enda McWeeney and Mr. Kevin Curran returned to the meeting. The time was noted as 16.15.

Mr. Harrington informed Mr. Howard and Mr. Walsh that the LCDC had considered and approved both the SICAP end of year progress report 2016 and the SICAP Annual Plans 2017.

4. Correspondence.

None.

5. Any Other Business.

None.



6. Date of next meeting.

The next meeting will be held on Thursday 23rd February 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: _____

DRAFT