



LCDC

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

**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday 3rd July 2017 @ 14.00
Cork County Council Offices, Annabella, Mallow, Co. Cork.**

PRESENT:	Cllr. Gerard Murphy, Cork County Council (Chairperson) Cllr. Bernard Moynihan, Cork County Council Mr. Sean Hegarty, Avondhu Blackwater Dev. Partnership Ms. Brid Coakley, Cork County PPN Ms. Maura Walsh, IRD Duhallow Mr. Pdraig Casey, Ballyhoura Development Group Mr. Ned Brennan, Respond! Housing Ms. Marie O'Flynn, Dept of Social Protection Mr. Julian O'Keefe, IFA (ICMSA) Mr. Sean Kelly, Cork County PPN Ms. Geraldine Canning, Cork Education & Training Board
APOLOGIES:	Mr. James Fogarty, Cork County Council Cllr. Noel McCarthy, Cork County Council Mr. Kevin Curran, North Cork LEO Mr. Michael Doyle, Environment Pillar Mr. Declan O'Leary, Foróige Cllr. John Paul O'Shea, Cork County Council
IN ATTENDANCE:	Ms. Sharon Corcoran, Director Of Service Ms. Kay Keegan, LCDC Chief Officer Ms. Fiona Hayes, Cork County Council Mr. Andrew Lewis, Cork County Council Mr. Terence Sheehan, Cork County Council Ms. Angela Kelleher, Cork County Council Mr. Paul Barry, Cork County Council

1. Confirmation of Meeting held on 25th of May 2017

The minutes of the North Cork LCDC meeting of 25th of May 2017 were proposed by Ms. Maura Walsh and seconded by Ms. Brid Coakley and formally adopted by the meeting.

2. SICAP Report

Mr. Andrew Lewis reported that the LCDC SICAP Sub Group had met with the three Programme Implementers together with the staff of the Local Community Development Unit that morning. Each Programme Implementer has exceeded the Mid Year targets set for the two main Key Performance Indicators. There were some minor issues with lower performance reported against some of the Other Headline Indicators, but the Sub Group had received assurances from each Programme Implementer that they had actions in place to ensure the majority of targets would be achieved or exceeded by the Year End, with the exception of the Indicators relating to Self Employment.

The discussions with each Programme Implementer also included methods of engagement, the range of target groups, and particular areas of difficulty. Ms. Marie O' Flynn as



Chairperson of the sub group stated that she was happy to support these statements and she was happy to approve the mid term review. This was seconded by Mr. Ned Brennan, member of the SICAP Sub committee also.

Ms. Kay Keegan advised the LCDC, that information had been received from the Department/Pobal regarding the Budget, Targets and Target Groups to be included in the Tender documentation for the SICAP Programme 2018-2020. MS. Keegan reported that this information was highly confidential and could not be fully disclosed at the meeting. This information had been shared with the SICAP Sub Group for their consideration. On this basis there were two recommendations being proposed by the Sub Group. Firstly the Indicative targets issued by the Department/Pobal would be reduced by 10% for all three North Cork Lots to reflect the expected additional engagement with beneficiaries required in the new programme. Secondly there was an option to designate an additional local Emerging Needs target Group to those set Nationally. This Emerging Need target Group could be changed each year if required. The Sub Group considered that the existing target group were sufficient and no beneficiary had presented during the current programme that could not be assigned to an existing target group. Therefore the Sub Group recommended that the current national Target Groups be retained and the need for an Emerging Needs Target Group be reviewed for 2019 Plans. Ms. Keegan explained that she couldn't elaborate any further due to the Tendering process.

Ms. Marie O' Flynn proposed these items as outlined by Ms. Keegan and Mr. Ned Brennan seconded them.

There was a private majority of members with 7 private LCDC members and 5 public members present.

Ms. Brid Coakley asked for clarification on the reduction of the target and sought to know if this affected the programme budget in any way. The Chief Officer, Ms. Keegan explained that it does not and that the LCDC has an option annually to reduce the targets, without impacting the budgets.

Mr. P. Casey declared a conflict of interest and requested to know if there was any consultation locally in this. Ms. Keegan explained that she couldn't answer this question as there will be a tendering process.

The Chair, Cllr. Murphy stated that he felt that the reduction of the targets by 10% was more flexible.

3. Presentation-Cork County Council, Service Design Concept

Ms. Angela Kelleher and Mr. Paul Barry Cork County Council attended the meeting and gave a power point presentation on the new Service Delivery model for Cork County Council. Please see attached presentation.

The points included were as follows;

- Service Design Model will be called 'Service Republic'
- A working team in the Council has been established to work on this project
- There is a collaboration with CIT on this project, going forward it is proposed that CIT students studying in this area will join CCC team as part of their work experience.



- CCC delivers over 500 services, this project is about designing services, not forms.
- The concept will focus on two areas within the Council initially; The Community Funding Scheme and the Housing Representations.
- The team are talking to users internally and externally
- They are establishing stakeholders
- A generic form for the community fund is being developed and this prototype will be presented to the Social and Community Strategic Policy Committee

The Chair, Cllr. Murphy invited question from the LCDC members. There was a query as to whether the Council could develop a mechanism to see which groups in the County are applying for the funding.

Cllr. Bernard Moynihan joined the meeting at 14:30.

6. Funding Schemes Cork County Council 2017

Ms. Kay Keegan advised the members of the LCDC that the recommended projects to be funded by this scheme would be brought to the September meeting.

7. A.O.B.

There was no other business.

8. Date of Next Meeting

Date of next meeting is scheduled for **18th September 2017 at 14:00.**

Meeting Concluded

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

Date of meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____