



LCDC



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

**Minutes of
North Cork Local Community Development Committee (LCDC)
Tuesday 12th December 2017 @ 2.00p.m.
Boardroom, Annabella, Mallow, Co. Cork.**

Present

Name	Organisation	Public/Private
1. Cllr. Gerard Murphy	Cork County Council	Public
2. Cllr. Bernard Moynihan	Cork County Council	Public
3. Cllr. Noel McCarthy	Cork County Council	Public
4. Cllr. John Paul O'Shea	Cork County Council	Public
5. Mr. Kevin Curran	LEO North Cork	Public
6. Ms. Geraldine Canning	Cork Education & Training Board	Public
7. Mr. Sean Kelly	Cork County PPN	Private
8. Ms. Brid Coakley	Cork County PPN	Private
9. Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
10. Mr. Julian O'Keefe	IFA (ICMSA)	Private
11. Mr. Michael Doyle	Environment Pillar	Private

Apologies

1. Mr. James Fogarty	Cork County Council	Public
2. Ms. Marie O'Flynn	Dept. Empl Affairs and Social Protection	Public
3. Mr. Declan O'Leary	Foróige	Private
4. Mr. Ned Brennan	Respond! Housing	Private
5. Mr. Sean Hegarty	Avondhu Blackwater CLG.	Private
6. Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private

CCC Staff in Attendance

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

CCC Staff Apologies

Quorum=10 (51% of 17)
In attendance= 11 (6 Public : 5 Private)
Apologies= 6
Total membership= 17

Welcome and Introduction

The chair welcomed all to the meeting. It was noted that a quorum was in place. The chair welcomed all to the meeting.

1. Confirmation of Minutes of the Previous LCDC Meeting of 16th November 2017

The minutes of the North Cork LCDC meeting of 20th November were proposed by Cllr. Bernard Moynihan, seconded by Mr. Kevin Curran and formally adopted by the meeting.

2. Matters arising

There were no matters arising.



3. SICAP Programme 2018-2022

Mr. Andrew Lewis confirmed that the new SICAP Programme will commence on 1st January 2018.

The SICAP budget for North Cork for 2018 is €615,711.00

Lot	Area	I.P.	Budget 2018
Lot 18.1	Kanturk, Newmarket and Milstreet	IRD Duhallow CLG	€162,804.00
Lot 18.2	Charleville and Mitchelstown	Ballyhoura Development CLG	€169,253.00
Lot 18.3	Mallow and Fermoy	Avondu Blackwater CLG	€283,654.00

A formal signing of SICAP contracts between the LCDC and the three North Cork Programme Implementers will take place in the Vertigo Suite, County Hall on Friday 15th December 2017.

4. Presentation from Ballyhoura Development CLG.

Mr. Pdraig Casey, CEO Ballyhoura Development CLG. gave a powerpoint presentation to the LCDC on the SICAP programme in their area in 2017 and the future actions for 2018.

The following issues were highlighted;

- Goals of SICAP were outlined
- Specific Target groups were explained
- Issue of volunteerism was raised and the challenges with this in the future due to compliancy
- Success of Stag Park community house was discussed with regard to multi agency approach and its benefits
- Added value of SICAP programme was outlined
- Suggestion to link SICAP with community food initiatives
- Start your own business programmes and social enterprises are feeding into the national social enterprise strategy
- Challenges of last programme included the inflexibility with regards to employment
- SICAP to date was focused on quantitative indicators and not on qualitative which includes the impact of the programme on communities. This is hoped for in the new programme.
- Members requested a fact sheet or newsletter on SICAP for North Cork
- It was agreed to raise the awareness of SICAP at the Social and Community SPC
- Complimentarily of SICAP was raised and stated that it should dove tail with other services e.g. mental health.
- Members of the LCDC complimented Mr. Casey on the work and achievements to date on SICAP and wished him every success for 2018.

The Chair thanked Mr. Casey for his comprehensive presentation, please see attached.

5 . Healthy Ireland Fund

Ms. Fiona Hayes provided an update on the LCDC application to the Healthy Ireland Fund as follows:



- In 2016 the government approved the creation of a national Healthy Ireland Fund with an initial national allocation of €5 million.
- Pobal is the designated authority to manage the distribution of the fund on behalf of the Department of Health. In August of 2017, LCDC's were invited by Pobal to apply to the initial Strand 1 closed call for funding: *Local Communities for a Healthy Ireland Initiative*.
- Cork County Council on behalf of Cork County LCDC's applied for funding under Strand 1 of the scheme. This application was submitted to Pobal on 15 September 2017.
- Pobal wrote to Cork County Council on the 23rd of November, 2017 and informed that the joint LCDC application had been successful and requested a revised budget of €200,000 be submitted.

It was noted that the following actions have been approved:

- 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
- The scheme will be managed locally by Cork County Council and implemented across Cork County in co-operation with the LCDC's; HSE, Local Sports Partnership and the Cork Council Physical Activity and Wellness office.
- Strand 1 of the Programme will commence on 1 January 2018 and will run until the end of March 2018.
- A Service Level Agreement will be put in place between Cork County LCDC's, Cork County Council and the Local Sports Partnership.
- An LCDC sub-group will also be established to oversee the roll-out of the programme.

6. Schedule of Meetings 2018

Ms. Keegan advised the 2018 LCDC Schedule of meetings as circulated. This was noted and adopted by the meeting. It was noted that the March meeting falls on St. Patrick's weekend which is a bank holiday, this date requires to be changed.

7. A.O.B

None.

8. Date of Next Meeting



It was proposed that no LCDC meetings will be held in January and the first meeting of 2018 will be on Monday 5th February, 2018. This was agreed by members.

Meeting Concluded

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

Date of meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____

DRAFT