



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

**Minutes of  
North Cork Local Community Development Committee (LCDC)  
Monday 21<sup>st</sup> November 2016 @ 14.30  
The Board Room, Cork County Council, Annabella, Mallow, Cork.**

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

**1. Confirmation of Minutes of 17<sup>th</sup> October 2016 and Matters arising**

On the proposal of Mr. Kevin Curran and seconded by Mr. James Fogarty the minutes of the North Cork LCDC meeting of 17<sup>th</sup> October 2016 were agreed and adopted by the meeting.

**2. SICAP Report on Annual Plan 2017**

Mr. Andrew Lewis reported that the SICAP sub group of the North 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 deadline for the End of Year performance review of 2016 and the full approval of the Annual Plan 2017 would be by the 15<sup>th</sup> February 2017.

The first stage in the process was to approve in principle the proposals from Programme Implementers (Development Companies) contained in their Annual Plans 2017. The Sub Group have met with the Programme Implementers and are satisfied with the Plans for each of the three North Cork Lots. It was also reported that the sub group reviewed the plan based on knowledge gained over the last two years. It was explained that some minor changes were agreed to performance targets for 2017 and these have been incorporated into the Annual Plans.

The second stage in the process would be the End of Year 2016 performance review, which will be reported to the next LCDC meeting on 30<sup>th</sup> January 2017. Upon approval of the 2016



performance, the LCDC will then be asked to also formally approve in full the Annual Plans for 2017.

The SICAP sub group reported that they were satisfied with the content of the Annual Plans 2017 and recommended that there would be approval in principle for the 2017 North Cork Lots at this stage.

This was proposed by Cllr. Bernard Moynihan and seconded by Mr. Sean Kelly.

**3. Any Other Business**

There was no other business.

**4. Date of next meeting**

The date of the next meeting will be scheduled in due course, dependent on SICAP and LEADER LAG meetings. It was agreed that in general the LCDC would hold meetings the third Monday in the month.

Meeting Concluded

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

Date of meeting: \_\_\_\_\_

Signed: \_\_\_\_\_  
CHAIRPERSON

Dated: \_\_\_\_\_