



LCDC

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



**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday 30th January 2017 @ 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
Ms. Margaret Fenton, Respond! Housing
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. Sean Hegarty, Avondhu Blackwater Dev. Partnership
Mr. Declan O'Leary, Foróige

APOLOGIES: Mr. James Fogarty, Cork County Council
Mr. Kevin Curran, North Cork LEO
Cllr. Noel McCarthy, Cork County Council
Ms. Maura Walsh, IRD Duhallow
Mr. Michael Doyle, Environment Pillar
Mr. Julian O'Keefe, IFA (ICMSA)
Ms. Geraldine Canning, Cork Education & Training Board

IN ATTENDANCE: Ms. Kay Keegan, LCDC Chief Officer
Ms. Fiona Hayes, LCDC Support Officer
Mr. Andrew Lewis, Cork County Council

1. Confirmation of Minutes of 21st November 2016 and Matters arising

On the proposal of Cllr. John Paul O'Shea and seconded by Sean Kelly the minutes of the North Cork LCDC meeting of 21st November 2016 were agreed and adopted by the meeting.

2. SICAP Report on Annual Plan 2017

As Mr. Pdraig Casey, Ballyhoura Development CLG and Mr. Sean Hegarty, Avondhu Blackwater CLG held a conflict of interest in relation to this item, they withdrew from the meeting. This time was noted as 15.20.

Mr. Andrew Lewis then provided an update on the SICAP programme– 3 no. Lot –IRD Duhallow, Avondhu Blackwater and Ballyhoura Development are the Programme Implementers.

The SICAP budget for North Cork for 2017 is €597,777

Mr. 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 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 indicators relating to self employment were under the 100% achievement level, which was also reflected nationally and therefore did not provide any particular cause for concern.

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 North Cork Lots.

Ms. Marie O'Flynn from the Sub Group commended the programme implementers on the benefits of their work to the target groups on such a limited budget.

The Chief Officer confirmed that there was a private majority present for voting purposes.

On the proposal of Mr. Declan O'Leary, seconded by Ms. Margaret Fenton the SICAP End of year progress report 2016 was then approved and adopted by the LCDC.

On the proposal of Mr. Sean Kelly seconded by Cllr. Bernard Moynihan the SICAP Annual Plans 2017 was then approved and adopted by the LCDC.

Mr. Padraig Casey and Mr. Sean Hegarty returned to the meeting. The time was noted as 15.30.

Ms. Keegan, Chief Officer informed Mr. Casey and Mr. Hegarty that the LCDC had considered and approved both the SICAP End of year progress report 2016 and the SICAP Annual Plans 2017 and extended her congratulations. The Chief Officer also stated that the LCDC are aware of the challenges in achieving some indicators and this will be fed back in the review process for the next programme.

4. Correspondence.

A schedule of meetings for 2017 was circulated and it was noted that the meeting on 17th April would take place on Tuesday 18th April if possible due to Easter.

5. Any Other Business.

None.

6. Date of next meeting.

The next meeting will be held on Monday 20th February 2017 at 14:30.

Meeting Concluded

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

Date of meeting: _____

Signed: _____
CHAIRPERSON



Dated: _____

DRAFT