



# LCDC

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

**Minutes of  
North Cork Local Community Development Committee (LCDC)  
Monday 30<sup>th</sup> January 2017 @ 14.30  
The Board Room, Cork County Council, Annabella, Mallow, Cork.**

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

### **1. Confirmation of Minutes of 21<sup>st</sup> 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 21<sup>st</sup> 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 17<sup>th</sup> April would take place on Tuesday 18<sup>th</sup> April if possible due to Easter.

#### **5. Any Other Business.**

None.

#### **6. Date of next meeting.**

The next meeting will be held on Monday 20<sup>th</sup> 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: \_\_\_\_\_

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