



**Rural Development LEADER Programme 2014 – 2020
South Cork LCDC Minutes
Council Chamber, County Hall, Cork**

Date: 26 April 2018

Time: 10.00am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public (7)/ Private (7)
Cllr. Michael Hegarty (Chair)	Cork County Council	Public
Cllr Ger Keohane	Cork County Council	Public
Mr. Declan Daly	Cork County Council	Public
Cllr. Marcia Dalton	Cork County Council	Public
Mr. Donal O’Liathain	Udaras na Gaeltachta,	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Mr. John Lyne	DSP	Public
Mr. Peter Dineen,	PPN	Private
Ms. Mary O’Leary	Environmental Pillar	Private
Mr. Sean Hegarty	Avondhu/Blackwater Development Group CLG	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Thomas McHugh	Cork Chamber	Private
Mr. Martin O’Brien	PPN	Private
Ms. Arran O’Driscoll	WCDDP	Private

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private (2)/Public (2)
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Brian Williams	Youth Pillar	Private
Mr. John Fitzgibbon	Cork ETB	Public
Mr. Sean O’Sullivan	Head of LEO South Cork	Public
Vacant	Civic Society	Private

ABSENT: N/A

STAFF IN ATTENDANCE:

Ms. Sharon Corcoran	Director of Service	Cork County Council
Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Fergal Gough	LCDC Support Officer	Cork County Council
Mr. Andrew Lewis	Finance Team	Cork County Council

<p>Quorum=11 (50% of 19 rounded up + 1 = 11) In attendance = 14 (7 Private: 7 Public) Apologies = 4 Total membership = 19</p>
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Welcome and Introduction.

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

Amendment to Minutes:

Cllr. Marcia Dalton requested that it be noted in Minutes of meeting dated 22nd March that she has suggested that the Teen Talk conference should be opened to a wider audience of students.

1. Confirmation of Minutes of Meeting of 22nd March 2018

Minutes of previous meetings of 22nd March 2018 were proposed by Mr. John Lyne, seconded by Cllr. Ger Keohane and approved by the meeting.

Matters arising

There were no matters arising.

2. SICAP

Andrew Lewis reported that the SICAP programme is continuing to be rolled out in the South Cork Lot 18-4 by the Implementing Partner SECAD Partnership CLG. The following points were noted:

- The Implementing Partner has confirmed satisfactory progress to date.
- IP Annual Plan has been transferred on to the IRIS system.
- IP has been uploading beneficiary data to the system ready for mid-year review.
- It is expected that the formal process for the SICAP mid-year review will commence 31 May to be reported early July 2018.

3. Presentation by Tusla, Ms. Karen O'Mahony

Ms. Karen O'Mahony Cork CYPSC Coordinator provided a comprehensive overview on the Cork Children and Young Persons Services Committee. *Presentation as Circulated.*

The central purpose of CYPSC is to ensure effective Inter-agency coordination and Collaboration to achieve the Best Outcomes for Children & Young People achieved through:

- Identification of Needs of Children and Young People
- Planning and coordination of services
- Effective collaboration and interagency working
- Promoting quality, evidence-informed planning and practice
- Optimising the use of resources



- Promoting best participation practice

The Development and Implementation of a 3 Year C&YP Plan (CYPP) was highlighted as an essential outcome to the CYPSC work and it was confirmed that the publication of this plan is nearing conclusion.

The Chair thanked Ms. O'Mahony for her presentation and particularly welcomed the inter-agency and collaborative nature of the Tusla led approach to assisting the children and young people of County Cork.

Cllr. Marcia Dalton queried who the CCC Rep was to be nominated onto the CYPSC committee. This to be confirmed.

4. Presentation by HSE-Healthy Ireland Ms. Priscilla Lynch

Ms. Priscilla Lynch, Head of Service, Health & Well-being, Cork HSE provided a detailed presentation to the LCDC on the Healthy Ireland initiative and the role of the HSE in same.

The aim of the Healthy Ireland fund is to support innovative, cross-sectoral evidence-based projects, programmes and initiatives that implement key national policies including : the National Physical Activity Plan for Ireland, a Healthy Weight for Ireland Obesity Policy and Action plan, National Sexual Health Strategy and Tobacco Free Ireland.

Ms Lynch outlined the four high level goals as follows:

- Goal 1: Increase the proportion of people who are healthy at all stages of life
- Goal 2: Reduce health inequalities
- Goal 3: Protect the public from threats to health and well-being
- Goal 4: Create an environment where every individual and sector of society can play their part in achieving a healthy Ireland.

The Healthy Ireland fund is enabling each LCDC to draw these objectives out of their Local Economic and Community Plan (LECP) and align them with the Healthy Ireland Policy and action plans reference into a three year (2017-2019) LCDC specific action plan. Collaboration between LCDC's and CYPSCs, and integration of these plans is encouraged to foster relationships and maximise opportunities at the local level.

LCDC Members raised the following points:

- Noted that GP 's are under particular strain in dealing with the health of the general public as they operate at the front line of the health system;



- The Emergency Departments of our hospitals remain severely hampered as they continue to operate at over capacity; however this is not an issue that the LCDCs can influence directly rather they can oversee the health and community based high level goals of the LECP.
- The Healthy Ireland fund is a welcome initiative and the LCDC is happy to assist in any innovative actions that contribute to the healthy and well being of society.

The Chair thanked Ms. Lynch for her presentation and particularly welcomed the roll out of the Healthy Ireland Fund.

He looked forward to future close collaboration between the HSE and the LCDCs.

5. Healthy Ireland Fund: Update and Approval of sub-group members.

Ms. Keegan advised the LCDC that sanction has been provided by the Department to extend the period to end of June 2018 to spend the Phase I Healthy Ireland funding of €200,000

It was advised that in relation to Action 5, currently being undertaken by Cork County Council, arrangements are now being finalized for the conference which will be held on the 1st May. Over 500 transition year students from around the County and City have registered to attend the event to be held in the Radisson Blu Little Island.

The Chief Officer confirmed that notification had been received for the second round of Healthy Ireland fund, unfortunately the funding has been reduced to €75k per LCDC compared to €100k per LCDC in the first round. In addition, she also confirmed that the closing date for this round of funding is 11th May which is very tight however, the Department of Community & Rural Affairs have been requested to liaise with the Dept. of Health with a view to obtaining an extension of this closing date to 30th June. It was confirmed that a strand II information event on the Healthy Ireland initiative is due to be held by Pobal on 1st May.

Members expressed concern about the proposed budget reduction and also about the very short deadlines imposed on the LCDC in which to make an application.

Sharon Corcoran, DoS confirmed that it is intended to utilise existing budget to seek sanction to engage a full-time Healthy Ireland coordinator to oversee future roll-out of the Healthy Ireland fund.

On the proposal of Mr. Thomas McHugh, seconded by Cllr. Ger Keohane the following LCDC members were approved for membership of the LCDC Healthy Ireland sub-group.

- Mr. Peter Dineen, PPN
- Mr. Ryan Howard, SECAD
- Ms Mary O'Leary, Environmental Pillar
- Cllr. Marcia D'Alton, Cork Co. Council
- Cllr. Michael Hegarty, Cork Co. Council

5. LCDC Annual Report 2017

The LCDC Annual Report 2017 had been circulated prior to the meeting.

Members noted content of same.

On the proposal of Cllr. Marcia D'Alton, seconded by Cllr. Cathal Rasmussen the LCDC Annual Report 2017 was approved by members.

6. A.O.B

LECP

Cllr. Marcia D'Alton queried if the LECP will appear as a regular update item on the LCDC agenda. It was confirmed that a full time staff resource has been assigned to the LECP and the first update on the review of internal actions will be presented to members at the May meeting.

8. Date of Next Meeting

The next meeting will take place on the 24th May 2018.

Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)	
Date of Meeting:	† 26 April 2018 (<u>24/5/18</u>)
Signed:	<u>Cathal R.</u> CHAIRPERSON
Dated:	<u>24/5/18</u>

