



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 13th July 2017 at 10.00am
Council Chamber, Cork County Council, County Hall, Cork.**

PRESENT:

**Cllr. Michael Hegarty (Chair) Cork County Council
Cllr. Marcia Dalton, Cork County Council
Mr. Peter Dineen, PPN
Mr Declan Daly, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. John Fitzgibbon, Cork ETB
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Ryan Howard, SECAD
Ms. Maria Hurley, Department of Social Protection
Cllr Ger Keohane, Cork County Council
Mr. Donal O’Liathain, Udaras na Gaeltachta,
Mr. Sean O’Sullivan, Head of LEO South Cork
Cllr. Cathal Rasmussen, Cork County Council**

APOLOGIES:

**Mr. Conor Healy, Cork Chamber
Mr. Jimmy Hosford, IFA
Mr. Martin O’Brien, PPN
Ms. Mary O’Leary, Environmental Pillar
Mr. Brian Williams, Youthreach**

IN ATTENDANCE:

LCDC Support Team

**Ms. Kay Keegan, LCDC Chief Officer, Cork County Council
Mr. Fergal Gough, Community Development, Cork County Council
Mr. Andrew Lewis, Finance Project Office, Cork County Council
Mr Terence Sheehan, Finance Project Office, Cork County Council**



Welcome

Cllr. Michael Hegarty welcomed all to the South Cork LCDC meeting. It was noted that a quorum was in place.

1. Confirmation of Meeting held on 25th of May 2017

On the proposal of Cllr. Cathal Rasmussen, seconded by Mr. Ryan Howard the minutes of the South Cork LCDC meeting of 25th of May 2017 were adopted by the meeting.

2. SICAP Mid-Term Report

Mr. Andrew Lewis reported that the LCDC SICAP Sub Group, together with the staff of the Local Community Development Unit had met with the Programme Implementers for the single South Cork Lot 18-4 South and East Cork.

To date the Programme Implementer has exceeded the Mid-Year targets set for the two main Key Performance Indicators. The Programme Implementer had concrete actions in place to ensure the majority of targets would be achieved or exceeded by the Year End, with the exception of the Indicators relating to Self Employment.

Mr. Michael Delaney, Chairperson of the sub-group stated to date it had been a very positive experience engaging with the programme Implementer and that he was happy to approve the mid-term review.

On the proposal of Ms. Maria Hurley, seconded by Cllr. Cathal Rasmussen the SICAP mid-term report was then approved by members.

Ms. Kay Keegan advised the LCDC, that information had been received from the Department/Pobal regarding the Budget, Targets and Target Groups to be included in the Tender documentation for the SICAP Programme 2018-2022. Ms. Keegan reported that this information was highly confidential and could not be fully disclosed at the meeting. This information had been shared with the SICAP Sub Group for their consideration. On this basis there were two recommendations being proposed by the Sub Group. Firstly the Indicative targets issued by the Department/Pobal would be reduced by 10% for the single Lot to reflect the expected additional engagement with beneficiaries required in the new programme.

Secondly there was an option to designate an additional local Emerging Needs target Group to those set nationally. This Emerging Need target Group could be changed each year if required. The Sub Group considered that the existing target group were sufficient and no beneficiary had presented during the current programme that could not be assigned to an existing target group. Therefore the Sub Group recommended that the current national Target Groups be retained and the need for an Emerging Needs Target Group be reviewed for 2019 Plans.

On the proposal of Ms. Maria Hurley, seconded by Mr. Declan Daly the proposal to reduce the Indicative targets issued by the Dept/Pobal by 10% and the proposal on decision not to add an emerging need at this time was then approved by members.



The LCDC members present queried issues on the scope of the new SICAP new programme and Ms. Keegan explained that she couldn't elaborate any further due to the confidential nature of the Tendering process currently underway.

2. Presentation, Cork County Council, Service Design, Ms. Karen Fitzgerald and Ms. Noelle Desmond

Ms. Karen Fitzgerald and Ms. Noelle Desmond, Cork County Council attended the meeting and gave a power point presentation on the new Service Delivery model for Cork County Council. Presentation as circulated.

The points included were as follows;

- Service Design Model will be called 'Service Republic'
- A working team in the Council has been established to work on this project
- It is a new way of thinking in delivering services to the public;
- The concept will focus on two areas within the Council initially; The Community Funding Scheme and the Housing Representations
- The team are talking to users internally and externally
- They are establishing a stakeholders forum
- The service will deal with queries from the public and housing representations from Council Elected Members and will direct the query to the specific staff member

The Chair, Cllr. Hegarty invited comments and question from the LCDC members. Cllr. Hegarty complimented the County Council on this new system and stated that it would make the service delivery more efficient.

4. A.O.B

There was no other business.

5. Date of Next Meeting

Date of next meeting is scheduled for **10.00am on Thursday 28th September 2017.**

Meeting Concluded



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

Date of Meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____