

### Minutes of West Cork Local Community Development Committee (LCDC) Thursday 14<sup>th</sup> December 2017 @ 15.30 Boardroom, Kent St., Clonakilty, Co. Cork.

# Date: 14<sup>th</sup> December 2017

#### Time: 15:30.

Name	Organisation	Public/Private
1. Mr. Finbarr Harrington-Chair	Cork PPN	Private
2. Cllr. John O' Sullivan	Cork County Council	Public
3. Mr. John Lyne	Dept. Employment	Public
4. Mr. Kevin Curran	North and West LEO	Public
5. Ms. Eileen O' Shea	Civic Society	Private
6. Mr. John Walsh	ComharnanOileánTeo	Private
7. Mr. Michael Collins	Cork County PPN	Private
8. Mr. Gavin Falk	Cork County PPN	Private
9. Ms. Therese Barrett Bourke	Cork County PPN	Private
10. Mr. John Kennedy	Foroige	Private
11. Mr. Ryan Howard	SECAD CLG.	Private
12. Mr. Denis Buckley	Avondhu-Blackwater CLG.	Private
13. Mr. Thomas Collins	Cork County PPN	Private
14. Mr. Cornelius Buckley	Farming Pillar/IFA	Private
15. Mr. Noel Condon	Cork County PPN	Private
Apologies		
1. Cllr. Declan Hurley	Cork County Council	Public
2. Ms. Clodagh Henehan	Cork County Council	Public
3. Cllr. Patrick Gerard Murphy	Cork County Council	Public
4. Cllr. Rachel McCarthy	Cork County Council	Public
5. Ms. Máire Ní Shé	UdarásnaGaeltachta	Public
6. Mr. Enda McWeeney	Cork ETB	Public
7. Ms. Phoebe Bright	Environment Pillar	Private
8. Mr. Colm Leen	Cork Chamber	Private
9. Ms. Anne Finch	Cork County PPN	Private
In Attendance/Apologies- Support Staff		
Ms. Sharon Corcoran - Apologies	Cork County Council	
Ms. Kay Keegan	Cork County Council	
Ms. Fiona Hayes	Cork County Council	

Quorum=13 (51% of 24) In attendance= 15 (12 private: 3 Public) Apologies= 9 Total membership= 24

Mr. Andrew Lewis

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

# 1. Confirmation of Minutes of the Previous LCDC Meeting of 16<sup>th</sup> November 2017

Cork County Council



The minutes of the North Cork LCDC meeting of 16<sup>th</sup> November were proposed by Mr. John Kennedy, seconded by Mr. Kevin Curran and formally adopted by the meeting.

## 2. Matters arising

There were no matters arising.

### 3. SICAP Programme 2018-2022

Mr. Andrew Lewis confirmed that the new SICAP Programme will commence on 1<sup>st</sup> January 2018.

The SICAP budget for West Cork for 2018 is €494,531

Lot	Area	I.P.	Budget 2018
Lot 18.5	West Cork District	West Cork Development Partnership CLG	€306,018
Lot 18.6	Bandon and Kinsale	West Cork Development Partnership CLG	€158,880
Lot 18.7	West Cork Islands	Comhar na nOilean Teo	€29,633

A formal signing of SICAP contracts between the LCDC and the three West Cork Programme Implementers will take place in the Vertigo Suite, County Hall on Friday 15<sup>th</sup> December 2017.

### 4 . Healthy Ireland Fund

Ms. Kay Keegan provided an update on the LCDC application to the Healthy Ireland Fund as follows:

- In 2016 the government approved the creation of a national Healthy Ireland Fund with an initial national allocation of €5 million.
  - Pobal is the designated authority to manage the distribution of the fund on behalf of the Department of Health. In August of 2017, LCDC's were invited by Pobal to apply to the initial Strand 1 closed call for funding: *Local Communities for a Healthy Ireland Initiative.*
- Cork County Council on behalf of Cork County LCDC's applied for funding under Strand 1 of the scheme. This application was submitted to Pobal on 15 September 2017.
- Pobal wrote to Cork County Council on the 23<sup>rd</sup> of November, 2017 and informed that the joint LCDC application had been successful and requested a revised budget of €200,000 be submitted.

It was noted that the following actions have been approved:

- Action 1 Recruit a Healthy County Co-ordinator
- Action 2 Let's Move With Cork SportsAbility
- Action 3 Rebel Swim
- Action 4 Staying Fit For the Future



- Action 5 Your Council Cares Wellbeing Conference & Workshops
- Action6 NGB School engagement programme
- The scheme will be managed locally by Cork County Council and implemented across Cork County in co-operation with the LCDC's; HSE, Local Sports Partnership and the Cork Council Physical Activity and Wellness office.
- Strand 1 of the Programme will commence on 1 January 2018 and will run until the end of March 2018.
- A Service Level Agreement will be put in place between Cork County LCDC's, Cork County Council and the Local Sports Partnership.
- An LCDC sub-group will also be established to oversee the roll-out of the programme.

#### 5. Schedule of Meetings 2018

Ms. Keegan advised the 2018 LCDC Schedule of meetings as circulated. This was noted and adopted by the meeting.

### 6. A.O.B

None.

#### 7. Date of Next Meeting

It was proposed that no LCDC meetings will be held in January and the first meeting of 2018 will be on Thursday 8<sup>th</sup> February, 2018. This was agreed by members.

**Meeting Concluded** 

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

Date of meeting:

Signed:

CHAIRPERSON

Dated: