

**Minutes of
 North Cork Local Community Development Committee (LCDCC)
 Tuesday 26th April 2022 @ 2.30p.m.**

Present:

Name	Organisation	Public/Private
Cllr. Gearóid Murphy	Cork County Council	Public
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Pat Hayes	Cork County Council	Public
Mr. Kevin Curran	LEO North Cork	Public
Ms. Tracie Williams	Dept. of Employment Affairs and Social Protection	Public
Mr. Denis McNamara	Cork County PPN	Private
Mr. Michael Doyle	Environment Pillar	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private
Mr. Sean Hegarty	Avondhu Blackwater Partnership CLG	Private
Mr. Bob Seward	Cork County PPN	Private

Apologies:

Cllr. Bernard Moynihan	Cork County Council	Public
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. James Fogarty	Divisional Manager North Cork	Public
Mr. Pdraig Casey	Ballyhoura Development CLG	Private
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keeffe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

Staff in Attendance:

Ms. Kay Keegan	LCDCC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Mr. Jesse Dorrington	Staff Officer	Cork County Council

<p>Quorum=10 (50% of 17 rounded up + 1 = 10) In attendance= 10 (5 Private: 5 Public) Apologies= 7 Total membership= 17</p>

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Welcome and Introduction

The Chair Cllr. Bernard Moynihan was unable to attend the meeting and Vice Chair Cllr. Gerard Murphy chaired the meeting.
 The LCDC meeting was conducted through Microsoft Teams.

1. Confirmation of Minutes of the Previous LCDC Meeting of 21st March 2022

The Minutes were adopted on the proposal of Maura Walsh and seconded Cllr. Gearóid Murphy

Matters arising

None.

2. SICAP

Ballyhoura Development CLG Sub-Contracting of Services Approval for Lot 18.2

Pre-approval by LCDC of proposed Sub-contracting of SICAP Services by Programme Implementer 2022

Name of Programme Implementer: Ballyhoura Development CLG

SICAP Lot No: 18-2

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	
<ul style="list-style-type: none"> • Action 4 Community Development Skills <ul style="list-style-type: none"> ○ Fundraising Skills for Community Groups €100 ○ Digital Marketing & Social Media €312.50 ○ Successful Funding Application €85 ○ Fundraising skills for Community groups Mentoring €960 ○ Community Energy Course €787.50 ○ Revised plan for Mitchelstown €312.50 ○ Committee and Governance skills Dromina €750 	€3,307.50
Goal 2:	
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Total Estimated Value to be sub-contracted	€3,307.50

Avondu Blackwater Partnership CLG Sub-Contracting of Services Approval for Lot 18.3

Pre approval by LCDC of proposed Sub-contracting of SICAP Services by Programme Implementer during April 2022

Name of Programme Implementer : Avondu Blackwater Partnership CLG

SICAP Lot No : 18.3

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	
Goal 2: 2.2 Prepare people for employment and to remain in work Provision of Manual Handling Training (TM Consultancy)	€350
Total Estimated Value to be sub-contracted	€350

3. AOB

Maura Walsh thanked the LCDC for its latitude in relation to the SICAP budget to facilitate addressing the Ukrainian crisis. The Chief Officer confirmed that the Minister, DRCD and Pobal had indicated that LCDC's would be permitted some flexibility when assessing SICAP performance at both the Mid Year 2022 and End of Year 2022 reviews.

4. Date of Next Meeting

The date for the next meeting is 16th May 2022.

Meeting Concluded

Signed:	 _____ CHAIRPERSON
Dated:	<u>20th June 2022</u>

