

**Minutes of
 North Cork Local Community Development Committee (LCDC)
 Monday 18th July 2022 @ 2.00p.m.**

Present:

Name	Organisation	Public/Private
Cllr. Bernard Moynihan	Cork County Council	Public
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
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Pdraig Casey	Ballyhoura Development	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private
Mr. Sean Hegarty	Avondhu Blackwater Partnership CLG	Private
Mr. Bob Seward	Cork County PPN	Private

Apologies:

Mr. Michael Doyle	Environment Pillar	Private
Mr. James Fogarty	Divisional Manager North Cork	Public
Mr. Denis McNamara	Cork County PPN	Private
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keeffe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

Staff in Attendance:

Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Ms. Elaine Connolly	Clerical Officer	Cork County Council

<p>Quorum=10 (50% of 17 rounded up + 1 = 10) In attendance= 11 (4 Private: 7 Public) Apologies= 6 Total membership= 17</p>

Welcome and Introduction

The LCDC meeting was conducted through Microsoft Teams.

1. Confirmation of Minutes of the Previous LCDC Meeting of 20th June 2022

The Minutes were adopted on the proposal of Cllr. Gerard Murphy and seconded Sean Hegarty.

Matters arising

None.

2. SICAP

- SICAP Mid-Year Reviews

Andrew Lewis gave an overview of Mid Year Review 2022 meetings that took place with each of the three Local Development Companies (Programme Implementer) and the LCDC SICAP Sub Group members together with LCDC SICAP Support Staff.

The Mid Year Reports had been submitted on time. It was confirmed that each of the Local Development Companies had achieved satisfactory progress to date and each of the mid-year Key Performance Indicators (KPI's) have been achieved. The budgetary position of each LDC was also deemed satisfactory at this stage. The Sub Group wanted to acknowledge the significant additional workload by all three companies as a result of the Ukraine crisis.

He informed the LCDC that the Sub Group were happy with the work to date and recommended the approval of the Mid Year Review 2022 for all three Lots. Geraldine Canning, Sub Group Member thanked the groups for their work and highly commended them for the work they have done.

Lot 18-1 IRD Duhallow CLG

Proposed by Kevin Curran and seconded by Cllr. Gerard Murphy

Lot 18-2 Ballyhoura Development CLG

Proposed by Cllr. Pat Hayes and seconded by Bob Seward

Lot 18-3 Avondhu/Blackwater Partnership CLG

Proposed by Cllr. Pat Hayes and seconded by Kevin Curran

The LCDC Chief Officer thanked the sub group members of Geraldine Canning & Tracie Williams for their time and commitment to the mid year reviews.

- For noting, pre approval granted by LCDCC Chief Officer

As previously agreed by LCDCC members at the 17th May 2021 meeting, going forward in order to expediate the approval process for Local Development Companies, approval of subcontract services for SICAP can be approved by the Chief Officer and presented at the next LCDCC meeting for noting. The following approval was granted since the last meeting.

- IRD Duhallow CLG Sub-Contracting of Services Approval for Lot 18.1

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	
Action 1: Stakeholder Engagement Community Newsletter – Kanturk Printers: Publicity Post for Newsletter - An Post Advertising of community events – Discover Duhallow	€30.02 €684.48 €539.60
Action 2: Empowerment of Disadvantaged Communities Action 3: Collaborative Networks Refreshments - Duhallow Community Food Services	€300
Action 4: Integration of New Communities Action 5 Social and Community Enterprise	
Goal 2:	
Action 6: Connecting Youth Provision Ayrton Group- First Aid for Children and Youths Career guidance for Leaving Cert Students	€780 €110.20
Action 7: Community Education & Life Long Learning Basic Arts & Crafts Chess course Dressmaking/Sewing Social media workshop Navigating Co-parenting workshop Paediatric First Aid	€ 532 € 1930.40 €1,824.00 € 418 € 323 € 418
Action 8: Disability & Mental Health Community Inclusion Action 9: Labour Market Activation Advertising: Discover Duhallow	€240
Action 10: Job Centre 1. Emotional Support Service – Aoife Douglas	€608
Action 11: Self Employment (Cork) 1. Meabh Ring Workshops for the creative sector	€1600.00
Action 12: Supporting Disadvantaged Children & Families 1. Shane Casey Books, Dyslexia Friendly Readers for National Schools 2. Wyn McCormack- How parents can support the student with dyslexia at second level	€1216.00 €200
Total Estimated Value to be sub-contracted Q1	€6,198.10

- SICAP Grants

For noting, the LCDCC Chief Officer informed members that IRD Duhallow CLG propose to allocate a grant of €2,500 under Goal 1, Action 5 of the SICAP Programme to Newmarket Afterschools which is a social enterprise under the control of IRD Duhallow. The SICAP Programme Requirement state that prior approval is required before such a grant can be made. This allocation was approved by the LCDCC Chief Officer as it complies with the Programme Requirements.

3. **AOB**
Nil

4. **Date of Next Meeting**

The date for the next meeting is 19th September 2022.

Meeting Concluded

Signed:	<u>Gearóid Murphy</u> CHAIRPERSON
Dated:	<u>19th September</u>