

**Minutes of
 West Cork Local Community Development Committee (LCDC)
 Council Chamber Kent Street Clonakilty & Via Microsoft Teams**

Date: 23rd March 2023

Time: 3.30pm.

Present:

Name	Organisation	Public/Private
Cllr. John O' Sullivan	Cork County Council	Public
Cllr. Patrick Gerard Murphy	Cork County Council	Public
Cllr. Declan Hurley	Cork County Council	Public
Cllr. Alan Coleman	Cork County Council	Public
Ms. Clodagh Henehan	Divisional Manager West Cork	Public
Mr. Kevin Curran	North and West LEO	Public
Mr. John Lyne	Dept. Employment	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Ms. Máire Uí Mhaoláin	Comhar na nOileán Teo	Private
Ms. Helen O'Sullivan	Cork County PPN	Private
Ms. Eileen O'Shea	Civic Society	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Finbarr Harrington	Cork County PPN	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private

Apologies:

Mr. Enda McWeeney	Cork ETB	Public
Ms. Arran O'Driscoll	West Cork Dev. Partnership CLG	Public
Ms. Phoebe Bright	Environment Pillar	Private
Mr. Colm Leen	Cork Chamber	Private
Vacant	Foroige	Private

Staff in Attendance

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

<p>Quorum = 11 (50% of 19 rounded up +1 = 11) In attendance = 14 (6 Private: 8 Public) Apologies = 5 Total membership = 19</p>

Welcome & Introduction

It was noted that a quorum was in place and the meeting commenced.

1. Confirmation of Minutes of the Previous LCDC Meeting of 23rd February 2023.

The Minutes were adopted on the proposal of Clodagh Henehan and seconded by Cllr. Patrick Gerard Murphy.

Matters arising

N/A

2. SICAP

- SICAP End of Year Reviews 2022 for lots 18.5, 18.6 and 18.7

Andrew Lewis confirmed that the SICAP Sub Group had held meetings with each of the Local Development Companies to discuss the SICAP EYR 2022 performance and the Annual Plans for 2023. He confirmed that KPIs 1 and 2 had been achieved across the 3 lots. He noted that the large numbers of Ukrainians bolstered the numbers considerably. He said that the Ukrainian crisis forced West Cork Development Partnership CLG and Comhar na nOileán to pivot significantly in order to deliver supports successfully. He said that this required a huge effort and represented a massive achievement. He also commended the successful delivery of the SICAP programme despite this situation.

Andrew Lewis highlighted the successful integration of Ukrainians on Sherkin Island. He noted that the links made by West Cork Development Partnership CLG and Comhar na nOileán with the Department of Social Protection, the HSE, the CETB and various family resource centres through the COVID-19 Community Response Forum were vital in successfully providing support to Ukrainians. It was important for this to continue.

Andrew Lewis said that the SICAP Subgroup recommended the approval of the End of Year Reviews 2022 by the LCDC.

Andrew Lewis thanked John Lyne and Enda McWeeney for their work on the SICAP Subgroup and offered particular thanks to parting LCDC member John Lyne who is retiring. The Chair Cllr. John O'Sullivan agreed. He thanked John Lyne for his contribution to the LCDC and SICAP Subgroup and wished him well for the future on behalf of the LCDC members.

John Lyne commended West Cork Development Partnership CLG and Comhar na nOileán on their great work regarding the Ukrainian crisis. He highlighted the success of the SICAP Boxing Clever initiative, which had led to job creation and Recruit Refugees Ireland. He commented that the COVID-19 Community Response Forum formed the base for these successes.

SICAP End of Year Review 2022 for lot 18.5 proposed by Kevin Curran and seconded by Clodagh Henehan.

SICAP End of Year Review 2022 for lot 18.6 proposed by Kevin Curran and seconded by Cllr. Patrick Gerard Murphy.

SICAP End of Year Review 2022 for lot 18.7 proposed by Cllr. Patrick Gerard Murphy and seconded by Kevin Curran.

- SICAP Annual Plans 2023 for lots 18.5, 18.6 and 18.7

Andrew Lewis said that the SICAP Subgroup recommended the approval of the SICAP Annual Plans 2023 by the LCDC.

SICAP Annual Plan 2023 for lot 18.5 proposed by Cllr. Patrick Gerard Murphy and seconded by Ryan Howard.

SICAP Annual Plan 2023 for lot 18.6 proposed by Kevin Curran and seconded by Eileen O'Shea.

SICAP Annual Plan 2023 for lot 18.7 proposed by Cornelius Buckley and seconded by Cllr. Patrick Gerard Murphy.

- **Audit Review of 2021**

The Chief Officer confirmed that the Internal Audit section of Cork County Council are responsible for the audit of the SICAP programme and that the 2021 Audit was completed at the end of 2022 on all Lot areas. She confirmed that there were no major issues with the exception of some minor housekeeping items in the four Lot areas for West Cork.

3. LCDC Annual Report 2022

The LCDC members unanimously approved the LCDC Annual Report 2022. It was proposed by Kevin Curran and seconded by Clodagh Henehan.

4. Any Other Business

N/A

5. Date of Next Meeting

The date for the next meeting is 27th April 2023 at 3.30pm. The Chief Officer said that the LECP High Level Goals would be coming before the April LCDC meeting for approval and encouraged all members to attend if possible.

Meeting Concluded

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

Signed:



CHAIRPERSON

Dated:

27/4/2023

