

**Minutes of Clare Local Community Development Committee (LCDC) meeting on Wednesday, 13<sup>th</sup> November 2019 at 02.00pm in the Training Room, Level 0, Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**In Attendance:**

Mr. Andrew Dundas  
Cllr. Gerard Flynn  
Cllr. Cillian Murphy  
Ms. Ann Marie Flanagan  
Ms. Margaret Slattery  
Ms. Mary O'Donoghue  
Mr. Paul Patton  
Mr. Jim Lynch  
Ms. Dóirín Graham  
Ms. Niamh O'Callaghan  
Ms. Theresa O'Donohoe

**Organisation:**

Agricultural Farmers Sector (Chairperson)  
Elected Member  
Elected Member  
Social Inclusion Interests  
Youth Sector  
Social Inclusion Interests  
Education & Training Board  
Department of Employment Affairs & Social Protection  
Clare Local Development Company  
Community & Voluntary Interests  
Environmental Interests

Ms. Monica Meehan  
Ms. Deirdre Power

Chief Officer  
Rural Development

**Apologies**

Mr. Pat Dowling  
Cllr. Johnny Flynn  
Cllr. Bill Chambers  
Mr. Padraic McElwee  
Ms. Helen Downes  
Ms. Kasia Kowalska  
Ms. Esther Connellan

Chief Executive  
Elected Member  
Elected Member  
Head of Enterprise  
Employers/Business  
Community & Voluntary Interests  
HSE

**TOPIC 1: MINUTES & MATTERS ARISING**

**Issue:** Minutes of previous meeting held on 9<sup>th</sup> October 2019 to be agreed by committee.

- T. O' Donohoe highlighted that the minutes omitted that the issue of Climate Change was to be included at the next review of Funding Evaluation Criteria meeting.
- N. O'Callaghan requested that meeting documentation be received earlier going forward.
- A.M. Flanagan enquired regarding the status of the Healthy Ireland submissions. M. Meehan told the group that POBAL had queried some of the applications submitted, they have been responded to and final approval has yet to be received.

**Action:** The Minutes were then proposed by AM Flanagan and seconded by Cllr. G Flynn.

**Responsibility:** N/A

**Deadline:** N/A

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## TOPIC 2: SICAP ANNUAL PLAN 2020

**Issue:** Presentation of the 2020 Annual Plan for the Social Inclusion & Community Activation Programme

**Action:** D. Graham gave a presentation with regards to the Actions under Goals 1 & 2 of the proposed Annual Plan for 2020. She informed the group that the actions were very similar to the 2019 Plan. Questions were asked and answered throughout the presentation. At the end of the presentation M. Meehan asked the committee if they were in agreement to keep the targets at the minimum level as per last year or if they should they be increased, she also asked if they were happy to keep the emerging needs group as substance mis-users for 2020. It was agreed to keep targets the same. Approval in Principle of the SICAP annual plan for 2020 was proposed by M. O'Donoghue and seconded by M. Slattery

**Responsibility:** D. Power to confirm 2020 targets to Pobal and update SICAP status on the IRIS system.

**Deadline:** November 2019

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## TOPIC 3: NEXT LCDC MEETING DATE

**Issue:** Date of next meeting to be set.

**Action:** It was agreed that the next meeting would be at 11.00m on Wednesday 11<sup>th</sup> December 2019 in the Training Room, Level 0, Áras Contae an Chláir, New Road, Ennis, Co Clare.

**Signed:**

  
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**Chairperson**

  
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**Chief Officer**