

Minutes of Clare Local Community Development Committee (LCDC) meeting on Wednesday, 9th October 2019 at 11.00am in the Training Room, Level 0, Áras Contae an Chláir, New Road, Ennis, Co. Clare.

In Attendance:

Mr. Andrew Dundas
Cllr. Bill Chambers
Cllr. Gerard Flynn
Ms. Ann Marie Flanagan
Mr. Padraic McElwee
Ms. Margaret Slattery
Ms. Mary O'Donoghue
Mr. Paul Patton
Mr. Jim Lynch
Ms. Dóirin Graham
Ms. Kasia Kowalska
Ms. Niamh O'Callaghan
Ms. Theresa O'Donohoe
Ms. Helen Downes

Ms. Monica Meehan
Ms. Deirdre Power

Apologies

Cllr. Cillian Murphy
Mr. Pat Dowling
Cllr. Johnny Flynn
Ms. Esther Connellan

Organisation:

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

Chief Officer
Rural Development

Elected Member
Chief Executive
Elected Member
HSE

TOPIC 1: MINUTES & MATTERS ARISING

Issue: Minutes of previous meeting held 17th July 2019 to be agreed by committee.

Action: There were no issues arising. Minutes proposed by Cllr B. Chambers seconded by Mr. J Lynch.

Responsibility: N/A

Deadline: N/A

TOPIC 2: HOMELESS SERVICES

Issue: Mr. D. Mc Mahon from Clare County Councils Homeless Action Team to address request from LCDC regarding the provision of meal & laundry vouchers for homeless people in County Clare.

Action: He outlined the homeless services provided by Clare County Council. He informed the group that there is currently no budget for such vouchers at the present time.

- The Homeless Action Team will liaise with their working partners in the community & voluntary sector to see if this could be considered going forward and will feedback to M. Meehan with the outcome.

Responsibility: Social Directorate, Homeless Action Team & Working Partners

Deadline: January 2020

TOPIC 3: SOCIAL INCLUSION & COMMUNITY ACTIVATION PROGRAMME

Issue (1): Feedback to LCDC from Pobal Engagement meeting.

The SICAP Sub-committee along with CLDC met with the assigned Pobal SICAP Co-ordinator with regard to the current SICAP Programme. There was positive feedback from POBAL and the meeting provided an opportunity for the group to give feedback to POBAL which was taken on board.

Action: N/A

Responsibility: N/A

Deadline: N/A

Issue (2): SICAP 2020 KPI's and Budget.

Action: The Department has indicated a likely increase of 3% for the 2020 Programme. In 2019 the LCDC agreed to the lower KPI's and this has worked very well allowing for targeted interventions to the hardest to reach. There are no guidelines as yet but the LCDC will consider and agree the KPI's for 2020.

Responsibility: LCDC SICAP Sub-Committee

Deadline: 13th November 2019

Issue (3): Annual Plan Workshop

Action: It was agreed that CLDC would prepare the draft plan for 2020 and present it at the next meeting of the LCDC where the members will have an opportunity to input. The relevant details of the draft plan will be submitted by D. Graham in advance of the meeting and circulated. The deadline for upload to the IRIS system is 15th November 2019 and changes can be made up to mid December. It was also agreed that a copy of the 2019 plan would be circulated to members so that they can refresh on the content.

Responsibility: D. Graham, CLDC and D. Power/M. Meehan

Deadline: 13th November 2019

Issue (4): Notification of Audit by Local Government Audit Service

Action: The committee was advised that the Local Government Audit Service would be carrying out an Audit of the 2018 SICAP Programme and the 2018 Community Enhancement Programme and Men's Shed Grant Scheme. This could take place between November 2019 and January 2020.

Responsibility: CLDC and Clare County Council

Deadline: November 2019 – January 2020

TOPIC 4: HEALTHY IRELAND FUNDING ROUND 3

Issue: Project approvals for Healthy Ireland Funding Round 3

Action: After a discussion regarding each of the projects it was agreed to approve the projects as sent to POBAL. They were proposed by Cllr G. Flynn and seconded by Mr. P. Patton.

Responsibility: n/a

Deadline: n/a

TOPIC 5: NEXT LCDC MEETING DATE

Issue: Date of next meeting to be set.

Action: It was agreed that the next meeting would be at 2.00pm on Wednesday 13th November 2019 in the Training Room, Level 0, Áras Contae an Chláir, New Road, Ennis, Co Clare.

Responsibility: n/a

Deadline: n/a

Signed:



Chairperson



Chief Officer