

Minutes of Clare Local Community Development Committee (LCDC) meeting on Wednesday, 26th February 2020 at 3pm in the Boardroom, Level 3, Áras Contae an Chláir, New Road, Ennis, Co. Clare.

In Attendance:

Mr. Andrew Dundas
Cllr. Gerard Flynn
Cllr. Johnny Flynn
Cllr. Bill Chambers
Cllr. Cillian Murphy
Ms. Dóirín Graham
Ms. Margaret Slattery
Mr. Padraic McElwee
Ms. Helen Downes
Ms. Niamh O'Callaghan
Ms. Monica Meehan
Ms. Deirdre Power

Organisation:

Agricultural Farmers Sector (Chairperson)
Elected Member
Elected Member
Elected Member
Elected Member
Clare Local Development Company
Youth Sector
Head of Enterprise
Employers/Business
Community & Voluntary Interests
Chief Officer
Rural Development

Apologies

Mr. Pat Dowling
Ms. Esther Connellan
Mr. Jim Lynch
Mr. Paul Patton
Ms. Mary O'Donoghue

Chief Executive
HSE
Department of Employment Affairs & Social Protection
Education & Training Board
Social Inclusion Interests

TOPIC 1: MINUTES & MATTERS ARISING

Issue: Minutes of previous meeting held on 11th December 2019 to be agreed by committee.

Action: The minutes were proposed by Cllr. G Flynn and seconded by Cllr. Bill Chambers

Responsibility: N/A

Deadline: N/A

TOPIC 2: SOCIAL INCLUSION AND COMMUNITY ACTIVATION PROGRAMME

Issue (1): Approval of SICAP the 2020 Annual Plan and SICAP 2019 End of Year Report.

Action: M. Meehan presented the SICAP 2020 Annual Plan Report to the LCDC and this was formally approved, proposed by M. Slattery and seconded by Helen Downes.

It was requested that M. Neylon of Clare Co. Co. be asked to present to the LCDC and Clare County Council providing an overview of the Pobal Deprivation Index.

Responsibility: B. Haugh

Deadline: Next LCDC Meeting

Issue (2): Approval of the 2019 SICAP 2019 End of Year Report.

Action: M. Meehan presented the 2019 End of Year Report and this was formally approved by the committee, proposed by Cllr. G. Flynn and seconded by Cllr. Bill Chambers

Responsibility: Full LCDC committee.

Deadline: N/A

TOPIC 3: FUNDING EVALUATION

Issue: Revised funding evaluation template for approval.

Action: The revised LCDC Funding Criteria was presented by D. Power following a meeting of the Funding Evaluation Sub-committee on February 10th 2020. The revisions were approved as proposed by N. O'Callaghan and seconded by B. Chambers.

Responsibility: N/A

Deadline: N/A

TOPIC 4: LCDC ANNUAL REPORT

Issue: The LCDC Annual Report is to be prepared and presented at March council meeting.

Action: D. Power presented the 2019 LCDC Annual Report. A change is to be made to the text in the SICAP info graphic page to highlight '507 adults who were supported on a one to one basis'. It was agreed that more detail in SICAP numbers would be included next year. The approval of the Annual Report was proposed by N. O' Callaghan and seconded by M. Slattery.

Responsibility: D. Power

Deadline: February 2020

TOPIC 5: AUDIT UPDATES

Issue: Report of the 2018 Audits completed by Pobal on the Healthy Ireland Fund and by the Local Government Audit Service on SICAP and the Community Enhancement Programme

Action: Any queries raised by the auditors have been responded to. There were no issues in the management of the programmes.

Responsibility: N/A

Deadline: No formal close out has been received to date from auditors.

TOPIC: ANY OTHER BUSINESS

Issue: LCDC Membership

Action: Thanks were recorded to those members no longer serving on the LCDC due to upcoming elections or otherwise; Ann Marie Flanagan, Teresa O'Donohue and Kasia Kowalski.

Responsibility: New members to be recommended by PPN for ratified at next council meeting.

Deadline: To be confirmed

TOPIC: NEXT MEETING DATE

Issue: Schedule of Meeting Dates

Action: The meeting scheduled for 8th April will be cancelled. This was scheduled provisionally given funding approval dates in 2019.

Responsibility: B. Haugh

Deadline: To be confirmed

Signed:



Chairperson



Chief Officer