



### Meeting Minutes

Meeting held on Friday, 3<sup>rd</sup> July, 2015 at 10.00am in The Board Room,  
Buvinda House, Navan.

#### Presiding:

Ms Sinead Smith Social Inclusion Sector

#### Present:

Ms Jackie Maguire Chief Executive Meath County Council  
Cllr Noel French Councillor Meath County Council  
Cllr Sharon Keogan Councillor Meath County Council  
Mr John V Farrelly Chamber of Commerce  
Mr Ian Carey Environmental Sector  
Mr Seamus McGee Farming Sector  
Mr Tadhg Ó Conghaile Údarás na Gaeltachta  
Ms Geraldine Hogarty Youth Work Ireland Meath  
Ms Sheila Comiskey Social Inclusion Sector

#### Officials:

Mr David Jones Senior Executive Officer, Community & Housing MCC  
Ms Áine Bird Administrative Officer Community Department MCC

#### Apologies:

Mr Des Henry Department of Social Protection  
Mr Garret O'Brien Meath Community Forum  
Ms Liz Lavery Louth Meath Education Training Board  
Mr Tom Oxley Health Service Executive  
Mr Eamonn Cassells Meath Community Forum  
Cllr Sinead Burke Councillor Meath County Council  
Mr Anton McCabe Trade Union Sector

#### 1. To receive and ratify the recommendation from the Evaluation Sub-committee on the SICAP tender.

D Jones advised that a letter was issued from the Department of Environment, Community & Local Government to the Chief Officer, Chair of the LCDC, Chief Executive and Chair of Meath Partnership. It stated that the issues between the Department and Meath Partnership are now resolved and that the LCDC can now proceed to make a decision to award the SICAP tender.

D. Jones gave a presentation on the overview of the public procurement tender process for SICAP. He advised that the Department wanted the entire allocation of



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€278,000 for 2015 to be delivered in Meath. This would be under the LCDP framework from January to May 13<sup>th</sup> and then SICAP from 14<sup>th</sup> May to December 2015.

The members agreed to the SICAP allocation to commence from 13<sup>th</sup> May to December 2015 which would increase the targets being delivered over a shorter timeframe with a budget of €235,000 being allocated for this period. This would mean that the full funding for Co Meath for 2015 would be delivered under the LCDP and SICAP frameworks.

On the proposal of John Farrelly and seconded by Tadhg Ó Conghaile, the members ratified and approved the SICAP tender from Meath Partnership.

It was agreed that Meath Partnership would present the plan at the September meeting scheduled for Friday 11<sup>th</sup> September 2015 at 10.30am.

Meeting Concluded.

Signed: \_\_\_\_\_  
Chairperson

Date: \_\_\_\_\_