



LCDC

Local Community Development Committee

Meeting Minutes

**Special Meeting held on Wednesday 11th March 2015, at 10.30am in
The Board Room, Buvinda House, Navan.**

Presiding:

Ms Jackie Maguire Chief Executive Meath County Council

Present:

Cllr Noel French	Councillor Meath County Council
Mr Des Henry	Department of Social Protection
Ms Sheila Comiskey	Social Inclusion Sector
Mr John V Farrelly	Chamber of Commerce
Mr Seamus McGee	Farming Sector
Ms Geraldine Hogarty	Youth Work Ireland Meath
Cllr Sharon Keogan	Councillor Meath County Council
Mr Eamonn Cassells	Meath Community Forum
Mr Tadhg Ó Conghaile	Udaras na Gaeltachta

Officials:

Mr Kevin Stewart	Chief Officer LCDC Meath County Council
Mr David Jones	Senior Executive Officer, Community & Housing MCC
Ms Áine Bird	Administrative Officer Community Department MCC
Mr Rory McEntee	Council's Legal Advisor

Apologies:

Ms Sinead Smith	Social Inclusion
Ms Liz Lavery	Louth Meath Education Training Board
Mr Tom Oxley	Health Service Executive
Mr Michael Ludlow	CEO Meath Partnership
Mr Garret O'Brien	Meath Community Forum
Mr Ian Carey	Environmental Sector
Mr Anton McCabe	Trade Union Sector
Cllr Sinead Burke	Councillor Meath County Council

1. To give an update on the tendering process in respect of SICAP in Meath

In the absence of the Chairperson and Vice Chairperson, J.Farrelly proposed J. Maguire, Chief Executive, Meath County Council to preside as Chairperson for the purposes of the meeting. This proposal was seconded by S. Comiskey.

K. Stewart outlined the process to date in respect to the SICAP tendering process. He noted that the evaluation of the one tender received had been completed by the Evaluation Team. Furthermore, the Evaluation Sub Committee had accepted the recommendation of the Evaluation Team to award the Tender to Meath Partnership, and it had been planned to proceed to recommend same to the full LCDC at a meeting scheduled for 13th February 2015.



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Correspondence was received by K. Stewart from the Department of Environment, Community & Local Government (DoECLG) on 11th February 2015 concerning Meath Partnership. It was decided that legal advices were required and Meath Partnership were advised that the LCDC were not yet in a position to make a decision on the Tender.

At this point, K. Stewart introduced R. McEntee, Regan McEntee & Partners Solicitors, Law agent for Meath County Council, who proceeded to outline advices with regard to the matter.

A discussion followed on the advice received.

It was agreed that the SICAP tendering process should now proceed, and that the Department's letter should not form part of the deliberative process.

LCDC meeting scheduled for 24th March 2015, 10.30am in order to receive the recommendation from the Evaluation Sub Committee.

Signed: _____
Chairperson

Date: _____