

## ***Miontuairiscí / Meeting Minutes***

### ***Local Community Development Committee Meeting – 24<sup>th</sup> February 2017***

#### **Presiding:**

Mr John Higgins(interim)      Community Sector

#### **Present:**

Ms Jackie Maguire	Chief Executive Meath County Council
Cllr Sharon Tolan	Councillor Meath County Council
Cllr Sinead Burke	Councillor Meath County Council
Cllr Sharon Keogan	Councillor Meath County Council
Mr Joe English	Head of Local Enterprise Office
Ms Margaret Cranney	Dept of Social Protection
Mr Tom Oxley	Health Service Executive
Mr Michael Ludlow	Meath Partnership
Mr Eamon Cassells	Community Sector
Ms Sheila Comiskey	Social Inclusion Sector
Mr John V Farrelly	Business Sector
Mr Seamus McGee	Farming Sector
Mr Robert Bradley	Trade Union Sector
Ms Geraldine Hogarty	Youth Work Ireland Meath
Mr Tadhg Ó Conghaile	Údarás na Gaeltachta

#### **Officials:**

Mr Barry Lynch	Chief Officer LCDC, MCC
Ms Áine Bird	Administrative Officer, Community Department MCC
Ms Mary McCarthy	Staff Officer, Community Department MCC
Ms Olivia Carpenter	Assistant Staff Officer, Community Department MCC

#### **Apologies**

Ms Sadie Ward McDermott	Louth Meath Education Training Board
Ms Suzanne Brady	Environmental Sector
Ms Fiona Fallon	Senior Executive Officer, Community Department MCC

## *Miontuairiscí / Meeting Minutes*

Item	Discussion / Action
1.	<p><b>To agree the minutes of the meeting held on the 27<sup>th</sup> January 2017</b></p> <p>The Chairperson welcomed Ms Margaret Cranney, Department of Social Protection to the LCDC. The minutes of the meeting of the 27<sup>th</sup> January 2017 were <b>proposed by Mr Tadhg Ó Conghaile</b> and <b>seconded by Ms Jackie Maguire</b>.</p>
2.	<p><b>Matters arising</b></p> <ul style="list-style-type: none"> <li>a. The election of a new Chairperson for the LCDC will be held at the March meeting due to the recent Social Inclusion Pillar vacancy.</li> <li>b. Revised Standing Orders will be circulated for approval at March meeting.</li> </ul>
3.	<p><b>Correspondence</b></p> <p>The LCDC was circulated with correspondence on the following items:</p> <ul style="list-style-type: none"> <li>a. The Code of Conduct Form for completion and return.</li> <li>b. Information on the Local Government Tourism Seminar ‘Collaborate Locally to Compete Globally – Local Authorities Supporting Tourism’ on the 28<sup>th</sup> and 29<sup>th</sup> March 2017</li> <li>c. Members informed of the document “Ireland 2040, Our Plan, National Planning Framework” issued by the Dept. Housing, Planning Community &amp; Local Government</li> </ul>
4.	<p><b>To consider an Annual Report on the performance of the LCDC under Part 6 of the Local Government Act 2014 (S128B of the LG Act 2001)</b></p> <p>The Annual Report was circulated. The members were advised that the report was reviewed by the LECP advisory committee. The report is required to go to the Full Council meeting for approval and submitted to the Department.</p> <p>It was noted that the Community element is reviewed by the LCDC and that the Economic element will be reviewed midyear as part of the Economic Strategy review by the Economic department.</p> <p>The Annual Report was approved by <b>5</b> Statutory members and <b>8</b> Non-Statutory Members.</p>

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5.	<p><b>To agree the 2017 LECP Implementation Plan</b></p> <p>The 2016 Implementation Plan Progress Reports were circulated to the LCDC. It was noted that there will be one to one meetings with the various agencies to progress implementation of the plan in 2017.</p> <p>The 2017 LECP Implementation Plan was approved by <b>5</b> Statutory members and <b>8</b> Non-Statutory Members.</p>
6.	<p><b>To receive an update on the PPN</b></p> <p>The LCDC expressed their condolences to Ms Catherina O'Rourke, PPN Support Worker on the recent death of her mother.</p>
8.	<p><b>A.O.B.</b></p> <p>a) The Chief Officer gave an update on the national meeting for Chairs and Chief Officers on the 8<sup>th</sup> February 2017. Some of the topics raised at the meeting were as follows:</p> <ul style="list-style-type: none"> <li>• Pathfinder Programmes for LCDCs who don't have a Leader Programme.</li> <li>• 2 additional staff have been sanctioned for Community Sections</li> <li>• Looking at the LCDCs structures – 2<sup>nd</sup> half 2017</li> <li>• Raise profile of LCDCs and PPN</li> <li>• Positive feedback on LCDCs but improvements needed</li> <li>• SICAP review for 2018.</li> <li>•</li> </ul> <p>Ms Jackie Maguire noted the usefulness of the PPN in the process on the review of the County Development Plan, with increased numbers at the events as a result of the PPN structure.</p>
<p>Next LCDC meeting scheduled for <b>Friday, 31<sup>st</sup> March 2017 @ 10.30am.</b></p>	

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

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

**Chairperson**