

## Local Community Development Committee Meeting – 31<sup>st</sup> March 2017

Presiding:

Mr John Higgins Community Sector

Present:

Ms Jackie Maguire Chief Executive 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

Ms Sadie Ward McDermott Louth Meath Education Training Board

Ms Suzanne Brady Environmental Sector
Ms Sheila Comiskey Social Inclusion 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 Fiona Fallon Senior Executive Officer, Community Department 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/Absent

Mr John V Farrelly Business Sector

Cllr Sharon Tolan Councillor Meath County Council

Mr Eamon Cassells Community Sector



Item	Discussion / Action
1.	To agree the minutes of the meeting held on the 24 <sup>th</sup> February 2017
	The minutes of the meeting of the 24 <sup>th</sup> February 2017 were proposed by Mr Michael Ludlow and seconded by Ms Jackie Maguire.
2.	Election of Chairperson
	Mr Barry Lynch, Chief Officer, informed the LCDC that the period for the new Chairperson is now for a maximum of 3 years with no consecutive term as per the revised guidelines. This does not apply to the Vice Chairperson.
	Mr John Higgins was nominated on the proposal of Cllr Sinead Burke and seconded by Mr Michael Ludlow.
	Cllr Sinead Burke was nominated by Sheila Comiskey and Susanne Brady. Cllr Burke withdrew her name from the nominations.
	On the proposal of Cllr S Burke and seconded by M Ludlow, John Higgins was elected chairperson to the LCDC. The proposal was unanimously accepted.
	As a result of Mr Higgins being elected Chairperson the Vice Chairperson position become vacant.
	Cllr Sinead Burke was proposed as Vice Chairperson of the LCDC by Ms Sheila Comiskey and seconded by Mr Michael Ludlow. The proposal was accepted unanimously.
3.	Matters arising
	There were no matters arising.



	The LCDC was circulated with correspondence on the following items:
	1. Community Facilities Scheme 2017
-	2. The Public Sector Duty – Section 42 of the IHREC Act 2014 and SICAP
	Notification of the PPN Social Inclusion Representative to sit on the LCDC, this proposal is on the next full council agenda for approval.
	4. Consultation on Local Community Banking (closing date for submissions was 29 <sup>th</sup> March 2017)
5.	To approve Q2 2017 SICAP payment to the Programme Implementer (PI)
	John Higgins advised that he and officials recently attended a Sicap workshop in relation to
	the roll out of the next programme. The department advised that this programme should be
	finalised by July.
	Quarter 2 2017 SICAP payment to the Program Implementer (PI) was proposed by Mr Tom Oxley and seconded by Cilr Sinead Burke.
6.	To consider the revised Standing Orders for the LCDC
	Barry Lynch advised that a number of updates had being inserted into the SO as per the revised guidelines for the operation of the LCDC.
	The revised Standing Orders for the LCDC were approved on proposal of Ms Sheila

7. To receive an update on the PPN

The following update was received from the PPN:

Comiskey and seconded by Ms Margaret Cranney.

- Waste survey has been completed, 200 groups responded with the highest response rates from Kells and Trim. The findings are currently being collated by REDC for distribution.
- Membership of the PPN has grown to over 450 groups.
- PPN Municipal District meetings planned for April and the Plenary planned for the 24<sup>th</sup> May 2017.

4.

Correspondence



	<ul> <li>Social Inclusion College information session for members took place and focused on key areas for future consideration by the group.</li> </ul>
8.	Agree a date for the next meeting
	The next meeting of the LCDC is scheduled for the 28 <sup>th</sup> April 2017
9.	A.O.B.
	a) The Chief Officer reminded LCDC members to submit their Conflict of Interest forms if they haven't already done so.
	Next LCDC meeting scheduled for Friday, 28 <sup>th</sup> April 2017 @ 10.30am.

Signed:

hairperson

Date: