

Miontuairiscí / Meeting Minutes

Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 24th February 2017</p> <p>The minutes of the meeting of the 24th February 2017 were proposed by Mr Michael Ludlow and seconded by Ms Jackie Maguire.</p>
2.	<p>Election of Chairperson</p> <p>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.</p> <p>Mr John Higgins was nominated on the proposal of Cllr Sinead Burke and seconded by Mr Michael Ludlow.</p> <p>Cllr Sinead Burke was nominated by Sheila Comiskey and Susanne Brady. Cllr Burke withdrew her name from the nominations.</p> <p>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.</p> <p>As a result of Mr Higgins being elected Chairperson the Vice Chairperson position become vacant.</p> <p>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.</p>
3.	<p>Matters arising</p> <p>There were no matters arising.</p>

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<p>4.</p>	<p>Correspondence</p> <p>The LCDC was circulated with correspondence on the following items:</p> <ol style="list-style-type: none"> 1. Community Facilities Scheme 2017 2. The Public Sector Duty – Section 42 of the IHREC Act 2014 and SICAP 3. 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 29th March 2017)
<p>5.</p>	<p>To approve Q2 2017 SICAP payment to the Programme Implementer (PI)</p> <p>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.</p> <p>Quarter 2 2017 SICAP payment to the Program Implementer (PI) was proposed by Mr Tom Oxley and seconded by Cllr Sinead Burke.</p>
<p>6.</p>	<p>To consider the revised Standing Orders for the LCDC</p> <p>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.</p> <p>The revised Standing Orders for the LCDC were approved on proposal of Ms Sheila Comiskey and seconded by Ms Margaret Cranney.</p>
<p>7.</p>	<p>To receive an update on the PPN</p> <p>The following update was received from the PPN:</p> <ul style="list-style-type: none"> • 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 24th May 2017.

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	<ul style="list-style-type: none"> Social Inclusion College information session for members took place and focused on key areas for future consideration by the group.
8.	<p>Agree a date for the next meeting</p> <p>The next meeting of the LCDC is scheduled for the 28th April 2017</p>
9.	<p>A.O.B.</p> <p>a) The Chief Officer reminded LCDC members to submit their Conflict of Interest forms if they haven't already done so.</p>
<p>Next LCDC meeting scheduled for Friday, 28th April 2017 @ 10.30am.</p>	

Signed: John F. Hepp
 Chairperson

Date: 28th April 2017