

Miontuairiscí / Meeting Minutes

***Local Community Development Committee
 Meeting – 27th October, 2017***

Presiding:

Mr John Higgins (JH) Community Sector

Present:

Ms Jackie Maguire (JM)	Chief Executive Meath County Council
Cllr Sharon Tolan (ST)	Councillor Meath County Council
Ms Margaret Cranney (MC)	Dept of Social Protection
Ms Dorothy Kerrigan (DK)	Health Service Executive
Mr Michael Ludlow (ML)	Meath Partnership
Mr Eamonn Cassells (EC)	Community Sector
Ms Sheila Comiskey (SC)	Social Inclusion Sector
Mr John V Farrelly (JVF)	Business Sector
Ms Suzanne Brady (SB)	Environmental Sector
Mr Seamus McGee (SMcG)	Farming Sector
Mr Robert Bradley (RB)	Trade Union Sector

Officials:

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community Department MCC
Ms Áine Bird (AB)	Administrative Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC
Ms Aoife Fegan (AF)	Staff Officer, Community Department MCC

Apologies/Absent

Mr Joe English (JE)	Local Enterprise Office
Cllr Sinead Burke (SB)	Councillor Meath County Council
Cllr Sharon Keogan (SK)	Councillor Meath County Council
Mr Tadhg O’Conghaile (TOC)	Údarás Na Gaeltachta
Ms Jacinta O’Sullivan (JOS)	Social Inclusion
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath
Ms Sadie Ward McDermott	Louth Meath Education Training Board

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 29th September, 2017</p> <p>The minutes of the meeting of the 29th September, 2017 were proposed by John V Farrelly and seconded by Cllr Sharon Tolan.</p>
2.	<p>Matters arising</p> <p>There were no matters arising.</p>
3.	<p>Correspondence</p> <p>The following correspondence was circulated to all members prior to meeting:</p> <ol style="list-style-type: none"> 1. Letter from the Department of Rural and Community Development regarding LCDC review 2. Course details outlined relating to the CPD Cert. in Local Economic & Community Planning <p>JH questioned the financing of the course. FF confirmed that course costs would be covered by the department. Cllr S Tolan expressed an interest in the course.</p>
4.	<p>To receive and ratify the recommendation from the Evaluation Sub-committee on the SICAP tender for 2018-2022 programme</p> <p>Mr Michael Ludlow stepped out of the room due to a conflict of interest.</p> <p>FF outlined that there was 1 Tender received. The SICAP evaluation committee assessed and scored the tender under the criteria set out. The evaluation committee recommended that the proposal submitted by Meath Partnership be awarded the contract to deliver the SICAP programme for 2018-2022.</p> <p>The members had a discussion on the next programme and raised a number of queries.</p> <p>FF advised that the SICAP sub committee will continue to meet on a quarterly basis to review progress. She said that under the new programme it will be more focused on quality rather than quantity.</p> <p>FF also added that there will be a national tracking mechanism in place to track the progress being made.</p>

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	On the proposal of ST and seconded by JM the recommendation was agreed.
5.	<p>To receive an update on the PPN</p> <p>The committee received the following report.</p> <p>Membership is now at 515 groups. Andy Ogle has been elected onto the secretariat by the social inclusion pillar. The application process has now closed for the defibrillators, 12 applications have been received, 7 of which have been approved by the secretariat. Training for the approved groups is being organised through Meath Civil Defence. Planning is ongoing for the information plenary on 18th November which will cover insurance premiums, funding schemes available, governance, training, community environmental projects and volunteering. The first national PPN conference took place in Sligo on 19th of October with over 200 members in attendance. A pilot to develop a toolkit for the design of a wellbeing statement for PPN's will commence in November/December.</p> <p>JH asked whether there was a review of the current PPN structures as some areas work well and others not so well. FF suggested to include a comment on the PPN's through the review process of the LCDC's currently being carried out by the Department.</p>
6.	<p>Agree a date for the next meeting</p> <p>The next meeting of the LCDC is scheduled for the 24th of November, 2017 at 10.30am.</p>

Signed: 
Chairperson

Date: 24th November 2017

