

Miontuairiscí / Meeting Minutes

Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 26th October 2016</p> <p>The minutes of the meeting of the 26th October 2016 were proposed by Cllr Sinead Burke and seconded by Ms Sheila Comiskey, Social Inclusion Sector.</p>
2.	<p>To Approve the 2017 SICAP Annual Plan</p> <p>A discussion was held on the SICAP annual plan 2017 and the process involved compiling it. A number of discussions and revisions took place with Meath Partnership and the SICAP subgroup to finalise and agree a draft plan for 2017.</p> <p>POBAL carried out their review and sought clarifications on a few issues. The chair of the subgroup advised that the plan is more specific with clearer objectives for 2017. M Ludlow advised that they may have difficulty in delivering the action for Lone parents within the areas specified, it was agreed that this can be reviewed during the year.</p> <p>The 2017 SICAP Annual Plan was proposed by Cllr Sinead Burke and seconded by Ms Jackie Maguire, Chief Executive, Meath County Council.</p>
3.	<p>To agree details for LECP launch on January 18th 2017 at 5pm</p> <p>A discussion was held on the local launch of the LECP scheduled for 18th January 2017 at 5pm in the Newgrange and will be launched by Minister English. The aim of the launch is to raise awareness of the LECP to the various groups and agencies. It was suggested that the launch should entail a presentation giving an outline of the plan and progress to date. This would allow groups present to have a discussion and give feedback on the plan. It was also suggested that the LCDC members would provide stands at the launch such as the LEO, DSP, Healthy Ireland.</p> <p>An update on launch details to be presented at the next LCDC meeting in December.</p>

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4.	<p>To receive an update on the Public Participation Network (PPN)</p> <p>The following update on the PPN was circulated:</p> <ul style="list-style-type: none"> • A waste survey is being carried out by REDC on behalf of the PPN in response to the issues on waste/litter raised at the Plenary in May • Meeting took place to discuss the vacancy for Navan Municipal District of the Secretariat as there had been no expressions of interest received for the position. Mr Bernard Kenny is the new representative for the Navan Municipal District. • John Higgins has resigned from his position on the Secretariat. The Secretariat would like to acknowledge his contribution and wish him well. As a result there is a further vacancy on the Secretariat for the Laytown/Bettystown Municipal District. To date, there have been no expressions of interest received for the position. • The Secretariat plan to buy a number of defibrillators for Meath. Further detail on how PPN members can apply for the defibrillators will be circulated when the defibrillators have been purchased. • The Secretariat has applied for membership of the Wheel which provides updated information on grants available. This is in response to the issue raised at the Plenary around the lack of information on the funding schemes available. • A meeting of the PPN committee representatives on the LCDC, Secretariat, JPC, SPCs and Leader IEC is planned for the end of November. • The purchase of advertising space by the Secretariat will be used to promote the PPN in 2017 • Information on events received is posted on the www.meathppn.ie website. • Database has 441 groups registered, re-registration process to take place in the New Year for all groups.



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5.	A.O.B <ol style="list-style-type: none">1. LCDC notified regarding the Department of Communications, Climate Action and Environment's invitation to community groups to apply for a grant under its new Digital Skills for Citizens Grant Scheme – "Getting Citizens Online".2. Members advised of a request received from a student in Carlow Institute of Technology who is carrying out research and seeking members of the LCDC to assist in this research.
	Next LCDC meeting to be held on Friday, 16 th December 2016.

Signed: _____

Chairperson

Date: _____