

Miontuairiscí / Meeting Minutes

Item	Discussion / Action
	JH welcomed new members Ms Anna Melnick and Ms Donna Farrell to the committees.
1.	<p>To agree the minutes of the meeting held on the 25th October, 2019</p> <p>The minutes of the meeting of the 25th October, 2019 were proposed by Seamus McGee and seconded by Noel Maguire.</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>FF advised the Committee on two items of correspondence and provided a brief outline of their contents.</p> <ul style="list-style-type: none"> I. Uversity – Higher Education Scholarships for adult learners II. ESF Consultations
4.	<p>To receive the proposed SICAP 2020 annual plan</p> <p>ML joined the meeting at 10.16am</p> <p>FF briefed the committee on the contents of the draft 2020 SICAP annual plan. She noted that there was a 3% budget increase which brings the budget for 2020 to €405,136. She also advised that the targets for 2020 are the same as 2019 and that the emerging need target group will continue to be homeless and those at risk of homelessness. FF advised the committee that the plan is building on the work of the previous years and that the sub group have met to review it and support it. She noted that the Teach Mna action has moved to KPI1 and that there is a new action under KPI2 called Youth Employment Initiative. FF outlined the approval process for the plan and noted that it can't be formally approved until after the end of year review has been completed for 2019. It is expected that both of these reports will be brought to the LCD C for formal approval at the January 2020 meeting.</p> <p>JH noted that the proposed plan is very welcome and that the targets are well set.</p>

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	<p>FF also informed the committee that Meath Partnership and Meath County Council met with the Department to discuss the low level of SICAP funding in Meath. The Department has indicated that they would support a SICAP related project. FF advised that Meath Partnership have submitted a proposal for a 3 year project to the Department and once approved it will be brought to the LCDC.</p> <p>ML thanked the LCDC and the Local Authority for their concerted effort in getting the additional SICAP funding.</p>
<p>5.</p>	<p>To receive an update on the PPN</p> <p>The following update was circulated to the committee and FF gave a brief outline on its contents;</p> <ul style="list-style-type: none"> • The re-registration process has improved the quality of the register along with the effectiveness of PPN communication. Improved directory content for member groups builds on the objective of the website acting as a hub for member networking. • The Community Well-Being Project is being promoted on a county wide basis. Workshops are scheduled for Trim MD on 14th January 2020. Workshops to follow in Navan and Ashbourne in early February 2020. • Danielle Monahan-Resource Officer will attend January LCDC meeting and as many as possible throughout the year to provide an update on PPN activities as part of a wider plan to improve communication processes with reps and strengthen the PPN representative structure.
<p>6.</p>	<p>To agree dates for 2020 meetings</p> <p>The list of proposed meeting dates for 2020, as circulated, were agreed by the members.</p> <ul style="list-style-type: none"> • January – Friday 31st • February – Friday 28th • March – Friday 27th • April – Friday 24th • May – Friday 29th • June – Friday 26th • July – Friday 31st • August – Friday 28th • September – Friday 25th • October – Friday 23rd • November – Friday 27th • December - Friday 18th

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7.	<p>A.O.B.</p> <p>FF briefed the committee on the current status of the Community Enhancement Programme funding. She noted that the expenditure for a number of groups was less than anticipated and that there is a possibility that one project will not proceed. She advised that Meath Springboard Family Support Services CLG were the highest scoring group under allocated during assessments and if the committee were in agreement the balance of the funding could be allocated to them.</p> <p>NM proposed and JM seconded the proposal to award the balance of the Community Enhancement Programme 2019 funding to Meath Springboard Family Support Services CLG</p> <p>JH thanked those present for attending.</p> <p>Meeting concluded at 10.27am</p>
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Signed: 
Chairperson

Date: 28th February 2020