

Miontuairiscí / Meeting Minutes
Local Community Development Committee
Meeting – 28th May, 2021 at 10.07am

Held by phone conference as a result of Covid-19. Attendance was verified by roll call.

Presiding:

Ms Suzanne Brady (SBr) Environmental Sector

Present:

Ms Jackie Maguire	Chief Executive Meath County Council
Cllr Yemi Adenuga (YA)	Councillor Meath County Council
Cllr Elaine McGinty (EMcG)	Councillor Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Ms Pádraicín Bheilbigh (PB)	Údarás na Gaeltachta
Mr Tom Oxley (TO)	Health Service Executive
Mr Michael Ludlow (ML)	Meath Partnership
Ms Susuana Komolafe (SK)	Social Inclusion
Mr Seamus McGee (SMcG)	Farming Sector
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath

Officials:

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community
Ms Áine Bird (AB)	Administrative Officer, Community Department MCC
Ms Joan Carroll (JC)	Senior Staff Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC

Apologies/Absent

Cllr Mike Bray (MB)	Councillor Meath County Council
Mr Paul Carroll (PC)	Dept of Employment Affairs & Social Protection
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Mr Garret O'Brien (GoB)	Community Sector
Ms Anna Melnik (AM)	Social Inclusion
Ms Donna Farrell (DF)	Chambers of Commerce
Mr Noel Maguire (NM)	Trade Union Sector
Vacant	Community sector

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 30th April, 2021</p> <p>The minutes of the meeting of the 30th April, 2021 were proposed by ML and seconded by JM.</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>FF briefed the Committee on a number of items of correspondence which had circulated to the LCDC prior to the meeting. The correspondence items were as follows;</p> <ul style="list-style-type: none"> i. Details of the public consultation process for the next Climate Action Plan ii. The launch of Healthy Ireland Strategic Action Plan 2021 – 2025 iii. HSE Partner Pack iv. Email from Pobal regarding the Departments implementation of the ‘Working to Change employment focused strategy’ and a national needs analysis survey which social enterprises were encouraged to complete v. Details of a €10 million Covid Stability Fund to support community and voluntary groups, charities and social enterprises
4.	<p>To approve additional SICAP sub-contractors for 2021</p> <p>FF briefed the committee members on the requirement under the SICAP programme for the LCDC to approve SICAP subcontractors annually. She noted that a substantial list of possible subcontracts for 2021 was approved by the LCDC in January, however there are some additional SICAP sub-contractors required and they are being brought to the LCDC for approval. A list of the additional sub-contractors was collated and circulated to the committee prior to the meeting.</p> <p>The approval of the additional SICAP subcontractors for 2021 was proposed by PB and seconded by SMcG and agreed by all present by a show of hands.</p> <p>SMcG left the meeting at 10.09 a.m.</p>
5.	<p>To receive an update on the theme for a 2021 SICAP case study</p> <p>FF advised that Pobal have asked each LCDC to liaise with their Implementing Partner and agree the theme for the 2021 SICAP case study. FF informed the committee that Meath Partnership have proposed that the 2021 case study is prepared under the “Engagement Strategies with SICAP Target Groups/Communities” theme. The case study will detail the development of the new virtual Teach Mna group specifically, which has brought women from all areas in the county together who wouldn’t have been able to participate in a face to face group due to various difficulties with being able to attend in person. YA enquired on the timeline for the project. FF</p>

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	<p>confirmed that the case study has to be submitted to Pobal by the middle of October and suggested that a presentation on the case study can be arranged for a LCDC meeting later in the year.</p> <p>ML noted that the virtual aspect is proving very effective as it bringing women from across the entire county together. He advised that there are currently over 30 women taking part and this number can increase, and noted it is being heavily animated under the SICAP programme.</p> <p>TO left the meeting at 10.13 a.m.</p>
<p>6.</p>	<p>To receive an update on the PPN</p> <p>FF provided a brief update to the committee on the PPN;</p> <ul style="list-style-type: none"> • The work to put fundamental governance systems in place continues. The development of good governance in the PPN is a requirement of the DRCD and necessary for the network to be fit for purpose for its member groups and effectively support participation and representation of communities in decision-making within Meath. • PPN Resource Officer finished on Fri 21st May. FF noted that the recruitment process to fill the position will take place in due course.
<p>7.</p>	<p>AOB</p> <p>i. FF advised that the next meeting of the LCDC and LAG is scheduled to take place at 10.30am on Friday 25th June, 2021.</p> <p>ii. FF reminded members to complete and return their outstanding code of conduct and code of compliance and disclosure forms as quickly as possible.</p> <p>iii. FF noted that the Minister announced the launch of the Community Enhancement Programme and that the details have been circulated and are available on meath.ie</p> <p>iv. SB reminded the members of the importance of completing and returning LEADER contract extension voting papers .</p> <p>Meeting concluded at 10.18am.</p>

Signed: Seamus McQue Date: 28/6/21

Chairperson

