

Miontuairiscí / Meeting Minutes
Local Community Development Committee
Meeting – 25th June, 2021 at 10.34am

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

Presiding:

Mr Seamus McGee (SMcG) Farming Sector

Present:

| | |
|---------------------------------|--|
| Ms Jackie Maguire | Chief Executive Meath County Council |
| Cllr Yemi Adenuga (YA) | Councillor Meath County Council |
| Cllr Mike Bray (MB) | Councillor Meath County Council |
| Mr Joe English (JE) | Local Enterprise Office |
| Mr Paul Carroll (PC) | Dept of Employment Affairs & Social Protection |
| Ms Sadie Ward McDermott (SWMcD) | Louth Meath Education Training Board |
| Mr Michael Ludlow (ML) | Meath Partnership |
| Mr Garret O'Brien (GoB) | Community Sector |
| Ms Susuana Komolafe (SK) | Social Inclusion |
| Ms Donna Farrell (DF) | Chambers of Commerce |
| Mr Noel Maguire (NM) | Trade Union Sector |
| Ms Geraldine Hogarty (GH) | Youth Work Ireland Meath |

Officials:

| | |
|----------------------|--|
| Ms Fiona Fallon (FF) | Chief Officer, Senior Executive Officer, Community |
| Ms Joan Carroll (JC) | Senior Staff Officer, Community Department MCC |
| Ms Karen Dalton (KD) | Staff Officer, Community Department MCC |

Apologies/Absent

| | |
|-----------------------------|--|
| Cllr Elaine McGinty (EMcG) | Councillor Meath County Council |
| Ms Pádraicín Bheilbigh (PB) | Údarás na Gaeltachta |
| Mr Tom Oxley (TO) | Health Service Executive |
| Ms Anna Melnik (AM) | Social Inclusion |
| Ms Suzanne Brady (SBr) | Environmental Sector |
| Ms Áine Bird (AB) | Administrative Officer, Community Department MCC |
| Vacant | Community sector |

Guest

| | |
|------------------------|-------------------|
| Ms Lorraine Owens (LO) | Meath Partnership |
|------------------------|-------------------|

Miontuairiscí / Meeting Minutes

| Item | Discussion / Action |
|------|--|
| 1. | <p>To agree the minutes of the meeting held on the 28th May, 2021</p> <p>The minutes of the meeting of the 28th May, 2021 were proposed by JM and seconded by ML.</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. Email from Outdoor Recreation Northern Ireland regarding the National Outdoor Recreation Strategy Questionnaire. ii. Email from Community Finance Ireland regarding the Launch of a new £/€10m All Island Recovery Loan Fund iii. Email from Ciara Shevlin Research Assistant, School of Architecture, Planning and Environmental Policy UCD regarding their research project on Local State Society Relations |
| 4. | <p>To receive an update on the SICAP mid-year review</p> <p>FF advised the committee that the SICAP subgroup met on the 22nd June to review the SICAP Mid-Year Review and the progress of the 2021 programme to date. FF noted that the programme is progressing very well with KPI1 at 60% achieved, KPI2 at 55% and working with those disadvantaged was already at 10% (target for the year is 17%). FF confirmed that it is not expected that there will be any difficulty in achieving the targets for 2021. FF noted that there is a carryover of funding from 2020 and the 2019 audit and that it was agreed that Meath Partnership will review the budget in September and bring forward a proposal to the LCDC for this funding. FF advised that the SICAP sub-group recommended that the 2021 Mid-Year Review be approved by the LCDC.</p> <p>LO provided a brief update on the SICAP 2021 programme progress and highlighted some of the actions and successes to date. LO also advised that as of Thursday evening (24th June), the target for KPI1 was at 67% achieved and the target for KPI2 was at 56% achieved.</p> <p>GH joined at 10.39 a.m.</p> <p>The committee members acknowledged and commended the SICAP team on their work and achievements with the SICAP programme to date.</p> |

Miontuairiscí / Meeting Minutes

| | |
|------------------|---|
| | <p>The approval of the Mid-Year Review was proposed by SWMcD and seconded by JM and agreed by all present by a show of hands.</p> <p>LO left the meeting at 10.41 a.m.</p> |
| <p>5.</p> | <p>To receive an update on the PPN</p> <p>FF provided a brief update to the committee on the PPN noting that the process to develop fundamental governance systems in the Meath PPN continues. The implementation of good governance is a requirement of DRCD policy and necessary for the network to be fit for purpose for its member groups and meet the core objectives of participation and representation of communities in decision-making within Meath.</p> |
| <p>6.</p> | <p>AOB</p> <p>i. <u>Approval of additional SICAP sub-contractors 2021</u></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 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 JM and seconded by YA and agreed by all present by a show of hands.</p> <p>MB left the meeting at 10.42 a.m.</p> <p>ii. <u>Next meeting</u></p> <p>FF advised that the next meeting of the LCDC and LAG is scheduled to take place at 10.30am on Friday 30th July, 2021 and noted that if the Covid-19 situation remains stable and restrictions are lifted the meeting may be held in a blended approach with some members physically attending, FF confirmed that the members will be advised of the approach prior to the next meeting.</p> <p>Meeting concluded at 10.43am.</p> |

Signed: Seamus M. O'Keefe Date: 4/8/21

Chairperson

