

Miontuairiscí / Meeting Minutes

Local Community Development Committee

Meeting – 28th January, 2022 at 10.30 am

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

Presiding:

Ms Suzanne Brady (SB) Environmental Sector

Present:

Ms Jackie Maguire (JM)	Chief Executive, Meath County Council
Cllr Yemi Adenuga (YA)	Councillor, Meath County Council
Cllr Mike Bray (MB)	Councillor, Meath County Council
Cllr Elaine McGinty (EMcG)	Councillor, Meath County Council
Mr Michael Ludlow (ML)	Meath Partnership
Mr Garret O'Brien (GOB)	Community Sector
Ms Donna Farrell (DF)	Chambers of Commerce
Mr Seamus McGee (SMcG)	Farming Sector
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 Dept, MCC
Ms Áine Bird (AB)	Administrative Officer, Community Department, MCC
Ms Angie Mitchell (AM)	Senior Staff Officer, Community Department, MCC
Ms Alison Lynch (AL)	Senior Staff Officer, Community Department, MCC

Apologies/Absent

Mr Joe English (JE)	Local Enterprise Office
Mr Tom Oxley (TO)	Health Service Executive
Ms Pádraicín Bheilbigh (PB)	Údarás na Gaeltachta
Ms Susuana Komolafe (SK)	Social Inclusion
Ms Anna Melnik (AM)	Social Inclusion
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Vacant	Department of Social Protection
Vacant	Community Sector

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 17th December, 2021</p> <p>The minutes of the meeting of the 17th December, 2021 were proposed by GH and seconded by JM.</p>
2.	<p>Matters arising</p> <p>FF advised that there were no matters arising.</p>
3.	<p>Correspondence</p> <p>FF advised that there were no items of correspondence.</p>
4.	<p>To receive and approve the SICAP Annual Plan 2022</p> <p>FF advised that the SICAP subgroup met on the 26th January 2022 to review the draft Annual Plan for 2022. FF noted that it was a good meeting and congratulated Meath Partnership on the great work that was carried out in 2021.</p> <p>FF gave a brief summary of SICAP funding and stated that there was an increase in funding of €100K for 2022 which was an increase of 25% on the 2021 funding allocation and that this was positive news. She noted that Meath was given the highest increase in the country for the SICAP programme for 2022 and stated that the KPI targets for 2022 remain the same as those for 2021. She explained that there are 5 actions within Goal 1 which includes the new “Meath Befriending Service”. Goal 2 contains 6 actions and the “Families First service” which was in Goal 1 in 2021, has been moved into Goal 2 (for individuals) for 2022. This was a better place for the “Families First Service” as it will assist individual family members. FF noted that the KPI’s for both Goals 1 and 2 were overachieved in 2021.</p> <p>NM stated that he was very impressed with the depth and breathe of the work that has been carried out to date under the SICAP Programme by Meath Partnership and that they needed acknowledgement for that.</p> <p>SB commended Meath Partnership on the creativeness of some of their programmes and how greatly they impacted those people who are marginalised in Society.</p> <p>ML thanked the LA and members of the LCDC who assisted in helping to achieve the increase in the SICAP budget which will help towards sustaining the service at the highest level and will help with retaining staff.</p> <p>The approval of the SICAP Annual Plan for 2022 was proposed by JM and seconded by SMcG.</p>

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5.	<p>To approve SICAP sub-contractors for 2022</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 2022 was collated and circulated to the committee prior to the meeting. She also advised that if any additional subcontractors are required for the SICAP programme they will be brought to the LCDC for approval and noted that not all subcontractors on this list would be used in 2022.</p> <p>The approval of the SICAP subcontractors for 2022 was proposed by YA and seconded by JM.</p>
6.	<p>To receive an update on the PPN</p> <p>FF noted that a plenary meeting is to be scheduled soon and hoped that this date would be available for the next LCDC meeting.</p> <p>SB stated that she gets regular updates from the PPN via email which are very useful and informative and asked if this is the only channel of information. FF stated that all updates relating to the PPN are on the PPN and council website.</p>
7.	<p>AOB</p> <p>FF welcomed new officials, Angie Mitchell, Senior Staff Officer, and Alison Lynch Senior Staff Officer, to the Community Section.</p>
	<p>SB thanked all for their attendance and participation.</p> <p>Meeting concluded at 10.48 am</p>

Signed: Suzanne Brady Date: 01.04.2022
 Chairperson

