

Minutes of the Waterford LCDC Meeting held on 26th January 2018, Committee Room, City Hall, Waterford

Present:

Non Public Sector:

Public Sector

		Chair Councillor Pat Nugent	Elected representative
Gabriel Foley	PPN / Environment	Richie Walsh	Head of LEO
Senan Cooke	PPN / Community & Voluntary	Liam Daly	Regional Manager DSP
Gerald Hurley	CEO Waterford City Chamber	Michael Walsh	CEO WCCC
Joe Stokes	CEO – Waterford Area Partnership	Kevin Lewis	CEO WWETB
Jimmy Taaffe	CEO – WLP CLG		
Niall O’Brien	PPN / Community & Voluntary		
Margaret Flanagan	PPN / Community & Voluntary		
Jenny Beresford	CEO Dungarvan & West Waterford Chamber of Commerce		
Heather Kiely	PPN –/Social Inclusion		
Apologies:		Apologies:	
Catherine Quinlan	ICMSA Representative	Vincent Daly	Interim Manager Tusla
		Councillor Tom Cronin	Elected representative
		Derval Howley	Head of Wellbeing HSE
		Councillor Eamon Quinlan	Elected representative

Staff Present: Don Tuohy Chief Officer to the LCDC, Kevin Moynihan S.O., Elaine Hickey, S.O., I. Grimes, Director of Services

The Chief Officer requested a temporary Chairperson be elected as Mayor P. Nugent arrival was delayed. Liam Daly was unanimously elected.

1. The Chief Officer stated that a quorum was in attendance and the meeting could commence.

2. Apologies as detailed above were noted by the Committee.

The Chief Officer, D. Tuohy noted that Vincent Daly had missed three meeting in a row. As this matter is addressed in the Standing Orders, he requested permission from the LCDC to engage with V. Daly regarding that issue.

Proposed by: G. Foley Seconded by: J. Beresford

Approved

3. Confirmation of Minutes of LCDC Meeting held on 11th January 2018

Proposed: G. Foley **Seconded:** J. Beresford

Approved

4. Matters arising:

None

5. Sub-committees update:

(a) SICAP sub-committee:

LCDC Chief Officer, Don Tuohy, informed the members that the SICAP sub-committee is due to meet on February 6th. Included in this meeting will be a review with Waterford Area Partnership of the 2017 programme. Following this meeting, a report will be furnished to the next LCDC meeting where approval will be sought to the 2017 End of Year Report. The SICAP sub-committee will also review the 2018 Plan and confirm that it is in line with the agreed tender and SICAP Programme Requirements.

(b) Skills sub-committee:

LCDC Chief Officer, Don Tuohy, referred to update as circulated. Following on from the presentation made to the LCDC by the sub-committee in 2017, 13 recommendations were made. Various agencies were tasked with heading up each of the recommendations by working with identified support organisations. Each lead organization was to revert to the March LCDC meeting with proposals as to how the recommendations will be advanced.

The members indicated that they were satisfied with the recommendations and the interagency cooperation was highlighted as an example of the positive work the LCDC is achieving.

R. Walsh briefed members on a proposed Waterford Jobs/Lifestyle event to be held in Dublin in June and invited input from LCDC members. Reference was also made to the need to coordinate events

relating to jobs and skills in Waterford e.g. G. Hurley referenced an Engineers recruitment drive taking place this year and in addition, L. Daly stated that the DSP were also holding a recruitment event in 2018 in co-operation with the Skills sub-committee.

(Mayor P. Nugent arrived to the meeting and resumed Chair responsibilities)

(c) Health and Wellbeing

LCDC Chief Officer, Don Tuohy, stated that the Healthy Ireland grants were announced in November 2017 and gave a progress report on a selection of the projects being funded. These include Tobacco Free Ireland, Social Prescribing, Employment of a new Healthy Ireland Coordinator for Waterford, purchase of a Trishaw for the Greenway, Bicycles for Older Adults, Community Cooking classes, Social Farming and Development of a Strategic Plan (for the Strategic Plan, Consultants have been appointed and consultations will begin in February with three public meetings)

6. Correspondence

- (a) FLAG South East is open to accept project proposals for FLAG Funding – Closing date February 16th 2018
- (b) LCDC Induction Training/Information Sessions – Agenda circulated for February 15th event in Limerick

7. AOB

N/A

- 8. Date of next meeting is February 22nd, 11am in the Council Chamber Dungarvan

Meeting Closed

Signed:

Cllr. Pat Nugent, Chair

Date