Minutes of the Waterford LCDC Meeting held on 20th July 2017, Civic Offices, Dungarvan

Present: Non Public Sector: Public Sector

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

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

1. **Apologies** as detailed above were noted by the Committee

2. **Resignation of Chair and Councillor Liam Brazil and appointment of replacements**

D. Tuohy stated that WCCC had nominated Councillors Pat Nugent and Eamon Quinlan to replace Cllrs Adam Wyse and Liam Brazil.

The Chief Officer sought nominations for Chair. Cllr Pat Nugent was proposed by Cllr E. Quinlan, seconded by J.Taaffe. As there were no other nominations, the appointment of Cllr Nugent was unanimously approved and he was deemed elected Chair.

3. **Minutes of the LCDC meeting held on 6th July 2017 – for noting only**
Due to the confidential nature of minutes of the July 6th meeting relating to the procurement process for the SICAP 2018-2022 programme, a redacted version only of the minutes had been circulated for noting. Once the RFT process has been concluded then full minutes will be issued to the LCDC for approval

4. **Matters arising:** None

5. **Standing Order No 1.6**

   Don Tuohy outlined the position regarding Standing Order No. 1.6 informing the committee that as Willie O'Donoghue has missed the past number of meetings without a valid excuse, the ICMSA should be asked to appoint a new representative to the LCDC. This was unanimously approved.

(J. Taaffe stepped out of the meeting)

7. **SICAP 2017 Qualitative Review – Joe Stokes, Waterford Area Partnership**

   J. Stokes circulated a document which outlineded details relating to the work done with a selection of groupsthat had received interventions during the past year from WAP.

   Member comments:
   - Chair P. Nugent queried what constituted an intervention. J. Stokes clarified that it was a face to face meeting between WAP and an individual/group
   - H. Kiely stated that she was happy to see real examples of the work being done as opposed to just the numbers being quoted
   - D. Tuohy requested that J. Stokes give another presentation in September dealing with individuals that have received interventions
   - With regard to groups being engaged with and capacity building work that WAP was performing, I. Grimes requested that all members feed back to their communities that all instances of ASB must be reported to the Council in order for action to be taken and that resources are in place to deal with these situations.
   - H. Kiely stated that while enforcement is necessary, the Social Inclusion element of the LCDC's work is important as a preventative measure

(J. Stokes stepped out of the meeting)

6. **SICAP Audit 2016 update**

   D. Tuohy updated members in relation to the Audit and requested approval from the LCDC to write to WAP in relation to the audit findings. This was unanimously agreed on the proposal of G. Foley, seconded by Cllr T. Cronin..

8. **SICAP programme 2018-2022 update**

D. Tuohy updated members on the SICAP 2018-2022 procurement process

(J. Stokes & J. Taaffe returned to the meeting)

9. **Assessment and approval of applications under Community Facilities Scheme 2017 – Report to follow**

D. Tuohy informed the meeting that 116 applications had been received and requests for funding had exceeded the allocation available. Spreadsheet had issued to members outlining the grants proposed. Allocations had been made in accordance with the Operating Guidelines as provided by the Department. All those recommended complied with the LECP.It was also clarified that only one application per group was permitted.
He stated that the role of the LCDC is to consider the applications, ensure eligibility with the LECP and to make recommendations to the Municipal Districts who will make the final decision on project approval.

Approval of the grant allocation was sought from the LCDC

Proposed: E. Quinlan Seconded: J. Taaffe

Approved

10. **Correspondence**

None

11. **AOB**

None

10. **Date and time of next meeting:**

Wednesday 13th September, 2017, City Hall, Waterford immediately after the LAG meeting at 11.00a.m.

The list of proposed meeting dates for the remainder of 2017 and 2018 was approved, subject to review after a number of months.

Signed:

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Cllr. Pat Nugent, Chair **Date**