

**Minutes of the Waterford LCDC Meeting:
 Thursday April 12th 2018 in the Council Chamber, Civic Offices, Dungarvan at 11.00 a.m.**

Present: **Non Public Sector:** **Public Sector**

1. Senan Cooke	PPN / Community & Voluntary	1. Cllr. Tom Cronin	Elected representative
2. Gabriel Foley	PPN / Environment	2. Cllr. Eamon Quinlan	Elected representative
3. Gerald Hurley	CEO Waterford City Chamber	3. Derval Howley	Head of Wellbeing HSE
4. Joe Stokes	CEO – Waterford Area Partnership	4. Michael Walsh	CE, WC&CC
5. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	5. Richie Walsh	Head of LEO
6. Jimmy Taaffe	CEO – WLP CLG	6. Cllr. P. Nugent Chair	Mayor Public Rep
7. Catherine Quinlan	I.C.M.S.A.		
Apologies:		Apologies:	
1 Niall O'Brien	PPN / Community & Voluntary	1 Kevin Lewis	CEO WWETB
2 Maggie Flanagan	PPN / Community & Voluntary	2. Liam Daly	Reg. Mgr. Dept Social Protection
3. Heather Kiely	PPN/Community & Voluntary	3. Vincent Daly	Mgr. Tusla

Staff: Don Tuohy, Chief Officer to the LCDC, I. Grimes Director of Services, E. Hickey S.O., J. Codd, A.S.O.

1. **Confirmation of Quorum:** Having reviewed the attendance record, D. Tuohy Chief Officer confirmed that a quorum was achieved. The Chair, Cllr. P. Nugent declared the meeting could commence.
2. **Apologies** as detailed above were noted by the Committee
3. **Confirmation of Minutes of LCDC Meeting held on February 22nd 2018.**

Proposed: G. Foley

Seconded: Jenny Beresford

Approved

4. **Matters arising:**

None

5. Sub-committees.

a. Skills sub-committee

Chief Officer, D. Tuohy referred to the report from the LCDC Skills Sub-Committee circulated to the committee. The support of the various organisations was acknowledged. Examples of key issues and responses identified were highlighted during the discussion and the members were asked to identify any issues arising.

Members agreed that it is vital for companies to be in a position to fill vacancies and it was also important that areas of disadvantage are given adequate attention.

It was proposed that the LCDC ensure that marginalised groups are taken into consideration and appropriate courses are brought to areas identified as disadvantaged.

Proposed: S. Cooke Seconded: J. Stokes

Approved

b. S.I.C.A.P

The Chief Officer confirmed the next assessment of the 2018 -2022 S.I.C.A.P. programme will be undertaken as part of the mid-year review.

c. Healthy Waterford

Members were informed that a Programme Coordinator is in place to assist in progression of initiatives going forward. It is intended to bring the draft Healthy Waterford Strategic Plan before the LCDC members for adoption in May. D. Howley outlined a number of initiatives being undertaken, including work carried out in out- of -school settings. J. Stokes encouraged attendance at the Healthy Ireland Fund Presentation of projects to be held on April 19th.

6. LCDC Annual Report 2017 - circulated

Chief Officer, D. Tuohy outlined the main provisions of the report which was due to be placed before the Plenary Council meeting on 12th April. Members' approval of the report was requested.

Proposed: D. Howley Seconded: G. Foley

Approved

7. Amendment to LCDC Standing Orders - circulated

Chief Officer, D. Tuohy outlined the proposed amendments to the Standing Orders, together with a copy of both the current S.O.s and the proposed amendments highlighted in red. He requested the members' approval.

Proposed: M. Walsh
Approved

Seconded: J. Beresford

8. For approval: Extension of Healthy Ireland Fund grant agreement to end June 2018

Members noted the tight timeline in 2017 and that the Department extended the deadline to the end of June due to contractual arrangements. The approval of the LCDC was sought.

Proposed: T. Cronin
Approved

Seconded D. Howley

9. Appointment of representative to Migrant Integration Strategy committee

Members were advised that work had commenced on the Migrant Integration Strategy. Gabriel Foley indicated his interest in being appointed as the LCDC representative to the committee.

Proposed: J. Beresford
Approved

Seconded: J. Stokes

10. Correspondence

The following correspondence as circulated previously to the members was noted:

- a) Invitation to presentation on Healthy Ireland Fund (Waterford) Projects Thursday, April 19th
- b) Invitation to Pobal Regional Seminar: Carlow, Friday 20th April
- c) Citizens Information Board – CIS and MABS board Member and Chairperson vacancies.

11. A.O.B.

D. Howley updated the members on the *Our People's Plan – An Action Plan for Self Management Support for Chronic Disease*. The outline of Proposal for Collaboration with Waterford LCDC was circulated to the members.

Catherine Quinlan the ICMSA Representative was welcomed to her first meeting of the LCDC.

12. Date and Time: Thursday May 10th, City Hall, Waterford at 11.00a.m.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____