



Comhpháirtíocht Leader Waterford Leader
Phort Láirge Partnership

Decision of Evaluation Committee

Project ID	31LDRWAT106391
Project Type:	Training
Project Name:	Training to develop a social enterprise network in East & West Waterford
Promoters Name:	Waterford Leader Partnership CLG
Address:	Lismore Business Park, Lismore, Co. Waterford
Description:	The project is seeking funds to train five existing community groups from East and West Waterford who are already involved in a social enterprise activity to strengthen the groups and ensure their continued success
Theme:	Enterprise Development
Sub-theme:	Training to develop a social enterprise network
Link to LDS	LO2/SA 2.4 Training/Facilitation to develop an organised social enterprise network

Total Project Costs	€13,000		
Eligible Project Costs	€13,000		
Funding sought by promoter:	€13,000		
Funding recommended by Evaluation Committee:	€13,000		
Details of private funding:	None		
Voluntary Labour: YES / NO (If yes provide detail)	No		
Synopsis of project:	To set up a social enterprise network for existing social enterprise communities in East and West Waterford		
Detail exactly what WLP will be funding (List items from Project Assessment Report)	Detail	Total Cost (Expenditure)	Grant Aid recommend by the Evaluation Committee @ 100%
	Training	€13,000	€13,000
		€13,000	€13,000
Total Funding			
Was an assessment completed?: Date: <u>9th January 2018</u>	Yes		
Are detailed costings provided for the project? Were the costs for the project considered reasonable and how was this measured?	Yes and direct tendering was used and the MEAT process used to select the winning supplier		

Where the procurement process resulted in less than 3 quotes, the EC must show the additional steps taken to ensure the reasonableness of costs:	Not applicable
Innovative Element of the project:	The project is unique in that it is targeting five existing community organisations from East and West Waterford who are already providing services mainly to the State Sector for a fee or have the potential to raise revenue from a commercial activity attached to their community project/facility. Mobilising such groups to form a network to ensure the vibrancy and viability of the participants in the future
Consideration of Deadweight:	The project could not proceed without funding as is an approved action within the Waterford LCDC local development strategy.
Consideration of Displacement:	Displacement is not applicable as the project solely involves training where no alternative training is available to rural communities.
Economic justification for project:	The project will improve the modus of operandi of all the participating groups ensuring they remain vibrant and sustainable
Average Score for Project:	78/100
% level of aid & ceiling:	100% of total project costs of €13,000
E. C. Executive Summary/Rationale for Funding	The Evaluation Committee agreed to recommend funding this project for the following reasons:- 1. The Evaluation Committee agreed that funding this project is a good use of Rural Development funds as it ensures the continued vibrancy of community groups. Recommendation: A maximum of €13,000 or 100% of eligible expenditure, whichever is the lesser.

Jobs Created	Jobs Sustained	Match Funding	Previous Grant Aid Received
Na	Na	Na	Na

Confirmation that agencies / communities are supportive of the proposed project.	Date of Confirmation	Signed By
NA as an approved action taken from the LDS		

Detail of Discussion: The following were the mains points raised in the discussion of this project:- - Mr Jimmy Taaffe briefly outlined the project to the Evaluation Committee, as the Project Staff involved in project evaluation and administration process, noting that it is an in-house project. - The training will be delivered to 10 voluntary organisations, five from East Waterford and five from West Waterford who are already providing services. The aim is to create a social enterprise network built on an agreed number of core objectives to ensure sustainability into the future. - The Evaluation Committee agreed that this project fits the Co Waterford Local Development Strategy for training under the Enterprise Development Theme.

- The Evaluation Committee expressed the opinion that this type of training is important to ensure the continued vibrancy of organisations.

Recommendation: A maximum of €13,000 or 100% of eligible expenditure, whichever is the lesser.

Amount Recommended:€13,000

100% of Eligible Project Funding:€13,000

Signed: _____

Signed: _____

Chairperson of Evaluation Committee

Committee Member

Date: _____

Date: _____

Issues / Queries raised by Evaluation Committee	Project Officers Response

Signed: _____Jimmy Taaffe_____

Dated: __17th April '18_____

WLP Project Officer

Overall Evaluation Committee Scoring Record

Date: 9th April 2018

Time: 11am to 3pm

Project Title: Training to develop a social enterprise network in East & West Waterford

Project Reference Number: 31LDRWAT106391

Assessment Criteria	Objective	Issues raised by Evaluation Committee	Weighting	Score
Compatibility with Local Development Strategy	Do the project proposals meet the criteria set out in the LAG business plan for the relevant measure?		Yes / No	
Innovation	Is the product innovative in its nature and does it displace existing enterprises? - Product / Service 9/19 <u>9</u> - Displacement 5/19 <u>4</u> - Job Creation 5/19 <u>3</u>		19	16
Promoters experience	Does the promoter have the training/skills, track record or experience to deliver? - Standards of Operation 6/25 <u>5</u> - Track Record 6/25 <u>4</u> - Structure of Business 6/25 <u>4</u> - Necessary skills base 7/25 <u>7</u>		25	20
Financial Viability	Are the project costs justifiable (reasonableness of costs) and / is funding available to co-fund the project? - Overall Costs 7/25 <u>5</u> - Co Funding 6/25 <u>5</u> - Financial Plan 6/25 <u>5</u>		25	18

	- Deadweight	6/25	3		
Sustainability	Is the project viable and will the service continue to be delivered?			13	11
Requirement	Does the proposal target a specific need or address a specific gap in the market?			18	13
Total				100	78

N.B. Project must receive a minimum score of 65% prior to being recommended for approval.

- Has the potential level of deadweight been assessed for this project? YES / ~~NO~~
- i.e. would the project proceed without LEADER funding? YES / NO

Recommendations of the Evaluation Committee: Approved

Signature: [Signature]

Signature of Evaluation Committee Chair

Date: 9/4/2018

Denise Walsh

From: pclerkin@cablesurf.com
Sent: Tuesday 17 April 2018 15:36
To: Denise Walsh
Subject: Minutes April 9 2018
Attachments: Minutes 9 4 18-1.doc

Denise,

I have reviewed the attached draft minutes and I am in agreement with them.

Regards,

Paul Clerkin
Chairman of Evaluation Committee

