

**Minutes of the Waterford LCDC Meeting:
 Thursday November 8th 2018 at the Council Chamber, City Hall, Waterford at 11.00 a.m.**

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

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

Staff: D. Tuohy, Chief Officer, K. Moynihan S.O., E. Hickey S.O.

- 1. Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. The Acting Chair, Cllr. T. Cronin declared the meeting could commence. (Non-public 9 & Public 7, total 16 members attending)
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LCDC Meeting held on October 11th 2018.**

Proposed: H. Kiely

Seconded: M. Flanagan

Approved

4. Matters arising:

As a result Vincent Daly's resignation from the LCDC announced at the October meeting, Chief Officer D. Tuohy welcomed Ms. Julie Somers, CYPSC Coordinator as his replacement. Ms Somers appointment had been confirmed at the October plenary meeting of Waterford City and County Council.

5. Sub-committees.

a. Skills sub-committee

As per update issued at the October 11th LCDC meeting

b. S.I.C.A.P

Chief Officer, D. Tuohy updated the members. Waterford Area Partnership has been informed of the 2019 Goal 1 and Goal 2 targets with each target having increased by 5% from 2018. In addition, Substance Misuse has been identified as an emerging need target group for intervention in 2019.

D. Tuohy also proposed that J. Somers replace V. Daly as a member of the LCDC SICAP subcommittee.

Proposed: H. Kiely

Seconded: G. Foley

Approved

The SICAP 2019 plan must be submitted by WAP on IRIS, to Pobal, by November 16th. The LCDC must provide approval in principle at the December 13th meeting. Final approval of the annual plan will take place by February 28th 2019 following approval of the 2018 Annual Performance Review.

As of the meeting with Pobal on October 17th, SICAP Goal one was 71% achieved and Goal 2 was 96% achieved.

c. Healthy Waterford

As per agenda No. 6

6. Launch of the Healthy Waterford Strategic Plan 2018-2021 – December 7th in City Hall

H. Kiely updated the members regarding the launch of the 2018-2021 Healthy Waterford Strategic Plan. This strategy has involved a lot of public consultation and input from the sub-committee members. Good progress is already taking place towards the targets outlined. D. Tuohy reiterated that this launch is an LCDC event and requested a significant attendance from the member noting that Minister Catherine Byrne has confirmed for the event also.

7. SICAP Target Areas 2019

(J. Stokes left the meeting for the following discussion)

Document previously circulated to member detailing the Rural Regeneration Priority areas 2019 that have been identified by the Rural Co-ordination Working Group requiring capacity building and SICAP intervention.

- a. **Cappoquin & Blackwater Development** –Villages identified are Cappoquin, Villierstown, Lismore, Ballyduff Upper, Tallow, Aglish and Clashmore. Based on Pobal Deprivation Index, three villages are disadvantaged i.e. Cappoquin, Tallow and Clashmore with developmental support provided to date by WAP. Agreement with WC&CC and LCDC has deemed it necessary to include other villages to ensure the economic and social regeneration is based on collaborative structures.
- b. **Portlaw** – disadvantaged area under Pobal Deprivation Index. Specific working sub-group of WC&CC, LCDC, WAP and WLP established to determine resources required
- c. **Other rural areas** –Areas not deemed disadvantaged under Pobal Deprivation Index benefit from WAP/SICAP capacity building resources i.e. Passage East, Kill, Cheekpoint & Faithlegg Stradbally and Kinsalebeg. These Rural villages experiencing isolation, no/little economic infrastructure or population decreases etc.

Approval was requested from the members to include these areas in the emerging needs category to enable engagement.

Proposed: G. Foley

Seconded: H. Kiely

Approved

(J. Stokes returned to the meeting)

8. Correspondence

- a. South East Regional Health Promotion seminar November 14th, Respond Housing Centre, John's Hill, Waterford
- b. Invitation to Information day on Jobs, Training, Skills and Education on November 19th in City Hall. Minister John Halligan speaking at the event
- c. Pobal Social Inclusion Statistics circulated on November 5th

9. A.O.B.

Due the schedule of Council Plenary Meetings being changed, the December meeting will again take place in the Council Chamber, City Hall on December 13th.

10. Date of next meeting: Thursday December 13th, Council Chamber, City Hall, Waterford.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____