

**Minutes of the Waterford LCDC Meeting:
 Thursday December 13th 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		
5. Maggie Flanagan	PPN / Community & Voluntary	4. Liam Daly	Reg. Mgr. Dept Social Protection
6. Heather Kiely	PPN/Community & Voluntary	5. Julie Somers	CYPSC Coordinator
		6. Kevin Lewis	CEO WWETB
7. Senan Cooke	PPN / Community & Voluntary	7. Derval Howley	Head of Wellbeing HSE
Apologies:		8. Richie Walsh	Head of LEO
1. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	Apologies:	
2. Catherine Quinlan	I.C.M.S.A.	1. Michael Walsh	CE, WC&CC
3. Gerald Hurley	CEO Waterford City Chamber		

Staff: D. Tuohy, Chief Officer, I. Grimes D.o.S, 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 Chair, Cllr. D. Doocey declared the meeting could commence. (Non-public 7 & Public 8, total 15 members attending)
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LCDC Meeting held on November 8th 2018.**

Proposed: H. Kiely

Seconded: E. Mulligan

Approved

4. Matters arising:

None

5. Sub-committees.

a. Skills sub-committee

Chief Officer, D. Tuohy informed the members that a meeting was held on November 16th which was attended by WWETB and WCCC sub-committee members to consider terms of reference for the full group when it reconvenes. It was agreed that the subgroup had been worthwhile and that continued engagement and exchange of ideas would be of significant benefit in light of current developments in Waterford e.g. North Quays. A meeting of the full subgroup will be scheduled for January 2019. The participation of other LCDC members on the subgroup would be welcome.

b. S.I.C.A.P

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

Chair of the SICAP sub-committee I. Grimes informed the members that the group had last met on November 30th. The 5 % increase in SICAP Goal 1 and 2 targets had been agreed as appropriate and that the plan was ambitious but achievable.

It was recommended by the SICAP sub-committee that, the 2019 Annual Plan be approved in principle by the LCDC.

Proposed: G. Foley

Seconded: S. Cooke

Approved

Additionally, Waterford Area Partnership had put forward a proposal to the SICAP subcommittee to spend €10k of the 2018 budget for two actions to be delivered in Q1 2019 (namely, €5k for the Migrant Integration Strategy and €5k for a piece of Substance Misuse research to be carried out by a Consultant). A request to clarify if this expenditure was eligible was forwarded to Pobal for consideration. This was subsequently deemed ineligible.

However, Chief Officer, D. Tuohy sought approval to revert again to Pobal for further clarification on this issue's eligibility and sought LCDC approval, subject to Pobal approval.

Proposed: J. Taaffe

Seconded: G. Foley

Approved

(J. Stokes returned to the meeting)

c. Healthy Waterford

Member of Health & Wellbeing subcommittee D. Howley gave the update on the successful launch of the Healthy Waterford Strategy. The Minister was very impressed with the work already being undertaken. Focus now moves to the implementation stage.

6. Presentation by Waterford Area Partnership

Presentation given by J. Stokes (WAP) reviewing the 2018 programme and setting out the 2019 Annual Plan (Presentation has been circulated separately).

K. Lewis commented that ongoing links between SICAP and the ETB were essential. J. Stokes undertook to revert with details as to how many individuals had gone into education/training.

Chief Officer D. Tuohy commended WAP on the selection of their 2018 Case Study on the Sudanese Community being selected by Pobal as an example of best practise.

7. SICAP 2019 Annual Plan approval in principle

This has been dealt with under 5(b) above.

8. Approval to transfer €10k of 2018 SICAP budget into 2019

This has been dealt with under 5(b) above.

9. Community Update

Initial update provided by H. Kiely where members were informed of the successful PPN awards ceremony that took place on November 22nd. In addition, PPN elections will be taking place next year which may also mean new members joining the LCDC.

Secondly, S. Cooke referred to the Annual PPN conference that took place in Athlone in November. All PPN's across Ireland were represented showing good progress across all areas.

Finally, G. Foley referred to a meeting that took place in Dunhill where Environmental issues were discussed. Meeting was well attended with good engagement. Report has been given to J. Hawkes and will be distributed to the LCDC

10. Correspondence

- a. Acknowledgement and thanks received from SERDATF for having Substance Misuse included as an emerging need in the 2019 SICAP Annual Plan
- b. Launch of the Migrant Integration Forum taking place on February 4th with venue to be announced.
- c. National Strategy for Volunteering is being drafted and submissions are being invited. Link contained in email circulated to members.

11. A.O.B.

R. Walsh requested that 2019 meeting dates be booked on Outlook Scheduler.

12. Date of next meeting: Thursday January 10th, Council Chamber, Civic Offices, Dungarvan.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____