



**LCDC Meeting July 11th 2019 at the Council Chamber, City Hall, Waterford,
immediately after LAG meeting @ 11.00 am**

Agenda

1. Appointment of Chair and Vice Chair
2. Confirmation of quorum
3. Apologies
4. Confirmation of Minutes
 - LCDC Meeting held on 9th May 2019 – attached
5. Matters arising
6. Reports from Sub-committees:
 - a. Skills
 - b. Healthy Waterford
7. SICAP mid-year review
 - a. Presentation by Waterford Area Partnership
 - b. Formal approval of SICAP Financial Monitoring Report – I. Grimes
8. Delegation of authority (programme requirements) to SICAP sub-committee (pre Sept LCDC meeting)
9. Community Enhancement Programme 2019/Men's Sheds 2019 – for approval
10. National Community Weekend Report
11. Community Update
12. Correspondence
13. AOB
14. Date of next meeting: Thursday 12th September 2019, Council Chamber, Dungarvan