

3. Confirmation of Minutes of LCDC Meeting held on April 18th 2019.

Proposed: J. Taaffe

Seconded: M. Flanagan

Approved

4. Matters arising:

None

5. Sub-committees.

a. Skills sub-committee

Chief Officer, D. Tuohy briefed the committee informing them that the sub-group last met in January. After their next meeting, the sub-committee will present to the LCDC, most likely in Q3 2019.

b. SICAP

I. Grimes, Chair of the sub-committee, updated the members informing them that the LCDC SICAP subcommittee met on May 8th where an update relating to the 2019 SICAP programme was delivered by Waterford Area Partnership. During that meeting, the following key issues were raised and addressed:

- **KPI 1:** 48% achieved with 33 groups having received interventions.
KPI 2: 35% achieved with 303 individuals having received interventions
- A comprehensive financial report, prepared by WAP, was reviewed and spending on both Admin and programme goals are broadly in line with expectations
- Significant progress to date within the County area shows a breakdown of 55%/45% between City and County within Goal 1 and that for Goal 2, the breakdown is approx 50%/50%
- With regard to programme oversight, WAP have responded to issues identified resulting from the verification visit on February 26th 2019, with a plan to address same. Next verification visit to take place possibly in June
- WAP have been requested to begin identifying their 2019 Case Study in line with request from Pobal
- With regard to mediation issue raised at last LCDC meeting, the matter has been resolved to the satisfaction of both parties
- As the LCDC must confirm with Pobal if it has identified any issues with the draft mid year Financial and Monitoring Report by 28th June which is in advance of the next LCDC meeting on 11th July, the Chief Officer sought approval from the LCDC for the SICAP subcommittee to be given the authority to review and approve the report on behalf of the LCDC. The final Fin & Mon report should be formally approved by the LCDC by Wednesday 31st July.

Proposed: D. Howley

Seconded: E. Mulligan

Approved

c. Healthy Waterford

- The Chief Officer stated that a regional Seminar on the Built Environment '*Designing Communities: the importance of place in promoting health and wellbeing*' will take place in Waterford Institute of Technology on **Tuesday the 14th of May 2019** from 09:15am – 15:00pm. This is a Healthy Waterford LCDC sub committee initiative. Organisers report a strong interest in attending by professionals.
- Funding for the position of Healthy Waterford coordinator has been extended until end of June however, funding for the Social Prescribing coordinator has not been extended. Healthy Ireland Round 3 funding may be announced shortly.

6. National Community Weekend update

Chief Officer, D. Tuohy outlined that 10 organizations had been supported this year to run events from this fund. Feedback from Communities has been very positive. I. Grimes acknowledged the support of the council's Estate Managers in making these events possible. H. Kiely requested that for future funding, communities be given more time and notice in order to maximize the benefits of this funding.

7. Community Update

S. Cooke queried whether a facility exists where people with a business idea can go to get direction on how to move their idea forward.

J. Taaffe responded stating that there is a strategy in the Rural Development Plan that will see training delivered in each of the 5 areas in Waterford

8. Social Prescribing Presentation

Cecily Maher, Social Prescribing coordinator gave a presentation on the Waterford Service. Presentation has been circulated to all members.

H. Kiely referred to the success of the service to date and the need to maintain the service going forward which would require funding. Members indicated their support and advocated an expansion of the service to the county area.

9. LCDC Annual Report 2018

Chief Officer, D. Tuohy informed the members that the Annual Report 2018 had been submitted to Pobal. Report had been circulated to members in advance of the meeting.

10. Correspondence

- Eols for the 2019 Outdoor Recreation Infrastructure Scheme are now open and must be returned before CoB May 16th 2019.
- Helping Hands - Information sessions for community groups on improving grant applications are taking place across the country with details of dates and venues circulated to the members

11. AOB

- Chief Officer, D. Tuohy notified the members that the closing date for applications under the Community Enhancement Programme is the end of May. These applications will be assessed in June with recommendations going before the LCDC at the July meeting.

14. Date of next meeting: Thursday July 11th, Council Chamber, Civic Offices, Dungarvan.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____