

H. Kiely welcomed the two year funding commitment. Regarding Social Prescribing, the sub-committee will meet to discuss priorities going forward. She also wished to acknowledge the Tomar Trust for their €15k donation towards the Social Prescribing action stating however, this cannot be used for wages. She also wished to acknowledge J. Taaffe and D. Howley for their assistance also.

Finally, Jeanette Boran has been employed covering maternity cover as Healthy Waterford coordinator and acknowledgement was given to the great work she has performed over the past months.

7. SICAP mid year review:

(a) Presentation by Waterford Area Partnership:

Presentation was made by P. Wallace of WAP where the mid year achievements were reviewed. Clarification was given that an intervention is made up if at least two activities with an individual or group including the preparation of a Personal Action Plan, receiving a grant to access education, training activities etc. Follow up must take place within 6 months of supports to measure if the recipient requires further engagement/training or if they have moved to the next stage of their development. J. Somers raised the need to improve the intervention rate with the Traveller community.

(b) Formal approval of SICAP Financial Monitoring Report

I. Grimes reported the recommendations of the SICAP sub-committee regarding the mid-year review. KPI 1 & 2 were both on target to be achieved by year end. Budgets were in line with expectation with WAP having introduced monthly phased budgeting. The split between City and County areas is running at approx. 50/50 on the programme. WAP have agreed to investigate the possibility of generating a Case Study from the county area relating to a hard to reach group and will revert to LCDC.

It was proposed to formally approve the mid-year review which allows for Q3 and Q4 payments to be made to WAP.

Proposed: A. Wyse

Seconded: G. Foley

Approved

8. Delegation of authority (programme requirements) to SICAP sub-committee (pre Sept LCDC meeting)

Chief Officer, D. Tuohy made a request that due to there not being an LCDC meeting in August, that a delegation of authority be made to the SICAP sub-committee to make decisions on behalf of the LCDC if any issues relating to SICAP arose.

Proposed: M. Flanagan

Seconded: L. Daly

Approved

9. Community Enhancement Programme 2019/Men's Sheds 2019 – for approval

Colette O'Brien gave an update regarding the CEP 2019. She noted that funding this year had reduced by €280k. There were 142 applications with an amount sought of €640k. The Waterford allocation was €144k. The experienced evaluation team met to review applications and has a remit to maximize the impact of funding allocated.

A number of members stated that they had vested interests in some group that had applied for funds and wished to make it known:

- 1) J. Pratt – Applications number 27 & 34
- 2) A. Wyse - Application number 80
- 3) Lola O'Sullivan – all projects relating to Tramore

Proposed: G. Foley

Seconded: A. Wyse

Approved

H. Kiely requested that if any additional funds are made available, that groups that were unsuccessful (apart from those not eligible) be allowed to apply and consideration be given to a scoring system in 2020. J. Beresford requested that where possible, unsuccessful applicants be informed of the rationale for project applications not being approved.

10. National Community Weekend Report

E. Smyth reported. 9 groups in City and County availed of the €10k in funding available. Events included sports days, picnics, street parties etc. Most successful event was in Carrickpheirish where over 900 people attended. Agreed that LCDC sub committee would be formed to consider how the fund would be rolled out in 2020.

11. Community Update

Clarification made that the Community Reps would present to the LCDC at the October meeting.

12. Correspondence

None

13. AOB

In response to a query from Cllr. O'Sullivan regarding the possibility of using video conferencing to attend meetings, the Chief Officer stated that due to the stringent rules regarding quorums under which

the LCDC is obliged to operate, it was previously agreed by the LCDC that such an arrangement would not be feasible.

14. Date of next meeting: Thursday September 12th, Council Chamber, Civic Offices, Dungarvan.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____