

**Minutes of the Waterford LCDC Meeting:
 Thursday September 12th 2019 at the Council Chamber, Dungarvan at 11.00 a.m.**

Present:

Non Public Sector:

Public Sector

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

Staff Present: D. Tuohy Chief Officer, Ivan Grimes, DoS, K. Moynihan SO, E. Hickey SO, E Smyth ASO

1. Confirmation of Quorum: Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. Non-public 8 & Public 7, total 15 members attending.

2. Apologies

As detailed above were noted by the Committee.

3. Confirmation of Minutes of LCDC Meeting held on July 11th 2019

Proposed: J. Somers Seconded: G. Foley

Approved

4. Matters arising:

None

5. 2019 Women's/Men's Shed Fund – approval to grants

Document circulated to all members detailed 7 sheds had applied for grant funding. All applicants had to be registered with affiliate organisation or in the case of women's shed, comply with certain criteria. Proposal that all applicants received funding as per schedule circulated.

Proposed: J. Taaffe Seconded: J. Somers

6. Sub-committees.

a. Skills sub-committee

Chief Officer, D. Tuohy briefed the committee informing them that the sub-group will next meet on October 18th 2019. A request has been made that the HSE attend and invitations will issue in due course. The next City & County Development Plan will be the main item for discussion.

b. SICAP

The members were informed that the SICAP audit function now resides within the Local Authority. A training event to support this took place on September 5th.

The Community Dept. has undertaken a verification visit to the offices of WAP on July 18th and the outcome of this will be forwarded to WAP shortly.

The 2020 SICAP Annual Plan will be before the LCDC for approval in mid December. In addition, the 2019 Case Study must be submitted to Pobal by October 4th 2019. The outline of the Case Study was circulated to the members and broadly welcomed. The Case intends to focus on Collaboration and Community Development in the county area, particularly, the activities around Shandon, Dungarvan and the work progressing at Shandon House with partners such as WWETB.

Proposed: C. Quinlan Seconded: G. Foley

c. Healthy Waterford

Chief Officer, D. Tuohy briefed the committee informing them that the Round 3 application is being finalised with the closing date being September 20th. Funding is in the sum of €184k - €127k in 2019/20 and €84k in 2020/21, the extra €30k in 2019/20 being for Community Engagement. An additional amount of €62k has been allocated under the Community Mental Health Fund (€30k for small grants and the balance for collaboration work with Mental Health services).

The Chief Officer recommended that the LCDC delegate approval of the actions and of final application to the Healthy Waterford sub-committee, due to the submission timelines involved.

Proposed: J. Taaffe Seconded: S. Cooke

J. Somers commented that her organisation the CYPSC also receive funding under Healthy Ireland and plans are in place to ensure there is no overlap and that projects are aligned.

H. Kiely informed the meeting that under previous funding rounds, Social Prescribing was funded under Healthy Ireland. However, an application was made under Slaintecare to have Social Prescribing funded throughout the City and County and this application was successful. Members welcomed the announcement but noted that Slaintecare funding was only to September 2020 and further Healthy Ireland funding would be required for the programme after that. The holding of a national conference on social prescribing in Waterford on 26/11/19 was noted. D. Howley stated that she would circulate a list of successful Regional Slaintecare projects for members' information. The Chair congratulated all involved in bringing additional funding to Waterford and the South East region.

R. Grant gave a brief update of the Care and Repair programme. He stated that Social Prescribing was the 'Care' element of this project. Funding application has been made to the HSE for a dispatcher role which is critical for the success of the initiative. A meeting regarding extending the project to the county was scheduled for Dungarvan on 26/9 and he encouraged members to inform their colleagues and networks in order to maximise attendance.

7. Correspondence

1. Request from SEFSN to make presentation to LCDC – approval given for 15 minute presentation at October meeting. PPN representatives requested that the PPN Secretariat make a presentation at the November meeting and this was agreed. The WWETB would present at the December meeting.
2. New C&V sector Strategy and Departmental review of LCDCs – members requested a synopsis of the review. K. Lewis welcomed the emphasis on the strategic role of the LCDC. The Chief Officer stated that he would welcome a more strategic focus at meetings and would include an item for the next LCDC agenda.
3. Migrant Strategy questionnaires – Chief Officer requested members to use their networks to promote the initiative
4. HIF notifications August 2019- Community Mental Health Fund
5. LCDC Networking event on November 9th 2019 – Chief Officer requested members give consideration to attendance as it is an important event for LCDC members

8. AOB

- K. Lewis informed the member of a new programme being developed by WWETB entitled 'Skills to Advance'. This involves running programmes to up skill the lower end of the workforce; it is being run in the Waterford training centre and is free of charge
- S. Cooke requested that the skills subgroup examine the TUS programme and investigate if a programme can be developed to ensure a smoother transition into the workforce as some participants appear not to progress beyond the TUS period.

9. Date of next meeting: Thursday October 10th, Council Chamber, City Hall, Waterford City.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____