



**LCDC Meeting November 12th 2020 at the Council Chamber, Civic Offices,
Dungarvan, immediately after LAG meeting @ 11.00 am**

Note: Most attendees will participate via Zoom

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 8th October 2020 (on extranet)
4. Matters arising
5. Community Enhancement Programme - Community Centres & Community Buildings
 - a. Proposed allocations – approval (on extranet)
6. HIF Community Mental Health Fund
 - a. Proposed allocations – approval (on extranet)
7. PPN Representation on existing Waterford Council Committees/Networks
8. SICAP:
 - a. SICAP Social Inclusion Report (on extranet)
 - b. SICAP Targets 2020/2021
 - c. Report from SICAP Sub Committee
9. Reports from Sub-committees:
 - a. Skills / training
 - b. Healthy Waterford
10. Correspondence:
 - a. Accessing data points for learning purposes circulated on the 12th October
 - b. Message from Covid-19 Stakeholder Communications Support and updates circulated on the 16th October
 - c. Face Coverings Campaign Pack 19 June 2020 circulated on the 27th October

- d. Covid-19 Stakeholder Communications – Resilience and Wellbeing 'Keep Well' Campaign circulated on the 2nd November
- e. Building a Social Economy Ecosystem in Waterford circulated on the 2nd November
- f. Covid Stakeholder Communications - Resilience and Wellbeing 'Keep Well' campaign – Amended circulated on the 4th November

11. AOB

12. Date of next meeting: Thursday, December 10th at 11am