

LCDC Meeting Thursday 26th September 2024 @ 10.00 am

Agenda

1. Confirmation of quorum
2. Apologies
3. Confirmation of Minutes
 - LCDC Meeting held on 18th July 2024 (on extranet)
4. Matters arising
5. SICAP
 - (a) Update on SICAP programme – Liam Quinn
 - (b) SICAP Annual Plan for approval – Johnny Codd
 - (c) SICAP Q4 €352,098.00 for approval – Johnny Codd
 - (c) SICAP Q4 New Arrivals €61,701.75 – Johnny Codd
 - (d) SICAP Q4 Additional Funds New Arrivals €27,118.00 – Johnny Codd
6. 2023 LCDC Annual Report for adoption – Johnny Codd
7. Local Economic and Community Plan – Orla Kelly
8. Community Grants update – Grace Power
9. Reports from Sub-committees:
 - a. Skills / training – Johnny Codd
 - b. Healthy Waterford – Eoin Morrissey
 - (i) Local Area Child Poverty Action Plan Pilot Scheme Update
 - (ii) Well Waterford Committee Members
 - c. Sláintecare Healthy Communities – Ovi Matiut
10. Community Integration Forum & LA Integration Team update – Noeleen Osborne
11. Correspondence:
 - (a) LCDC Survey on revised guidelines for the operation of LCDCCs
 - (b) Minister Humphreys announces extension to closing date for Community Centre Investment Fund
 - (c) Minister Joe O'Brien announces expansion of the Empowering Communities Programme
 - (d) Minister Joe O'Brien opens Welcoming New Communities event and announces new Community Connection Project
 - (e) New Solutions Funding to support social innovation
 - (f) Communique re Local Age Friendly Programme
 - (g) KPMG Final Report on Review of SICAP 2018 – 2023
 - (h) LECP 2023-2029 Reporting Framework - for comment
 - (i) WAP Annual Impact Report 2023
 - (j) Minister Joe O'Brien hosts National Showcase event for targeted community work
 - (k) Comhar Comaraigh - Social Enterprise Seminar Invitation 2024 11th October
12. AOB
13. Date and venue of next LAG/LCDC meeting: **Thursday 10th October, 2024 at 10 a.m. via Videoconference**