

LCDCC Meeting Thursday 12th June 2025 @ 11.00 am Waterford City Offices

Agenda

- 1. Confirmation of quorum**
 - 2. Apologies**
 - 3. Conflict of Interest**
 - 4. Confirmation of Minutes**
 - LCDCC Meeting held on 8th May 2025 (on extranet)
 - 5. Matters arising**
 - 6. For approval – Terms of Reference for the SICAP Sub-Committee – Ger Mulhall**
 - 7. Q3 (July – September) SICAP payments split into two sub-payments – Ger Mulhall**
 - An initial one-month payment: Made if the Q1 and Q2 payment criteria have been met;
 - Remaining two-month payment: Made once the mid-year Fin & Mon Report has been approved by the LCDCC.
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| SICAP - July 2025 | €114,236.33 |
| New Arrivals - July 2025 | €20,567.25 |
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- 8. WHO Healthy City and County Accreditation Briefing**
 - 9. Nomination for PPN Representative for Well Waterford Subcommittee**
 - 10. Uploaded Community Progress Report for questions-**
 - 1. Community Integration Forum**
 - 2. SICAP**
 - 3. LECP**
 - 4. Community Grants**
 - 5. Reports from Sub-committees:**
 - (i) Skills/Training**
 - (ii) Healthy Waterford**
 - (iii) Sláintecare Healthy Communities**
 - 11. LECP reporting and monitoring update – Orla Kelly**

12. Update from Family Support Project for Larchville/Lisduggan – Margaret Collins

13. SICAP:

- Update from WAP – Liam Quinn

14. Other Stakeholder Updates:

- Update from DWWC – Jenny Beresford
- Update from WWETB – Karina Daly

15. Correspondence:

- (a) Minister Buttimer Announces Funding Call for Pilot Place-Based Philanthropy projects
- (b) Minister Calleary announces further investment in Ireland's walking trails and latest expansion of the Walks Scheme
- (c) Ministers Calleary and Buttimer announce €4 million investment to support social enterprises
- (d) Ministers Calleary and Buttimer announce a funding package of €1 Million to support the work of Men's Sheds across the country
- (e) My Open Library - Ministers Calleary and Buttimer welcome major milestone as over 50 libraries now offering out-of-hours access
- (f) LCDC communications online survey
- (g) LCDC Networking Event, 15 October, 2025 - Save the date

16. AOB

17. Date and venue of next LAG/LCDC meeting: Thursday 10th July 2025, at 10 a.m. via Videoconference