

Dún Laoghaire Rathdown
Local Community Development Committee
 Minutes of meeting held on Wednesday 23rd May 2018
 The Annex, County Hall, Dún Laoghaire

Present:	Organisation
Cllr John Kennedy	Elected Representative
Cllr Anne Colgan	Elected Representative
Cormac Shaw	Southside Partnership
Dearbhla Lawson (Chair)	Dún Laoghaire-Rathdown County Council
Kay Gleeson	DLR Public Participation Network
Mary Ruane	Dún Laoghaire- Rathdown County Council Chief Officer
Tom Kivlehan	DLR Public Participation Network
Siobhan Fitzpatrick	Health Service Executive
Colm Kinsella	Irish Congress of Trade Unions
Josephine Browne	DLR Chamber
Frank Costelloe	Department of Employment Affairs & Social Protection
Lorna Kerin	TUSLA (Advisory Member)
Sharon Perry	DLR Public Participation Network
Ibrahim Al Kaddo	DLR Public Participation Network
In Attendance:	
Eoin Kelly	DLRCC
Jason O'Sullivan	DLRCC
Scott Davis	DLRCC
Apologies:	
Cllr Kate Feeney	Elected Representative
Michael O'Brien	DLR Public Participation Network
Derek Elders	DDL Education and Training
Owen Laverty	DLR Local Enterprise Office
Alan Wyley	Southside Partnership
Cllr Peter O'Brien	Elected Representative

Welcome and Introductions

Dearbhla Lawson opened the meeting and welcomed members present.

Nominations and Replacements

The nomination of Ibrahim Al-Kaddo by the PPN as the PPN representative from the Social Inclusion Pillar to replace Laura English who has resigned from the LCDC was accepted. The nomination of Lorna Kerin by TUSLA to replace Joanne Cullen as Advisory Member representing TúsIa was accepted. The new Members were welcomed by the LCDC. It was noted that Philip Maguire has retired from the LCDC and this position remains vacant.

Minutes and Matters Arising

The minutes of the LCDC meeting held on 14th March 2018 were proposed by Dr Josephine Browne, seconded by Colm Kinsella and approved.

PPN Update

The update was provided by Kay Gleeson regarding the PPN Plenary meeting held on 25th April 2018, at which a new Secretariat was formed, 8 of the 9 Secretariat members are in now in place and a workshop has been held to provide induction training for the Secretariat. One position remains to be filled on the Environmental Pillar. Two motions were put forward for discussion at the Plenary regarding elderly people of over 80 years and issues such as isolation. Dearbhla Lawson referred to work underway by the Age Friendly Alliance on implementing the Age Friendly Strategy and seeking to address issues such as isolation and that the Older Persons Network is a member of the Alliance and registered with the PPN. Dearbhla referred to the recent Touchstone Course held in UCD, which was funded by DLRCC and resulted in the 25 members developing 4 working groups to look at addressing priority issues for older people.

Tom Kivlehan confirmed that he has completed his term on the PPN Secretariat. Cllr Colgan complimented the PPN on their recent Data Protection Training programme.

LEADER Programme and Rural Task Force Updates

Mary Ruane advised that the Dublin Rural LEADER Local Action Group (LAG) met on 21st March 2018 and that they would meet again on that day, 23rd May 2018.

M. Ruane referred to a circular announcing the LEADER Food Initiative opened on 1st May 2018; a €15million fund is specifically in-call until 2020, with €5m of this to be allocated in 2018. Applications are to be made directly to Fingal LEADER Partnership and will be evaluated by the Local Action Group and are subject to the same operating rules as LEADER. Call 1 is from 1st May to 29th June, Call 2 is from 30th June to 28th September and Call 3 is from 29th September to 30th November 2018.

The Rural Task Force meeting took place on 10th May 2018 in Glencullen Community Centre. It was noted that Eileen Uhlemann had been nominated by the Dublin and Dun Laoghaire Education and Training Board to be a member of the Rural Task Force.

It was also, noted that there is a vacancy on the LCDC for a representative from the Rural/Agricultural sector in DLR. The Rural Task Force suggested that advice be sought from the previous representative, Philip Maguire, regarding a nomination from the IFA and the wider farming community.

An update on the Town and Village Renewal Scheme 2018, which is open for applications and was referred from the LCDC, was discussed at the Rural Task Force Meeting. Potential funding for projects ranges from €20,000 - €200,000 and Expressions of Interest are currently being sought in the rural community.

The Fingal LEADER Partnership is holding an Information Event on 12th June 2018 at the Kiltarnan Country Market for potential LEADER applicants.

Healthy Ireland Update

The following report was listed on the LCDC agenda of above meeting:

"Report to Dun Laoghaire-Rathdown Local Community Development Committee

23rd May 2018

Proposed Application for Healthy Ireland Fund Round 2 Strand 1 for LCDC Approval

The Healthy Ireland Fund Round 1 Strand 1 saw a joint application between the LCDC and CYPSC for thirteen actions (listed in the table below) for a total budget of €137,860 which was the maximum allowable for a joint application in 2017.

Action Number	Organisation	Action Title	Budget Total
1	JT	Healthy Ireland Strategic Plan	€20,000
2	LCDC	DLR HI Project Coordinator	€21,500
3	CYPSC	Sexual Health Education for Young People in Tusla Care and Aftercare Services	€15,550
4	LCDC	Junior Park Run	€3,000
5	LCDC	Active Dance Youth Services	€2,000
6	LCDC	Autism & Exercise Dun Laoghaire-Rathdown	€3,000
7	LCDC	dlr Buggy Brigade	€3,000
8	LCDC	Older Adults Active in the Community	€14,000
9	LCDC	Well Now courses	€8,000
10	LCDC	Living Well with Dementia	€7,000
11	LCDC	Next Step Fitness	€7,500
12	CYPSC	Healthy pregnancy, healthy birth	€20,410
13	CYPSC	Developmental Play & Nutrition for Toddlers & pre-schoolers in Homeless Accommodation	€12,900
			€137,860

All of the actions from Strand 1 Round 1 are either complete or substantially complete and will be completed by the extended Pobal deadline of the 30th of June 2018.

The Healthy Ireland Fund Round 2 Strand 1 is open for proposals. The LCDC is being asked to approve a proposed joint bid by the DLR LCDC and the DLR CYPSC to apply for funding under this call.

Healthy Ireland Fund Round 2, Strand 1

Local Communities for a Healthy Ireland

<https://www.pobal.ie/Publications/Documents/HIF%20S1%20R2%20Application%20Guidelines.pdf>

The Department of Health and Pobal held an information session on 01st May, 2018 to provide an overview of the Healthy Ireland Fund which has recently been announced and is seeking bids within a challenging timescale.

Both Local Community Development Committee (LCDC) and Children and Young People's Services Committee (CYPSC) can apply for funding, separately or as a joint bid. There is up to €75,000 (per LCDC) and up to €37,100 (per CYPSC) available or up to €112,100 per joint application.

The primary aim of the fund is to support innovative, cross-sectoral, evidence-based projects and initiatives that support the implementation of key national policies in areas such as obesity, smoking, alcohol, physical activity and sexual health. The Objectives of Round 2 are:

- To raise awareness of, and support for Healthy Ireland through the funding of community-based and national health promotion activities
- To facilitate and resource cross-sectoral and partnership networks that promote health and well-being
- To resource the development of locally-led, cross sectoral strategies promoting health and wellbeing
- To add value to existing health promotion initiatives through the provision of Healthy Ireland resources
- To support the health and well-being of the most disadvantaged groups and areas and those experiencing significant health inequalities through long-term planning
- To create an environment where every individual and sector of society can play their part in achieving a Healthy Ireland.

The deadline for applications is 3 pm on 25th of May 2018 and a decision on funding is expected early August 2018, with projects to be completed by 31st March 2019.

Meetings of the Healthy Ireland Steering Group took place on the 15th and the 18th of May to consider and assess potential actions for submission to the Healthy Ireland Fund. A detailed discussion was held, which took into account key Strategies and Policies locally, including the LECP as well as key appraisal criteria to consider proposals and eligibility, including:

- Are actions aligned with HI Framework and/or Better Outcomes, Brighter Futures?
- Are the actions aligned with LECP?
- Does the application demonstrate cross-sectoral engagement and planning of activities?
- Are the actions viable and deliverable by March 2019?
- Are the action costs appropriate?

The Healthy Ireland Steering Group are recommending that the LCDC approve the joint application by the LCDC and CYPSC, amounting to application for funding of €112,100. The following actions are recommended to the LCDC and come to a total of not more than €112,100. A summary of the 12 actions recommended by the Healthy Ireland Steering Group are set out below. Eight of these actions (numbered 1 to 8) are LCDC actions for approval by the LCDC and four (numbered 9 to 12) are CYPSC actions, noted for reference.

The DLR LCDC is being asked to support the outline proposed application for Healthy Ireland Funding which will be submitted by Friday 25th of May 2018.

Action Number	Lead Organisation	Action Title	Action Type	Action Summary	Budget Total
1	DLR Sports Partnership	Autism Outdoor Activity Camp Participants: 20 people	New	2 day outdoor activity camp for children with Autism. Location: Larch Hill Activities will include team building, archery, rock climbing. The Sports Partnership will then work with relevant local sporting bodies to ensure on-going opportunities for these children to participate in their chosen sport. Increased awareness of the needs of children with autism for local sports coaches and volunteers.	€5,100
2	DLR Sports Partnership	DLR Mini Movers Participants: 12 Schools	New	Physical literacy programme for children aged 3 to 6 years The programme is delivered through an easy to follow guide for staff/teachers using basic equipment and can be adapted to any existing space or facility Trained tutors work with individual pre-schools and primary schools to introduce fun activities to their pupils at the same time as up skilling staff/teachers in taking these sessions This funding will provide an equipment bag (physical literacy specific supporting the training and resource book) that would be giving to 12 schools.	€5,000

3	UCD + DLR	MeDALisT - 'Move Don't Sit' Participants: 40 people	New	Evidence-based, inclusive, sustainable and scalable community Physical Activity (PA) programme for adults aged 50+ years with chronic conditions (e.g. arthritis, osteoporosis, diabetes, obesity) Combining a gym based exercise and community walking programme to; (i) achieve increased physical activity levels (ii) reduced sedentary time and (iii) support healthier living in this population	€11,280
4	Southside Partnership	Well Now Health Literacy & Wellbeing Courses Participants: 40 people	Repeat	Support healthy choices through increased awareness, knowledge, understanding and skills around health literacy Based on National Adult Literacy Agency's "Well Now" programme 4 courses with 10 participants in each	€5,000
5	Southside Partnership	Living Well with Dementia Participants: 40 people	Repeat	Develops new services and supports for people effected by dementia Collaboration with local communities to continue dementia friendly activities (exercise groups) 4 groups of 10 older people will take part in weekly chair gym exercise classes that promote physical wellbeing and social engagement	€5,000
6	Southside Partnership	Project Coordinator	Repeat	Coordinate and support the implementation of the Actions set out in the joint Dún Laoghaire Rathdown LCDC/CYPSC application Support the implementation of the Healthy Dún Laoghaire Rathdown Strategic Plan Ensure that the implementation of the new Healthy Dún Laoghaire Rathdown Strategic Plan is integrated with other county-wide plans Assist in identifying gaps and potential future projects to be included in any further funding opportunities made available by Healthy Ireland	€36,279

7	Drug + Alcohol Task Force	Drug-users' changing health + social needs Participants: 250 people	New	New series of five thematic workshops as follows: 1. DLR Community Drug Forum 2. Hepatitis C: saving lives through awareness, information and treatment 3. Older drug users 4. Drug users: their voices and their rights 5. Supporting adult drug-user and other relevant services to incorporate an understanding of drug users as parents	€8,200
8	LCDC	Healthy Cities + Counties Network	New	Dún Laoghaire-Rathdown will seek to become a member of the Healthy Cities and Counties Network. Recognises the need to work in collaboration across public, private, voluntary and community sector organisations. Involve local people in decision-making, requires political commitment and organisational and community development, and recognises the process to be as important as the outcomes	€5,000

CYPSC Actions – for reference

Action Number	Lead Organisation	Action Title	Action Type	Action Desc	Budget
9	CYPSC	Healthy Adolescents	New	Real U & Work It Out programme for adolescents & parents.	€10,001
10	CYPSC	Healthy Pregnancy + Post Natal Support	Repeat	Yoga, nutrition, peer and psychological support to pregnant women and new mothers.	€8,625
11	CYPSC	DLR early years parenting support initiative	New	Following on from the current DLR 0-3s Parenting Support Initiative	€5,000
12	CYPSC	Baby Work - strengthening prof dev capacity for Svcs working with post-	New	Training professionals in the 'Solihull' approach to infant & childcare	€7,615"

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DLR

Dearbhla Lawson, Chairperson of the LCDC provided an overview of the report and the key recommendations. An amendment to the action description in Action 11 was made on the request of CYPSC Coordinator to clarify the action. Following this there were wide-ranging discussions in relation to matters such as supports for specific health and well-being programmes for the Traveller Community. It was noted that a number of the proposed actions address the needs of the Traveller Community among other target groups. It was agreed that a presentation from STAG would be listed on LCDC agenda for future updates.

Cllr. Colgan queried the evaluation process of Healthy Ireland actions. It was noted that each action has in-built outputs/targets, and that action holders are expected to produce a report on their actions, which are then compiled in a report to the LCDC, and CYPSC, and to Pobal at the end of the period. Siobhan Fitzpatrick noted that the current annual funding model makes long-term planning more difficult. It was agreed to feed back to Pobal the importance of evaluation of the outcomes/ improvements, and that a 3-year funding model would provide a better opportunity to develop a more holistic programme and enable more robust evaluations.

Following conclusion of the presentation of the projects and discussion, Dearbhla Lawson asked the LCDC to consider and approve the Healthy Ireland Steering Group recommendation for the joint application by the LCDC and CYPSC, amounting to application for funding of €112,100 for the projects set out in the report.

There was a quorum in the correct proportions present for a vote on this item:

Private: 6 Number

Ibrahim Al Kaddo, Dr. Josephine Browne, Kay Gleeson, Sharon Perry, Colm Kinsella, Tom Kivlehan

Public: 5 Number

Cllr. Anne Colgan, Cllr. John Kennedy, Siobhan Fitzpatrick, Frank Costelloe, Dearbhla Lawson

A vote then took place on the Healthy Ireland 2018 application. It was proposed by Cllr John Kennedy, seconded by Tom Kivlehan and unanimously approved.

Decision: There was a unanimous decision by all the members present to approve and agree the application and all the recommended actions.

SICAP Update

Cormac Shaw advised the LCDC of the formal mid-year review of SICAP at the next meeting. The SICAP Programme is being implemented and funding has been unchanged in the past 3 years and presents challenges. Cormac Shaw has written to the Minister to highlight the issue. It was agreed that the SICAP Sub-committee will review the Mid-year review and report back to the LCDC.

Future Updates

It was agreed that Southside Travellers Action Group be added to the agenda for future update and Dún Laoghaire Local Drugs and Alcohol Task Force be invited to present to the LCDC. It was suggested that future updates could include items discussed during the recent LECP workshops including;

Túsla to present on services for Domestic Violence and Family Resource Centres and CYPSC Co-Ordinator to provide CYPSC updates

Education and Training Board to present on programmes for early school leavers

Date of Next Meeting

It was agreed that the next meeting will be held on the revised date of Thursday 28th June 2018 from 8am to 10am.

AOB

None

Signed: 

Print Name: D. LAWSON

~~Co~~ Chairperson

Signed: 

Print Name: N. RUANE.

Chief Officer

