

Dún Laoghaire - Rathdown Local Community Development Committee

Minutes of Meeting held on 15th February 2017 at 8.30am in
Southside Partnership DLR, Blackrock, Co. Dublin

Present:	Organisation
ClIr John Kennedy	Elected Representative
ClIr Peter O'Brien	Elected Representative
ClIr. Kate Feeney	Elected Representative
Cormac Shaw (Co-Chair)	Southside Partnership
Dearbhla Lawson (Co-Chair)	DLRCC
Derek Elders	DDL Education and Training Board
Georgina Sweetnam	DLR LEO
Geraldine McDonagh	DLR PPN
Inez Bailey	Southside Partnership
Joanne Cullen	Tusla
Josephine Browne	DLR Chamber
Kay Gleeson	DLR Public Participation Network
Laura English	DLR PPN
Mary Ruane	Chief Officer
Tom Kivlehan	DLR PPN
In Attendance:	
Lucy McGrath	DLRCC
Emma O'Riordan	Southside Partnership DLR (for item 5)
Lorna Kerin	CYPSC (for item 8)
Apologies:	
Colm Kinsella	ICTU
Philip Maguire	Irish Farmers Association
Michael O'Brien	DLR PPN
ClIr. Jennifer Cuffe	Elected Representative

1 Welcome and Introduction

Cormac Shaw opened the meeting and welcomed everyone to the meeting. Apologies were noted and attendance was recorded.

2. Resignations and Nominations

It was noted that Fiona Ward from Department of Social Protection has resigned from the LCDC and a replacement nomination has been requested.
It was noted that Ann Marie Donohue has been nominated by the Health Service Executive to replace Maurice Farnan who has resigned from the LCDC.

3. Minutes and Matters arising

The 2016 dates and for LCDC Meetings were noted; venue will continue to alternate between DLR County Hall and SSP Offices. It was noted under matters arising for item 7 Action, that Southside Partnership are linking in with the DLR LEO Office with regard to doing some mapping of social enterprises in the county. The minutes of the LCDC meeting held on 30th November 2016 were proposed by Kay Gleeson, seconded by Josephine Browne and agreed.

4. DLR Public Participation Network

Kay Gleeson gave an update on the PPN. A draft PPN Work Plan for 2017 has been produced and will go to the plenary meeting in April before being ratified and actions from the Local Economic & Community Plan have been included. Considerable progress is being made by Laura Howe, Public Participation Network Manager; numbers joining the PPN have increased to 284 and Laura is now on the Steering Group for Comhairle na nÓg and will take part in Urbact project. It was noted that the nominations to Strategic Policy Committees (SPCs) of 2 PPN nominees were not reached at the February County Council Meeting.

Tom Kivlehan confirmed Standing Orders for SPCs include conflict of interest provisions for Members of SPCs.

Action: When PPN nominations to SPCs are approved by Council, DLR will contact new nominees to inform them of the next SPC Meeting.

5. SICAP update

Emma O'Riordan, Southside Partnership DLR Project Leader, Planning Monitoring & Evaluation, joined the meeting. The Chief Officer provided a written update report on the SICAP Programme with particular regard to the LCDC Review of the process to approve the End of Year Report for 2016 SICAP Actions, which was outlined at the meeting. It was noted that a meeting of the SICAP Sub Group took place on 14th February with a view to assisting the LCDC by conducting the EOY Review and making a recommendation to LCDC for approval. Following detailed review, the SICAP Sub Group concluded that they are satisfied to make a recommendation to the LCDC to approve the SICAP EOY Report 2016 at the LCDC Meeting on 15th February 2017.

The Chief Officer's report also outlined that the LCDC had approved the SICAP Annual Plan for 2017 in principle at its meeting on 30th November 2016 and final approval of the Plan is subject to the outcome of the end of year review process to be carried out by 17th February 2017.

There followed a detailed presentation by Emma O'Riordan of SSP DLR on Southside Partnership's SICAP End of Year Report for 2016 and a written report had been provided to members. Emma responded to members questions and comments in regard to SICAP, including with regard to issues and challenges faced by SICAP such as Jobpath's impact on Goal 3; private rented housing issues; need to influence targets to meet local needs. It was agreed to write to the Minister in relation to these issues. Kate Feeney, on behalf of the SICAP Sub Group of the LCDC, thanked SSP for the level of detail provided to the Sub Group and to the LCDC Meeting and in particular congratulated SSP on a local case study involving young people not in education or employment that was carried out by SICAP staff with funding support from DSPM and remarked that SICAP requires further resources in this area. It was proposed by Peter O'Brien, seconded by Josephine Browne and agreed to approve the SICAP End of Year Report for 2016.

Emma O'Riordan then left the meeting. The Chief Officer gave a report on circular from DHPC LG dated 16 December 2016 outlining SICAP Consultation Process for SICAP 2018-2020 which is taking place in early 2017. Also the ESRI is beginning a qualitative study looking at SICAP goals and its governance structures.

The Chief Officer also advised mid-year review period is from 1st January 2017 to 31st May 2017 and date of submission of mid-year review by Programme Implementer is 14th June. The MYR must be completed and approved by the LCDC by 2nd July 2017.

Actions: Inform Pobal SICAP End of Year Report for 2016 is approved by LCDC. Write to Department regarding SICAP issues raised by LCDC.

6. Leader programme update

The Chief Officer presented a written update on developments regarding LEADER since last meeting, detailing meetings of Local Action Group, LEADER Monitoring Group and notice of a Regional Event on LEADER/Clann Credo on 8th March in Swords during Local Enterprise Week. The report was noted.

7. Draft LCDC Annual Report 2016

The draft LCDC Annual Report 2016 was circulated to members and considered at the meeting. During the review of the draft Annual Report, there was discussion regarding the increase in organisations registered with the PPN from 190 at beginning of 2016 to 280 at end of 2016. The current number is 284. Tom Kivlehan made reference to DLR having the highest number of PPN representatives on SPCs. Peter O'Brien asked if we could look at Rural Task Force or the IFA for a nomination to replace Philip Maguire from the farming/agriculture sector on the LCDC when the vacancy arises.

Following a proposal by Josephine Browne, seconded by Tom Kivlehan, the Annual Report was approved and will be forwarded to the County Council for noting.

Action: Forward LCDC Annual Report 2016 to County Council for noting at the County Council Meeting in April 2017.

8. Presentation on Children and Young People's Services Committee @ 9.30am

Lorna Kerin, Coordinator, DLR Children's and Young People's Services Committee (CYPSC) joined the meeting. She made a presentation in relation to the Purpose of CYPSC; Department of Children and Youth Affairs Operational Guidance for CYPSCs; National Policy Mandate for CYPSCs; CYPSC Sub Committees and Inter-Agency Groups and other matters. Lorna Kerin gave a progress update on LECP Action 16.2: Establish a CYPSC in Dun Laoghaire-Rathdown and on potential shared actions. The LCDC were advised of an inter-sectoral forum regarding Children and Young People's Service Needs taking place on 3rd April 2017. The members thanked Lorna for the presentation, which will be circulated by email to members.

Action: Circulate CYPSC presentation to LCDC members.

Lorna Kerin then left the meeting.

9. Future updates:

No discussion

10. Dates for LCDC Meetings:

Proposed dates for LCDC meetings in 2017 are as follows:

- Wednesday 17th May
- Wednesday 28th June
- Wednesday 20th September
- Wednesday 15th November

11. A.O.B.

None

Next Meeting:

Wednesday, 5th April 2017 at 8.30am in Dun Laoghaire Rathdown County Council

Signed : _____

Signed : _____

Print Name : _____

Print Name : _____

Co-Chair

Chief Officer