

Dún Laoghaire - Rathdown Local Community Development Committee

Minutes of Meeting held on 28th June 2017 at 8.30am in
Assembly Hall Annex, Dun Laoghaire-Rathdown County Council, County Hall

Present:	Organisation
Cllr Kate Feeney	Elected Representative
Cllr John Kennedy	Elected Representative
Cllr Anne Colgan	Elected Representative
Cllr Peter O'Brien	Elected Representative
Derek Elders	DDL Education and Training Board
Cormac Shaw (Co-Chair)	Southside Partnership
Dearbhla Lawson (Co-Chair)	DLRCC
Georgina Sweetnam	DLR LEO
Joanne Cullen	Tusla
Josephine Browne	DLR Chamber
Kay Gleeson	DLR Public Participation Network (PPN)
Mary Ruane	Chief Officer
Tom Kivlehan	DLR PPN
Colm Kinsella	ICTU
Siobhan Fitzpatrick	HSE
In Attendance:	
Eoin Roche	DLRCC (minute taker)
Apologies:	
Inez Bailey	Southside Partnership
Frank Costelloe	DSP
Geraldine McDonagh	DLR PPN (Has Resigned)

1 Welcome and Introduction

Dearbhla Lawson opened the meeting and welcomed everyone. Apologies were noted and attendance was recorded. Siobhan Fitzpatrick was welcomed to the meeting.

2. Nominations and Replacements

The nomination of Siobhan Fitzpatrick from the Health Service Executive (HSE) to fill the vacancy arising from Ann Marie Donohue, who has resigned from the LCDC, was accepted. The meeting was informed that Geraldine McDonagh (PPN Representative) has resigned from the LCDC and the PPN will arrange a nomination to fill the vacancy.

3. Minutes and Matters arising

The minutes of the previous LCDC meeting held on 17th May 2017 were reviewed. The minutes were proposed by Cllr Kate Feeney and seconded by Josephine Browne and approved.

4. DLR Public Participation Network (PPN) Update

Kay Gleeson informed the LCDC that the DLR PPN now has 328 members. Tom Kivlehan referred to the Dublin Bus Consultation conducted through the PPN. A new leaflet 'DLR PPN –

Our Community, Our Voice' explaining the work and aims of the PPN has been published and is available for interested parties and potential members. Copies were circulated at the meeting.

Age Friendly County Update

Dearbhla Lawson gave an information update on the launch of the Petal Project and Directory of Activities and Services for Older People, which took place in County Hall on 27th June 2017. Copies of the directory were circulated at the meeting and Dearbhla confirmed that copies were being made available to the Network for Older People, HSE and Garda for circulation. She also outlined that the Petal Project will be promoted further with businesses, for example through the Chamber of Commerce. D. Lawson responded to a query from Councillor Feeney regarding accessibility standards for businesses wishing to participate in the Petal Project, confirming that facilities should comply with universal accessibility design standards.

5. SICAP Update

Cormac Shaw circulated a SICAP Headline Indicator Mid-Year Report at the meeting. It was noted that SICAP Indicators are broadly on target. Southside Partnership has a new Youth Development Worker in place since January which is improving engagement with young people in areas such as Loughlinstown and Furry Hill (Dundrum). It was noted that the actuals recorded for Headline Indicator 13 (Young people progressing to employment) of 2 against annual target of 9, will increase later in the year as young people progress. It was also noted that Headline Indicator 14 (Young people progressing to self-employment) is proving to be challenging.

Mary Ruane advised that the SICAP Sub Group meeting had taken place the previous day 27th June 2017, to consider and review the Mid-year Report for SICAP and Pobal's technical review of the Mid-Year Report. The Sub Group were satisfied with the performance and budget spend in the Mid-Year Review and noted that the quality of the data provided was good. The Sub Group noted the need to clarify some queries in the technical report and SSP is arranging to query these matters with Pobal and will report back to the Chief Officer.

Following questions from the members, C. Shaw explained how the 'Back to Work Enterprise Allowance' (provided by DSP) operates and he will circulate details of the Department of Social Protection's Technical Assistance & Training Fund to the members.

The recommendation to approve the Mid-Year Review for SICAP was proposed by Cllr. Feeney, seconded by Cllr Colgan and agreed by the LCDC.

Action: Cormac Shaw to circulate details of the Department of Social Protection's Technical Assistance & Training Fund to LCDC.

6. LEADER Programme Update & Rural Task Force

Mary Ruane gave an update on the Rural Task Force (RTF) meeting which took place on the 6th June 2017 in Glencullen Community Centre. Aileen Eglington was elected Chair of the Rural Task Force at the meeting. At the RTF meeting, M. Ruane gave a presentation on the Town and Village Renewal Scheme 2017 and on the Tourism Strategy and Marketing Plan. An information update on Dublin Rural LEADER was provided by Phil Moore, Fingal LEADER Partnership.

The next RTF meeting is scheduled for 11th October 2017 at 6.45pm in Glencullen Community Centre.

There was a discussion regarding issues raised at the Rural Task Force meeting. This included details of further calls for LEADER; discussion on training for potential applicants;

Rural Task Force trying to generate interest in potential projects in the area, such as training/capacity building, noting the ETB presence in the area; skills/marketing for farmers/producers; communication on LEADER calls; promoting tourism; and the role of the Dublin Mountain Partnership.

Action: Arrange to hold a Rural Area Scoping Meeting in mid-October- to include DSP, ETB, SSP, Chief Officer, D. Lawson, HSE, and Philip Maguire (IFA).

7. Update on LECP Community & Shared Priority Actions and Outputs for 2017

Two presentations were circulated in advance and Dave Lawless presented an LECP Progress Report Overview (Jan to May 2017) on community and shared economic and community priority actions for 2017.

There was discussion on the development of a county monitor dashboard which was supporting the delivery of an LECP action related to Monitoring Economic Performance of DLR. It was noted that this is a baseline performance monitoring tool for data sources which are readily available. Following a query from Tom Kivlehan regarding whether data regarding environmental quality could be included, Dave clarified that the current dashboard contains a significant amount of information as a starting point. However the possibility could be explored for future updates as to what data would be most helpful.

Community Facilities Scheme

M. Ruane reminded the LCDC of the Community Facilities Scheme Grants closing date of 30th June 2017 at 4pm. As previously agreed, all applications and assessments will be presented to the LCDC sub-group for consideration and recommendation. Recommendations will be presented to the LCDC on 6th September 2017 for decision.

8. Healthy Ireland Update

(a) D. Lawson provided the LCDC with details of confirmation received from the Department of Housing, Planning, Community and Local Government on 26th June 2017 that colleagues from National Healthy Cities and Counties have announced details of a Healthy Ireland Fund at a recent LCDC Information Day on 31st May 2017. This funding will be made available to LCDCs, who agree to become part of the National Healthy Cities and Counties of Ireland Network, to support and implement Healthy Ireland.

The LCDC considered the above confirmation from the Department of Housing, Planning, Community and Local Government and that one of the requirements is for cities and counties to commit to becoming part of the National Healthy Cities and Counties of Ireland Network.

The DLR LCDC discussed the following proposal:

“DLR Local Community Development Committee (LCDC) agree to become part of the National Healthy Cities and Counties of Ireland Network to support and implement *Healthy Ireland* – the national framework for improved health and wellbeing – at the local level in Dun Laoghaire-Rathdown_ in response to local people’s needs.

We understand that the foundation and focus of this work will be implementing the range of actions contained in our Local Economic and Community Plan (LECP) that support, promote and improve the health and wellbeing of all.”

Following the discussion, it was proposed by Josephine Browne, seconded by Siobhan Fitzpatrick and the LCDC made a decision to accept the above proposal and asked the Chief Officer to notify the HSE of the LCDC’s decision.

It was also, agreed to nominate the Chief Officer of DLR LCDC as the liaison person, who will be a link between the LCDC and the National Healthy Cities and Counties of Ireland Network.

(b) M. Ruane circulated details from the HSE's National Screening Service Promotion on 4 national health screening programmes for information purposes.

Action: Chief Officer to notify Fiona Donovan, HSE, National Healthy Cities and Counties Coordinator, of LCDC's decision

9. Future Updates:

For next meeting: Healthy Ireland – Siobhan Fitzpatrick HSE
Urbact- Dave Lawless DLRCC

10. Dates for LCDC Meetings:

Proposed dates for LCDC meetings in 2017 are as follows:

- Wednesday 6th September
- Wednesday 15th November

11. A.O.B.

No business

Next Meeting:
Wednesday, 6th September 2017 at 8.30am in Southside Partnership, Blackrock

Signed : _____

Signed : _____

Print Name : _____

Print Name : _____

Co-Chair

Chief Officer