

Dún Laoghaire - Rathdown Local Community Development Committee

Minutes of Meeting held on 6th September 2017 at 8.30am in
Southside Partnership, Blackrock.

Present:	Organisation
Cllr Kate Feeney	Elected Representative
Cllr John Kennedy	Elected Representative
Cllr Anne Colgan	Elected Representative
Cllr Peter O'Brien	Elected Representative
Cormac Shaw (Co-Chair)	Southside Partnership
Dearbhla Lawson (Co-Chair)	DLRCC
Georgina Sweetnam	DLR LEO
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
Inez Bailey	Southside Partnership
Laura English	DLR PPN
Sharon Perry	DLR PPN
In Attendance:	
Lucy McGrath	DLRCC (minute taker)
Sue Mc Mahon	DLRCC
Niamh Duffy	DLRCC
Scott Davis	DLRCC
Helen Griffin	DLRCC
Apologies:	
Joanne Cullen	Tusla
Michael O'Brien	DLR PPN
Frank Costelloe	DSP
Derek Elders	D& DL Education & Training Board

1 Welcome and Introduction

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

Cormac Shaw advised the LCDC that he would be stepping down as Co-chair after this meeting, following the completion of his three year term. Dearbhla Lawson thanked him for his commitment, drive and hard work during his time as Co-Chair. A review of guidelines related to membership for delivering the future objectives of the LCDC will be carried out by the Chief Officer for report in the New Year. The Co-Chair Dearbhla Lawson will take the Chair at meetings.

Action: Chief Officer to review and report back in New Year.

The Chief Officer introduced the new members of the LCDC Support Team to the Members- Sue McMahon, Niamh Duffy and Scott Davis.

2. Nominations and Replacements

Sharon Perry from Southside Women's Action Network Group who was nominated through the PPN to the LCDC following the resignation of Geraldine McDonagh from the LCDC was welcomed to the LCDC. This was proposed by Cllr. Kate Feeney, seconded by Tom Kivlehan and agreed.

3. Presentation on Urbacht by Dave Lawless

Dave Lawless, DLRCC gave a presentation on the Urbacht Project. Dún Laoghaire Rathdown County Council is partner to the EU Project under the Urbacht III Programme called Change. This is a European programme covering 9 cities and is about delivering a learning network, transference of knowledge and

learning from one another and identifying good practices to improve urban policies. Dave outlined that a Framework is being developed and this may include integration of Urbact project into the Local Economic & Community Plan Action 21.8.

It is proposed to host an event linking with the LCDC, Public Participation Network and the Joint Policing Committees and look at potential work plans for 2018 to co-ordinate key actions to enhance collaboration.

DLRCC will host another event with city partners on 24th January 2018, with Henry Kipping as Speaker. Action: Cormac Shaw to assist Dave Lawless in co-ordinating LCDC event on Urbact.

4. Minutes and Matters arising

The minutes of the previous LCDC meeting held on 28th June 2017 were reviewed.

Under matters arising, there was a discussion on the Enterprise Support Grant; Cormac Shaw gave a hand out and said that this was a short term grant, have to be a year unemployed to avail.

€4.5 million has been availed of nationally. Grant is 100% funded in Year 1 and 75% in Year 2.

Leo also has an Innovation Enterprise Network which is free networking event that meets in Dean's Grange Library.

The minutes were proposed by Dr. Josephine Browne, seconded by Colm Kinsella and approved.

5. PPN Update

Kay Gleeson informed the LCDC that the DLR PPN had a very busy summer; a lot of ground work has been done for the upcoming Social Inclusion week taking place in October. Kay welcomed Sharon Perry to her first LCDC and also discussed the Social Housing SPC/PPN meeting which took place in the Patrician Community Centre, Stillorgan which was very informative. Two presentations were given by Deirdre Baber and by Cllr. John Bailey.

Laura Howe has confirmed she will give a presentation at the Community, Development, Culture and Ageing SPC taking place on the 20th September in County Hall.

A discussion took place on time constraints, Laura English made reference to Wicklow PPN doing the majority of work on line and using closed Facebook Pages with one main meeting.

6. SICAP update

Cormac Shaw circulated the SICAP Headline Indicator Report. He said Key Performance Indicators were on target and that No 13 & No 14 were still the main focus. He informed the LCDC that the format is changing and will be replaced by a Balanced Score Card.

The Chief Officer outlined that Pobal and Department will be providing support on SICAP 2018-2022 for LCDC. There is a SICAP Sub-Committee established and evaluation of tenders likely to be carried out by the sub-committee for consideration by LCDC.

7. Communities Facilities Scheme 2017

Of the 64 Applications received for the Communities Facilities Scheme 2017, 61 were eligible to be assessed, 2 entries were late and one was from outside the County. A sub group reviewed the applications and a report was issued to the LCDC, Kay Gleeson outlined that every consideration had been given by the Sub-Group and there was a good mix of projects aligned to objectives in the LECP. It was proposed by Josephine Browne, seconded by Siobhan Fitzpatrick to recommend approval based on recommendations in the report and a roll call vote was called. The results were as follows:

The members present for decision are recorded below:

Private: 8 number

Laura English, Sharon Perry, Kay Gleeson, Tom Kivlehan, Colm Kinsella, Josephine Browne, Inez Bailey, Cormac Shaw

There were declarations of potential conflict of interest from Laura English who abstained from recommending applications from disability organisations, from Sharon Perry who abstained from application number 2315, also from Inez Bailey and Cormac Shaw who abstained from any applications related to Southside Partnership DLR.

Public: 7 number

Cllr. John Kennedy, Cllr. Ann Colgan, Cllr. Kate Feeney, Cllr. Peter O'Brien, Siobhan Fitzpatrick, Dearbhla Lawson, Georgina Sweetnam

Cllr. Peter O'Brien abstained from voting as he declared a potential conflict of interest.

Due to public/private split, Georgina Sweetnam did not vote on recommendations.

Quorum present-Yes
Public/private split-Yes

Decision: All the votes cast were in favour of the recommendations in the report. There was a decision to approve and agree the report on recommended applications.

8. Presentation on Healthy Ireland Network

Siobhan Fitzpatrick gave a presentation on Improved Health and Well Being 2013-2025. The theme was being healthy in all stages in life from the 'cradle to the grave'. A number of chronic diseases are preventable, with lifestyle choices and lifestyle behaviours being made. Where people live was also another factor and being supported in society.

Siobhan also said that HSE's 'Connecting for Life' is Ireland's national strategy to reduce suicide 2015-2020.

9. Healthy Ireland Fund Strand 1 proposals for LCDC Approval

Dearbhla Lawson gave a presentation on the Healthy Ireland Fund Phase 1 and the proposals in the following report, which was circulated to the members at the meeting. The report recommended a proposed joint bid be made by the DLR LCDC and the DLR CYPSC to apply for funding under the Healthy Ireland Fund Strand 1. The report set out up to 14 actions, which were discussed in detail:

"Report to Dun Laoghaire Rathdown Local Community Development Committee
6th September 2017

Healthy Ireland Fund Phase 1
Local Communities for a Healthy Ireland – Strand 1

The Department of Health and Pobal held an information session on 31st August, 2017 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 €100,000 (per LCDC) and up to €38,000 (per CYPSC) available.

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 Stage 1 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

Deadline for applications is 3pm on 15th September 2017 and a decision on funding is expected early November 2017, with projects to be completed by 31st March 2018.

A cross sectoral steering group meeting was held on Friday 1st September, which included representatives from LCDC, Tusla, HSE, Local Sports Partnership, Southside Partnership, CYPSC and Dun Laoghaire Rathdown County Council to consider potential actions for submission to the Healthy Ireland Fund. A detailed discussion was held, which took into account of 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? complete by March 2018
- Are the action costs appropriate?

After taking this into account, it was recommended that a joint application be made by the LCDC and CYPSC, with LCDC applying for up to €100,000 and CYPSC applying for up to €38,000. The following actions are recommended and come to a total of not more than €138,000:

1. **Development of Healthy Ireland Strategic Plan**
2. **Research** – To assess and document impacts/ benefits physical activity on key groups who are focus of healthy activity in target groups; Pregnant mothers, NEETS, Homeless and Disability/ Autism – link in with UCD to look at potential for match.
3. **Project Co-ordinator** – to coordinate programme to end March
4. **Junior Park Run x 2** – Free 2km event for junior runners of all abilities to take place every Sunday at 9.30am starting off in Marlay Park and Deerpark
5. **Active Dance** – the aim of this project is to for 4 Youth Groups to participate in a programme for 6 weeks with a dance instructor. The proposed locations would be Ballyogan, Loughlinstown, Shankill and Hillview
6. **Disability Sport** – for young adults on the Autism Spectrum aged 15 – 25 years. To develop and improve physical literacy and core skills
7. **Buggy Brigade** – Working across the 4 dlr leisure centres, the programme aims to increase participation and education amongst new parents, the purpose being to give new parents an outlet for physical activity with their young child
8. **Older Adults** –expand the current programme around use of local existing parks and physical activity such as trim trails / activity for older people
9. **'Well Now'** is a guide is for adult literacy and community education services who wish to provide literacy friendly courses on health and wellbeing for adults
10. **Living Well with Dementia** – exercise classes – 12 week programme, 1 day a week
11. **Activity programme focussed on NEETS** (18-24 age group not in Education, Employment or Training)
12. **Pregnancy support Programme in 4 locations of disadvantage** –*programme to assist and inform pregnant women on the importance of nutrition during pregnancy, yoga, mental health, the effects of alcohol and smoking, can have during pregnancy*
13. **12 week exercise and nutrition programme for toddlers and pre-schoolers in temporary homeless accommodation**– *to provide access to recreational facilities in 4 sites in Dun Laoghaire Rathdown including mini movers targeting 22 toddlers in 4 locations and healthy food made easy for ages 1-5 in 4 areas*
14. **Sexual health programme** -*Target population young people in/leaving state care*

Following a lengthy discussion the Actions above are being recommended to form a comprehensive application which addresses the priorities for Dun Laoghaire Rathdown in for the LCDC and CYPSC line with the LECF.

It should be noted that since the meeting further consultation was held with partners regarding the proposed CYPSC actions to ensure that these address emerging needs and priorities. This has helped to refine the proposals, and includes project no.14 aimed at young people in or leaving care which has been identified as a priority, subject to funding.

DLR LCDC is being asked to support the outline proposed application for Healthy Ireland Funding which will be submitted by Friday 15th September, 2017."

Following a detailed consideration of the report, a recommendation to approve the proposed application was proposed by Cllr. Kate Feeney and seconded by Colm Kinsella.

A roll call vote was called and the members present for decision are recorded below:

Members present for decision:

Private: 8 number

Laura English, Sharon Perry, Kay Gleeson, Tom Kivlehan, Colm Kinsella, Josephine Browne, Inez Bailey, Cormac Shaw.

Public: 6 number

Cllr. Ann Colgan, Cllr. Kate Feeney, Cllr. Peter O'Brien, Siobhan Fitzpatrick, Dearbhla Lawson, Georgina Sweetnam

Quorum present-Yes

Public/private split-Yes

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

The LCDC noted that a further meeting of the cross sectoral steering group will be held to finalise the detailed application for submission on the basis of the outline application set out in the report.

10. Information item: Higher Education Authority call for proposals – National Policy for Equity of Access to Higher Education 2015-2019

Dr Josephine Browne discussed the Department of Rural & Community Development proposal for a Bursary Fund which is being made available for target groups. This is a national plan and will be administered by clusters in Ireland, Dún Laoghaire Rathdown comes under Leinster Pillar 1 and will include Trinity College, UCD & IADT. Denise McMorrough from IADT is the representative. It is hoped to link in with the NEETS (Not in Education or Training Programme) groups.

Action: LCDC to be provided with updates.

11. Future Updates:

- Comhairle na nÓg and Volunteer Centre will be next to present, subject to their availability

12. Dates for LCDC Meeting:

It was agreed by LCDC Members to reschedule the LCDC meeting on the 15th November to the 8th November.

Action: Chief Officer to issue notification to LCDC members of change of date and amend calendar.

13. A.O.B.

It was noted that departments in DLRCC have been re-organised, the LEO office will now be part of Finance and Economic Development and Dearbhla Lawson, is Director for Community & Cultural Development.

Next Meeting:

Wednesday, 8th November 2017 at 8.30am in the County Hall, Dún Laoghaire

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Chair

Chief Officer