

Dún Laoghaire-Rathdown Local Community Development Committee

Minutes of meeting held on Wednesday

28th November 2018 at 8.30am

The Annex, County Hall, Dún Laoghaire

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

Welcome and Introductions

Dearbhla Lawson opened the meeting and welcomed members.

Presentation – Community Training Services by Dublin Dún Laoghaire Education & Training Board

The LCDC welcomed the presentation by Derek Elders and Carol Gibney in relation to Adult Education and Community Training Services provided by DDLETB for the DLR area, in the context of DLR LECP Action (8.6):

'Collaborate with higher and further education and training providers in DLR to promote education access programmes for disadvantaged communities including unemployed residents in the County'.

Derek Elders & Carol Gibney from the Dublin Dún Laoghaire Education & Training Board gave a presentation and answered questions on community programmes and services provided by the DDLETB in the Dún Laoghaire Rathdown area. Derek Elders informed the LCDC that information on adult education services will be circulated and if required a presentation could be given at a future LCDC Meeting.

Action – Derek Elders to circulate information on adult education services in the Dún Laoghaire Rathdown area.

The LCDC raised questions regarding:

- Data and systems for tracking and supporting early school leavers
- Any difficulties maintaining course numbers
- Apprenticeships and funding/resource distribution for the Dun Laoghaire Rathdown area considering the DDLETB geographical remit stretches over 3 local authority areas
- Links with SICAP/ CYPSC
- Transitions

Carol Gibney advised that each community training centre has a designated advocate engaging with the learner to define their education path.

Derek Elders advised that Solas are looking at a system to monitor numbers attending all courses.

Derek Elders advised that the Dún Laoghaire Rathdown has a fair budget allocation which represents the area's needs.

Derek Elders advised that apprenticeships do not come under community training and have a different funding mechanism. They are operated out of Loughlinstown, Tallaght and Dún Laoghaire.

Action – Derek Elders to circulate information on apprenticeship services in the Dún Laoghaire Rathdown area and how many employers the DDLETB are linked with.

Action – Compile information on key areas of disadvantage in the Dun Laoghaire Rathdown area and arrange follow-up with the DDLETB in order to create better links with SICAP and CYPSC.

Nominations and Replacements

The Chair welcomed Bernard Kelly from the Department of Social Protection who replaces Frank Costelloe on LCDC.

Minutes and Matters Arising

The Chair updated members on an action arising from the meeting held on 19th September 2018; *to request a follow up meeting with TUSLA*. Correspondence issued from the LCDC Chair and an initial meeting had to be cancelled due to clash. It is proposed to reschedule the meeting.

Action – Reschedule meeting with TUSLA

The minutes of the LCDC meeting held on the 19th of September 2018 were proposed by Tom Kivlehan, seconded by Cllr. Anne Colgan and agreed.

PPN Update – Circulated for comment prior to meeting

A written update was circulated prior to the meeting. It was noted that The PPN workshops held in November on “Tackling Loneliness” and “Connected County” were very useful and well received.

SICAP Update

Cormac Shaw, Southside Partnership, gave a presentation on the SICAP Annual Plan for 2019, setting out an overview and outlining changes compared with the 2018 Annual Plan, 2019 KPI targets, Actions, Outcomes and LECP Objectives proposed for 2019.

Lorna Kerin raised a query on Southside Partnerships early years action plan which was clarified by Cormac Shaw.

A written report was also circulated to members covering Budget 2019, Department deadlines for submission of 2019 Annual Plan and Audit of 2017 programme carried out by Local Government Audit Service in November 2018.

SICAP Sub-Group Update – Cllr Peter O’Brien, Cormac Shaw & Alan Wyley absented themselves from the meeting at this point, having declared a potential conflict of interest. Mary Ruane gave an update on the SICAP sub-group meeting to review the Annual Plan 2019 which took place on 23rd of November in Southside Partnership’s office in Blackrock. The SICAP annual plan 2019 is now presented to the LCDC to be considered for provisional approval.

The SICAP Annual Plan 2019 was proposed by Tom Kivlehan, seconded by Siobhan Fitzpatrick and provisionally approved.

Final approval of the SICAP annual plan 2019 will be considered at the February 2019 LCDC meeting in conjunction with the end of year performance review for 2018

Healthy Ireland Update

Cllr Peter O'Brien, Cormac Shaw and Alan Wyley re-joined the meeting at this point.

The Chair advised that the Healthy Dun Laoghaire-Rathdown Plan is substantially developed. The plan is an interagency plan and needs cross-agency sign off. The Plan will be circulated in the new-year.

Cllr. Peter O'Brien raised a question on funding time limits which was clarified by The Chair.

Community Enhancement Programme Update

The Chair thanked the sub-group for their work in preparing recommendations.

The Chief Officer checked and ensured that Members voting for the decisions had no potential conflict of interest.

The Chief Officer advised that the Department of Rural and Community Development (DRCD) has announced additional funding in the amount of €218,984. It is intended that this will fund projects that could not be fully funded from the initial allocation. An additional application call was not required by the department but may be considered if needed by the LCDC.

The Chief Officer presented the Sub-group Report and Recommendations to the committee and noted that the LCDC CEP sub-group agreed by written statement to recommend additional amounts to groups who were partially funded in the initial allocation (in line with CEP funding guidance). This recommendation was approved at the LCDC meeting of the 19th of September for their projects.

Following discussion it was agreed that the Sub-group Report and Sub-group recommendations be accepted and the LCDC approved an additional 8 projects that were not funded in the first round – proposed Tom Kivlehan, seconded by Cllr. Anne Colgan and agreed.

The LCDC gave approval to announce a further call for applications should this be required to fully expend the allocated funding - proposed Tom Kivlehan, seconded by Cllr. Anne Colgan and agreed.

Quorum achieved-Yes. Two public sector representatives agreed to absent themselves from the decision (DL) and (BK) with regard to CEP, and the written procedure vote of Cllr. Kate Feeney (Public) was not required to be utilised, and the public private split was maintained.

LECP Update – Dún Laoghaire Rathdown County Childcare Committee

A presentation prepared by Michelle Relihan (Manager DLR County Childcare Committee) was circulated prior to the meeting.

Following a discussion on Training, supports, qualifications, fees and affordability of childcare in the County it was agreed by the LCDC to invite Michelle Relihan to speak at a future LCDC meeting.

Action - *Invite Michelle Relihan to the LCDC meeting on the 27th of February 2019*

Future Updates

It was agreed to invite Southside Traveller Action Group (STAG) to hear about their work keeping young people of the Traveller community in education.

Action - *Invite STAG to the LCDC meeting on the 27th of February 2019*

A discussion regarding healthcare provision in the county took place. Siobhan Fitzpatrick noted that the focus in HSE at this time of the year is mitigating risks associated with severe weather events and winter ready community focused care.

Action - *Siobhan Fitzpatrick to ask a colleague to present on healthcare provision in the county in early 2019.*

Date of Next Meeting

The next meeting will be held on 27th of February 2019 at 8.30am in Dun Laoghaire-Rathdown County Hall

AOB

None

Signed: 

Print Name: D. LAWSON

Chairperson

Signed: 

Print Name: Mary Luane

Chief Officer

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Chairperson