

Dún Laoghaire-Rathdown Local Community Development Committee

Minutes of Meeting held on Wednesday

18th November 2020 at 8.30am

Virtual Meeting via Microsoft Teams

Present	Organisation
Cllr Kazi Ahmed	DLRCOCO Elected Representative
Cllr Tom Kivlehan	DLRCOCO Elected Representative
Cllr Kate Feeney (Chairperson)	DLRCOCO Elected Representative
Cllr Lettie McCarthy	DLRCOCO Elected Representative
Therese Langan	Chief Executive or Nominee
Roisin Cronin	Local Enterprise Office
Siobhan Fitzpatrick	Health Service Executive
Mary Ruane	Chief Officer
Cormac Shaw	Southside Partnership DLR
Patricia Byrne	Southside Partnership DLR
Ibrahim Al Kaddo	Social Inclusion Pillar/PPN
Sharon Perry	Social Inclusion Pillar/PPN
Darren Chambers	Community & Voluntary Forum/PPN
Joan Casey	Community & Voluntary Forum/PPN
Mark Fox	Environmental Pillar/PPN
Gabby Mallon	DLR Chamber
Lorna Kerin	Tusla (in advisory role)
Stephen Fitzgerald	Department of Social Protection
Professor Joe Carthy	University College Dublin
Apologies	Organisation
Conor Hickey	Crosscare
Derek Elders	Dublin Dún Laoghaire Education & Training Board
In Attendance	Organisation
Maria Kelly	DLRCC
Eoin Kelly	DLRCC
Bernie King	DLRCC
Ian Smalley	DLRCC
Barry Cullen	DLRDATAF

Welcome and Introductions-Nominations & Replacements

Councillor Kate Feeney, Chairperson, welcomed everyone to the meeting, apologies were noted and the meeting was quorate.

Minutes and Matters Arising

The minutes of the LCDC Meeting held on the 21st October 2020 were proposed by Cllr. Lettie McCarthy, seconded by Cllr. Kazi Ahmed, and agreed by the Committee.

Cllr. Feeney noted that Derek Elders representative of the Dublin & Dún Laoghaire Education & Training Board is retiring from the LCDC and has been a member since January 2015. Mary Ruane passed on Derek's best wishes to the committee on all the good work being done for the county.

Mary Ruane has received confirmation that due to Covid-19 restrictions, the Healthy Ireland Round 3 programme has been extended until the 31st December 2021.

Action: Write to Derek Elders thanking him for his commitment and work on the LCDC over the last five years.

Presentation from Barry Cullen, DLR Drugs & Alcohol Task Force

Dr. Barry Cullen, Co-ordinator of the DLR Drugs and Alcohol Task Force was invited to give a presentation on the work of the Task Force, to discuss issues arising as a result of Covid 19 and the future plans for a review towards developing a new Strategic Plan for 2022 – 2025. Areas of collaboration with other services and programmes were discussed. This included the support provided by SICAP as a vehicle for delivering services and engaging with the community and the support provided by the Council's network of community facilities.

Following the presentation, a wide-ranging discussion took place during which Barry Cullen responded to members' queries. Councillor Kate Feeney thanked Barry for his presentation to the LCDC.

SICAP Update & SICAP Case Study 2020: Supporting Communities during the Covid-19 Crisis

Mary Ruane advised that Pobal have been notified of the LCDC's approval for the SICAP mid-year report.

She also advised that Pobal have invited the Programme Implementer and the LCDC to revisit the SICAP targets for 2020 due to Covid-19 and the process has started in setting SICAP targets for 2021. Pobal are undertaking a national review of the impact of Covid-19 on the SICAP programme and will notify LCDC's of the outcome shortly.

Cormac Shaw confirmed Southside Partnership are pushing towards completing targets which have already been set for 2020. He noted that Covid-19, including Level 5 restrictions have impacted on meeting targets.

Cormac Shaw presented a SICAP Case Study 2020 on Southside Partnership's delivery of SICAP in the context of response to Covid 19. Following the presentation, a discussion was held during which Cormac Shaw responded to members queries and the case study was noted.

Stephen Fitzgerald noted the flexibility shown by the SICAP programme and raised profile of SICAP in the county this year.

Action: SSP dlr to submit the SICAP Case Study to Pobal

Chief Officer to arrange meeting of SICAP subgroup for an in-depth discussion on revising KPI's for 2020 and setting KPI's for 2021

Grants Schemes Updates

Healthy Ireland Round 3 Community Mental Health Fund (CMHF) Small Grants Scheme 2020

Eoin Kelly presented a report regarding the Healthy Ireland Community Mental Health Fund (CMHF) grants. Before the presentation, two members declared a potential conflict of interest to the LCDC and did not engage in deliberations or decision making on the grants concerned.

Eoin Kelly confirmed that a grants subcommittee meeting took place on the 12th November and subsequently a spread sheet circulated to the steering group for recommendations. All of the applications were assessed and where a conflict of interest arose the members involved removed themselves from the meeting. All of the steering group committee bar one member who has not had the opportunity to comment have agreed the funding. 8 grant applications were recommended for funding.

Following a discussion on the applications presented and in agreement with the Committee, Cllr. McCarthy proposed the approval of funding for the applications presented, Gabby Mallon seconded the approval, and the grants were approved.

Action:

All applicants to be informed of their grant decision.

Healthy Ireland Round 3 Community Engagement Fund Grants

Eoin Kelly presented an expression of interest from DLR Libraries to provide a programme of creative and cultural visits to residential care premises in support of the elderly. The EOI was received under the Healthy Ireland Round 3 Community Engagement Fund Grants. The funding for these grants is from an underspend in other Round 3 actions. Following a discussion on the EOI presented and in agreement with the Committee, Gabby Mallon proposed the approval of funding, Cllr. Kivlehan seconded the approval, and the grant was approved.

Action:

Applicant to be informed of their grant decision.

Community Enhancement Fund Round 2 for Community Centres and Community Buildings

Eoin Kelly presented a report regarding the Community Enhancement Fund For Community Centres and Community Building grants. Before the presentation took place, two members declared a

potential conflict of interest to the LCDC and did not engage in deliberations or decision making on the grants concerned.

Eoin Kelly confirmed that a grants subcommittee meeting took place on the 12th November and subsequently a spread sheet was circulated to the steering group for recommendations. All of the applications were assessed and where a conflict of interest arose the members involved removed themselves from the meeting. 31 grant applications were recommended for funding.

Following a discussion on the applications presented and in agreement with the Committee, Cllr. McCarthy proposed the approval of funding for the applications presented, Cllr Kivlehan seconded the approval, and the grants were approved.

Action:

All applicants to be informed of their grant decision.

PPN Update

A report from the DLR PPN was circulated prior to the meeting and noted.

LEADER Update

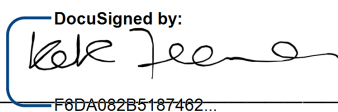
The CEO of Dublin Rural LEADER, Eilish Harrington, has accepted an invitation to give a presentation on LEADER and the application process for Environmental themes, at the January LCDC meeting.

LECP Update

The Chair noted workshops deferred until next year, an LECP progress report will be provided to members in Q1.


Date of the Next Meeting

Date of next meeting 27th January 2021

Signed:  F6DA082B5187462...

Print Name: Kate Feeney

Chairperson

Signed:  8273EF0F4EDB43D...

Print Name: Mary Ruane

Chief Officer