

Dún Laoghaire-Rathdown Local Community Development Committee

Minutes of Meeting held on Wednesday

25th July 2024 at 8.30am

**In-person Meeting held in New Council Chamber, County Hall, Dun
Laoghaire**

Present	Organisation
Cllr Martha Fanning	DLRCOCO Elected Representative
Cllr Jim Gildea	DLRCOCO Elected Representative
Mary Ruane	Chief Officer
John Doyle	Social Inclusion Pillar/PPN
Therese Langan	Chairperson, Chief Executive Nominee
Sinead Sherwin	CEO, Southside Partnership
Maria Culbert	ETB
Imelda Halton	HSE
Helena O'Brien	Tusla (in advisory role)
Joe Varley	Community & Voluntary Pillar/PPN
Apologies	Organisation
Cllr Justin Moylan	DLRCOCO Elected Representative
Róisín Cronin	Local Enterprise Office
Valerie Snow	PPN/Glencullen Tidy District
Annette McAllister	PPN Environmental Pillar
Louise Keogh	Social Inclusion Pillar/PPN
In Attendance	Organisation
Ian Smalley	DLRCC
Barbara Henry	DLRCC
Naomi Murphy	DLRCC
Sandra Kelly	DLRCC

Introductions and welcome

Therese Langan welcomed all to the meeting. Apologies were noted. Therese acknowledged and thanked the previous elected members for their service and contribution to the LCDC, Cllr Marie Baker, Cllr Lettie McCarthy, Cllr Tom Kivlehan and Cllr Kate Feeney.

Governance, Nominations and Replacements

The Chair welcomed the nomination of Cllr Martha Fanning, Cllr JP Durkan, Cllr Jim Gildea and Cllr Justin Moylan as new members.

Minutes and Matters Arising

As there was not a Quorum, it was decided that the members would be contacted individually via email/ phone for their approval of the minutes of the LCDC meeting held on the 20th of March 2024.

Following the meeting, the members were contacted for their approval, and the approval for accepting the Minutes (7 private members and 5 public members) was received.

Dir CYPSC Presentation

Helena O'Brien gave a presentation on the DLR CYPSC, which included details on the recent application by the Wicklow and DLR CYPSC's and LCDC's to jointly develop and implement a pilot Local Area Child Poverty Action Plan. Notification on result of the application is expected at the end of August.

Following the presentation, discussions were held, and queries responded to in relation to how areas of disadvantage were defined, how was CYPSC funded, and the role of the CYPSC Co-ordinator.

Action: Presentation to be circulated.

Filling of Vacancy on Dublin Rural Leader Local Action Group (LAG) for Elected member on LCDC – Cllr Jim Gildea

Mary Ruane advised that the four elected members on the Committee had agreed that Cllr Jim Gildea would be the nominee for the LAG, to replace Cllr Lettie McCarthy.

Action: Nomination to be sent to Chief Officer, Fingal County Council. CEO of Fingal LEADER to give an update on the programme at the next meeting.

SICAP Mid-Year Review 2024

Sinead Sherwin gave a presentation on the SICAP Mid-Year Review 2024, outlining the budget report, delivery on KPI's and Local Priority Target Groups, summary on actions and key challenges.

Following the presentation, discussions were held, and queries responded to.

Mary Ruane explained that the contract for the SICAP programme sits with the LCDC. The Mid-Year Review report had been received. As the 3 vacancies on the SICAP sub-group had not been filled, staff had met with Southside Partnership DLR to consider the review. The SICAP sub-group would normally consider this report and recommend it to the LCDC. Mary noted that all the essential documents had been received. Pobal had also carried out their parallel review of the Mid-Year Review. Mary then provided a report on the Mid-Year Review for the approval of the LCDC and also noted that SSP DLR had updated on their financial programme requirements and communications and publicity requirements.

Action: As there was not a Quorum, it was decided that the members would be contacted individually via email/ phone for their approval on the Mid-Year Review. Circulate presentation. Seek nominations for the SICAP sub-group.

Following the meeting, the members were contacted for their approval, and the required quota for approving the SICAP Mid-Year Review (6 private members and 5 public members) was received.

TO NOTE: Sinead Sherwin did not take part in the decision making for this item.

HSE Updates

Imelda Halton gave a presentation.

Following the presentation, discussions were held, and queries responded to in relation to the need for a service within the HSE to deal with alcohol and drug addiction.

Action: Circulate presentation.

PPN

Activity Reports were circulated to the members ahead of the meeting.

In Annette McAllister's absence, Joe Varley gave an update on behalf of the PPN.

Future updates

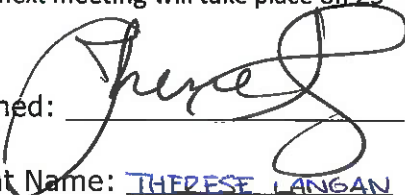
Council's Community Development Programme
Dir Age Friendly Alliance

AOB

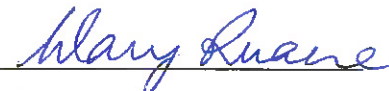
None.

Date of the next meeting

The next meeting will take place on 25th September.

Signed: 
Print Name: THERESE LANGAN

Chairperson

Signed: 
Print Name: MARY RUANE

Chief Officer

