

Dún Laoghaire-Rathdown Local Community Development Committee

Minutes of meeting held on Wednesday

18th September 2019 at 8.30am

The Annex, County Hall, Dún Laoghaire

Present:	Organisation
Cllr Daniel Dunne	DLRCOCO Elected Representative
Cllr Lettie McCarthy	DLRCOCO Elected Representative
Cllr Kazi Ahmed	DLRCOCO Elected Representative
Cllr Kate Feeney	DLRCOCO Elected Representative
Dearbhla Lawson	Chief Executive Nominee (Chairperson)
Mary Ruane	Chief Officer
Siobhan Fitzpatrick	Health Service Executive
Roisin Cronin	Local Enterprise Office
Dr. Josephine Browne	DLR Chamber
Cormac Shaw	Southside Partnership DLR
Kay Gleeson	Public Participation Network
Tom Kivlehan	Public Participation Network
In Attendance:	
Maria Kelly	DLRCC
Eoin Kelly	DLRCC
Apologies:	
Bernard Kelly	Department of Social Protection
Derek Elders	Dublin Dún Laoghaire Education & Training Board
Michael O'Brien	Public Participation Network
Lorna Kerin	Tusla (in advisory role)
Sharon Perry	Public Participation Network
Ibrahim Al Kaddo	Public Participation Network
Alan Wyley	Southside Partnership DLR

Welcome and Introductions-Nominations & Replacements

The Chairperson opened the meeting and welcomed everyone.

The Chairperson referred to the review of the LCDC membership in April 2019 and two vacancies identified in 'Other civic society or local community interests'- The LCDC were informed that the County Council at its meeting on 9th September 2019 considered a report submitted in accordance

with Section 128C of the Local Government Reform Act 2014 and resolved to appoint the two nominees listed for membership to the Dun Laoghaire-Rathdown LCDC without omission or addition.

Other civic society or local community interests	Conor Hickey (or senior nominee)	Crosscare
	Professor Joe Carthy (or senior nominee)	University College Dublin

Dearbhla Lawson welcomed Professor Carthy (UCD) to the LCDC and invited round the table introductions. It is hoped that the representative from Crosscare will attend meetings in the future.

Dr. Josephine Browne asked who was representing the LEO Office. Dearbhla Lawson confirmed that Roisin Cronin is the representative for the Head of LEO office on the LCDC.

The Chief Officer noted that the meeting was quorate and recorded apologies for seven members.

Presentation – Introduction to the LCDC

For the benefit of new members, Mary Ruane gave an overview of the work of the DLR LCDC outlining the legislative background, the roles and functions of the LCDC, a breakdown of the membership and, also, the key priorities with regards to the functions of the LCDC.

The following documents were circulated with the Agenda for information and discussion at a future meeting:

- (a) Department of Rural and Community Development Review of the Local Community and Development Committees
- (b) Sustainable, Inclusive and Empowered Communities

It was noted that this item on the Agenda was not for discussion at today's meeting but would be discussed further at the workshop on the 23rd October next. The Department of Rural and Community Development are also organising a workshop on 9th November 2019 in Tullamore in this regard. The Chief Officer has circulated details and reminders to the LCDC members.

Minutes and Matters Arising

Mary Ruane informed the meeting that Lorna Kerin has proposed a clarification to the minutes regarding Tusla by email as she could not attend this meeting. The clarification referred to the Item 'Interagency meeting with TUSLA in regard to LECP Priority' and involved the inclusion of the following text: *"Tusla has plans regarding Domestic Violence and is trying to progress them. Tusla is currently arranging a stakeholder review"* in place of *"Tusla clarified that it had no current plans but that it was conducting a review in relation to crisis intervention services and requirements"*.

The minutes as amended by the clarifications were proposed by Kay Gleeson, seconded by Cormac Shaw and agreed.

Under matters arising:

Eoin Kelly confirmed arrangements were not finalised yet for the presentation by STAG in relation to young people of the Traveller community and education.

Dearbhla Lawson informed the committee that Eoin Kelly would look into the SEAI energy scheme in relation to eligibility for community groups and centres.

It was noted that the Council's Road Show for Community Grants has commenced and would include information on Council and LCDC grants.

SICAP Update

Cormac Shaw gave a brief update on SICAP and included results from IRIS. Good progress in terms of the KPI 1– 89% of targets are on track with groups and are working well and it is mostly capacity building. Currently working with 34 groups with 5 interventions which usually last approximately 1 hr 10 minutes.

KP2 – 69 % of primarily unemployed individuals, 411 to date. On average 3.35 interventions lasting approximately 1 hr 15 minutes.

Disadvantaged Young People with substance abuse issues, aged 16 to 25. Group programmes like Kick in Loughlinstown to build physical fitness and confidence. As many of the participants are under the age of 18 and do not want to sign forms etc. they are not on the case load for SICAP, however they are still availing of services.

A financial audit was carried out recently.

SICAP Subcommittee

The Chief Officer advised that there is a current vacancy on the SICAP Sub Group for an elected member to replace Cllr. Colgan who was on the Sub Group. It was agreed to appoint Cllr. Kazi Ahmed to the LCDC SICAP Sub Group and Cllr. Ahmed accepted the nomination.

Men's Shed's Grant Recommendations

The Chairperson invited a brief report outlining the grant scheme for 2019 from the Department of Rural and Community Development which was presented to the Committee. The Chairperson requested that any potential conflicts of interest be declared. It was confirmed that total funding allocated to Dun Laoghaire Rathdown LCDC for this scheme is €11,780, and 10 applications were received.

Cormac Shaw declared conflict of interest in relation to South Side Travellers Men's Shed, which was noted and he absented himself during the discussion.

The recommendations for funding were examined in detail and LCDC support staff provided clarifications where required.

Cllr. Lettie McCarthy proposed agreeing all recommendations for Men's Shed's funding set out in the report to the meeting. Tom Kivlehan seconded the recommendation, and this was agreed by the LCDC.

Action: The written statement of approval from Ibrahim Al Kaddo and Sharon Perry (Private members) to remain quorate is recorded.

Healthy Ireland Grant Recommendations

The Chief Officer gave an overview of the Healthy Ireland Round 3, Strand 1 application process and an outline of the Steering Committee's funding recommendations to the LCDC meeting. The Steering

Committee assessed the projects with reference to the three horizontal principles of the Healthy Ireland Round 3 funding, to the priority groups and their alignment with relevant themes, plans and strategies. The Steering Group assessed the expressions of interest in relation to six criteria:

- Meets goals of HI framework
- Addresses LCDC objectives
- Target Groups
- Focus on areas of disadvantage
- Wider community benefit
- Partnership/Collaboration

As in previous Healthy Ireland rounds, a joint application for funding between DLR LCDC and DLR CYPSC will be submitted to POBAL, and a joint application can set out a maximum of 12 actions (10 plus 2 Community Mental Health Fund).

The LCDC actions (5 plus 1 Community Mental Health Fund) are now submitted to the LCDC for consideration and decision. The Chairperson requested that any potential conflicts of interest be declared.

It was noted that there must be a dedicated page/link to Healthy Ireland on the website and Healthy Ireland Coordinator must be employed.

It was also noted that there is a provision of €30,000 for smaller grants in the region of €2,000 to €5,000, an official call for expressions of interest will be circulated in 2020.

It was also noted that the programme will run until June 2021, therefore approximately 18 months from now.

Mary Ruane outlined the applications for funding from Dance Theatre Ireland, Sports Partnership, Grow in Ireland and Exchange House.

Cormac Shaw declared a conflict of interest with two of the Projects requesting funding and absented himself from the meeting during the discussion surrounding the Well Now & Mobility Programme and also Social Prescribing Project.

Mary Ruane outlined the applications for funding from South Side Partnership for the Well Now & Mobility Project and also the Social Prescribing project.

Tom Kivlehan requested information on the aims of Social Prescribing.

Siobhan Fitzpatrick gave an overview on Social Prescribing and the benefits to the wider community. Nationally it is very successful and supports people with finding opportunities for active and social engagement in their localities. Siobhan suggested maybe a name change to Health and Wellbeing Community Support could be considered for DLR. The information needs to reach those most in need and could also be advertised in the DLR Directory of Services etc.

Cllr Kate Feeney said the RTE Drive Time report on Social Prescribing might be of interest to members.

Action: Eoin Kelly will investigate and circulate link to Drive Time report to members if available.

Dearbhla Lawson suggested information sessions across the County may be of benefit to help spread the word.

Cormac Shaw returned to the meeting.

The Chair advised Cormac Shaw of the LCDC's suggestion that further information on social prescribing would be beneficial to raise awareness. Cormac Shaw offered to present on Social Prescribing at a future meeting and, also suggested Dr James Glover of the HSE be invited to the presentation. Siobhan Fitzpatrick said social prescribing should be more about wellbeing and prevention rather than medical care.

A Healthy Ireland Sub Group of the LCDC will be established for Dun Laoghaire-Rathdown Healthy County. The Steering Committee is an inter-agency committee reporting to POBAL and the LCDC in relation to Healthy Ireland funding and actions. The Chairperson suggested membership of all subgroups be discussed and reviewed at the meeting on the 23rd October.

Mary Ruane explained that Applications for funding must be submitted by Friday.

Dr. Josephine Browne proposed the funding for each of the projects and Tom Kivlehan seconded and it was agreed by the LCDC to submit the recommended programme as proposed to POBAL.

Action: The written statement of approval from Ibrahim Al Kaddo and Sharon Perry (Private members) to remain quorate is recorded.

PPN Update – Circulated for comment prior to meeting

A written update circulated prior to the meeting.

Kay Gleeson gave a brief update to say the main work at present is to find representatives to go on the SPC Committees. Mary T. Daly has requested nominations by November, however it looks like the nominations will not be submitted before December as recruiting suitable representatives takes time.

Leader & Rural Task Force Update

Mary Ruane informed the committee the information meeting for staff on LEADER took place in early September and was very informative and ideas will be progressed.

Mary Ruane advised the committee that there was a vacancy for an elected representative from DLRCC to the Dublin Rural LEADER LAG as Cllr. Peter O'Brien is no longer a member of the LCDC.

Cllr. Daniel Dunne nominated Cllr. Lettie McCarthy as the DLR LCDC representative and the name of the elected member to represent Dún Laoghaire-Rathdown County Council (Dún Laoghaire-Rathdown LCDC) on the LAG was confirmed at the LCDC as Councillor Lettie McCarthy. Cllr. Lettie McCarthy accepted the nomination and the Chief Officer of Fingal LCDC will be advised.

Recommendation – LCDC Elected Representative for dlr on Dublin Rural Leader LAG confirmed as Cllr. Lettie McCarthy.

It was noted that the next DLR Rural Task Force meeting will take place on Tuesday, 1st October 2019 at 7.00 p.m in Kiltarnan Parish Centre.

LECP Updates

The Chairperson gave an overview regarding the LECP Mid-Year Review that was circulated prior to the meeting. The Chairperson advised that more time was needed to discuss and review progress

and confirmed that the Review will be considered at the LECP Workshop on 23rd October 2019 and this will consider areas for review and priorities for 2020.

SPC Scheme Consultation (Already circulated)

SPC Scheme Consultation was circulated prior to the meeting.

Mary Ruane noted that suggestions/comments should be directed to Leonora Earls, Corporate Services.

Future Updates

Action: Agree a date with STAG to present at a future LCDC meeting.

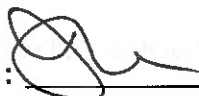
Date of Next Meeting

Next meeting/Workshop – 23rd October 2019 from 8.00 a.m. to 11.30.

Workshop agenda to include: Presentation on social prescribing, philanthropy, family support and LEO input on shared objectives.

AOB

Tom Kivlehan is unable to attend the next meeting/workshop and requested copies of any slides or information be forwarded to those unable to attend.

Signed:  _____

Print Name: D LANSON

Chairperson

Signed:  _____

Print Name: Mary Ruane

Chief Officer