

**Minutes of the Wexford Local Community Development Committee (LCDC)
meeting**

Tuesday, 15th October 2019 at 10.00 am
Wexford County Council, Council Chamber, County Hall, Carriglawn, Wexford

Attendance:

In the Chair:

Councillor Lisa McDonald - (Public Sector)

LCDC Members:

Councillor Leonard Kelly - (Public Sector)
Councillor Aidan Browne - (Public Sector)
Mr. Tom Enright - CE Wexford County Council (Public Sector)
Ms. Lucy Medlycott - PPN Community & Voluntary Rep
Mr. Kevin Lewis – WWETB (Public Sector)
Mr. Pat Rath - PPN Community & Voluntary Rep
Ms. Liz Hore - Local Enterprise Office (Public Sector)
Mr. Peter O'Connor - PPN Community & Voluntary Sector
Ms. Bridget Neville - Wexford Council of Trade Unions
Ms. Jeanne Hendrick – HSE (Public Sector)
Mr. Brian Toomey - PPN Social Inclusion Rep

Also in attendance:

Mr. John Carley, Wexford County Council
Ms. Amanda Byrne, Chief Officer
Ms. Ann Marie Laffan, Wexford County Council
Ms. Lorraine Byrne, Wexford County Council
Mr. Michael Sweeney, Wexford County Council
Mr. Seán Kavanagh, Wexford County Council
Ms. Alice Doyle, Wexford County Council
Tom Bermingham, Wexford Local Development
Helena Dempsey, Wexford Local Development
Eileen Dake, Wexford Local Development
Mary Dunphy, Wexford Local Development

Apologies:

Councillor Anthony Donohoe - (Public Sector)
Mr. Liam Daly - Department of Social Protection (Public Sector)
Mr. Mr. Brian Kehoe, Wexford Local Development (Private sector)
Ms. Karin Dubsky - PPN Environmental Rep

1. Adoption of Minutes 8th July, 2019

The minutes of the Local Community Development Committee (LCDC) meeting of 8th July 2019, were adopted.

Proposed: Cllr. Aidan Browne

Seconded: Ms. Bridget Neville

2. Matters Arising

None.

3. Correspondence

The members noted the contents of the presented correspondence by Ms. A Byrne, as listed below:

- New Wexford Volunteer Centre
- E-mail from South East Family Support Network

8. SICAP

(a) Replacement of Cllr. Michael Sheehan on LCDC SICAP Evaluation sub-committee

The Chairperson sought nominations for the position of Chairperson of the LCDC SICAP Evaluation sub-committee. Cllr. L Kelly was proposed by Mr. P Rath and seconded by Mr. B Toomey and no other candidates were proposed. Cllr. L Kelly was unanimously approved by the members. To maintain the necessary quorum Cllr. A Browne and Ms. E Hore absented themselves from voting. The Chairperson deemed Cllr. L Kelly elected as Chairperson of the LCDC SICAP Evaluation sub-committee

(b) Consideration of appointment of Ms. Sheila Barrett as CYPSC rep on SICAP Evaluation sub-committee

The Chief Officer, Ms. A Byrne sought approval for the appointment of Ms. Sheila Barrett as the CYPSC representative on the SICAP Evaluation sub-committee. This was proposed by Ms. J Hendrick and seconded by Ms. B Neville and was unanimously approved by the members. To maintain the necessary quorum Cllr. A Browne and Ms. E Hore absented themselves from voting.

(c) LCDC SICAP sub-committee report and Analysis Report 2019

Ms. A Byrne presented the LCDC SICAP Evaluation sub-committee's report and the Social Inclusion Analysis Report 2019 to the members and advised them of the committee's recommendations to the LCDC in relation to the 2020 SICAP Annual Plan which require approval and included:

1. The KPI 1 target for the 2020 SICAP annual plan would be set at 89
2. The KPI 2 target for the 2020 SICAP annual plan would be set at 1,129
3. The 'Emerging Needs' target group for the 2020 SICAP annual plan would be 'International Protection Applicants' (formerly referred to as 'Asylum Seekers')
4. The indicative budget for 2020 is at the same level as 2019 i.e. €1,701,748

Approval for these recommendations was proposed by Ms. J Hendrick and seconded

by Mr. B Toomey and was unanimously approved by the members. To maintain the necessary quorum Cllr. A Browne and Ms. E Hore absented themselves from voting.

Cllr. L Kelly left the meeting at 11.42am.

4. Wexford & Waterford ETB (Maria Lindell)

Ms. Maria Lindell gave a presentation on the Waterford and Wexford Education and Training Board and in particular their Youth Work and Services and answered any questions the members had. The Chairperson thanked Ms. Lindell for her presentation and suggested that she come back in 2020 to report on progress. The members noted that there were a greater number of youth services in Waterford and subsequently Waterford received significantly more funding overall. It was agreed that Wexford LCDC would work with WWETB to leverage more funding for County Wexford.

5. Dementia Training (Brian Toomey)

Mr. Brian Toomey gave a presentation on the Dementia Awareness Training for Business recently held in Bunclody and answered any questions the members had. It was agreed to circulate the feedback report to members.

Ms. E Hore left the meeting at 11:59am. Ms. J Hendrick left the meeting at 12.17pm.

6. SICAP case study

Ms. Clare Ryan and Ms. Siobhan O'Brien from Wexford Local Development presented the SICAP video case study and answered any questions the members had.

7. PPN Annual Report 2018

Ms. Annette Dupuy gave a presentation on the PPN Annual Report 2018 and answered any questions the members had.

9. Establishment of Disability Task Group of LCDC

Mr. P Rath suggested that that a decision on the setting up of this task group be deferred. Ms. A Byrne agreed and noted that the LCDC sub-committees should be reviewed as part of this process.

10. Healthy Ireland

Ms. A Byrne sought approval for the 2 year programme of work which was circulated and presented to members. This was proposed by Mr. K Lewis and seconded by Mr. B Toomey and was unanimously approved by the members.

11. Chief Officers Report

Ms. A Byrne presented the Chief Officers report which included updates on Healthy Ireland, Traveller Interagency Group, Age Friendly, LCDC sub-groups and the new Volunteer Centre.

Mens Shed Specific CEP 2019

Ms. A Byrne noted that Wexford LCDC has been allocated €19,634 under the Mens Shed Specific Community Enhancement Programme (CEP) 2019 and she presented a report outlining recommendations to the Committee in relation to this scheme. This recommendation was proposed by Ms. L Medlycott and seconded by Mr. B Toomey and was unanimously approved by the members.

12. Local Economic and Community Plan Update (LECP)

Ms. A Byrne presented the LECP update and report to the members.

13. AOB


Ms. A Byrne formally requested approval from the members to proceed with the process to replace Anne Shannon, Social Inclusion PPN representative on the committee.

Ms. A Byrne reminded members of the National LCDC Networking event taking place on 9th November in Tullamore, details of which had been circulated to the members. The theme for the day is "Leadership and Collaboration" and there will be a "Leadership in Climate Action" element to the event.

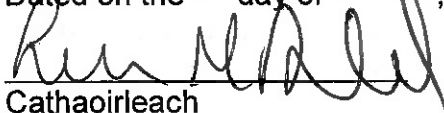
Ms. L Medlycott raised the issue of spiraling insurance costs for community groups. Ms. A Byrne responded by committing to review the minutes of past meetings and identify what as a body the LCDC can do.

14. Date for next meeting

The Chairperson advised the members that the next LCDC meeting was scheduled for Wednesday 11th December 2019 at 10.00am.


Chief Officer

Dated on the 11th day of Dec, 2019.


Cathaoirleach