

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

Monday, 10th December 2018 at 10.00am
Wexford County Council, Council Chamber, County Hall, Carriglawn, Wexford

Attendance:

In the Chair: Councillor Michael Sheehan - (Public Sector)

LCDC Members:

Councillor Anthony Donohoe (Public Sector)
Mr. Brian Kehoe, Wexford Local Development (Private sector)
Mr. Brian Toomey - PPN Social Inclusion Rep
Mr. Liam Daly - Department of Social Protection (Public Sector)
Ms. Lucy Medlycott - PPN Community & Voluntary Rep
Mr. Pat Rath - PPN Community & Voluntary Rep
Mr. Peter O'Connor - PPN Community & Voluntary Sector
Councillor Tony Dempsey - (Public Sector)
Mr. Tom Banville - Local Enterprise Office (Public Sector)
Mr. Tom Enright - CE Wexford County Council (Public Sector)

Also in attendance:

Ms. Alice Doyle, Wexford County Council
Ms. Ann Marie Laffan, Wexford County Council
Mr. Ger Mackey, Chief Officer
Mr. John Carley, Wexford County Council
Mr. Michael Sweeney, Wexford County Council
Mr. Pdraig O'Gorman, Wexford County Council
Mr. Seán Kavanagh, Wexford County Council

Apologies:

Ms. Anne Shannon - PPN Social Inclusion Rep
Ms. Bridget Neville - Wexford Council of Trade Unions
Ms. Jeanne Hendrick – HSE (Public Sector)
Mr. John Joe Kavanagh, Farming Sector
Ms. Karin Dubsy - PPN Environmental Rep
Councillor Kathleen Codd Nolan (Public Sector)
Mr. Kevin Lewis – WWETB (Public Sector)

1. Adoption of Minutes:

The minutes of the Local Community Development Committee (LCDC) meeting of 27th November, 2018, were adopted.

Proposed: Mr. Tom Banville

Seconded: Mr. Brian Toomey

2. Matters Arising

None

3. Correspondence

None

4. SICAP - & SICAP LCDC sub-committee update

SICAP 2019 Annual Plan

Mr. Kehoe left the room due to a conflict of interest. Mr. Mackey circulated and presented the “LCDC sub-committee report to the LCDC meeting 10th December 2018” and advised members that the sub-committee recommended approval in principle of the draft 2019 SICAP Annual Plan subject to the satisfactory resolution of the following items:

1. All Programme Implementer SICAP staff member details to be uploaded to IRIS.
2. Job title is required under Staff position in the Staffing sheet instead of staff numbers. Amended Staffing sheet containing this information to be uploaded to IRIS.
3. CV for all new SICAP staff members to be uploaded to IRIS.
4. Total G1 costs = 37.01%. Total G2 costs = 62.99%. Parameters are set at between 40% and 60%. Alternative % split between goals requires approval from the LCDC. Rationale for and implication for the programme to be clearly set out by the PI, to the satisfaction of the LCDC.

The members agreed unanimously to approve this recommendation subject to the satisfactory resolution of the items above. 3 members from the public side absented from voting to maintain the quorum – Mr. Liam Daly, Mr. Tom Banville and Mr. Tom Enright.

Proposed: Cllr. Anthony Donohoe **Seconded:** Cllr. Tony Dempsey

Mr. O’Connor requested that a copy of the draft Annual Plan is circulated to the members which Mr. Sweeney agreed to do.

Mr. Mackey advised members that the SICAP LCDC sub-committee are examining the draft Annual Plan and will make a further recommendation to the LCDC on completion of this work. Mr. Mackey also noted that the LCDC will make the final decision on the Annual Plan.

Minutes of LCDC Sub-Committees:

- **LCDC Sub-Committee on Tackling Isolation and Loneliness among Older People in Co. Wexford**

The minutes of the LCDC Sub-Committee on Tackling Isolation and Loneliness among Older People in County Wexford – 2nd November 2018 were adopted.

Proposed: Cllr. Tony Dempsey **Seconded:** Mr. Tom Banville

Cllr. Dempsey left the meeting at this point.

5. **Local Economic and Community Plan update**

Mr. Mackey gave an update on the LECP and in particular on Science Week which the members agreed was a great success.

6. **LEO presentation on Local Economic and Community Plan progress**

Mr. Banville gave a presentation on the Local Economic and Community Plan and progress on the economic goals and objectives and answered any questions the members had.

7. **AOB**

None

8. **Date for next meeting**

Mr. Mackey advised the members that the next LCDC meeting was scheduled for Monday 28th January 2019 at 10.00am.

Chief Officer

Dated on the day of , 2018.

Cathaoirleach