

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

**Tuesday, 23rd January 2024 at 10.30 am
MS Teams**

Attendance:

In the Chair:

Cllr. Aidan Browne - (Public Sector)

LCDC Members:

Cllr. Anthony Donohoe (Public Sector)
Cllr. Lisa McDonald (Public Sector)
Cllr. Mary Farrell (Public Sector)
Mr. Tom Enright, Wexford County Council (Public Sector)
Ms. Breege Cosgrave, Wexford County Council (Public Sector)
Ms. Patricia Delaney, DSP (Public Sector)
Mr. Michael O'Brien, WWETB (Public Sector)
Ms. Derval Howley, HSE (Public Sector)
Mr. Brian Kehoe, Wexford Local Development
Mr. Brian Toomey, PPN Community & Voluntary Pillar
Ms. Aislinn Dunne, PPN Community & Voluntary Pillar
Mr. Jonathan King, PPN Social Inclusion
Mr. Jer O'Mahoney, IFA
Mr. Seán Joyce, Wexford Council of Trade Unions

Also in attendance:

Ms. Carolyne Godkin, Director of Service
Ms. Dymphna O'Connor – Chief Officer
Ms. Caroline Creane – Wexford County Council
Ms. Tara Farrell – Wexford County Council
Mr. Ronan Griffin – Wexford County Council

Apologies:

Mr. John V Carr, PPN Community & Voluntary Pillar
Ms. Karin Dubsky, PPN Environmental Pillar
Ms. Sharon Kennedy, PPN Social Inclusion
Ms. Mary Browne, Chamber of Commerce

1. Check and verification of those attending by video conference

Ronan Griffin verified those present via MS Teams, and noted apologies.

2. Approval of Minutes 12th December 2023

The minutes of the 12th December 2023 were adopted.

Proposed: Brian Toomey Seconded: Seán Joyce

Michael O'Brien and Derval Howley absented themselves from the vote to ensure the appropriate balance of private and public members was maintained.

(Cllr. Lisa McDonald & Breege Cosgrave entered the meeting)

3. Matters Arising

Caroline Creane noted that following the discussion about the Apprenticeship Project at the previous meeting, she had contacted all members of the previous Apprenticeship Project Working Group with a view to restarting the project.

4. Correspondence

None received.

5. LECP Framework and 2 year implementation plan:

The LECP Framework and 2 year implementation plan were approved by the LCDC subject the following revisions:

The addition of the HSE as lead partner on objectives 5.2.4 and 5.2.5

Proposed: Lisa McDonald Seconded: Patricia Delaney

Mary Farrell, Michael O'Brien, Derval Howley and Breege Cosgrave absented themselves from the vote to ensure the appropriate balance of private and public members was maintained.

6. AOB

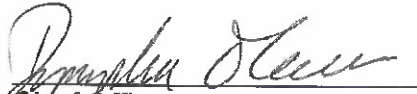
Caroline Creane noted that applications for Local Enhancement Programme 2024 had opened. Details and application forms were available on the Wexford County Council website.


She also noted that she had met with Damien Walshe of the ILMI, and advised a mid-year review of the ILMI would be presented to the LCDC during the upcoming year.

On the occasion of his last LCDC meeting, the Chair and committee members thanked Tom Enright for his support and courtesy over the past number of years. Tom thanked the Chair and committee members for their kind words and highlighted the positive work performed by the LCDC during his tenure as Chief Executive.

7. Date for next meeting

Tara Farrell noted that a meeting would be required for the SICAP Annual Progress Report and proposed 27th of February 2024 for this meeting.


Chief Officer


Cathaoirleach

Dated on the 27th day of Feb. 2024.

