

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

26th November 2020 at 10.00 am
By MS Teams

Attendance:

In the Chair: Councillor Lisa McDonald - (Public Sector)

LCDC Members:

Councillor Aidan Browne (Public Sector)
Councillor Anthony Donohoe (Public Sector)
Mr. Brendan Lawton, DEASP (Public Sector)
Mr. Brian Kehoe, Wexford Local Development
Mr. Brian Toomey, PPN Social Inclusion Rep
Ms. Bridget Neville, Wexford Council of Trade Unions
Ms. Jeanne Hendrick, HSE (Public Sector)
Mr. Jer O'Mahony, Farming Sector
Ms. Lucy Medlycott - PPN Community & Voluntary Rep.
Ms. Liz Hore, LEO – (Public Sector)
Mr. Martin Reading - PPN Environmental Rep
Ms. Mary Browne, Business Rep
Mr. Peter O'Connor - PPN Community & Voluntary Sector
Ms. Sharon Kennedy, PPN Community & Voluntary Sector

Also in attendance:

Mr. Paul L'Estrange, Chief Officer
Mr. Claude Clancy, Wexford County Council
Ms. Carolyne Godkin, Wexford County Council
Ms. Ann Marie Laffan, Wexford County Council
Mr. Philip Hickey, Wexford County Council
Ms. Mary Dunphy, WLD
Ms. Eileen Dake, WLD

Apologies:

Mr. Tom Enright - CE Wexford County Council (Public Sector)
Mr. Kevin Lewis, WWETB (Public Sector)
Councillor Leonard Kelly (Public Sector)

1. Check and verification of those attending by teleconference

The Acting Chief Officer, Paul L'Estrange confirmed attendance of each member by teleconference and confirmed their ability of speaking to and being heard by all attendees.

The Chairperson welcomed the members to the meeting.

2. Adoption of the minutes of the meeting 29th October 2020

The minutes of the Local Community Development Committee (LCDC) meeting of 29th October 2020, were adopted.

Cllr. Donohoe noted that he was recorded in the minutes as being present at the meeting of 29th October when in fact he was not. The A/Chief Officer confirmed that the record will be corrected.

Proposed: Mr. Brian Toomey

Seconded: Mr. Jer O'Mahony

3. Matters Arising

None

4. Correspondence

None

5. Community Enhancement Programme

The A/Chief Officer presented the Community Enhancement Programme 2020 (Community Centers and Facilities) report for approval to the LCDC. He noted that Wexford LCDC had been allocated a total of €190,698. Cllr. Browne noted a conflict of interest on the Moyne Rangers application and stepped out for this vote. It was unanimously agreed, by a show of hands, to accept the report as presented.

Proposed: Mr. Brian Toomey

Seconded: Cllr. Anthony Donohoe

6. Chief Officers Report

The A/Chief Officer presented the Chief Officers report which included the following:

- SICAP
- TVR 2020
- Healthy County Committee
- Traveller Interagency Group (TIG)
- Age Friendly
- JPC
- Horeswood Community Gain Fund

- WexSci, Wexford Science Festival

The Members noted the contents of the Chief Officers report.

7. **SICAP**

7.1 **LCDC SICAP Sub - Committee Report**

The A/Chief Officer presented the SICAP sub-committee report to the LCDC and sought approval for the 'Emerging Needs' target group which for 2021 was proposed as 'Vulnerable young people aged 15-24 at risk of educational disengagement due to COVID-19'. This was unanimously approved.

Proposed: Cllr. Anthony Donohoe

Seconded: Mr. Jer O'Mahony

The A/Chief Officer also sought approval for the KPI targets presented as follows:

Lot			
	2020 Target	Suggested 2021 Target	% Difference
KPI 1	89	76	15%
KPI 2	1129	960	15%

This was unanimously approved by the members.

Proposed: Ms. Liz Hore

Seconded: Ms. Jeanne Hendrick

7.2 - **WLD SICAP 2020 Case Study – Video**

The WLD 'I Feel Home' case study was presented to the members. The Chairperson thanked WLD for the work they have carried out.

8. **AOB**

Brian Toomey queried if it would be possible to arrange site visits for the LCDC members as had happened previously. The A/Chief Officer replied that a tentative plan had been discussed with WLD which involves 3 visits – 2 online and 1 site visit.

The A/Chief Officer updated members on the Healthy Ireland Community Resilience Fund and noted that a total of €67,225 has been allocated to Wexford. Actions need to be completed by March 2021.

The A/Chief Officer informed members that a review of attendance at meetings will be carried out.

9. Date for next meeting

The Chairperson advised the members that the next LCDC meeting was scheduled for 10th December, 2020 at 10.00am.

Chief Officer

Dated on the day of , 2020.

Cathaoirleach

DRAFT