

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

29th October 2020 at 10.00 am  
By Teleconference

**Attendance:**

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

**LCDC Members:**

Councillor Anthony Donohoe (Public Sector)  
Mr. Brendan Lawton, DEASP - (Public Sector)  
Mr. Brian Kehoe, Wexford Local Development (Private sector)  
Mr. Brian Toomey, PPN Social Inclusion Rep  
Ms. Bridget Neville, Wexford Council of Trade Unions  
Mr. Jer O'Mahony, Farming Sector  
Mr. Kevin Lewis, WWETB – (Public Sector)  
Councillor Leonard Kelly - (Public Sector)  
Ms. Lucy Medlycott - PPN Community & Voluntary Rep.  
Ms. Liz Hore, LEO – (Public Sector)  
Mr. Martin Reading - PPN Environmental Rep  
Mr. Peter O'Connor - PPN Community & Voluntary Sector  
Cllr. Aidan Browne (Public Sector)

**Also in attendance:**

Mr. Paul L'Estrange, Chief Officer  
Mr. Claude Clancy, Wexford County Council  
Ms. Carolyne Godkin, Wexford County Council  
Ms. Alice O'Gorman, Wexford County Council  
Mr. Philip Hickey, Wexford County Council

**Apologies:**

Mr. Tom Enright - CE Wexford County Council (Public Sector)  
Ms. Jeanne Hendrick, HSE (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 by teleconference.

**2. Adoption of Minutes 17<sup>th</sup> September 2020**

The minutes of the Local Community Development Committee (LCDC) meeting of 17<sup>th</sup> September 2020, were adopted.

**Proposed:** Mr. Brian Toomey

**Seconded:** Mr. Peter O'Connor

**3. Matters Arising**

Mr. Peter O'Connor asked for confirmation that Pat Rath's resignation was confirmed in the minutes.

**4. Correspondence**

A nomination form was received from Chambers Ireland proposing Ms. Mary Browne Sinnott as the new LCDC business representative. This has been forwarded to the CPG and Wexford County Council for approval.

**5. Healthy Ireland & Healthy Wexford**

**5.1 CMHF Small Grants Allocation**

The Chief Officer outlined the successful applications for the Community Mental Health Fund small grants scheme.

**5.2 Healthy Ireland Fund - Ratification of the Addendum to Grant Agreement**

The Chief Officer informed the meeting that POBAL had ratified the changes proposed to the budget. A copy of the ratification document had been circulated to the members.

**6. Chief Officers Report**

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

### **TVR 2020**

- There were 10 applications submitted on the 30<sup>th</sup> September.

### **SICAP**

- The Engagement Meeting was held on the 19<sup>th</sup> October; and
- The ESF Return was made on the 9<sup>th</sup> October. Some further clarifications have been requested.

### **Health County Committee**

The Healthy County Plan was launched by Minister Frank Feighan on Monday 5<sup>th</sup> October; and The CMHF Allocations were allocated on 12<sup>th</sup> October 2020.

### **Traveller Interagency Group (TIG)**

The TIG continues to implement actions to address the needs identified in the Traveller Needs Analysis report with the latest meeting on the 24<sup>th</sup> September 2020.

### **Age Friendly**

The Age Friendly Ireland National pilot regarding Assistive Technologies Telehealth was presented to the Digital Academy Forum on the 5<sup>th</sup> October.

### **Community Preparedness**

The Community Preparedness 5 year strategic plan has been completed and was due to be presented at the postponed October SPC.

The completed Meals on Wheels Flyer has been circulated widely and the plan is to follow it up with a mental health & wellbeing version shortly.

The Members noted the contents of the Chief Officers report.

## **7. SICAP sub-committee report (contains the following items for consideration by the LCDC)**

### **a. Consideration of Revisiting 2020 SICAP targets.**

### **b. Consideration of 2021 KPI targets.**

The Chief Officer outlined the contents of the SICAP sub-committee report to the members.

Ms.Liz Hore informed the meeting that LEO had identified the huge impact Covid 19 was having on young people in the 18-25 age group.LEO are looking at policies to help that age profile.Cllr.Leonard Kelly agreed and asked that programmes would focus on younger people.Cllr.Lisa McDonald also agreed and asked that SICAP would include youth unemployment sector as a target group. Mr.Bernard Lawton informed the members that the Dept.of Social Protection had identified this as a major issue and will keep the LCDC informed on the matter.The Chief Officer confirmed he was happy to focus on youth unemployment and would take the feedback to the SICAP sub-committee.

Mr. Kevin Lewis would like to see some case studies in the future from the client group as it was good practice to get feedback from both sides. The Chief Officer will speak to Brian Kehoe and see if this can be arranged.

Ms. Bridget Neville joined the meeting at 10.42

Ms. Liz Hore stepped out from the vote to maintain the public private quorum.

**Consideration of Revisiting 2020 SICAP targets.**

The proposed changes to 2020 SICAP targets were put before the LCDC for approval

**Proposed:** Mr. Jer O'Mahoney

**Seconded:** Mr. Peter O' Connor

All members unanimously agreed.

**Consideration of 2021 KPI targets.**

The proposed changes to 2021 SICAP targets were put before the LCDC for approval

**Proposed:** Mr. Brian Toomey

**Seconded:** Cllr. Leonard Kelly

All members unanimously agreed.

**AOB**

Ms. Liz Hore suggested the WLD video of its work with asylum seekers could be shown to the meeting. Cllr. Leonard Kelly agreed it was a powerful piece. Mr. Brian Toomey suggested the LCDC could visit client groups in the future as that had been done in previous years. The Chief Officer will check with Brian Kehoe and formulate a plan for a visit with SICAP sub-committee in future.

**9. Date for next meeting**

The Chairperson advised the members that the next LCDC meeting was scheduled for 27<sup>th</sup> November, 2020 at 10.00am.

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Chief Officer

Dated on the     day of     , 2020.

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Cathaoirleach