

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

**Wednesday, 7<sup>th</sup> December, 2022 at 10.00 am  
By MS Teams and In Person (Council Chamber)**

**Attendance:**

**In the Chair:**

Cllr. Aidan Browne - (Public Sector)

**LCDC Members:**

Cllr. Anthony Donohoe - (Public Sector)  
Ms. Patricia Delaney – Dept of Social Protection  
Mr. Michael O'Brien – WWETB  
Ms. Derval Howley – HSE  
Mr. Brian Kehoe, Wexford Local Development (Private sector)  
Mr. John Carr - PPN Community & Voluntary Pillar  
Ms. Aislinn Dunne - PPN Community & Voluntary Pillar  
Ms. Sharon Kennedy – PPN  
Ms. Karin Dubsky – PPN  
Mr. Jer O'Mahony - IFA  
Ms. Bridget Neville, Wexford Council of Trade Unions

**Also in attendance:**

Ms. Dymphna O'Connor, Chief Officer, Wexford County Council  
Mr. Claude Clancy - Wexford County Council  
Ms. Tara Farrell - Wexford County Council  
Ms. Alice O'Gorman – Wexford County Council  
Ms. Eileen Dake – Wexford Local Development  
Mr. Tom Bermingham – Wexford Local Development

**Apologies:**

Mr. Tom Enright – Wexford County Council(Public sector)  
Cllr. Leonard Kelly- (Public Sector)  
Mr. Brian Toomey – PPN  
Mr. Jonathan King – PPN  
Ms. Mary Browne – Chamber of Commerce  
Cllr. Lisa McDonald – (Public Sector)

1. **Check and verification of attendance**

Mr. Claude Clancy confirmed attendance of each member, The Chairperson welcomed all members.

2. **Adoption of the Minutes of Meetings of the 21<sup>st</sup> July, and 23<sup>rd</sup> November, 2022**

*Minutes of Meeting of 21<sup>st</sup> July, 2022*

Proposed: John Carr                      Seconded: Jer O'Mahony

*Minutes of Meeting of 23<sup>rd</sup> November, 2022*

Proposed: John Carr                      Seconded: Jer O'Mahony

3. **Matters arising**

No matters arising

4. **Correspondence**

Claude Clancy informed the Committee about letter from LCDC Member Brian Toomey, regarding LEADER Programme 2023-2027

5. **SICAP**

Update provided per Chief Officer's Report, circulated to the members in their meeting pack

6. **ILMI Voice Project – Damien Walshe**

Claude Clancy introduced (through the Chair) Mr. Damien Walshe, who joined the meeting online, to give a presentation on the ILMI Voice Project (Irish Living Movement Ireland), their activity to date, and the timeline for 2023.

The Committee commended Damien on his energy and passion for the project, and voiced their support.

Karin Dubsky asked if there was engagement with the ILMI with individuals with mental health disabilities. Damien said it was ILMI's intention to engage with people with this kind of lived experience

7. **Healthy Ireland**

Annette Dupuy, Heathy County Co-ordinator, presented an update on the 2022-2025 Programme, outlining the changes in funding required, and requested LCDC approval.

Proposed: Jer O'Mahony                      Seconded: Karin Dubsky

The Committee thanked Annette for all her hard work, and expressed their eagerness to continue working with Healthy Ireland

8. PPN

Claude Clancy provided an update to the Members on the LCDC Working Group

9. LCDC Annual Report

The Report was included in the Member's Meeting Pack, for the member's approval

Proposed: John Carr                      Seconded: Karin Dubsy

10. Chief Officers Report

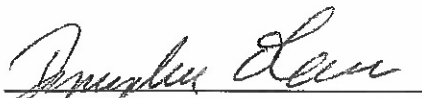
Ms. Dymphna O'Connor, presented the Chief Officer report invited any queries from the Members.

AOB

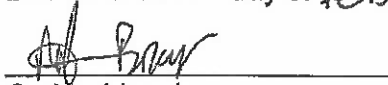
Ms. Aislinn Dunne enquired as to the LCDC role/contribution to the LECP development. Mr. Clancy informed the committee that consultation with all stakeholders is a key requirement to the drafting process with the LCDC central all approval stages. Ms Dymphna O'Connor confirmed KPMG Future Analytics as the appointed consultant to assist with the drafting of the

Claude Clancy informed the committee that the CSF fund will be launched in the coming week.

The Chairperson thanked everyone for their hard work and commitment throughout the year, and wished everyone a Happy Christmas

  
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Chief Officer

Dated on the 18<sup>th</sup> day of Feb. 2023.

  
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Cathaoirleach

