

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

Tuesday, 18th February 2020 at 10.00 am
Wexford County Council, Council Chamber, County Hall, Carriglawn, Wexford

Attendance:

In the Chair:

Councillor Lisa McDonald - (Public Sector)

LCDC Members:

Mr. Brian Toomey - PPN Social Inclusion Rep
Mr. Ger O'Mahony, Farming Sector
Ms. Lucy Medlycott - PPN Community & Voluntary Rep
Mr. Pat Rath - PPN Community & Voluntary Rep
Mr. Peter O'Connor - PPN Community & Voluntary Sector
Councillor Leonard Kelly - (Public Sector)
Councillor Aidan Browne - (Public Sector)
Mr. Tom Enright - CE Wexford County Council (Public Sector)
Ms. Liz Hore - Local Enterprise Office (Public Sector)
Mr. Martin Reading - PPN Environmental Rep

Also in attendance:

Ms. Amanda Byrne, Chief Officer
Ms. Carolyne Godkin, Wexford County Council
Ms. Ann Marie Laffan, Wexford County Council
Mr. Seán Kavanagh, Wexford County Council
Mr. Michael Sweeney, Wexford County Council
Ms. Lorraine Byrne, Wexford County Council
Mr. Tom Bermingham, WLD

Apologies:

Mr. Kevin Lewis - WWETB (Public Sector)
Ms. Jeanne Hendrick - HSE (Public Sector)
Councillor Anthony Donohoe (Public Sector)
Mr. Brian Kehoe, Wexford Local Development (Private sector)
Ms. Bridget Neville - Wexford Council of Trade Unions
Mr. Liam Daly - Department of Social Protection (Public Sector)

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29 JUL 2020

CUSTOMER SERVICE UNIT

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Community Development

29 JUL 2020

1. Adoption of Minutes 11th December, 2019

The minutes of the Local Community Development Committee (LCDC) meeting of 11th December 2019, were adopted.

Proposed: Mr. Peter O'Connor

Seconded: Ms. Lucy Medlycott

2. Matters Arising

Ms. Lucy Medlycott queried if the proposed action on the matter of insurance discussed at the last meeting including the issuing of a press release had been completed. Ms. Amanda Byrne agreed to follow up. The Chairperson noted that the first case on insurance fraud in Ireland is currently underway.

Mr. Tom Enright left the meeting at 11:25am.

3. Correspondence

The members noted the contents of the presented correspondence, as listed below:

- Letter from Annette Dupuy, PPN Support Officer regarding the replacement of the PPN Social Inclusion Representative to the LCDC. Sharon Kennedy has been deemed elected and must now be approved at the CPG and Wexford County Council meetings.
- Letter from Dept. of Children and Youth Affairs noting that Comhairle na nÓg should be involved in or consulted by the LCDC. Following some discussion on this, Ms. Amanda Byrne suggested inviting them to the next meeting and making it youth themed if possible.

Tom Bermingham left the meeting at 11:30am.

4. Gorey Community Hub Feasibility Study

Ms. Amanda Byrne sought approval from the LCDC members to proceed with an application for a feasibility study for a community hub in Gorey.

Proposed: Mr. Brian Toomey

Seconded: Ms. Lucy Medlycott

This was unanimously approved, by a show of hands.

5. SICAP

2019 SICAP Annual Performance Review

Ms. Amanda Byrne sought approval from the members for the 2019 Annual Performance Review which was also recommended by the SICAP sub-committee

Proposed: Cllr. Leonard Kelly

Seconded: Mr. Brian Toomey

This was unanimously approved, by a show of hands.

SICAP % Goal split as per Annual Plan 2020

Ms. Amanda Byrne sought approval from the members for the proposed % Goal split as outlined in the 2020 Annual Plan and recommended by the SICAP sub-committee.

Proposed: Mr. Brian Toomey

Seconded: Cllr. Aidan Browne

This was unanimously approved, by a show of hands.

SICAP Sub Committee TOR's

Ms. Amanda Byrne informed members that a review of the SICAP Sub Committee TOR's is planned in order to strengthen and improve their wider strategic monitoring and oversight role.

SICAP 2020 Annual Plan

Following a recommendation from the SICAP Sub Committee, the members approved the revised 2020 SICAP Annual Plan.

Proposed: Cllr. Leonard Kelly

Seconded: Cllr. Aidan Browne

This was unanimously approved, by a show of hands.

Cllr. Lisa McDonald on SICAP Sub Committee

Ms. Amanda Byrne sought approval from the members for Cllr. McDonald to join the SICAP Sub Committee.

Proposed: Ms. Liz Hore

Seconded: Cllr. Aidan Browne

This was unanimously approved, by a show of hands.

6. Healthy Ireland

Ms. Amanda Byrne informed the members that funding has been received from Healthy Ireland. She noted that nominations for the Healthy Ireland LCDC sub-group committee are to be sought.

Proposed: Ms. Liz Hore

Seconded: Cllr. Aidan Browne

This was unanimously approved, by a show of hands.

7. Bunclody Dementia Friendly Report

Mr. Brian Toomey gave feedback on the recent Dementia Friendly Training that took place in Bunclody and he urged members to read his report which has been circulated. He noted that this work was a result of collaboration between the LCDC (Brian Toomey) and the HSE (Ann Marie Hayes and Brenda Fahey). He answered questions the

members raised. The Chairperson noted that she would like to keep this item on the agenda and it was agreed to put this on the agenda for the LCDC meeting in July.

8. South East Region Family Support network

Breda Fell and Catherine Foran from the SER Family Support network gave a presentation on their work and answered questions raised by the members.

9. Chief Officers Report

Ms. Amanda Byrne presented the Chief Officers report which included updates on Healthy Ireland, Local Economic & Community Plan (LECP) Review Update, Renewal of LCDC membership, SICAP Evaluation Committee and the Community Expo Event.

10. Local Economic and Community Plan update

Ms. Amanda Byrne informed the members that the LECP review was discussed at the Chief Officers Form meeting and that at present there are no guidelines in place with none expected in place before June 2020. The Wexford LECP end date is end of 2021 but Ms. Byrne added that planning work should start now.

8. AOB

Mr. Peter O'Connor wished to add that on the issue of insurance raised earlier that Mr. Tom Enright had agreed to speak to Ms. Michelle Walsh, Chairperson of the Public Managers group to discuss same and will do what he can on the issue. Mr. O'Connor asked if this can also be followed up at the next meeting.

9. Date for next meeting

The Chairperson advised the members that the next LCDC meeting was scheduled for Tuesday 14th April 2020 at 10.00am.


Chief Officer

Dated on the day of ^{30/7}, 2020.


Cathaoirleach