



### **3. Apologies**

As detailed above were noted by the Committee.

### **4. Confirmation of Minutes of LCDC Meeting held on January 9<sup>th</sup> 2020**

Proposed: L. O'Sullivan                      Seconded:      J. Beresford

**Approved**

### **5. Matters arising:**

None

### **6. PPN Presentation**

Gareth Wyse of Waterford PPN made a presentation detailing how the PPN links into the LCDC structure. PPN will make a further presentation at the March Meeting in relation to Social Enterprise.

### **7. HSE Presentation – D. Howley**

This item was postponed and will take place at the March 12<sup>th</sup> meeting

### **8. a. Final approval of SICAP 2019 End of Year Report**

Richard Grant, Waterford Area Partnership gave a presentation relating to 2019 performance that included the following information:

- Both KPI 1 & 2 have been exceeded for 2019
- Community hub has been developed in Larchville/Lisduggan area and will be a shared service facility
- In the west of the county, an additional community worker has been added with development work taking place in Tallow, Cappoquin and the Shandon area of Dungarvan
- In Waterford, the Traveller CDP has been engaged with and results are being achieved with both adult and young travellers.

### **b. Final approval of SICAP 2020 Annual Plan**

Richard Grant, Waterford Area Partnership gave a presentation relating to the 2020 annual plan that included the following information:

- Confirmation that engagement with LCDC SICAP subcommittee has informed the 2020 plan

- 2020 will see a reduced dependency on grant allocations as a means of support under Goal 1 & 2
- 2020 Action Plan not fully complete yet
- LGAS audit has raised certain issues including the WAP 2018 Annual Accounts not being fully signed off by their auditor. He stated that the issues raised preventing sign off have almost been fully addressed.
- Certain corporate governance issues were raised and are currently being addressed

**Mr. Grant left the meeting to enable the LCDC to discuss items 8a. and 8b. After discussion, the LCDC decided unanimously to postpone the approval of the 2019 SICAP Annual Report in addition to the approval for the 2020 Annual Plan until the March 12<sup>th</sup> LCDC meeting.**

R. Grant returned to the meeting.

#### **9. LGAS Audit Report – SICAP & CEP**

Chief Officer, D. Tuohy updated the members on the outcome of the LGAS Audit as it pertains to the LCDC. No significant issues were raised but those that were are as follows:

##### **SICAP:**

- For 2020 LGAS would like to see the PI audit schedule brought forward to as early in the year as possible
- WAP must obtain Contracting Authority's approval to services being provided on a subcontracting basis. The PI hasn't submitted the list of subcontractors being used in delivering the programme to the LCDC for approval. The Chief Officer has requested WAP to ensure that this is now done.

##### **CEP:**

- Unexpended funds held by a grantee – LCDC should ensure the project commences as scheduled in early 2020.
- Grantee invoices submitted must be stamped as paid by the relevant organisations and the grantees must provide photographic evidence of project.

The report was noted.

#### **10. Reports from Sub-committees:**

##### **a. Skills**

Chief Officer, D. Tuohy informed the members that the subcommittee met on January 27<sup>th</sup>. This meeting focussed on the Skills to Advance programme. The objective is to make Waterford best in class re up skilling individuals. The issue of maximising the amount of funds that Waterford receives is viewed as critical. Next meeting will be held on 24<sup>th</sup> February 2020.

##### **b. SICAP**

Dealt with in item 8(a) and 8(b) above.

##### **c. Healthy Waterford**

Chief Officer, D. Tuohy informed the members that a briefing session was held with partner organizations on January 20<sup>th</sup> regarding programme requirements. The €30k allocated to the

Community Mental Health Fund is to be in tandem with the Community Enhancement Fund Grant (approx. end March). HIF Round 3 Actions are beginning with SLAs to issue imminently.

**11. Correspondence**

- a. Information on Social Enterprise Development Fund as circulated
- b. HSE Living Well Programme as circulated

**9. AOB**

- S. Cooke enquired if it was too late to apply for a festival grant for event in Dunhill. D. Tuohy informed that the festival grant scheme is closed and cannot reopen until 2021.

**10. Date of next meeting: Thursday March 12<sup>th</sup>, Council Chamber, Civic Offices, Dungarvan.**

**Meeting Closed**

**Signed:**

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**Chairperson Waterford LCDC**

**Date:** \_\_\_\_\_