

**Minutes of the Waterford LCDC Meeting:
Thursday January 9th 2020 at the Council Chamber, Dungarvan, Waterford at 11.00 a.m.**

Present:

Non Public Sector:

Public Sector

1. Gabriel Foley	PPN / Environment	1. Cllr. J. Pratt Chair	Mayor Public Rep
2. Richard Grant	CEO – Waterford Area Partnership	2. Cllr. Lola O’Sullivan	Elected representative
3. Jimmy Taaffe	CEO – WLP CLG	3. Michael Walsh	CE, WC&CC
4. Richard Awosika	PPN / Community & Voluntary	4. Julie Somers	CYPSC Coordinator
5. Gerald Hurley	CEO Waterford City Chamber	5. Kevin Lewis	CEO WWETB
6. Senan Cooke	PPN / Community & Voluntary	6. Liam Daly	Reg. Mgr. Dept Social Protection
7. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	7. Derval Howley	Head of Wellbeing HSE
8. Catherine Quinlan	I.C.M.S.A.		
Apologies:		Apologies:	
1. Heather Kiely	PPN/ Community & Voluntary	1. Richie Walsh	Head of LEO
2. Maggie Flanagan	PPN / Community & Voluntary	2. Cllr. Adam Wyse	Elected representative

Staff Present: D. Tuohy Chief Officer, Ivan Grimes DoS, E. Hickey SO, E Smyth ASO

Confirmation of Quorum:

1. Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. Non-public 8 & Public 7, total 15 members attending.

2. Apologies

As detailed above were noted by the Committee.

3. Confirmation of Minutes of LCDC Meeting held on December 12th 2019

Proposed: J. Taaffe

Seconded: J. Somers

Approved

4. Matters arising:

None

5. PPN Presentation

PPN to make a presentation at the February Meeting in relation to how the PPN link into the LCDC. PPN will make a further presentation at the March Meeting in relation to Social Enterprise.

6. CYPSC Presentation – J. Somers

Feedback from the members was very positive and complimentary in relation to the work of CYPSC in this area. K. Lewis asked if there were specific outcomes arising from the work of CYPSC. J. Somers confirmed that there is now more collaboration among organisations and relationships built. Young people can now access services which is a huge support especially to Migrants and New Communities; work is progressing in rural areas in West Waterford and Dungarvan. There are a lot of positives. I. Grimes commented that as Vice Chair of CYPSC he also noticed excellent interagency collaboration which is encouraging. Cllr. J. Pratt asked J. Somers if she would make a presentation at a Plenary Meeting of Waterford City & County Council in the near future. J. Somers agreed.

D. Tuohy asked everyone to be mindful of the fact that the new LECP will need to be initiated this year and consideration should be given as to how it may link with their organisations strategies. It was confirmed by D. Howley that she would make a presentation to the LCDC members at the February Meeting. D. Tuohy requested C. Quinlan to ascertain if the ICMSA could make a presentation on strategic agriculture/farming issues at a future meeting to enable such issues to be taken into consideration when developing a new LECP.

7. Reports from Sub-committees:

a. Skills

Chief Officer, D. Tuohy informed the members that the next meeting is taking place on January 31st. A meeting to discuss the promotion of the WWETB Skills to Advance initiative will be held on 28th January.

b. SICAP

The Local Government Audit Service is currently conducting a SICAP 2018 audit – a report will come before the LCDC once completed.

The draft 2020 SICAP Annual Plan will come before the LCDC for adoption at the February meeting. Pobal currently completing a high level review, feedback to issue to members in advance of February meeting. The 2019 Annual Performance Review will also come before the members for formal approval.

c. Healthy Waterford

Chief Officer, D. Tuohy informed the members that an application for funding had been made totalling €249,000. The LCDC have been granted €238,000. Approval received from Pobal that the Men's Development Network Project can proceed but on the basis of reduced funding. Invitations to issue to the various organisations to meet before the end of January to discuss the requirements regarding reporting etc.

8. Correspondence

- 1) Invitation to the introductory event relating to the SICAP distance travelled tool taking place in Dublin on Jan 30th as circulated. K. Lewis queried if on developing the tool, Pobal had taken into consideration a similar tracking tool used by ETBs. Chief Officer, D. Tuohy encouraged members to attend the event on Jan 30th in Dublin, R. Grant confirmed that he would be attending
- 2) Information regarding the monthly Drop in Clinic for parents run by the Psychology Department in the **Primary Care Centre, Dungarvan** as circulated.

9. AOB

- D. Howley gave an update on the two initiatives that the HSE are currently working on using Sláintecare Funding. The first is a poster for G.P.s in relation to long term illnesses and the second is a programme that they are working on in relation to smoke-free environments adjoining maternity hospitals.
- S. Cooke queried re collaboration in relation to rural development. I Grimes stated that work is currently being done around a strategic framework for the Rural Co-ordination Group.
- K.Lewis indicated that due to a clash of meeting dates, he will be unable to participate as an LCDC member for 2020 and nominated Michael O'Brien to replace him. This was unanimously agreed to. The Chair thanked Kevin for his commitment to the LCDC and expressed the hope that he may rejoin again when schedules permitted.

10. Date of next meeting: Thursday February 13th, Council Chamber, City Hall, Waterford.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____