

Minutes of the Waterford LCDC Meeting:

Thursday September 8th 2022 meeting held via conference call at 10.00 a.m.

Present:

Non Public Sector:

Public Sector

1. Gabriel Foley	PPN / Environment	1. Mayor John O'Leary (Chair)	Elected representative
2. Senan Cooke	PPN / Community & Voluntary	2. Cllr. Pat Nugent	Elected representative
3. Breda Fell	PPN / Community & Voluntary	3. Richie Walsh	Head of LEO
4. Heather Kiely	PPN/ Community & Voluntary	4. Alec Kirby	Reg. Mgr. Dept. Social Protection
5. Jimmy Taaffe	CEO – WLP CLG	5. Michael Walsh	CE, WC&CC
6. Liam Quinn	CEO – Waterford Area Partnership	6. Julie Somers	CYPSC Coordinator
7. Maggie Flanagan	PPN / Community & Voluntary	7. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
8. Catherine Quinlan	I.C.M.S.A.	8. Michael O'Brien	WWETB
9. Gerald Hurley	CEO Waterford City Chamber		
10. Jenny Beresford	CEO Dungarvan & West Waterford Chamber		
Apologies:		Apologies:	
		9. Derval Howley	Head of Wellbeing HSE

Staff Present: I. Grimes D.O.S., S. Breathnach, K. Moynihan, J. Codd S.O., S. Whelan S.O., E. Smyth A.S.O.

1. Total current Membership	19
2. Total attendees	18
3. Quorum % required (50% of 1 above)	Achieved – 94%
4. non-public/public ratio attendees % ratio non-public/public attendees	10 non-public : 8 public 50% non-public: 40% public

Abstentions:	
Quorum achieved: Yes	Approved

7. Update on SICAP Case Study 2022 (submission date to Pobal Oct 7th 2022) – L .Quinn (WAP)

Liam Quinn inform the members that the case study will be ready for submission prior to the deadline date. A SICAP subcommittee will take place prior to submission of this case study to review and report to the LCDC. The case study will examine how SICAP can work more collaboratively with the Traveller CDP with a focus on SICAP supports

8. Reports from Sub-committees:

a. **Skills:** The Skills Enhancement Subgroup met on 28th July and 24th August. Representatives from SETU and DSP are being sought while a replacement for the departing Tusla rep will also be required. An updated terms of reference and a committee charter are being drafted. YEI and Skillnet courses are running well and a full suite of ETB offerings are available on Fetchcourses.ie. The West Waterford Fab Lab could be operational by Q4 this year. The committee is aiming to improve PR on the availability of courses and a video promotion specific to opportunities in Waterford will be produced. Full Minutes will be circulated and the committee meets again on 19th October.

b. **Healthy Waterford:** The Healthy Waterford Coordinator, Eoin Morrissey, was appointed on the 8th of August. The Healthy Waterford Committee met on the 18th of August and again on 5th September to conduct an initial mapping exercises to examine the relationship between Sláintecare, Healthy Ireland & Active Cities . Devising the terms of reference and the design of Round 4 is ongoing. It is envisaged that the Healthy Waterford committee will also act as the Local Implementation Team for Slaintecare. The next meeting is scheduled for the 16th September.

S. Breathnach Further added that the subcommittee would likely have strategic oversight of all programmes. For this to happen permission of the LCDC is required. A lot of programmes are coming from the Healthy Ireland initiative and the subcommittee will be the link between the work taking place on the ground and the LCDC . However, it is important for the LCDC to have overall oversight to remove duplication and identify gaps. Programmes will be delivered in partnership with state agencies including Tusla, HSE, the Community and voluntary sector and Waterford sports partnership among others. The ask from the LCDC is to support the review of membership of the subcommittee and the re branding of same, as well as giving authority to the subcommittee on prioritising projects and funding spend. With Healthy Communities having a budget of €75k and Healthy Waterford with a budget of €45K, prioritisation of how funding will be spent is essential. The coordination of work in priority areas is paramount.

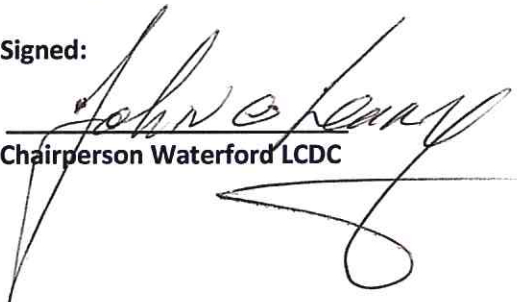
Proposed: M. Walsh	Seconded by: P. Nugent
Abstentions:	
Quorum achieved: Yes	Approved

None

13. Date and venue of next LAG/LCDC meeting: Thursday October 13th at 10am

Meeting Closed

Signed:


Chairperson Waterford LCDC

Date: 20/10/22