

**Meeting: Local Community Development Committee**

**Date: 20<sup>th</sup> July 2016 at 9.30am**

**Location: Council Chamber, County Hall, Dundalk**

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- In attendance:** Cllr. Colm Markey (Chairman)  
Cllr. Liam Reilly  
Cllr. Dolores Minogue  
Cllr. Pearse McGeough  
Ms. Fiona Murphy, HSE  
Ms. Eva Beirne, PPN  
Mr. Larry Magnier, PPN  
Mr. Kevin Moran, PPN  
Ms Anne Keely, Department of Social Protection  
Mr. Thomas McEvoy, LCC/LEO  
Ms. Mary-Ann McGlynn, Louth Leader  
Mr. Frank O'Brien, ICTU  
Mr. Michael Gaynor, Dundalk Chamber of Commerce  
Ms Sadie Ward McDermott, LMETB  
Ms. Joan Martin, Louth County Council
- Officials:** Joe McGuinness, Director of Service  
Ms Therese McArdle, Administrative Officer  
Ms Mary Deery, Administrative Officer
- Other:** Ms Aibhlín McCrann, Communiqué`  
Mr. Dermot McLoughlin, Communiqué`
- Apologies:** Ms Breeda Tuite, IFA
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**1. Minutes of 30<sup>th</sup> June 2016**

It was noted that Thomas McEvoy and Geordie McAteer were omitted from the attendance shown on the minutes circulated. On the proposal of Mr. Frank O'Brien and seconding of Cllr. Liam Reilly, the amended minutes were adopted.

**2. Matters Arising**

- a) The members noted the continued establishment of the LDS sub group and that the existing members agreed to continue on that sub group

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and if any other member was interested in joining same, they should make direct contact with Mary Deery, Administrative Officer, Louth Council.

- b) The membership of the Peace IV Partnership Board was circulated and noted.

### **3. Local Economic Community Plan – Update**

Joe McGuinness advised the members on the pending implementation guidelines on the above matter which are likely to be published in August. He indicated that it was anticipated that a format would be proposed for the ongoing monitoring of the implementation which would be based on a traffic light system of all actions contained in the plan. It would be anticipated that this would be reported to LCDC at least quarterly. He indicated that he would update the members accordingly.

### **4. Local Development Strategy Update**

Cllr. Colm Markey, Chairman advised that the plan has been approved and Service Level Agreement has also been issued by the Department and sent to the local authority.

It was also noted that 16 contracts had been signed nationally and it was anticipated that there would be a formal launch of the strategy nationally at the Ploughing Championships.

It was noted that the Service Level Agreement would need to be agreed and signed as part of the contractual arrangements.

It was noted and agreed that the Service Level Agreement and contract was available before the end of August, that a meeting would be convened on the last Thursday of August to agree same.

The LCDC also took the opportunity to endorse the Leader Evaluation Sub Committee proposed by the Chief Executive. On the proposal of Thomas McEvoy and seconding of Michael Gaynor, the following nominees were agreed for the Leader Evaluation Sub Committee.

<b>Name</b>	<b>Organisation</b>
Mr. Michael Gaynor	Dundalk Chamber of Commerce
Cllr. Dolores Minogue	Ardee MD
Cllr. Richie Culhane	Drogheda MD
Cllr. Peter Savage	Dundalk MD

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Inspector Martin Beggy	An Garda Siochana
Ms. Joanne Murphy	Louth Children and Young People's Services Committee
Mr. Kevin Moran	LCDC
Mr. Geordie McAteer	LCDC
Mr. Frank O'Brien	LCDC
Ms. Joan Martin	Louth County Council
Ms. Flora Okobi	PPN
Mr. Harry McCarthy	PPN
Ms. Charlene Duff	PPN

It was also noted and agreed that there should be some flexibility with regard to changing the membership of this Sub Committee.

## 5. SICAP Update

Mr. Kevin Moran gave a briefing from the SICAP Sub Group in relation to the work done to date and the progress that has been in implementation of the 2016 plan. It was noted that the group have met twice and have reviewed the mid-term review and relevant financial reports. He indicated that there would be a third quarter report post September to ensure no underspend.

He indicated the Sub Group were satisfied with the performance and recommend:-

- a) The endorsement of the mid-year report
- b) Payment of the third quarter payment

On the proposal of Anne Keely and seconded by Fiona Murphy, this payment was endorsed.

The group also noted a pack prepared by Riona McCoy in relation to the SICAP team generally.

Arising from a meeting with Pobal, it was also agreed that the LMETB would be invited to join this sub group because of the specific SICAP goals. This was proposed by Kevin Moran and seconded by Fiona Murphy.

## 6. Peace IV

Aibhlín McCrann, Consultant gave a presentation on progress to date and briefed the members on:-

- The background

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- Themes
- Level of consultation
- Levels of engagement received
- Noting proposals received

Discussions following the presentation focused on:-

- Addictions
- LCDC approval status
- Timelines
- Areas identified but not highlighted by submissions
- Shared spaces & capital

### **7. LCDC Finance Sub Committee**

The members noted that this matter had been deferred from the June meeting and after a brief discussion decided that it would be appropriate to review the previous terms of reference used by Leader in this regard which would deal with both finance, governance and risk.

Mary-Ann McGlynn agreed to forward details of same.

### **8. Correspondence**

Joe McGuinness, Chief Officer advised the members of public consultation exercise in relation to Development Levies Scheme and it was agreed that this would be circulated to all and the members noted same.

### **9. AOB**

It was noted that details in relation to conflicts of interests and members' individual conflicts were to be discussed also.

That concluded the meeting.

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**Chairman**

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**Date**

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