

Meeting: Louth Community Development Committee

Date: 26th May 2016 at 16.00 p.m.

Location: Council Chamber, County Hall, Dundalk

In attendance: Cllr Colm Markey (Chairman)
Cllr. Pearse McGeough
Cllr. Dolores Minogue
Ms Mary Ann McGlynn
Mr Thomas McEvoy
Mr. Anthony McArdle
Mr. Kevin Moran
Mr. Frank O'Brien
Ms Fiona Murphy
Ms Anne Keely
Mr. Breffni Martin
Ms Eva Beirne
Mr. Geordie McAteer
Mr. Larry Magnier
Ms Breda Tuite

Officials: Joe McGuinness, Director of Service
Mary Deery, Administrative Officer

Apologies: Cllr. Liam Reilly
Joan Martin, Chief Executive

At the outset of the meeting, the Chairman Cllr. Colm Markey welcomed the new members and permanent representation from the Public Participation Network who introduced themselves which was followed by all the members of the LCDC introducing themselves.

It was agreed to circulate a list of all contact details to all members of the LCDC.

1. Minutes of 14th April 2016

On the proposal of Mr. Frank O' Brien and seconded by Mr. Kevin Moran, the minutes of the meeting of the 14th April 2016 were adopted.

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2. Matters Arising

Nil.

3. Local Economic Community Plan

Joe McGuinness, Chief Officer gave a brief in relation to the reconvening of the Advisory Steering Group of the LECP to oversee the implementation and reporting of progress on LECP implementation. This matter was noted.

4. Local Development Strategy

Joe McGuinness, Chief Officer and Cllr. Colm Markey, Chairman of LCDC gave an update in relation to the adoption process that the Local Development Strategy is currently going through with a further response issuing to Pobal in the coming days enclosing an amended Local Development Strategy. It was noted that the financials and targets had not changed but that changes were made in the grouping of goals and actions and in some of the narrative.

It was noted by the group that the final approvals will not likely issue until July and that the Programme itself may not be launched until the Autumn.

The members noted the update.

Mr. Kevin Moran, PPN expressed again disappointment in relation to youth measures.

It was also noted that at the next meeting of the LCD it is hoped to have a Service Level Agreement proposed which will manage the relationship between Louth Leader Partnership and Louth County Council in the management of the Local Development Strategy Process.

It was also agreed that potentially at the next meeting that the LCDC would review the terms and reference and memberships of the LDS Sub Group.

5. PEACE IV – Request for Nominations

Joe McGuinness referred to documentation circulated requesting nominations from the Local Community Development Committee for membership of the Peace Partnership Board. The following nominations were agreed:-

- Mr. Kevin Moran was proposed by Cllr. Dolores Minogue and seconded by Mr. Geordie McAteer.

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- Mr. Geordie McAteer was proposed by Mr. Kevin Moran and seconded by Ms Fiona Murphy.
- Mr. Frank O'Brien was proposed by Cllr. Dolores Minogue and seconded by Ms Fiona Murphy.

6. Social Inclusion & Community Activation Programme (SICAP)

Mary Deery gave a briefing in relation to the current status of the SICAP Programme.

Again it was suggested that for the next meeting that both the terms of reference and membership of the SICAP sub group would be reviewed.

7. Establishment of Financial Governance Sub Committee

It was noted that it was previously agreed to establish such a committee and the members agreed that the terms of reference should first be agreed followed by memberships which should include specific skill sets that are required.

It was agreed that a draft terms of reference would be prepared for the next meeting for discussion.

8. Correspondence

- a) Notification from the Department of Environment on operation protocol between SICAP and the Department of Social Protection was noted.
- b) Email notification on regional workshops was noted and it was agreed that the following would attend such workshop:-
 - a. Anne Keely
 - b. Kevin Moran
 - c. Riona McCoy (staff)
 - d. Mary Deery (staff)
- c) Email notification from the Department of Agriculture re Horizon 20. This matter was noted.

9. AOB

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A discussion took place in relation to a proposed induction day for new members of the LCDC and indeed any other member who proposed to attend. It was agreed that such a session would be held on Monday 20th June at 3.00pm and it would be of an informal nature but it would be an objective to give the members an insight into each programme which the LCDC will be involved in.

That concluded the meeting.


Chairman

30/06/16
Date

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