

Meeting: Louth Local Community Development Committee (LCDC)

Louth Local Action Committee (LAG)

Date: 30th November 2016 at 4.00pm

Location: Council Chamber, County Hall, Dundalk

- In attendance:** Cllr. Colm Markey (Chairman)
Cllr. Liam Reilly
Cllr. Dolores Minogue
Cllr. Pearse McGeough
Ms. Fiona Murphy, HSE
Ms. Anne Keeley, Dept. Social Protection
Mr. Thomas McEvoy, LEO
- Mr. Breffni Martin, Environmental Pillar
Ms. Eva Beirne, PPN
Mr. Geordie McAteer, PPN
Mr. Larry Magnier, PPN
Mr. Kevin Moran, PPN
Ms. Breda Tuite, IFA
- Officials:** Mr. Joe McGuinness, Director of Service
Mr. John Lawrence, Senior Executive Officer
Ms. Mary Deery, Administrative Officer
Ms. Riona McCoy, Staff Officer
- Others:** Mr. Ciaran Reid, CEO, LLP
Ms. Mary Kelly, LLP
- Apologies:** Ms. Joan Martin, Chief Executive
Mr. Frank O' Brien, ICTU
Mr. Michael Gaynor, Chamber of Commerce
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LCDC MATTERS:

1. Minutes of 20th July 2016

On the proposal of Cllr. Liam Reilly and seconded by Mr. Geordie McAteer, the minutes of the meeting held on 22nd September 2016 were adopted.

2. Matters Arising

There were no matters arising from the minutes.

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3. Quorum Matters

J. Lawrence gave a brief to the committee in relation to quorum requirements for this committee operating in its various modes. J. Lawrence advised on the implications for non attendance and conflict of interest declarations. J McGuinness also advised the committee in relation to the pending permanent filling of two current vacancies which are scheduled for the December meeting of County Council.

Discussion took place in relation to future meetings and it was agreed that it might be more viable to have the meeting on the 3rd Monday of each month at 2.30p.m. It was also agreed that the meetings should not be held in the Council Chamber and that there would be no meeting in December 2016.

4. Code of Conduct and Declaration of Interest

Code of Conduct and Declaration of Interest memo was noted by the members. J. Lawrence requested that forms previously circulated should be completed as soon as possible by all LCDC Members.

Discussion also took place in relation to the matter of conflict and perceived conflict of interest and the members agreed that the definition on the Declaration of Interest form is appropriate and practical.

5. Local Economic Community Plan Review

J. Lawrence gave a brief in relation to the intention of the Council to contact all lead partners and establish baseline indicator data to enable measurement of progress going forward. The Council is also looking at the best format to use for reporting to the LCDC and that a format would be presented to the members for consideration at the next meeting.

6. SICAP 2017 Action Plan Update

Mr. C. Reid and Ms. M. Kelly from LLP, made a presentation to the members on the formation, consultation held and content of the 2017 Annual SICAP Plan. Following the presentation and questions from the members Mr. Reid and Ms. Kelly left the meeting.

The SICAP Sub-Group presented a report to the LCDC and made the following recommendations for approval:

- a) SICAP Annual Plan for 2017
- b) Headline targets
- c) Payment to LLP, PI for Qtr 1 (Jan/Feb 2017 only)

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On the proposal of Kevin Moran and seconded by Geordie McAteer the recommendations were approved by the members.

7. Peace IV 2014-2020 Update

J. McGuinness advised that the Peace Plan had still not received formal approval and this was expected by mid December.

8. Correspondence noted

The correspondence was noted by the members.

This concluded the LCDC matters.

LAG MATTERS:

1. Local Development Strategy

➤ Service Level Agreement (SLA):

The members were advised of the recent tri-party signing of the Service Level Agreement. The members present were given a copy of the document.

➤ Independent Evaluation Committee (IEC):

On the proposal of Mr. Thomas McEvoy and seconded by Mr. Breffni Martin the members agreed the membership of the committee as presented.

2. RDP Sub-Group

The draft Terms of Reference with membership was noted by the members. It was agreed that Mr. Larry Magnier would replace Mr. Ciaran Reid as Mr. Reid will have a supporting role to the Committee.

On the proposal of Cllr. Liam Reilly and seconded by Ms. Anne Keeley the RDP Terms of Reference and revised membership was agreed.

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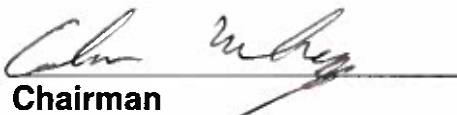
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3. Correspondence

- a) The Chief Officer advised the members that a decision on the nomination of Ms. Sadie Ward McDermott to the National Rural Network LEADER Advisory Sub-committee was still outstanding.
- b) The Chief Officer advised that Cllr. D. Minogue's nomination to the European Rural Works Assembly was unsuccessful.

This concluded LAG matters.

The meeting concluded at 5.30pm.


Chairman


Date


Chief Officer


Date