

**Minutes of the Meeting of
Carlow Local Community Development Committee**

Held on Thursday 13th July at 2.00pm

In the Council Chamber, County Buildings, Athy Road, Carlow

PRESENT

Statutory Interests:

Cllr Charlie Murphy
Cllr. Michael Doran
LEO: Kieran Comerford
DSP: Noel Barry
HSE: Anne-Marie Lanigan

Non -Statutory Interests:

Community & Voluntary Sector: Thomas Kelly
Community & Voluntary Sector: Mary Doyle
Social Inclusion: Josephine Tierney
Environmental Pillar: Eamonn Moore
Business / Employer: John Brophy
Partnership Company: Karl Duffy

Chief Officer: Michael Brennan

Administrative Officer: Margaret Moore

In Attendance: County Librarian John Shortall

Apologies:

Statutory Interests: Kathleen Holohan, Dan McInerney Cllr Willie Quinn, Cllr Arthur McDonald, Cynthia Deane

Non-Statutory Interests: Andrea Dalton, John Nolan, Eileen O'Rourke, Jules Michael

ITEM 1 Local Economic & Community Plan 2016-2021 / Implementation Plan 2016 - 2018 - Presentation by John Shortall, County Librarian, Carlow County Council

It was agreed by members present that Item 3, the presentation by County Librarian John Shortall on the agenda would be brought forward.

Mr. Shortall delivered a presentation to the members outlining an overview of the Library Service and its work with a particular reference on the Local Economic & Community Plans actions for the period 2016-2018 which they are leading on and their outcomes.

Members congratulated Mr. Shortall on the presentation and the services that the Library delivers. It was also noted that significant progress has been made in how the library service is being delivered including diversity programmes and how this needs to be promoted better.

ITEM 2 Approval of Minutes and Matters Arising –15th June 2017

Proposed: Cllr Michael Doran
Seconded: Eamonn Moore
AND RESOLVED

“That the Minutes of the LCDC Meeting held on 15th June 2017 having been circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 3 Conflict of Interest

The Vice Chairperson reminded the members of their obligation and duty in regard to declaring any conflict of interest that they may have during the business of the meeting.

ITEM 4 Welcome New Members

The Vice Chairperson Noel Barry welcomed new members Karl Duffy representing the Local Development Company and Jules Michael representing Civic Society/Culture onto the committee. They were both agreed and approved by the Corporate Policy Group and County Council as per the Local Government Reform Act 2014 and appropriate guidelines and statutory regulations at their meetings held on 10th July 2017.

ITEM 5 Social Inclusion Activation Community Programme

Mr. Karl Duffy left the room due to conflict of interest. The Chief Officer Michael Brennan informed the members that the SICAP subgroup at its meeting held on Tuesday 11th July have formally approved the Midterm Review of the SICAP Programme for 2017 on behalf of the LCDC as mandated at the previous meeting of the LCDC held on 15th June.

The Chief Officer then informed members of the significant changes to the new SICAP programme 2018 – 2022 and presented to the LCDC key decisions in relation to KPIs and Targets. Following discussion and consideration of the matters the LCDC members agreed with the recommendations of the Department and the LCDC SICAP subgroup.

Proposed: Anne-Marie Lanigan
Seconded: Eamonn Moore
AND RESOLVED

“That the LCDC hereby approve KPIs and Key Targets as advised by the SICAP Subgroup in respect of SICAP Programme 2018 to 2022.”

As part of the programme tendering process an Evaluation subgroup consisting of members of the SICAP subgroup, Carlow County Council Staff from Community, Finance and Procurement and Ann-Marie Lanigan, HSE was agreed.

Karl Duffy returned to the meeting once this item was completed.

ITEM 6 National Healthy Cities and Counties of Ireland

The Chief Officer Michael Brennan informed the members of the National Healthy Cities and Counties of Ireland Network and that there will be funding of circa €100,000 made available to LCDCs, who agree to become part of the National Healthy Cities and Counties of Ireland Network, to support and implement Healthy Ireland. After some discussion the Carlow LCDC agreed to become part of the National Healthy Cities and Counties of Ireland Network to support and implement *Healthy Ireland* – the national framework for improved health and wellbeing – at the local level in County Carlow in response to local people’s needs. The LCDC understands that the foundation and focus of this work will be implementing the range of actions contained in Carlow Local Economic and Community Plan (LECP) that support, promote and improve the health and wellbeing of all. The members also agreed to two liaison persons, one from the Community Section in Carlow County Council and one from the HSE.

Proposed: Anne-Marie Lanigan

Seconded: Thomas Kelly

AND RESOLVED

“That the Members of Carlow LCDC hereby approve participation in the National Healthy Cities and Counties of Ireland Network.”

ITEM 12 AOB

There was no other business

The next LCDC meeting will be held on September 14th, 2017

This concluded the business of the meeting

Chairman

Chief Officer

Date: _____

Date: _____