



Comhairle Cathrach Chorcaí  
Cork City Council



## Minutes of the LCDC meeting on Thursday, 17<sup>th</sup> October, 2019 Multimedia Meeting Room, New Civic Offices, Cork.

### In attendance:

Aaron O'Connell	Vice Chairperson
Bernie Connolly	PPN
Garret Kelleher	Councillor
Ger Keohane	Councillor
Ger Canning	CETB
Joe Curtin	PPN
Laurence Owens	CBA
Michael O'Connell	Cork City Partnership
Nora O'Donovan	PPN
Priscilla Lynch	HSE
Siobhan Goulding	DEASP
Adrienne Rodgers	Chief Officer

**Also in attendance:** Rebecca Loughry, Tony Power, Ruth Lynch Cork City Council

**Apologies:** Cllr. Fergal Dennehy, Ann Doherty, Catherine Kennedy, Chief Supt. Barry McPolin, David Ronayne, Eddie Mullins, Fiona Finn.

### 1. Welcome

The Chairperson welcomed the members and apologies were noted.

### 2. Minutes

On the proposal of G Canning, seconded by G Keohane, the minutes of 19<sup>th</sup> September 2019 were approved.

### 3. Correspondence

1. T Power outlined that Nasc were successful in their application for further round of funding under the Asylum, Migrant Integration Fund. Matched funding of €26K being provided by HSE and Cork City Council. The fund allows for a worker and allow for the development of an Integration Strategy for the City.
2. The Department of Rural and Community Development have issued a notification of two changes to the SICAP Programme, allowing up to 5% underspends in annual budget to be carried forward to following year and a potential increase in overall Lot Budgets.

#### **4. Funding Streams Update**

1. Healthy Ireland Fund round 3: Action plan submitted and awaiting final approval.
2. CEP 2019: Payments currently being processed
3. CEP Men's Shed Fund 2019: Following from the previous Men's Sheds approval there was a funding shortfall and a revised awards report was approved by LCDC and further agreed that if additional funding could be sourced before end of year that the full amounts sought would be awarded.

#### **5. SICAP**

a) **Sicap Annual Plan 2020**

The timeline for submission and evaluation of Annual Plan 2020 was outlined. The programme Implementer submitted a report on proposed KPI's and Emerging needs for 2020.

Following a discussion where no alternative emerging need was clearly identified, the KPI's were approved and it was agreed that the existing emerging needs would continue and further discussions would take place with PI on the Plan.

b) **Pobal Engagement Meeting**

Following the annual engagement meeting with Pobal, a brief report outlined the result of the meeting. It was noted that the Distance Travelled Tool, "My Journey" was going to be rolled out in 2020. It was noted that work carried out by the PI is not fully reflected in the SICAP reporting mechanisms and acknowledged by Pobal.

A statistical analysis of Cork City prepared by Pobal was presented and this will be circulated to full LCDC Membership.

c) **Video Case Study, SICAP 2019 submission**

The case study for 2019 was developed as a video under a pilot by DRCD and video was presented to LCDC. The theme of case study was emerging needs, Older People. The presentation was approved by the LCDC.

#### **6. Public Participation Network Report**

B Connolly gave a verbal report on the PPN to members.

#### **7. LCDC Updates**

- a. It was confirmed that officials from the Department of Rural & Community Development will be visiting Cork on the 14<sup>th</sup> and 15<sup>th</sup> November and joining the LCDC at its next meeting.
- b. A template for members Bio's will be circulated for completion.
- c. Members were informed that protocols were being developed with all major inter-agency initiatives in Cork City.

#### **8. A.O.B.**

- a) A meeting with South Cork LCDC re SICAP in extended boundary areas to be arranged.
- b) Cork City Council is conducting public survey on it's new Corporate Plan and the link will be circulated to members.
- c) P Lynch extended invitation to upcoming Health and Hobbies open day.

**This concluded the business of the meeting.**

**Cllr. Fergal Dennehy**  
**Chairperson**