



Comhairle Cathrach Chorcaí
Cork City Council



Minutes of the L.C.D.C meeting on Thursday, 23rd May, 2019 – G12 Meeting Room, New Civic Offices, Cork.

In attendance:

Aaron O'Connell Vice Chairperson
Ann Doherty
Bernie Connolly
Catherine Kennedy
Fiona Finn
Ger Canning
Joe Curtin
Mick O'Connell
Nora O'Donovan
Priscilla Lynch
Adrienne Rodgers

Also in attendance: Rebecca Loughry, Tony Power, Susan McCarthy

Apologies: Chief Supt. B. McPolin, Cllr. Chris O'Leary, Cllr. Fergal Dennehy, Cllr. PJ Hourican, David Ronayne, Eddie Mullins, Lawrence Owens, Siobhan Goulding

1. Welcome

The Vice Chairperson welcomed the members and apologies were noted.

2. Minutes

The minutes of 2nd May, 2019 were considered and on proposal of N O'Donovan, seconded by C Kennedy were approved with no matters arising.

3. Correspondence

T Power confirmed that Minister Byrne's Office had been in contact regarding the LCDC's recent request to meet and discuss a Safe Injection Facility and that she will meet with the LCDC on 14th June, 2019. Members were asked to confirm their attendance at this meeting with T Power.

R Loughry informed the LCDC that the Chief Executive had received correspondence regarding HIV Fast Track Cities Initiative. The request is that the LCDC would endorse Cork City Council signing up to the Paris Agreement. This was agreed.

4. Funding Streams Update

a) Healthy Ireland Fund 2018

T Power noted that Healthy Ireland Round 2 Actions are ongoing.

b) Community Enhancement Programme (CEP) 2019

T Power confirmed that the CEP 2019 was advertised on 17th May and that a joint advertisement was issued from both Cork City and County Council LCDC's. CEP closing date is the 28th June, 2019.

R Loughry proposed that €75,000 of CEP 2019 funding would be allocated through the RAPID ABC. The SICAP Sub Group will adjudicate on applications received and make recommendations to the LCDC. This was agreed by the LCDC.

G Canning confirmed that the ETB had secured funding for a number of new projects and targeted at five blackspots within the City. G Canning to email a list of funded projects to T Power for information.

5. SICAP Service Level Agreement

Due to conflict of interest M O'Connell, G Canning, A Rodgers and B Connolly excused themselves from the meeting while this agenda item was discussed.

The LCDC approved the draft SICAP Service Level Agreement with South Cork LCDC subject to a number of minor amendments to draft. These amendments to be communicated to South Cork LCDC.

6. LCDC Workshop Feedback

R Loughry gave feedback to members on the LCDC Workshop that was held on 3rd May, 2019.

The workshop recommendations were

- Greater communication – develop an internal communication tool that can be used by members to share information, seek support etc
- Greater use of Economic side of LECP/LCDC
- Develop a profile/bio of each member
- Have more workshops and training sessions – once a quarter
- Refresher session on role, functions and legislative framework of LCDC
- Coordinated approach by PPN representatives
- Improve linkages with communities/agencies represented at LCDC
- Feedback on initiatives funded – how do we measure impact
- Meetings – Report back on actions/correspondence arising from meetings

Key principles of funding were discussed targeting themes

- Older people
- Climate
- Integration
- Placemaking
- Housing
- Youth

It was agreed that a number of key principles would be used to inform the allocation of future funding streams including:

- RAPID ABC as a mechanism for recommending allocation of funding.
- Targeting non RAPID geographic areas of disadvantage
- Targeting communities of disadvantage e.g. Intercultural, LGBT, Travellers etc
- Sourcing match funding
- Allocating larger grants
- Cross referencing with other funding streams
- Targeting multiple streams to one initiative
- Broadening the assessment panel process
- Plan for additional funding coming on stream
- Source additional funding for the extended boundary areas

The LCDC agreed the above recommendations.

7. Public Participation Network Report

PPN report was circulated to members.

8. Boundary Extension

A Doherty gave an update on the boundary extension.

9. LECP

B Connolly gave a presentation on Environment.

10. A.O.B.

N/A

This concluded the business of the meeting.

**Aaron O'Connell,
Vice Chairperson**