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**Draft Minutes of the LCDC meeting on Thursday, 9th September 2021**

**Teams Meeting**

**In attendance:**

Cllr Fergal Dennehy Chairperson

Adrienne Rodgers Chief Officer

Ann Doherty Chief Executive

Barry McPolin Chief Superintendent

Cllr Garrett Kelleher Vice Chair

Eoin Gunn IBEC

Gabrielle O’Keeffe HSE

Paul McGuirk Cork City Council

Ger Keohane Cork City Council

Lawrence Owens Cork Business Association

Denis Leamy CETB

Nora O’Donovan PPN Representative

Catherine Kennedy PPN Representative

Fiona Finn PPN Representative

**Apologies:** Joe Curtin, Adrian Kane, Michael O’Connell, Siobhan Goulding.

**Also in attendance:** Kieran O’Connell, Richard McCarthy, Rebecca Loughry, Ruth Lynch, Martha Halbert

**1. Welcome**

The Chair welcomed the committee members and acknowledged Tony’s passing and the incredible send off he got from both staff and colleagues

**A Rodgers** explained that Kieran O’Connell will be managing Tony’s work in the interim and thanked everybody for there support and kind words it was much appreciated by the family.

**2. Minutes**

On the proposal of Catherine Kennedy, seconded by Ann Doherty the minutes of 17th of June 2021 minutes were approved with no matters arising.

**3. For information:**

1. **Cork City Council Community Response Forum update**

**K O’Connell** gave an update on the most recent actions on the community response progress report. (Highlighted in yellow on the report)

**A Doherty** gave an update on the Community response forum meeting today and acknowledged the great work of the groups and keen not to lose the work being done so arrangements will be put in place to keep the youth work going and new partnerships that have been put in place etc.

Next meeting will be on the first week of November

1. **Funding Streams**
2. **K O’Connell** circulated report of the breakdown of the assessments and awards adjudicated on by the SICAP subgroup for the CEP grant who were allocated €153,703 with €60,000 of this grant allocated to the rapid areas.

On the proposal of Fergal Dennehy, seconded by Fiona Finn the approval of the CEP assessments and distribution of grant money to the various groups with no matters arising.

1. **K O’Connell** circulated update on the Healthy Ireland Fund progress report.

Cork City Community Resilience Fund (€107,560), Financial return and Activity Programme completed and returned to Pobal.

The Healthy Ireland Fund has been extended to December 31st 2021 and we have received additional funding to support the coordinators who are funded through the HIF. This includes Transport and Mobility Forum, Cork Food Policy Council and Cultural Companions. The addendum to the HIF agreement has been signed and first tranche of money has been received. Remainder of this additional funding will be received once healthy Ireland fund interim return and report is completed.

1. **Public Participation Network Report**

**M Halbert** gave an update on the PPN. Recruitment of new Resource worker by middle of spring 2022. In the process of tendering for a new hosing arrangement.

1. **Strategic Items:**
	1. **R Loughry** gave a presentation on “Slainte Healthy Communities” – National Launch in September and a bid for €230,000 must be completed by 30th of September

**F. Dennehy** Agree with SICAP subgroup to give autonomy now to sign off on this application

**C Kennedy** PPN Rep’s & LCDC better use the right avenues and use a prescriptive approach

**b & c.**

**R. Loughry** circulated update on mid programme review and Pobals approach to the 2021 Annual Engagement meeting.

2022 plan for Cork City Partnership – agree a statement of priorities from the review taking into consideration the 5 groupings such as new communities and those living in direct provision centres, people with mental health issues, long term unemployed, Travelers/Roma & older people and isolation

2 engagement meetings with Pobal in October so before this meeting review the LCDC and Cork City Partnership will have to meet independently

1. **AOB**

 **K O’Connell** mentioned the Social Enterprise Capital Grant Scheme.  An online webinar session is planned for the 22nd of September 2021 to give further guidance on the scheme

**Rebecca Loughry** this €40,000 grant application process is hard to process in smaller grants so a smaller amount of bigger grant would be more beneficial to process

**Adrienne Rodgers** mentioned the “culture night” to get out this weekend and enjoy the festival.

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

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**Fergal Dennehy**

**Chairperson. 9th September 2021.**