|  |  |
| --- | --- |
|  |  |

**Draft Minutes of the LCDC meeting on Thursday, 21st October 2021**

**Teams Meeting**

**In attendance:**

Cllr Fergal Dennehy Chairperson

Adrienne Rodgers Chief Officer

Ann Doherty Chief Executive

Nora O’Donovan PPN Representative

Catherine Kennedy PPN Representative

Eoin Gunn IBEC

Gabriel O’Keefe HSE

Paul Mcguirk Cork City Council

Ger Keohane Cork City Council

Lawrence Owens Cork Business Association

Adrian Kane ICTU

Tom Myers Chief Superintendent

**Apologies:** Denis Leamy, Siobhan Goulding, Fiona Finn

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

**1. Welcome**

The Chair welcomed the committee members and acknowledged Lawrence Owens outstanding contribution to this group and wished him the best in his new role.

**2. Minutes**

On the proposal of Ger Keohane, seconded by Eoin Gunn the minutes of 9th of September 2021 minutes were approved with no matters arising.

**3. For information:**

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

**Denis Barrett** gave a presentation on the community response update report. The link to the presentation will be circulated.

**Eoin Gunn** a possible incentive going forward is paid leave for employees within companies going forward to promote volunteerism. This can be talked about offline

1. **Funding Streams**
2. **K O’Connell** gave an update on the CEP that of the €153,700 grant, €118,000 has been paid out. Waiting on 11 organisations to accept grant.
3. Resilience grant has been approved and completed with Pobail sign off. More Healthy Ireland Funding coming down the line
4. SICAP sub committee have agreed on proposals, 19 groups in total with 13 to receive the grant and the others not meeting the criteria will be directed towards the CEP funding for next year.

On the proposal of Fergal Dennehy, seconded by Catherine Kennedy the approval of the Social Enterprise Grant assessments and distribution of grant money to the various groups with no matters arising.

1. LGBT Dormant account to be distributed among 4 different organisations
2. **Public Participation Network Report**

**F Dennehy** gave an update on the PPN. Recruitment of new Resource worker by middle of spring 2022. Reps will continue to work

1. **Strategic Items:**
	1. **R Loughry** explained that the Slaintecare Healthy Communities was launched today with 3 different strands of funding
		* 1. **HSE**
			2. **Local authority & LCDC**
			3. **Drug Task Force**

The bid for €250,000 was awarded today which will be broadly used in the rapid areas for once off capital projects. A project worker will be hired and the HSE are going through the expressions of interest.

Also, a Local Implementation group to be put together the week after next.

**SICAP Mid Year Review and Mid Term Review**

**R. Loughry** acknowledged the loads of paperwork and explained the end of the SICAP contract ends at Christmas with the CCP for approx. 1.3 million but the contacted will be extended for 1 more year.

Development of an annual plan will have to be conducted for 2022, Pobail have explained that you don’t have to change KPI’S and is expected not be a change in budget.

Mid programme review from Pobail, SICAP sub group & CCP. A presentation to be conducted on the 2nd of November by CCP on what they will be promoting. A robust engagement to be conducted at start of December.

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

**F Dennehy** Will the boundary extension delay this process

**R. Loughry** Contract at the time of old boundary and still administered by Cork City

1. **AOB**

 **F Dennehy** Welcomed Chief Superintendent Thomas Myers to the group who is replacing Barry McPolin and a round of introductions was done.

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Fergal Dennehy**

**Chairperson. 21st October 2021.**