



Comhairle Cathrach Chorcaí
Cork City Council



Minutes of LCDC Meeting 27th June 2024 at 4pm in the Multimedia Room, NCO City Hall

In attendance: Chair, Cllr Fergal Dennehy, Bernadette Connolly, Majo Rivas, Rebecca Loughry, Gabrielle O'Keeffe, Denis Leamy, Cliona Barnes and Eoin Gunn

Technical issues prevented Mellisa Cotter and Cllr Kenneth Collins being able to join the meeting remotely.

Also in attendance: Kieran O'Connell (CCC), Michelle Considine (CCC),

Apologies: Ann Doherty, Niall O'Keeffe, Katherine Harford Cllr Garret Kelleher, Thomas Myers and Cllr Ger Keohane.

1. Welcome and Apologies

The Chairperson, Cllr Fergal Dennehy (FD) welcomed the committee members.

Apologies were noted.

2. Declaration/conflict of interest:

The Chairperson Fergal Dennehy reminded the Committee of the need to declare any conflict of interest.

3. Draft Minutes of LCDC Meeting 23rd May 2024

The draft minutes of the meeting held on the 23rd of May 2024 were approved. Proposed by Bernadette Connolly and seconded by Cllr Dennehy.

4. Matters Arising

None.

5. LCDC Membership:

Membership: PPN Rep and CCP Chairperson



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Dermot Crosby was approved to replace Siobhan Goulding as the DSP representative.

Proposed by Cllr Dennehy and seconded by Majo Rivas.

New LCDC Guidance Document due from the DRCD, a training pack will be created from this information for all LCDC Members in the new term.

Quorum: 'The quorum to be present before business can be transacted is 50% of the membership of the Committee, rounded to the nearest whole number, plus one'. **Currently 18 members. 10 Required for quorum again. Decide.**

6. For Information:

- (a) **LCDC Local Enhancement Programme 2024:** The LCDC Local Enhancement Programme amount drawn down so far is €224,779.82 out of €232,204.83 out of the 107 projects 101 of them have been paid. With 2 being paid in the first Agresso payment run on 4th July and 4 waiting to be set up as suppliers.
- (b) **The Community Recognition Fund 2023 and 2024 (City of Welcomes)** The CRF total spend to date is €501,298.99 out of total budget €1,163,515. This is 43% of spend to date. Out of 39 projects, 14 projects now fully completed with two more waiting to drawdown. Other projects at various stages of progress. 5 projects have been submitted in the 1st application window for 2024 CRF grants. These are currently under consideration with the department.
- (c) **The Community Centre Investment Fund:** Awards announced but no Cork City award.
- (d) **ASR:** Minister Joe O'Brien announced an increase in the ASR for the operation and administrative support to the Cork City LCDC. This has been increased from €75,392.00 to €110,974.92 (See circular) an increase of €35,582.92. The CO will propose a VFM and best outcomes for us of this additional funding.

7. PPN Report

The request for a carryover of funding has been approved by the DRCD. Cork City Council should receive confirmation letter shortly and will administer the PPN fund again for 2024.

8. Strategic Items:

- LECP Update: LECP 2024-2029
- Very successful launch on Thursday 30th May (See photos attached)
- A mass email was sent to 1000+ people who engaged in the public consultation with a link to the plan
- Lots of engagement back and follow ups along with requests for postage of hardcopies



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- This week the libraries will have received copies of both the English and Irish versions
- The action plan is currently being converted into an excel document for use as an 'Action Tracker'
- A meeting with all HLG Leads will be called soon to discuss implementation

a. **Sláintecare Healthy Communities:** The quality work is continuing and access to the recently launched 'Wellness Room' in the Glen Resource Centre will add real value to the coordinators work.

b. **Healthy Ireland Update May 2024**

The Healthy Ireland report for 2023 has recently been approved; this includes financial reporting and evaluation of the outcomes of the six groups who benefit from the fund.

Each group continues to work to a very high level, has developed reporting mechanisms which have minimum impact on the delivery of their work and meet the outcomes of the fund in an efficient manner.

Karen Duke forwarded her thanks to the Local Community Development Committee for all their support over the past 18 months while she was in post as Healthy Ireland Coordinator. The Community Culture and Placemaking Team will ensure a smooth transition for grantees until the new coordinator is in place.

c. **SICAP and ECP Report**

Kieran updated the LCDC on the SICAP Sub-Group and Pobal approval of SICAP Mid-Year Review will begin in June and advised that a Case Study would need approval.

d. **Local Area Child Poverty Action Plans.** CYPSC Update: Application went in on Friday 14th June 2024

AOB:

There was no other business.

The next meeting is Thursday 25th July at 4.00 p.m. and will be held via a TEAMS meeting.

Fergal Dennehy
Chairperson.

27th June 2024