



Comhairle Cathrach Chorcaí
Cork City Council



Minutes of the L.C.D.C meeting on Thursday, 26th July 2018 Room G12, New Civic Offices, Cork.

In attendance:

Cllr. Fergal Dennehy Chairperson
Ann Doherty
Paul Moynihan
Cllr. Chris O'Leary
Cllr PJ Hourican
Dan Boyle
Joe Curtin
Eddie Mullins
Fiona Finn
Ger Canning
Bernie Connolly

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

Apologies: Aaron O'Connell, Lawrence Owens, David Ronayne, Chief Supt. B. McPolin, Mick O'Connell, Nora O'Donovan, Priscilla Lynch, Adrienne Rodgers

1. Welcome

The Chairperson welcomed the members and apologies were noted. R. Loughry introduced Mr. Stephen Murphy who recently took up the development worker grade 6 post. A round of introductions was made.

2. Minutes

The minutes of 21st June, 2018 to be amended to reflect the following:

Agenda Item 3. Funding Streams Update: a) Healthy Ireland Fund Application 2018

“The Department will grant 10% of funding initially and an official decision on the application will issued in August/September 2018.”

To be amended to:

The Department will grant 15% of funding initially and an official decision on the application will issued in August/September 2018.

On proposal of PJ Hourican, seconded by Dan Boyle, subject to above amendment being made, the minutes of 21st June, 2018 were approved.

3. Funding Streams Update:

a) Healthy Ireland Fund Application 2018

T. Power noted that there were no new developments under the Healthy Ireland Fund application. T. Power confirmed that the advance payment of 15% of funding was received last week.

b) Community Enhancement Programme 2018

It was noted that the closing date for the Community Enhancement Programme is the 30th July. Following the closing date, the SICAP Sub Group and the RAPID ABC will meet to assess the applications and make final recommendation to the LCDC at its September meeting.

4. RAPID ABC Presentation

Denis Barrett, Chairperson gave a presentation on the RAPID ABC. The RAPID ABC looks at the needs of all 4 RAPID areas within the City. Priority actions were agreed in 2017 to ensure best use of funding across areas (list of priorities that are ready to go when funding becomes available). This list is updated every 18 months approximately and is due to be revisited this autumn. Membership of RAPID ABC consists of members from all 4 RAPID areas. Membership will be reviewed in the autumn, 2018.

5. SICAP Mid-Year Review 2018

T Power reported the SICAP Sub Group met with the programme implementer prior to the LCDC meeting to assess the SICAP mid-year review. The SICAP Mid-Term Performance Checklist was circulated to the LCDC. T Power gave an update on each section of the checklist and noted that everything was in order. T Power confirmed that the SICAP Sub Group was recommending approval of the SICAP mid-year review and on the proposal of G Canning, seconded by PJ Hourican the LCDC formally approved the mid-year review.

T Power reported on a communication from Cork City Partnership to Chief Officer outlining an under-spend in the 2018 SICAP salary budget of €10,249. This under-spend will be re-allocated to the development of an existing action around Mental Health in partnership with UCC, developing a course in 'Mental Health in the Community'. As the transfer was within programme parameters, no formal LCDC approval required.

Following notification from DRCD, the case studies element of the End of Year Narrative Report will be submitted separately by 5th October, 2018. The LCDC may select a theme from the following;

1. Engagement Strategies with SICAP Target Groups/Communities
2. Collaboration
3. Goal One or Two Projects

The SICAP Sub Group discussed with the programme implementer and recommended 'Engagement Strategies with SICAP Target Groups/ Communities' to the LCDC as the Case Study theme for 2018. The LCDC approved this theme.

T Power reported that Cork City Partnership is having difficulty sourcing a base in the south side of the city with affordability being the main issue. The base needs to be within designated disadvantaged areas – Togher, Ballypheane or Greenmount.

T Power noted that the ESRI had released a report on 'The Goals and Governance of the Social Inclusion and Community Activation Programme (SICAP) 2015-2017: A Mixed Methods Study'. T Power to circulate link to document. It was noted that a second report is due out on 'Profiling Barriers to Social Inclusion in Ireland: The Relative Roles of Individual Characteristics and Location'.

6. SICAP Sub Group Membership

Current membership of the SICAP sub group includes Fergal Dennehy, Paul Moynihan, Dan Boyle and Fiona Finn. T Power noted that there is a vacancy on the sub group and invited new LCDC members to join. Members are to email T Power if interested.

7. Public Participation Network Report

D Boyle gave an update on the PPN and noted that the PPN will have its plenary meeting shortly. D Boyle noted that the PPN is contributing to the Atlantic Social Lab project and that PPN members are taking part in the City of Sanctuary movement.

The PPN is actively recruiting members.

It was noted that Cork City Council is currently redeveloping its website and that the LCDC will have a more prominent presence on the new site. Minutes of LCDC meetings will be made available on the new site and can be circulated to PPN members for information.

8. Boundary Extension

P Moynihan noted that the City will be expanding in 2019 and that the implementation process is ongoing. Structures will have to be redesigned and we will need to plan for the transfer of functions. Cork City Council will formally engage with Cork County Council. Local elections will be held in 2019.

A Doherty noted that the Boundary Extension will be a 3 year plus process. The priority is to put arrangements in place for a safe transfer and to ensure that business continuity is maintained. A Doherty noted that we are currently waiting on legislation.

9. A.O.B.

It was agreed by the LCDC that the LECP would become a permanent item on the agenda. T Power circulated the attendance record of LCDC meetings 2018 to members.

This concluded the business of the meeting and the next meeting scheduled Thursday, 13th September, 2018 at 4pm.

**Cllr. Fergal Dennehy,
Chairperson**