



Breviate of the LCDC meeting held on 4th October 2018

1. Minutes of meeting 17th May 2018 and Matters Arising

Agreed: Minutes agreed. No matters arising.

2. Draft Revised LCDC Standing Orders 2018

Agreed: Revised Dublin City LCDC Standing Orders agreed.

3. Dublin City Local Economic and Community Plan (LECP)

Agreed: During 2019 the LECP Advisory Steering Group will work with other State agencies and local community and voluntary groups to identify priority actions and projects that will contribute towards the achievement of the 12 high-level goals of the LECP. These will then form the basis of an Action Plan for the remaining two-year term of the current LECP, 2020 – 2021.

4. The Dublin City Community Enhancement Programme and Men's Shed Funding 2018

Presentation made and report circulated on the Dublin City Community Enhancement Programme and Men's Shed Funding 2018.

Agreed: The recommendations of the LCDC Community Enhancement Programme Sub-Committee on grants to be awarded under the Programme were agreed. Following discussion, a mechanism for the awarding of the surplus of funding under the Programme was agreed.

5. Healthy Ireland Fund 2018

Following completion of the financial report for the Healthy Ireland Fund 2017, the Department of Health will issue the 2018 funding of €75,000 to Dublin City Council. The six Healthy Ireland actions will be implemented during the period November 2018 to March 2019.

6. Correspondence

No correspondence

7. AOB

Agreed: As the procurement process for the Social Inclusion and Community Activation Programme (SICAP) 2018-2022 was audited by the Local Government Audit Service, members agreed that it was not necessary for the Corporate Contracts Committee of Dublin City Council to also examine that process.

8. Social Inclusion and Community Activation Programme (SICAP) Mid-Year Review 2018 and Annual Plan 2019

This item was moved to after Item 9 on the agenda.

9. SICAP Presentation, Northside Partnership

Presentation made by the Northside Partnership on SICAP and other programmes delivered by the Northside Partnership.

8. SICAP Mid-Year Review 2018 and Annual Plan 2019

Agreed: Members set the SICAP target numbers for KPI 1 (Local Community Groups) and KPI 2 (Individuals) for 2019.

Cllr. Paul McAuliffe,
Chairperson
4th October 2018

Attendance:

Members

Cllr Paul McAuliffe
Cllr Anthony Connaghan
Cllr Dermot Lacey
Cllr Éilis Ryan
Brendan Kenny
Anne Fitzgerald
Mel MacGiobúin
Jan Mingle
Darragh O'Connor
Paul Rogers
Maria Tyrrell

Apologies:

Cllr Daithí Doolan
Martina Queally
Greg Swift
Godfrey Chimbganda
Máirín Ó'Cuireáin
Claire Wheeler

Officials present

Helen O'Leary, Administrative officer
Brenda O'Reilly, Staff Officer