



**Breviate of the Local Community Development Committee
Meeting held on 21st July 2016**

Members in attendance:

Public sector representatives:

1. Cllr Daithí Doolan
2. Cllr Anthony Connaghan
3. Cllr Éilis Ryan
4. Cllr Tina MacVeigh
5. Vincent Norton
6. Greg Swift

Private sector representatives:

1. Claire Wheeler
2. Mel MacGiobúin
3. Maria Jackson
4. Jan Mingle
5. Ciaran Reid
6. Paul Rogers
7. Darragh O'Connor

Also in attendance:

Bernie Doherty, Chief Officer; Helen O'Leary, DCC; Alison Fleming, DCC

Apologies:

Martina Queally, David Treacy, Michael Conlon, Cllr Rebecca Moynihan

Item 1 Minutes and Matters Arising

The minutes of the last meeting were proposed and agreed

It was noted that Councillor Rebecca Moynihan and Councillor Paul McAuliffe have resigned from the LCDC.

Item 2 SICAP Mid-Year Review

Members with a conflict of interest on this agenda item left the meeting.

Helen O'Leary (LCDC Support Officer) presented the results of the SICAP Mid Year Review that had been completed to date. Permission was sought from the LCDC to pay the SICAP Programme Implementers the remainder of Q3 funding following completion of the Mid-Year Review 2016.

Agreed

Item 3 LECP Action Plan 2016 mid-year reports and update

Helen O'Leary gave an update on the Dublin City Local Economic and Community Plan 2016 – 2021.

Item 4 PPN Update

The Chief Officer reported that the PPN held its second Plenary Meeting on the 19th July and a new Secretariat was elected at the meeting. The Secretariat will have a two-year lifetime.

Action: Chief Officer will look into modules of capacity building and training for community groups and representatives and bring them to the PPN Secretariat for their consideration.

Item 5 Correspondence

The Chief Officer brought members' attention to a reply to their letter to Minister of State Catherine Byrne dated 09 June 2016 outlining their concerns at the reduction in SICAP funding for Dublin City.

Item 6 AOB

A discussion took place on the establishment by the Taoiseach of a North East Inner City Taskforce to lead a 10-year plan for the area.

Action: LCDC to send a letter to An Taoiseach (cc Minister of State Catherine Byrne) and a letter to Kieran Mulvey, NEIC Taskforce, requesting a meeting with each of them to discuss how the LCDC can work with the taskforce.

Agreed

The Chief Officer recommended that a representative of the Department of Social Protection should be invited to take up membership on the LCDC.

Agreed

Next meeting: Thursday 29th September 2016, 3pm – 5pm, Dublin City Council Housing Department Conference Room, Block 2, Floor 2, Civic Offices.

Cllr Daithí Doolan

Chairperson, Dublin City LCDC