

DUBLIN CITY LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)  
Minutes of Meeting  
Thursday 28<sup>th</sup> January 2016  
3pm, Liffey Room, Wood Quay Venue, Civic Offices

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**Members in attendance:**

**Public sector representatives:**

1. Cllr Daithí Doolan
2. David Tracey, ETB
3. Greg Swift
4. Cllr Éilis Ryan

**Private sector representatives:**

1. Claire Wheeler, Environmental Pillar
2. Mel MacGiobúin, City Drugs Task Forces
3. David Brennan, Dublin Business Association.
4. Darragh O'Connor, S.I.P.T.U.
5. Maria Tyrell Larkin Employment Ctr

**Observer:** Cllr. Tina MacVeigh

**Also in attendance:**

Bernie Doherty, Chief Officer; Martin McDonagh, DCC; Helen O'Leary, DCC

**Apologies:**

Martina Queally, HSE, Cllr. Rebecca Moynihan, Cllr. Paul Mc Auliffe, Marian Vickers, Northside Partnership and Marion Kelly, Dublin Community Growers and Brendan Kenny.

**Item 1 Minutes and Matters Arising**

The Chair requested the members to confirm they had read the minutes of the last meeting 22<sup>nd</sup> October 2015 and if there were any matters arising.

Adoption of minutes deferred until quorum reached.

Matters Arising – Status of Cllr. T. MacVeigh. Resignation of Cllr. C. Byrne and Cllr. Ray McAdam.

The issue of replacement members for the LCDC is on the Council agenda for Monday 18<sup>th</sup> February 2016.

### **Item 2 Local Economic and Community Plan (LECP)**

Bernie Doherty gave an update on the LECP and informed the committee that the plan was approved by City Council on 7<sup>th</sup> December 2015 and is being proofed before going to print. It is proposed to consider which actions in the work plan belong to the LCDC and/or SPCs and refer those matters accordingly.

It was further proposed to meet with the LCDC members individually to assess which actions in their organisational work plans may impact on the delivery of the LECP work plan.

The issue of childcare and the issues surrounding who is responsible for what was raised. Following a lengthy discussion it was agreed to invite representatives from Early Childcare Ireland and the Dublin City Childcare Committee to a future meeting of the LCDC.

**Action:** Invite representatives from Early Childhood Ireland and the Dublin City Childcare Committee to a future LCDC meeting.

**Agreed.**

### **Item 3 Public Participation Network (PPN) Election Update**

Bernie Doherty informed the committee that following the PPN elections for LCDC members the result was as follows:

<b>Pillar</b>	<b>Deemed elected</b>
Environmental	Ms. C Wheeler
Social Inclusion	Mr. M. Mac Giobúin Ms. Maria Tyrell
Community and Voluntary	Mr. Michael Conlon (South Inner City Community Development Association) Ms. Jan Mingle (Cooperative Housing Ireland Society Ltd.) Ms. Maria Jackson (Kare Social Services)

Chair Cllr Daitháí Doolan expressed his thanks to those departing, i.e. Godfrey Chimbanga, Marion Kelly and Siân Muldowney.

It was proposed that a letter of thanks be sent to each acknowledging their hard work as members of the LCDC.

**Action:** Agreed

#### **Item 4 Local Community Development Committee (LCDC) Update**

This was dealt with as part of item 2.

**Action:** Agreed

#### **Item 5 Correspondence**

Bernie Doherty referred to correspondence from Marian Vickers tendering her resignation. It was proposed that the LCDC write to Marian thanking her for her valuable contribution over the last two years and wishing her every success in her new venture.

Bernie informed the committee that Mr. Paul Rogers replaced Ms. Marian Vicars at the Northside Partnership, however we have yet to hear from the ILDN as to who will replace Marian on the LCDC.

#### **Item 6 SICAP End of Year Review**

Helen O'Leary gave a presentation on the outcomes from SICAP 2015.

Concern was expressed that the information provided was quantitative and not qualitative. Community Development work cannot be measured in that way as it does not capture the actual value of the work done.

Concern was also expressed at the way in which data was being collected in that it was area based rather than individual based, i.e. you could have an individual experiencing disadvantage but living in an affluent area.

Bernie Doherty continued the presentation and drew the committee's attention to the Guidance Notes addressed to the LCDC members from DOELG in relation to the proposed performance thresholds and the 2015 targets actually achieved. These guidelines were

accepted. Bernie outlined the targets reached by each of the Programme Implementers and the under spends in each Lot.

The Chief Officer then referred to the various reasons for under spends as submitted by the PI's such as delays in commencing the programme, rigidity of IRIS system, lack of training on IRIS and too few licences issued etc

Following a lengthy discussion it was agreed that the LCDC would sign off on the 2015 end of year returns but that monitoring of SICAP should be on the next agenda.

**Action:** Agreed.

### **Item 7 Annual Plans**

Helen O'Leary advised the members that the 2016 Annual Plans were uploaded on IRIS and that the information regarding targets had been distributed to all LCDC members and were accepted.

As the timeline for LCDC approval of the 2016 Annual Plans is February 18<sup>th</sup> 2016 and the next LCDC meeting is scheduled for February 25<sup>th</sup> it was proposed and agreed that Bernie would sign off on the plans if they are correct and report to the next meeting.

The members accepted that whilst a quorum had not been reached they are very concerned about the potential delay in payments to the PI's and therefore it was decided to give Bernie the authority to seek endorsement by two additional members (Cllr. MacVeigh and Brendan Kenny).

**Action:** Agreed

### **AOB**

Bernie informed the LCDC that the Dublin City South Children and Young People's Services Committee had received €5,952 from the Dept of Children and Youth Affairs and had invited quotes for research to gather the views of young people (18 – 24 years) in Dublin City on suitable actions to achieve the outcomes detailed in Better Outcomes Brighter Futures and the high-level goals of the Dublin City Local Economic and Community Plan.

Greg Swift advised the members that Enterprise Week will run from 7/13 March 2016.

**Next meeting 25<sup>th</sup> February 2016 @ 3pm Venue TBC**

Signed 

Cllr Daithí Doolan

Chair

Signed 

Bernie Doherty

Chief Officer

