

Dublin City Council
Local Community Development Committee
27th April 2022
Meeting Minutes

PRESENT – PUBLIC SECTOR MEMBERS	ORGANISATION
Cllr Carolyn Moore (Chair)	DCC Elected Representative
Greg Swift	Head Enterprise and Economic Development, Dublin City Council
Cllr Racheal Batten	DCC Elected Representative
Frank d’Arcy	Director of Operations, Housing and Community Services, Dublin City Council
Ellen O’Dea	HSE, Head of Service Health and Wellbeing - Community Healthcare Office of Dublin North City & County
Blake Hodkinson	Director of Further Education and Training, CODETB
PRESENT – PRIVATE SECTOR MEMBERS	ORGANISATION
Lee Dillon	Dublin City PPN, Community & Voluntary Pillar
Claire Wheeler	Dublin City PPN, Environmental Pillar
Sandra Dillon	Dublin City PPN, Social Inclusion Pillar
Karen Smollen	Social and Economic (SIPTU)
Paul Rogers	ILDN – CEO of the Northside Partnership
APOLOGIES	ORGANISATION
Kelley Bermingham	Dublin City PPN, Community & Voluntary Pillar
Anne Fitzgerald	ILDN – CEO of the Ballyfermot & Chapelizod Partnership
Michelle Murphy	Dublin City PPN, Social Inclusion Pillar
Dr Deiric O’Broin	Social and Economic (NorDubCo)
Dr Sarah Miller	Social and Economic (CEO, Rediscovery Centre)
Cllr Tara Deacy (Vice Chair)	DCC Elected Representative
Cllr Noeleen Reilly	DCC Elected Representative
Cllr Colm O’Rourke	DCC Elected Representative
ALSO PRESENT	ORGANISATION
Dr Dáithí Downey (Chief Officer), Brenda O’Reilly, Síle McNulty-Goodwin, Catherina O’Rourke.	Dublin City Council - Community, Social Development and Research Section
Dr Sabrina Dekker	Dublin City Council – Climate Action Regional Office
Aisling Heffernan and Margaret McQuillan	Observers - HSE - Heads of Service for Health & Wellbeing, Community Healthcare Offices of East and Dublin South, Kildare, West Wicklow Community Healthcare respectively

1) WELCOME

The meeting was opened and members were welcomed.

2) MINUTES AND MATTERS ARISING

Minutes from the Dublin City LCDC Meeting of the 23rd February 2022 were proposed by Lee Dillon and seconded by Paul Rogers. There were no matters arising.

3) LCDC BUSINESS MATTERS – VERBAL UPDATE

(a) LCDC Funding Schemes

i. Community Activities Fund (CAF) 2022

The Chief Officer (CO) provided an update on the Community Activities Fund. A total of 157 complete applications were received. An additional 64 draft and incomplete applications were also received. The total sum of funds available is €427,358. The CO advised that the CEP Sub-Committee will be convened to undertake the finalisation of the assessment process. A list of eligible applications that are recommended by the CEP Sub-Committee will be presented to the LCDC for approval at its June meeting. A shortlist of eligible applications, recommended for approval under any forthcoming second round of funding will also be drawn up and presented for approval.

Agreed Action:-

- 1) CEP Sub-committee meeting to take place on 24th May (TBC) and an update on the CAF fund will be given at the next LCDC meeting.

(b) DCC Sláintecare Healthy Communities Programme (SHCP)

i. Programme Update

The CO confirmed that four Local Development Officers (LDOs) have been recruited and all are due to be appointed to their new positions by the end of June. While working as a team, each LDO will also be assigned to one of the four SHCP programme areas. Their responsibilities include oversight for expenditure of approximately €250,000 per area under the SHCP Community Enhancement Fund. A key priority for the LDOs is to ensure there is no duplication or repetition of existing structures and programmes and instead to bring an emphasis on complementary and consolidating activities as well as developing new proposals for consideration and agreement by the DCC SHCP Implementation Team. The CO confirmed that LCDC members will have a governance and oversight role of the SHCP and similarly over related Healthy Ireland Round 4 programme for Dublin city (forthcoming), the WHO Partnership for Healthy Cities (PHC) programme and all health related aspects of the DCC Age Friendly programme. To ensure this is effective, the LCDC sub-committee on health and wellbeing will be reconvened with an expression of interest for new members. A minimum of 5 members will be required and will include HSE and DCC staff as well as elected representatives from DCC. The CO suggested the committee be renamed LCDC Healthy Dublin Subcommittee.

Agreed Action:-

- 1) LCDC Healthy Dublin Subcommittee expression of interest to issue to all LCDC members
- 2) Update on membership and on overall governance and reporting structures will be provided at the next LCDC meeting.

(c) Age Friendly Dublin

- i. Programme Update: the CO informed members that Croke Park has been formally recognised as the first Age Friendly Stadium by the World Health Organisation, Global Network of Age Friendly Cities and Communities and Age Friendly Ireland. The members of LCDC noted with thanks the work of DCC AF staff in bringing this achievement forward.
- ii. The CO noted that a national recruitment campaign for new regional Age Friendly posts was underway and that a Dublin city specific post will be appointed in the coming months.

Agreed Action:

- 1) Update will be provided at the next LCDC meeting.

4) UKRAINE REFUGEE CRISIS – DCC COMMUNITY FORUM

The CO informed members that Dublin City Council has re-established a Community Forum to respond to the Ukraine Refugee crisis. The CO wanted members to be aware that the Community Forum is in place as they will have an update into it at a future date.

Agreed Action:

- 1) Any member who would like more information on the Community Forum or would like to share information should contact the CO directly. An update will be provided at the next LCDC meeting.

5) LECP ADVISORY GROUP AND LECP 2022 WORK PROGRAMME UPDATE

The CO gave a presentation on the work underway to date to review, revise and develop the new LECP for Dublin City and noted the following:

- The members of the LECP Advisory Group are
 - Councillor Carolyn Moore (Chair of LCDC)
 - Councillor Claire O'Connor (Chair of DCC EDE SPC)
 - Dr Dáithí Downey (Chief Officer, LCDC)
 - Mr Greg Swift (Head Enterprise and Economic Development, DCC)
 - Dr Deiric O'Broin Dublin City University (joint EDE SPC and LCDC nominee)
 - Ms Kelley Bermingham, St Patrick's Cathedral (LCDC nominee)
 - Ms Evanne Kilmurray, CEO, Inner City Enterprise (EDE SPC nominee)
 - Mr Odran Reid (Technical University Dublin & Northside Homecare Service (EDE SPC nominee)

- Ms Anne Fitzgerald, CEO Ballyfermot Chapelizod Partnership Company Ltd (LCDC nominee)
- Dr Sarah Miller, CEO Rediscovery Centre (LCDC nominee)
- The second LECP Advisory Group Meeting is taking place later today. There is a shortlist of 6 high level thematic issues and the Advisory Group are to consider further and finalise.
- It is expected that the LECP developmental process will take place throughout 2022, continue into 2023, with adoption of the DCC LECP expected in Qt1 2022.

Agreed Action:-

- 1) Hard copies of the LECP Guidelines to be distributed to members at the May Meeting.
- 2) The CO's presentation to be circulated to members.
- 3) A detailed update will be provided at the June Meeting.

6) 'CLIMATE ACTIONS AND PROOFING FOR DUBLIN'S NEXT LECP'

Dr Sabrina Dekker, DCC Climate Action Co-ordinator gave a presentation that outlined how the DCC Climate Action Plan 2021 is relevant to the consideration of priority issues for inclusion in the forthcoming DCC Local Economic and Community Plan (LECP). LCDC members noted the significance of the challenge to undertake the actions required to prevent climate change and halt global warming and consequent environmental, social and economic disruption and destruction.

7) ANY OTHER BUSINESS

None.

DATE OF NEXT MEETING

- 9.00 to 10.30, Wednesday 25th May 2022 (Guinness Enterprise Centre)
- Future 2022 meeting dates:
 - June 22nd (Guinness Enterprise Centre 9.00 to 10.30)
 - Sept 21st (Guinness Enterprise Centre 9.00 to 10.30)
 - Nov 23rd (Guinness Enterprise Centre 9.00 to 10.30)



Signed: _____

Chairperson

Print Name: Councillor Carolyn Moore



Signed: _____

Chief Officer

Print Name: Dáithí Downey