



DUBLIN CITY LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)  
Minutes of Meeting  
Thursday 26<sup>th</sup> May 2016  
3pm, Liffey Room, Wood Quay Venue, Civic Offices

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**Members in attendance:**

**Public sector representatives:**

1. Cllr Daithí Doolan
2. Cllr Anthony Conaghan
3. Cllr Éilis Ryan
4. Cllr Tina MacVeigh
5. Cllr Paul McAuliffe
6. Greg Swift
7. Brendan Kenny
8. Martina Queally

**Private sector representatives:**

1. Claire Wheeler
2. Mel MacGiobúin
3. Michael Conlon
4. Jan Mingle
5. Ciaran Reid
6. Paul Rogers

**Observer:** Cllr Mannix Flynn

**Also in attendance:**

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

**Apologies:** Maria Tyrrell; Maria Jackson

### **Item 1 Minutes and Matters Arising**

The Chair requested the members to confirm they had read the minutes of the last meeting 28<sup>th</sup> January 2016 and if there were any matters arising.

There were no matters arising.

The minutes were proposed for adoption by Cllr Éilís Ryan and seconded by Greg Swift.

### **Item 2 New Members**

There are a number of new members to the LCDC and the list of contact details was circulated in the documentation for the meeting.

It was noted that David Brennan of the Dublin City Business Association has resigned from the LCDC.

Because of the new members present all in attendance introduced themselves briefly.

### **Item 3 Community Reporting into LCDC**

Up to February 2016 the Community Section reported to the Arts and Culture SPC in relation to its activities. However it was agreed at the revision of the SPC Scheme in February that Community would now report to the LCDC. The report on Community is circulated to the members of the LCDC under the headings of Social Inclusion and Integration and Community Development.

The reporting format for future meetings will be in line with the template of the L.E.C.P.

### **Item 4 Draft Dublin City Integration Strategy 2016 – 2020.**

Alison King of the Community Development Section, Social Inclusion gave a presentation on the Dublin City Integration Strategy 2016 – 2020.

Following a question and answer session the LCDC commended and noted the strategy.

### **Item 5 Local Economic and Community Plan (LECP)**

The Chief Officer reported that the LECP has now gone for printing.

The LCDC have to identify as a committee how they can contribute to the goals of the LECP. Following discussion it was proposed to get the Advisory Steering Committee to discuss this aspect further and to also make recommendations regarding how the community consultation is to be carried out. The next meeting of the Advisory Steering Committee is scheduled for 2<sup>nd</sup> June 2016.

Following a changeover of representatives on the LCDC, the membership of the Advisory Steering Committee had to be revised. Michael Conlon of SICCDA volunteered, and Ciaran Reid and Paul Rogers discussed this in relation to one of them being the representative. (Following this meeting we were advised that Paul Rogers is now the second representative).

The LCDC is to report on the 2016 Action Plan twice yearly.

### **Item 7 Correspondence**

New draft LCDC Guidelines are expected to be printed in June, which will be circulated to the members when available.

A reminder that the LCDC progress report questionnaires were sent to members on 6<sup>th</sup> May and were due back by 27<sup>th</sup> May. They are to be returned asap if you have not already done so or send directly to [lcdev@environ.ie](mailto:lcdev@environ.ie)

### **AOB**

Members are reminded to keep up to date their 'Conflict of interest' details for the register. Conflict of Interest forms were made available to the members at the meeting and they were also reminded to take a copy of the code of conduct for Councillors.

In advance of the SICAP item of the Agenda and the departure from the room of the members with conflicting interests it was agreed that a letter is to be sent to Catherine Byrne, T.D. Minister of State for Communities and National Drugs Strategy regarding reversing the cuts to the SICAP budget especially in light of the recent increase in crime and violence in the City.

## Item 6 SICAP Update

The following members left the room prior to this item on the Agenda.

Paul Rogers, Northside Partnership; Michael Conlon, SICCDA; Ciaran Reid, Ballyfermot / Chapelizod Partnership; Cllr . Paul McAuliffe

Helen O’Leary gave a presentation on SICAP.

The Northside Partnership requested some changes to their 2016 Annual Plan relating to salaries which are within the programme requirements. The Chair proposed that this was ok for approval and it was agreed.

SICAP Underspends 2015: Following a meeting with the Chief Officer and the DOELG in May regarding underspends in the 2015 allocation a letter is to be issued to the five SICAP Programme Implementers seeking their policy on salaries /salary scales.

SICAP – Mid Year Review dates. It was flagged with the members that a meeting will be required to approve the mid term review in August.

Next meeting 21<sup>st</sup> July, 3pm in The Liffey Room, Wood Quay Venue, Civic Offices – please RSVP.

Signed \_\_\_\_\_

Cllr Daithí Doolan

Chair

Signed \_\_\_\_\_

Bernie Doherty

Chief Officer