

**Dublin City Council**  
**Local Community Development Committee**  
**23<sup>rd</sup> November 2022**  
**10AM-13PM**  
**In person at the Guinness Enterprise Centre and online**  
**Meeting Minutes**

<b>PRESENT – PUBLIC SECTOR MEMBERS</b>	<b>ORGANISATION</b>
Councillor Carolyn Moore (Chair)	DCC Elected Representative
Councillor Sophie Nicoullaud	DCC Elected Representative
Councillor Daithi Doolin	DCC Elected Representative
Greg Swift	Head Enterprise and Economic Development, Dublin City Council
Frank d’Arcy	Director of Operations, Housing and Community Services, Dublin City Council
Blake Hodgkinson	Director of Further Education and Training, CODETB
Ellen O’Dea	HSE, Head of Service Health and Wellbeing - Community Healthcare Office of Dublin North City & County
<b>PRESENT – PRIVATE SECTOR MEMBERS</b>	<b>ORGANISATION</b>
Claire Wheeler	Dublin City PPN, Environmental Pillar
Sandra Dillon	Dublin City PPN, Social Inclusion Pillar
Paul Rogers	ILDN – CEO of the Northside Partnership
Anne Fitzgerald	ILDN – CEO of the Ballyfermot & Chapelizod Partnership
Lee Dillon	Dublin City PPN, Community & Voluntary Pillar
Kelley Bermingham	Dublin City PPN, Community & Voluntary Pillar
Prof. Deiric O’Broin	Social and Economic (NorDubCo)
<b>APOLOGIES</b>	<b>ORGANISATION</b>
Councillor Tom Brabazon	DCC Elected Representative
Dr Sarah Miller	Social and Economic (CEO, Rediscovery Centre)
Michelle Murphy	Dublin City PPN, Social Inclusion Pillar

Karen Smollen	Social and Economic (SIPTU)
Councillor Racheal Batten	DCC Elected Representative
<b>ALSO PRESENT</b>	<b>ORGANISATION</b>
Aisling Heffernan	Adjunct Observer - HSE Head of Service for Health and Wellbeing, Community Healthcare Office East Dublin
Dr Dáithí Downey (Chief Officer), Elaine Hess, Brenda O'Reilly, Sophia Brennan, Síle McNulty, Patricia Tallon, Fiona McDonnell and Joanna Kelly	Dublin City Council (Community, Social Development and Research Section)
Charles Roarty	Energy Consultant Energy Action CLG
Kathy Quinn	Deputy Chief Executive and Head of Finance, Dublin City Council
John Heneghan	Associate Director, Centre for Local Economic Strategies (CLES)

## 1) WELCOME

The Chair opened the meeting and welcomed members.

## 2) MINUTES AND MATTERS ARISING

Minutes from the Dublin City LCDC Meeting of the 21<sup>st</sup> September 2022 were proposed by Deiric O'Broin and seconded by Lee Dillon.

### (a) Matters Arising

#### (i) *DCC Elected representations on LCDC*

The Chair noted that, having reviewed their continued membership of the LCDC, three Dublin City Councillors, Tara Deacy (Vice Chair), Noleen Reilly and Colm O'Rourke had formally resigned from the Dublin City LCDC. Following agreement among Council party group leaders these positions will be occupied by Councillor Tom Brabazon (Fianna Fáil), Councillor Sophie Nicoulaud (Independent) and Councillor Dáithí Doolin (Sinn Féin). The Chair welcomed the new members to the Committee. The position of Vice Chair for the LCDC will be agreed at the next full meeting (February 2023).

#### (ii) *Public Participation Network (PPN) Structural Review*

The Chief Officer noted the presentation on the Mazars PPN Structural Review and recommendation options arising delivered at the September LCDC meeting by Ruth Powell (Dublin City Public Participation Network Resource Officer). The LCDC had discussed and agreed its preferred recommendations as the suite comprising Option 2. On the proviso that a final engagement with PPN members to ascertain any opposing views on the Option 2 recommendations was completed, the LCDC agreed to support the Option 2 suite of recommendations. The LCDC heard that this engagement was completed by the PPN Resource

Worker who confirmed no substantially different views were recorded. Accordingly, the Chief Officer confirmed the Option 2 suite of recommendations were adopted as the Dublin LCDC's preferred recommendations.

***(iii) Dates for 2023 LCDC***

Dates for Dublin City LCDC meetings in 2023 were tabled as below and circulated to members. All meetings will take place from 10am-12.30pm in the Guinness Enterprise Centre (unless otherwise advised) with remote attendance as an option at this venue.

- Feb 22<sup>nd</sup>
- Apr 26<sup>th</sup>
- May 24<sup>th</sup>
- June 21<sup>st</sup>
- Sept 27<sup>th</sup>
- Nov 22<sup>nd</sup>

***(iv) Ethics declarations for members (other than elected representatives and DCC employees)***

The Chief Officer informed members of the LCDC who are neither elected representatives or employees of Dublin City Council (DCC) that they will be invited to complete a LCDC Confidentiality and Conflict of Interest Declaration that will be retained as a non-public record. The LCDC heard that elected representatives and employees of DCC are required to complete a separate annual ethics declaration.

### **3) LCDC BUSINESS MATTERS**

**(a) LCDC Funding Schemes**

The Chief Officer informed members of the next funding scheme to be administered locally by the Committee called the Community Support Fund (CSF) funded by the Department of Rural and Community Development. Launched on 18th November 2022 by Ministers Humphreys and O'Brien, €10m of funds are allocated nationally under the Department's Community Enhancement Programme (CEP) to support community and voluntary groups facing increased energy costs and costs of living increases and overall non-pay/ salary running costs. Dublin City Council is allocated €564,302. The LCDC Funding Subcommittee will provide oversight on the administration of the scheme and it is envisaged that the CSF Scheme will open for application in 2023, Qtr1 and not later than 31st March 2023.

**Agreed Action:-**

- 1) The Chief Officer will convene the LCDC's Funding Subcommittee to agree the administration of the CSF and an update will be brought to the LCDC meeting in February 2023.

**(b) SICAP Update**

Elaine Hess (DCC) presented a SICAP update report to members. The summary points are as follows:-

- (i) The annual Dublin City SICAP engagement meeting was held on the 13<sup>th</sup> October 2022 between Pobal, Dublin City Council's Community, Social Development and Research Section and the five SICAP Programme Implementers (PIs). Pobal gave an update on the national programme and attendees collaboratively reviewed how the SICAP programme was being delivered locally, including reviewing targets for 2022 and 2023, case studies for 2022 and local social inclusion reports.
- (ii) An additional budget of €493, 721 is allocated in 2022 to support the PIs through SICAP to deliver community responses to supporting refugees under the EU Temporary Protection measure who are displaced due to the conflict in Ukraine and who have arrived in Ireland. The SICAP Programme Implementer allocations are based on Ukraine Refugee Series 2 CSO Data published on 10<sup>th</sup> June. Eligible costs under the allocation include activities that directly relate to the implementation of the SICAP supports to Ukrainians i.e. salary for staff to work directly with the refugee community and non-salary costs such as translation services and transport costs. Funding is expended by the PIs on a range of services such as language classes, translation services, social events, transfers and the employment of Ukrainian Support Workers. The budget for Ukrainian Support 2023 has yet to be confirmed.
- (iii) General SICAP Budget 2023 – an increase of 3 per cent has recently been announced on the general SICAP 2022 budget for 2023. Dublin will receive €6,129,504 for SICAP in 2023.
- (iv) Case Studies – the 2022 SICAP case studies have been confirmed and information was circulated to members.
- (v) End of Year 2022 Review work and annual planning for 2023 is underway and full LCDC approvals are due to be completed by end of February 2023.
- (vi) Members were reminded of the invitation issued out to attend an intercultural training workshop on 5<sup>th</sup> December 2022.

**Agreed Action:-**

- 2) An update on approval of end of year reports and plans for 2023 will be brought to the LCDC meeting in February 2023.

**(c) Heathy Ireland Fund Dublin City and Sláintecare Healthy Communities Programme**

- (i) The LCDC Health and Wellbeing Subcommittee is now established and held its inaugural meeting on 17<sup>th</sup> November 2022. Membership of the DCC LCDC Health and Wellbeing Subcommittee is as follows:
  - i. Cllr Sophie Nicoullaud (Chair) DCC Elected Representative & DCC LCDC Member;
  - ii. Ms Lee Dillon DCC LCDC Member;
  - iii. Ms Margaret McQuillan, Head of Health and Wellbeing, Health Service Executive CH07;
  - iv. Ms Lorraine McGowan, Healthy Communities Coordinator, Health Service Executive, CHO DNCCO9;
  - v. Mr Paul Rogers, CEO, Northside Partnership & DCC LCDC Member;
  - vi. Ms Anne Fitzgerald, CEO, Ballyfermot Chapelizod Partnership & DCC LCDC Member;
  - vii. Ms Síle McNulty Goodwin, Programme Coordinator for Sláintecare & Healthy Ireland, Dublin City Council;

- viii. Ms Patricia Tallon Local Development Officer (LDO), Dublin City Sláintecare Healthy Communities Programme;
- ix. Ms Talent Nyamakope Local Development Officer (LDO), Dublin City Sláintecare Healthy Communities Programme.

The Subcommittee's next meeting is for February 8th 2023 and a report on same will be brought to the LCDC February meeting. The Subcommittee will meet 6 times per annum and meetings will precede full LCDC meetings to allow for reporting and as required.

- (ii) Healthy Ireland (HI) Fund Round 3 has concluded in Dublin city and a new Round 4 implementation plan and funding agreement for a three year period to end of 2025 is under preparation between DRCD and Dublin City Council. It is anticipated that HIF Round 4 will become a more outcome oriented programme informed by evidence from the HSE Health Atlas on public health issues. Topics and issues identified for planned interventions include addressing Dublin's high levels of smoking and vaping; high levels of sugary/fizzy drink consumption contributing to ill health, being overweight and obesity rates.
- (iii) Local Development Officers (LDOs) for the Dublin City Sláintecare Healthy Communities Programme (Patricia Tallon, Fiona McDonnell and Joanna Kelly) made presentations on their work and progress rolling out the Sláintecare Healthy Communities Programme locally and their engagement with groups and stakeholders on the ground. A challenge is the coordination of overall delivery of the Sláintecare Healthy Communities Programme across four separate the city. The Sláintecare Healthy Communities Programme in Ballymun will be formally launched by Dublin's Lord Mayor on 2 December. A programme for the delivery of local area launches in the three other programme areas will be agreed for 2023 within the context of overall DCC Health and Wellbeing Service Plans.

#### **(d) Dublin City Ukraine Community Response**

The Chief Officer updated members on the online Dublin City Ukraine Community Response website. The website was launched on 9th November by Dublin Lord Mayor Caroline Conroy as part of the city's annual Inclusion and Integration week of events. The Dublin City Ukraine Response website is a one-stop-shop for information on the variety of services and events available to displaced Ukrainians living in Dublin City. Organisations can use the site to share information about relevant services and events. The Dublin City Volunteer Centre is managing the website with the support of Dublin City Council Housing and Community Services and Dublin City Local Community Development Committee (LCDC). The website can be accessed here: [Home - Dublin City Ukraine Response](#)

#### **(e) Dublin City Inclusion and Integration Week 2022**

The Chief Officer updated members on the Dublin City Council's Inclusion and Integration Week 2022. This is a city wide initiative to promote inclusion and integration by platforming and hosting events and activities to ensure Dubliners from all backgrounds and identities are included in Dublin. A week long programme of events took place from Monday 7<sup>th</sup> to Monday 14<sup>th</sup> of November, 2022 and included a variety of cultural and wellbeing events for people from all walks of life. These included photography exhibitions, health and wellbeing seminars, film screenings and live concerts. The Chief Officer informed members that work is underway to look at developing a video synopsis of events held to promote the week. Planning for 2023 is also underway with a view to expanding the week and getting even greater and earlier level of

engagement with relevant stakeholders and the general public. The Chief Officer thanked everyone involved in making the week such a great success. More details on the week can be found here: [Dublin City Inclusion - An Inclusion and Integration Week](#)

#### **4) DCC LOCAL ECONOMIC AND COMMUNITY PLAN (LECP)**

##### **a) LECP Advisory Group Stage 1 work and Stage 2 preparation**

The Chief Officer provided an update on the work underway in preparation for the adoption of a new LECP in 2023. The most recent LECP Advisory Group meeting took place 19<sup>th</sup> October 2022 and two further meetings are planned for 28<sup>th</sup> November and 14<sup>th</sup> December subject to confirmation. The LECP Advisory Group will finalise the draft High Level Goals (HLGs) and agree an accompanying draft Socioeconomic Statement for Dublin city. This documentation will be the basis for a joint meet of the LCDC and the DCC Economic Development and Enterprise (EDE) Strategy Policy Committee (SPC) proposed for February 22<sup>nd</sup> 2023. The joint meeting will allow all members of both Committees to consider, agree and adopt the wording of the draft HLGs. Thereafter the draft HLGs become the object of a stakeholder engagement programme and a follow-on public consultation under Stage 2 of the process towards adoption of the revised LECP 2023 to 2028.

##### **Agreed Action:-**

- 1) The Chief Officer will circulate all relevant materials ahead of the joint meeting of the LCDC and EDE SPC in February 2023.

#### **5) PRESENTATIONS**

##### **a) DCC's Community Wealth Building programme by Kathy Quinn, Deputy Chief Executive, Dublin City Council**

Kathy Quinn, Deputy Chief Executive, Dublin City Council, introduced LCDC members to the Community Wealth Building (CWB) programme being explored by Dublin City Council. A online presentation was made by John Heneghan, Associate Director, of the UK Centre for Local Economic Studies, who been engaged to develop a Community Wealth Building (CWB) Implementation Plan for Dublin. Members welcomed the initiative and were enthusiastic about the positive opportunities it could bring to the city while noting the importance of avoiding duplication of the LCDC's role in overall community development for Dublin city.

##### **b) Place Based Leadership (PBL) Programme (Paul Rogers, CEO, Northside Partnership)**

Paul Rogers, CEO of Northside Partnership gave a presentation on the Place Based Leadership Programme.

c) **Presentation by Charles Roarty, Energy Consultant, Energy Action CLG –**

Charles Roarty, Energy Consultant, Energy Action CLG gave a presentation on *Energy Measures and the Household Energy Supports Project*.

## 7) ANY OTHER BUSINESS

None.

## DATE OF NEXT MEETINGS

- Next meeting is 10.00 to 12.30, Wednesday 22<sup>nd</sup> February 2023
- Future 2023 dates are:-
  - Apr 26<sup>th</sup>
  - May 24<sup>th</sup>
  - June 21<sup>st</sup>
  - Sept 27<sup>th</sup>
  - Nov 22<sup>nd</sup>



Signed: \_\_\_\_\_

Chairperson

Print Name: Councillor Carolyn Moore



Signed: \_\_\_\_\_

Chief Officer

Print Name: Dáithí Downey