



DUBLIN CITY LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)  
Minutes of Meeting (DRAFT)  
Thursday 29<sup>th</sup> September 2016  
3pm, Block 2, Floor 2, Civic Offices

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**Members in attendance:**

**Public sector representatives**

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

**Private sector representatives:**

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

**Also in attendance:** Bernie Doherty, Chief Officer; Alison King, DCC; Helen O'Leary, DCC; Alison Fleming, DCC.

**Apologies:** Greg Swift, Cllr Dermot Lacey, Jan Mingle

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

The Chair requested the members to confirm they had read the minutes of the last meeting 21<sup>st</sup> July 2016 and if there were any matters arising.

There were no matters arising.

The minutes were proposed for adoption by Councillor Tina MacVeigh and seconded by Councillor Anthony Connaghan.

### **Item 2 Dublin City Council Age Friendly Charter**

Alison King of Dublin City Council gave a presentation on the Age Friendly Charter and the Social Inclusion Unit will report back with review of Charter at appropriate intervals.

**Agreed.**

The Chief Officer reported that a recommendation from the July meeting that a representative of the Department of Social Protection be invited to take up membership on the LCDC is in progress.

It was agreed that Mel MacGiobúin would raise two items at the next meeting of the Network of LCDC Chairs (10<sup>th</sup> October, Custom House).

1. That older people are not a target group under SICAP
2. The poor alignment of SICAP with the LECP process at a national level

**Agreed.**

The Chief Officer will invite the Chairs of the other three Dublin LCDCs to a meeting to discuss common issues facing LCDCs.

**Agreed.**

### **Item 3 Local Economic and Community Plan (LECP) Community Consultations**

Helen O'Leary gave an update on the community consultations that are currently taking place to inform the LECP Action Plan 2017.

#### **Item 4 Correspondence**

1. The Chief Officer outlined a funding agreement between the Department of Housing, Planning, Community and Local Government and DCC regarding the funding of a part-time Development Worker over a two-year period as outlined in the Restorative Practice Proposal for Cherry Orchard, subject to a review after year one and a formal agreement between the LCDC, Ballyfermot Partnership and DCC. The LCDC was requested to agree to this proposal.

#### **Agreed.**

Note: Ciaran Reid of the Ballyfermot Partnership telephoned DCC on 4<sup>th</sup> October to make a note in retrospect of this item being discussed and agreed upon by the LCDC that no conflict of interest arose.

2. A request was received from Pavee Point to endorse a submission to the Department of Housing, Planning, Community and Local Government for funding for a pilot programme aimed at building Traveller engagement in two LCDC areas, one being Dublin City.

#### **Agreed.**

#### **AOB**

The Chief Officer reported that there are two vacancies on the LCDC. It was proposed to invite Conor Hickey, Crosscare and Dr Deiric Ó Broin, NorDubCo.

#### **Agreed.**

The SICAP Annual Plans for 2017 are due to be submitted by the SICAP PIs by 07 November with a deadline for approval by the LCDC of 08 December.

Martina Queally of the HSE referred to the Connecting for Life programme. It was suggested that an invite be sent to the HSE to give an outline of the programme at a future meeting of the LCDC.

It was noted that there is a clash of meeting times between the LCDC and the Emergency Services Special Committee.

The next meeting is scheduled for 24<sup>th</sup> November, 3pm in the Liffey Room, Wood Quay Venue, Civic Offices – please RSVP.

Signed \_\_\_\_\_

Clr Daithí Doolan

Chair

Signed \_\_\_\_\_

Bernie Doherty

Chief Officer