

DUBLIN CITY LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)

Minutes of Meeting

Thursday 30th July 2015

3pm, Liffey Room, Wood Quay Venue, Civic Offices

Members in attendance:

Public sector representatives:

1. Cllr Daithí Doolan

Private sector representatives:

1. Maria Tyrell/ Larkin Unemployed Centre
2. Claire Wheeler/ Environmental Pillar
3. Mel MacGiobúin/ City Drugs Task Force
4. Siân Muldowney /Dublin City Community Forum
5. Godfrey Chimbanga / Dublin City Community Forum
6. Ciaran Reid, Ballyfermot /Chapelizod Partnership Company
7. Marian Vickers / Northside Partnership Company
8. Marion Kelly / Dublin City Community Forum

Also in attendance:

Dublin City Council :- Bernie Doherty Chief Officer of LCDC , Martin McDonagh, Alison Fleming.
Dublin Inner City Community Co-Operative Society Ltd , Noel Wardick and Deirdre McCarthy.

Item 1 Apologies:

Mary Mooney /Education and Training Board, David Brennan / CEO Dublin City Business Association, Cllr Éilis Ryan, Cllr Tina MacVeigh, Cllr Claire Byrne, Cllr Ray McAdam, Cllr Rebecca Moynihan, Cllr Paul McAuliffe, Greg Swift / Head of Local Enterprise Board, Brendan Kenny /Assistant Chief Executive, Dublin City Council , Martina Queally / Health Service Executive.

Item 2 Minutes

As a quorum of membership was not reached the Chief Officer informed the members present that this meeting would be termed as an information meeting and the minutes of the last meeting 14th July 2015 would be put to the next meeting of the LCDC for adoption.

Item 3 Social Inclusion and Community Activation Programme (SICAP)

Bernie Doherty, Chief Officer gave an up-date on SICAP including the following points:

- The IRIS system is now in operation and the contracts have been uploaded on the system and relevant payments made.
- There are information/training sessions on SICAP being organised by the Department of the Environment Community and Local Government/ Pobal for the members of the LCDC.

A discussion took place regarding SICAP .

- It was recommended to put in place a sub-committee of the LCDC in order to have a co-ordinated response on the SICAP programme with the aim to put the views of the LCDC regarding the programme to the Department of the Environment Community and Local Government /Pobal.
- It was recommended that the 5 SICAP Providers organise a meeting to examine and document their issues and experiences of the SICAP programme and to feed this information back to the LCDC sub-committee who in turn will feed back to the Department of the Environment Community and Local Government /Pobal.

The Chief Officer reminded the membership that as this was not an official LCDC meeting the above two recommendations would have to be deferred to the next meeting for approval. However if the 5 SICAP Providers wished to organise a meeting and issued an invitation to the Chief Officer to attend then she would have no issue in attending.

Item 4 Dublin Inner City Community Co-Operative Society Ltd – Presentation

Deirdre McCarthy and Siân Muldowney of the Dublin Inner City Community Co-Operative Society Ltd gave a presentation outlining the actions for the SICAP contract for the Inner City Lot. Following the presentation they responded to questions from members.

Item 5 Local Economic and Community Plan

The Formal adoption of the attached 12 high level goals for the Dublin City Local Economic and Community Plan 2016 – 2021 were adopted by consensus at the joint meeting of the Dublin City Council Economic and Development Department's Strategic Policy Committee (SPC) and the LCDC on the 14th July.

There was a query regarding the flow of communications/emails involved relating to the meetings for adopting the goals. The Chief Officer will check the flow of communications to ensure all received the relevant information.

The Chief Officer reported that the LECP is a 6 year plan. However, following agreement with the Advisory Steering Committee an action plan to identify all the actions under the 12 high level goals for 2016 from members of the LCDC/SPC will be compiled as agreement with agencies not sitting on committees will be undertaken as an action in 2016.

The Community Officers of the DCC / Culture, Recreation, Amenity and Community Department have been requested to identify the actions they will achieve in 2016 in their Area's in relation to the 12 high level goals and to respond by early August. The other Departments of the City Council will also be requested to do a similar exercise.

The Chief Officer asked the members of the LCDC to look at the 12 high level goals again and to identify what actions they could achieve for 2016. The Chief Officer informed the members that she is available to meet LCDC members to assist them with this piece of work. A response is requested for mid August as the time line is very tight to deliver the draft plan i.e.; The Draft LECP to be ready by 24/09/15, SPC 2/10/15, Regional Assembly 9/10/15.

A discussion took place in relation to the consultation process. Some members felt that the community sector/groups were not consulted again after the high level goals were agreed.

Action

It was agreed that the issue of consultation for the draft LECP would be on the Agenda for the next LCDC.

Item 6 Public Participation Network Update

The Chief Officer gave an update on the PPN.

The secretariat of the PPN has had two meetings since it's election at the Plenary Session in May of this year.

The Department of the Environment Community and Local Government have allocated €50,000 to the PPN provided that the Local Authority provides €30,000 in the first instance. Dublin City Council has allocated a staff member to support the PPN which will be the €30,000.

The PPN is due to meet in mid August.

Item 7 Correspondence

As this is not a full meeting of the LCDC it is recommended to bring the correspondence to the next meeting in August.

Agreed

Item 8 AOB

A request to see if an alternative Venue could be found for future meetings.

Next meeting: Thursday 27th August 2015, 3pm to 5pm. Venue:-

Signed _____

Cllr Daithí Doolan

Chair

Signed _____

Bernie Doherty

Chief Officer