

Dublin City Council
Local Community Development Committee
2nd October 2024
10.00 AM- 12.00 PM
In person and remote (via zoom)
Meeting Minutes

PRESENT – PUBLIC SECTOR MEMBERS	ORGANISATION
Councillor Vincent Jackson	DCC Elected Representative
Councillor Conor Reddy	DCC Elected Representative
Councillor John Stephens	DCC Elected Representative
Michelle Robinson	Executive Manager, Housing and Community Services, Dublin City Council
PRESENT – PRIVATE SECTOR MEMBERS	ORGANISATION
Dr Bhadmus	Dublin City PPN, Community & Voluntary Pillar
Kelley Bermingham	Dublin City PPN, Community & Voluntary Pillar
Paul Rogers	ILDN – CEO of the Northside Partnership
Scott Chiang	Dublin City PPN, Social Inclusion
PRESENT - ECONOMIC SPC	ORGANISATION
Councillor Tom Brabazon	DCC Elected Representative
Councillor Leslie Kane	DCC Elected Representative
APOLOGIES	ORGANISATION
Ellen O’Dea	HSE, Head of Service Health and Wellbeing - Community Healthcare Office of Dublin North City & County
Greg Swift	Head of Enterprise, Dublin City Council
Councillor Carolyn Moore	DCC Elected Representative
Councillor Supriya Singh	DCC Elected Representative
Prof. Deiric O’Broin	Social and Economic (NorDubCo)
Caoimhe Kerins	Adult Education Officer City of Dublin ETB
Claire Wheeler	Dublin City PPN, Environmental Pillar
Dr Sarah Miller	Social and Economic (CEO, Rediscovery Centre)
Karen Smollen	Dublin City PPN, Social Inclusion Pillar
Anne Fitzgerald	ILDN – CEO of Liffey Partnership
Rabia Tabassum	Dublin City PPN, Social Inclusion

Margaret McQuillan	Adjunct Observer - HSE Head of Service for Health and Wellbeing, Dublin South, Kildare, West Wicklow Community Healthcare Office (CH07)
Imelda Halton	Adjunct Observer - HSE A/Head of Service, Health & Wellbeing, Community Healthcare East
ALSO PRESENT	ORGANISATION
Shauna McIntyre (Chief Officer)/ Sophia Brennan O'Reilly/ Sarah Fagan (LCDC Admin Team)	Dublin City Council (Housing & Community Services)
Ross Curley, Senior Executive Officer	Dublin City Council, Economic Development Office

1. WELCOME AND MATTERS ARISING

The Chief Officer, Shauna McIntyre as Chair opened the meeting and welcomed all to the meeting in particular the new members Councillor John Stephens, Councillor Conor Reddy, (DCC Elected Members) and Kelley Bermingham, Scott Chiang from the Dublin City Public Participation Network (DCPPN). The Chief Officer also confirmed that Councillor Supriya Singh (DCC Elected Member) and Rabia Tabassum (DC PPN) have also joined the LCDC.

The Chief officer sincerely thanked Councillor Racheal Batten and Councillor Daithí Doolan (DCC Elected Members) for their input and work relating to the LCDC Business Group. The Chief Officer also sincerely thanked Lee Dillon, Sandra Dillon and Michelle Murphy (Dublin City Public Participation Network) for their commitment and work with the LCDC on behalf of their community organisations.

The Chief Officer confirmed that a quorum was not present, so this meeting was informational only as no decisions could be made.

2. CONFIRMATION OF MINUTES OF 15TH MAY 2024

As there was no quorum, the draft minutes from the Dublin City LCDC meeting of the 15th May 2024 could not be agreed. Minutes will be brought forward to the November 2024 meeting for agreement.

Kelley Bermingham asked why the July meeting was not held. The Chief Officer advised that this was due to the unavailability of newly elected members and that the Dublin City Public Participation Network did not hold elections for new LCDC representatives until September.

3. Draft LECP 2024 - 2029 Approval by LCDC & Economic Development & Enterprise

The Economic Development SPC & the LCDC Members met to discuss and approve the Draft LECP 2024 -2029.

Shauna McIntyre, Chief Officer, gave an LECP Presentation outlining the more flexible approach to monitoring outcomes by utilising a 2 year implementation plan. Shauna acknowledged and thanked the members of the LECP Advisory group for the tireless work reviewing and drafting this plan. The principles of Doughnut Economics underpins this Draft Plan (Motion led by Councillor Carolyn Moore passed by City Council in 2021).

The initial draft had five Higher Level Goals (HLG), however, the sixth HLG arose from consulting with the community during the consultation phase.

Stages of the Plan to date:

- The Draft Plan was presented to all 5 area committees.
- It was approved by the Eastern Midlands Regional Assembly (EMRA)
- The Finalised plan will go for review and adoption to the full City Council on Monday 7th October 2024 (subject to the member's approval).
- It is proposed to launch the Draft LECP Plan during Inclusion & Integration Week (11th to 17th November 2024).

Councillor John Stephens spoke regarding concerns for Dublin going forward including representing motorist's viewpoints in this Plan. Shauna McIntyre noted that the LECP Plan compliments the City Development Plan.

Councillor Conor Reddy queried the monitoring and evaluating methodology and how the data will be evaluated.

Kelley Bermingham (PPN) suggested one measuring tool that could be used to analyse data is 'AIRO' provided by Maynooth University.

Shauna McIntyre informed the meeting that the Department of Health have also presented another platform to analyse granular data which may be of use. The Chief Officer will be attending a workshop shortly with other local authority LCDCs to discuss and evaluate options.

Action Agreed:

1. A decision was made to approve the Draft LECP Plan 2024 -2029 for presentation to the full City Council Meeting, for adoption, on 7th October 2024.

This portion of the joint meeting was concluded and the Chief Officer thanked the members of the Economic Development SPC for their participation and input and confirmed they will be kept up to date.

4. LCDC Purpose/ Function Presentation

The Chief Officer gave a presentation outlining the work of the LCDC.

The Chief officer reported that the current guidelines issued under Section 128E(4) of the Local Government Act 2001, as inserted by section 36 of the Local Government Reform Act 2014, in relation

to the establishment and operation of Local Community Development Committees, were last updated in 2016.

The Department of Rural and Community Development (DRCD) has strategic responsibility for the local and community development governance structures introduced on foot of the local government reform process, namely the Local Community Development Committees (LCDCs) and Local Economic and Community Plans (LECPs). This involves supporting the operation of the LCDCs and the development and implementation of the LECPs on an ongoing basis.

The DRCD are carrying out a full review of the LCDC guidelines. A survey was circulated to LCDC staff, LCDC members and other relevant Local Authority staff who have interactions with the LCDC. The results will greatly assist the process in the development of the revised guidelines.

The Chief Officer outlined matters arising for the LCDC for 2025:

- Establish a sub-committee to review the existing LCDC guidelines and standing orders.
- Produce an Impact Report for 2024.
- The Lord Mayor requested the establishment of a new Integration Taskforce.

Actions Agreed:

1. LCDC presentation to be circulated to all members.
2. LCDC guideline survey to be circulated again to all members.

5. Introductions by All Members Including Impact of Role on LCDC

Each member gave a brief introduction, outlining their own roles, working environments and their aspirations for working with the LCDC in the future. Rabia Tabassum (DC PPN) submitted a written introduction to the group as she could not attend this meeting in person. Arising from the conversation with Paul Rogers, Northside Partnership CEO, a decision was made to invite the Chief Executive Officers from the 3 other Local Development Companies (LDCs) to make a presentation to the members at a future meeting.

Actions Agreed:

1. SICAP CEO's to be invited to make a presentation to members.

6. LCDC Business Matters

(a) Position of Chair of the LCDC

Shauna McIntyre invited applicants to nominate themselves to take on the role of position as Chair. As there was no quorum, this matter would have to be brought forward to the November 2024

meeting. Per the Guidelines for the Operation of LCDC's, the Chief Officer will act as Chairperson until a Chairperson is selected.

This position is usually filled by an elected member.

(b) Position of Vice-Chair of the LCDC

The Chief Officer invited applicants to nominate themselves to take on the role of position as Vice - Chair. As there was no quorum, this matter would also have to be brought forward to the November 2024 meeting.

(c) Sub committees

The members were informed that a sub-committee is required to review the existing LCDC guidelines and standing orders.

Actions Agreed:

- 1. Members to be contacted to nominate themselves for the position of Chair and Vice-Chair.**

7. Agendas Going Forward

Following discussion it was agreed as follows:

- Presentations to be made at the start of meetings.
- LECP 2024-2029 is the guiding document. Have a thematic approach to the agenda going forward based on the 6 higher Level Goals themes.
- Invite the Chief Executive Officers from the 3 other Local Development Companies (LDCs) to make presentations relating to their own SICAP areas.
- Ensure that agendas are circulated in advance of the meeting.
- LCDC Business Meeting Schedule Dates for 2025 to be circulated in advance.

8. AOB

1. AOB

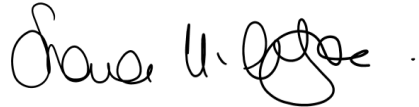
Kelley Bermingham suggested that the LCDC should reach out to the Department of Social protection to inquire whether a representative from their department would join this group.

2. Date of next meeting:

The next meeting has been scheduled for Wednesday 20th November 2024 from 10am to 12 noon.

Venue: Room 439, Block 4, Floor 3, Civic Offices.

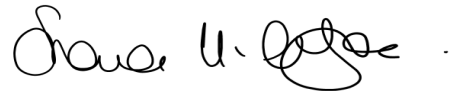
Signed:



A/Chairperson

Print Name: Shauna McIntyre

Signed:



Chief Officer

Print Name: Shauna McIntyre