

Kildare Local Community Development Committee

Minutes

Held at 10:00 am on Wednesday 24th January 2018

At Áras Chill Dara, Naas

STRICTLY CONFIDENTIAL

Members in Attendance:

Statutory	Non-Statutory
<p>Local Government Elected Members Cllr. Fintan Brett Cllr. Mark Wall Cllr. Suzanne Doyle</p> <p>Local Government Officials Peter Carey, LCDC Chairperson & Chief Executive KCC</p> <p>State Agencies Brena Dempsey, Head of Health & Wellbeing HSE</p>	<p>Partnership Companies Patricia O'Brien, Chair of CKLP</p> <p>Local Community Interests Anthony Egan, Chair, C&VF Lisa Baggott, Co-ordinator SWRDAFT Allan Shine, CEO County Kildare Chamber Pat Doyle, CEO McVerry Trust David Walsh, An Taisce Mary Waters, IFA Sarah Shakespeare, Manager, Teach Dara</p>

Also in Attendance: Sonya Kavanagh (Chief Officer LCDC); Susan Bookle (Co-ordinator LCDC); Marie Kane (Administrator LCDC); Alice Corbett (Co-ordinator Kildare Age Friendly Programme); Pat Leogue (General & Social Inclusion Manager, CKLP)

Apologies: Patricia Finlay (Tusla); Jacqui McNabb (LEO); Eoghan Ryan (DEASP)

Peter Carey outlined that based on the recent retirement of Sean Ashe as KWETB's representative on the LCDC, he would write to the KWETB inviting them to nominate a replacement member.

1. Minutes & Matters Arising from the Minutes

A. Minutes

- The minutes from the last meeting on 22nd November 2017 were approved and adopted on the proposal of Cllr. Wall and seconded by Mary Waters.

B. Matters Arising from the Minutes 22nd November 2017

Item	Update	Action
AIRO	The AIRO work is just about complete and the report will be available to LCDC members soon.	<i>The AIRO report will be circulated to LCDC members as soon as it is finalised. The LCDC will hold a launch of the report.</i>
Healthy Ireland Programme	Kildare was successful in securing the full allocation applied for of €138,400. There are 6 initiatives currently underway, led by the Chamber of Commerce, KSP, KCC Arts Service, Mojo, CKLP and SWRDATF. Pobal are overseeing the programme on behalf of the Dept. of Health. A meeting of the 6 projects took place with LCDC, CYPSC and KCC in December and a contract was agreed which included a reporting schedule. Progress is well on track and it's very positive. A short flyer is being prepared outlining the work. KSP are hosting a launch on the 21st of Feb at 7pm with Catriona McKiernan and it is proposed that this is used to launch the Healthy Ireland programme in Kildare.	<i>LCDC members were asked to save the date of 21st February at 7pm for the launch of the Healthy Ireland Programme in Kildare. Further details including a flyer on the programme will follow.</i>
Youth Officer KWETB	Time on the agenda did not allow for the KWETB Youth Officer presentation at this meeting	<i>Lorraine Flynn, Youth Officer KWETB will be invited to make a presentation at the next LCDC meeting in March</i>
RAPID Funding	The funding proposed by the LCDC to the elected members was approved at the December meeting of Athy MD. This funding has been allocated.	

C. Correspondence

Item	Update
Training for LCDC members from the Department	LCDC members were reminded about an invitation they received to attend LCDC Induction Training and Information Sessions in Dublin on the 7 th February.

2. Children & Young People's Services Committee Update (CYPSC)

Lisa Baggott, CYPSC member circulated a report from the Committee at the meeting and gave the following update:

- **New FRC (Family Resource Centre) Programme** – CYPSC supported applications from two organisations – Teach Dara, Kildare Town and Athy Community and Family Centre, Athy. A letter of support was submitted from Kildare CYPSC to Tusla which highlighted that both Kildare CYPSC & Kildare LCDC have identified the need for additional Family Resource Centres in Co. Kildare. The outcome of the application is pending.
- **Parenting Research Report:** The report from the Parenting research commissioned by Kildare CYPSC & Kildare/West Wicklow Parenting Forum was circulated at the meeting
- **Development of new 3-year plan:** Kildare CYPSC has commenced the planning process for the development of a new 3-Year Children and Young People's Plan (CYPP) for Co. Kildare.
- **LCDC Survey** - Kildare CYPSC participated in the current Department of Rural and Community Development review of the LCDC via online survey. The Department of Children & Youth Affairs invited participation from CYPSC Co-ordinators, CYPSC Chairpersons and the members of the CYPSC National Steering Group.

3. Update on the Kildare Age Friendly County Programme

Alice Corbett, Co-ordinator of the Kildare Age Friendly Programme circulated a presentation of the programme and highlighted the following:

- Kildare has one of the fastest ageing populations in Ireland.
- The Kildare Age Friendly County Programme is hosted by Kildare County Council and is part of a National Programme of Age Friendly Counties and Cities. Alice Co-ordinates the Kildare Age Friendly Alliance, a multi-agency Committee which has an independent Chairperson.
- The Kildare Older Person's Council are the voice of older people in the county and are represented on the Alliance Committee.
- All information in relation to the Kildare Age Friendly Programme are available on their website: <http://agefriendlyireland.ie/participating-cities-and-counties/kildare-age-friendly/>

Peter Carey thanked Alice for her presentation and asked LCDC members to contact Alice if they had any ideas around integrating the LECP into the Age Friendly Programme.

4. The Local Economic & Community Plan (LECP)

Sonya Kavanagh outlined that LECPs will be reviewed nationally to monitor their progress. Sonya proposed that Kildare LCDC uses the coming months to review progress and consider the plan moving forward. It was proposed that Susan Bookle would arrange to meet all LCDC members individually before the next LCDC meeting in March to get their feedback on the LECP and suggestions for future progress.

- **It was agreed that Susan will contact all LCDC members over the coming weeks to meet them individually in relation to the LECP.**
- **It was also agreed to extend the next LCDC/LAG meeting on 7th March by an hour to have a dedicated LECP review meeting (the meeting will start at 9.30am – and finish at 12.30am)**

5. LCDC Membership

Peter Carey outlined that a questionnaire was sent to LCDC members nationally for completion by 15th January which is feeding into a national LCDC review process. He said that the membership of Kildare LCDC is currently changing with the PPN commencing work to fill the five places, held on an interim basis (since establishment) by 2 community, 2 social inclusion and 1 environment representatives. One social inclusion place has been vacant since Christy Lynch KARE left. Work is commencing to get expressions of interests by mid-Feb, voting concluded by mid-March. This positions new members for the May meeting (23rd).

Peter Carey reminded LCDC members to contact Sonya/Susan/Marie before the next LCDC meeting in March if they wish to join the RDP and SICAP Subgroups.

Peter Carey acknowledged the very positive and committed LCDC group since its commencement in 2014.

6. Update on Social Inclusion Community Activation Programme (SICAP)

• 2017 End of Year Review

The SICAP Subgroup met with CKLP on the 18th January 2018 to carry out the 2017 End of Year Review (EYR) which was required and submitted on the 17th January. The EYR 2017 Narrative Report, Targets and Budget Reports were all circulated to LCDC members in advance of today's meeting. Pat Doyle, Chairperson of the Subgroup gave an update on the EYR as follows:

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| <ul style="list-style-type: none">• Targets:• Both KPI targets were achieved in 2017.<ul style="list-style-type: none">○ Individuals engaged KPI target 1,252 – achieved 1,273.○ KPI for Community Groups assisted target 74 – achieved 74.• All Headline Indicator Targets were achieved or exceeded in 2017 with the exception of:<ul style="list-style-type: none">○ Target 1b. % living in a disadvantaged area: Target 26% - actual 22.62%. This secondary target was not achieved. CKLP outlined that due to the distribution of affluence and deprivation in Kildare, the majority of the population is from an area marginally above or below average. CKLP will be focusing more on disadvantaged areas in the new programme.○ It was agreed by the Dept. that Targets 13 & 14 could be combined so the target was exceeded. |
| <ul style="list-style-type: none">• Actions: A summary of all Actions was presented at the Subgroup meeting with the main challenges and highlighted discussed. |
| <ul style="list-style-type: none">• Budget: A detailed overview of the 2017 budget was presented<ul style="list-style-type: none">○ The budget was fully spent for 2017 and met all ratio requirements. |

- **Pobal:** Pobal assessed the end of year report and have raised no concerns and highlighted that a good quality narrative report was prepared. They outlined that based on the level of information provided in the 2017 the End of Year report, Lot 6-1 can be approved

The SICAP 2017 End of Year Report was formally approved by LCDC Members on the proposal of Cllr. Suzanne Doyle and seconded by Anthony Egan.

- **Presentation on SICAP Programme 2018-2022**

Pat Leogue, General and Social Inclusion Manager with CKLP made a presentation on the new SICAP Programme 2018-2020. The main points for discussion on the new programme were as follows:

- Robust agreements need to be in place between CKLP and all the relevant agencies.
- There will be an outreach community development worker in both north and south Kildare
- Youth is a theme right across the programme
- The new priority groups and geographical areas were outlined
- There are 2 goals in the new programme (Goal 3 Employment is gone)
- A new pilot programme for lone parents will be rolled out – Sarah Shakespeare said there is an increased number of lone parents in Kildare Town and she would be interested in Teach Dara getting involved.
- Pat Leogue said there is a need to formalise an Employment Services Forum and asked if the LCDC could facilitate it.
- Cllr. Doyle highlighted that there is a serious challenge in schools with the English language for non-nationals.
- Peter Carey outlined that Kildare is due to get a large number of refugees and this should link in with SICAP.
- Cllr. Wall asked how the research work in Athy is going. Pat Doyle said Rita Burtenshaw has been appointment as the consultant to carry out the work and it is at an early stage (the focus will be on intergenerational poverty). He said he should have an update for the March LCDC meeting.

Peter Carey congratulated Pat Leogue and the CKLP team for their successful tender bid and looked forward to another positive SICAP programme.

There being no other business, the meeting was closed.

7. Agreed dates for LCDC meetings in 2018 (10.00am – 12.00pm):

- **Wed 7th March (Extended meeting - 9.30am – 12.30pm)**
- **Wed 23rd May**
- **Wed 4th July**
- **Wed 26th September**
- **Wednesday 28th November**

LCDC Attendance 2014/2015/2016/2017

Name	Organisation	2014	2015	2016	2017	Jan	Mar	May	Jul	Sep
Local Govt. Members										
Cllr. Mark Wall	Public Rep.	6/7	4/6	3/6	4/6	✓				
Cllr. Suzanne Doyle	Public Rep.	6/7	3/6	4/6	4/6	✓				
Cllr. Fintan Brett	Public Rep.	4/6	6/6	4/6	6/6	✓				
Local Government Officials										
Eamon O'Sullivan	KCC	3/3	n/a	n/a						
Peter Carey	KCC	¾	4/6	6/6	6/6	✓				
Jacqui McNabb (Jan 2017)	LEO	3/7	2/6	2/4	3/6	AP				
State Agencies										
Brena Dempsey (Nov 2017)	HSE	4/7	5/6	5/6	4/6	✓				
Patricia Finlay	Tusla	7/7	4/6	3/6	2/6	AP				
Sean Ashe	KWETB	5/7	6/6	3/6	3/6					
Eoghan Ryan (Jul 2016)	DSP	n/a	1/1	2/3	4/6	AP				
Partnership Company										
Chris Byrne	CKLP	4/7	2/4	n/a						
Patricia O'Brien (Sept 2015)	CKLP	n/a	1/2	5/6	3/6	✓				
Local Community Interests										
Allan Shine	NthK Chamber	7/7	5/6	5/6	5/6	✓				
Anthony Egan	C&VF	6/7	4/6	2/6	6/6	✓				
Christy Lynch (Resigned)	KARE	5/7	1/6	n/a						
David Walsh	An Taisce	6/7	6/6	4/6	5/6	✓				
Dermot O'Donnell	C&VF	4/7	2/6	5/6	4/6	X				
Mary Waters	IFA	6/7	6/6	4/6	4/6	✓				
Pat Doyle	McVerry Trust	5/7	4/6	6/6	4/6	✓				
Sarah Shakespeare	Teach Dara	5/7	5/6	6/6	3/6	✓				
Lisa Baggott	SWRDTF	¾	4/6	6/6	5/6	✓				
Chief Officer										
Peter Minnock	KCC	7/7	6/6	6/6						
Sonya Kavanagh	KCC				5/6	✓				
LCDC Staff										
Susan Bookle	LCDC	7/7	6/6	6/6	6/6	✓				
Marie Kane	LCDC	7/7	6/6	6/6	6/6	✓				

Signed: _____

Mr. Peter Carey

LCDC Chairperson