

Kildare Local Community Development Committee

Minutes

Held at 10:00 am on Wednesday 24th May 2017

At Áras Chill Dara, Naas

STRICTLY CONFIDENTIAL

Members in Attendance:

Statutory	Non-Statutory
Local Government Elected Members Cllr. Suzanne Doyle Cllr. Fintan Brett Cllr. Mark Wall Local Government Officials Peter Carey, LCDC Chairperson & Chief Executive KCC Jacqui McNabb, Head of LEO State Agencies Sean Ashe, Chief Executive, KWETB	Partnership Companies Local Community Interests David Walsh, An Taisce Dermot O'Donnell, Vice-Chair, C&VF Anthony Egan, Chair, C&VF Lisa Baggott, Co-ordinator SWRDAFT Pat Doyle, CEO, Peter McVerry Trust Mary Waters, IFA

Also in Attendance: Sonya Kavanagh (Chief Officer LCDC); Susan Bookle (Co-ordinator LCDC); Marie Kane (Administrator LCDC);

Apologies: David Walsh (HSE); Allan Shine (County Kildare Chamber); Patricia Finlay (Tusla); Patricia O'Brien (CKLP)

1. Minutes & Matters Arising from the Minutes

A. Minutes

- The minutes of the last LCDC meeting on 1st March 2017 were approved and adopted by the LCDC members on the proposal of Sean Ashe and seconded by Lisa Baggott.

B. Matters Arising from Minutes 1st March 2017

Item	Update	Action
AIRO	Sonya outlined that following ongoing discussions with AIRO, it is proposed that two of the five priorities raised by the LCDC will progress in 2017: 1) updating census data 2) social inclusion analysis. It was outlined that full co-operation of LCDC members is	<i>It was agreed that both pieces of work commence as a priority and that a meeting of key LCDC stakeholders with AIRO will take place.</i>

	essential in order for the work to progress effectively.	
Kildare Town Community School	Cllr. Doyle outlined that since the last LCDC meeting, Kildare Town Community School has received correspondence from the Dept. stating that they will not receive additional supports from Sept. 2017. The school board met with Minister Bruton and Dept. officials to highlight their concerns. Suzanne raised concerns that supports could be withdrawn from other schools across the county if similar criteria are used to assess provision. Sean Ashe outlined that Kildare continues to be perceived as an affluent county and it was agreed that as a group the LCDC need to continue to challenge this perception.	<i>It was agreed that the LCDC need to continue to challenge the perception of Kildare as an affluent county and keep it on their agenda. The AIRO work about to commence will help support this case.</i>
CYPSC/LCDC Protocol	The CYPSC/LCDC protocol was circulated to all LCDC members on 3 rd March for comment.	<i>It was agreed that the CYPSC/LCDC protocol will be signed by Trish Finlay on behalf of CYPSC and Sonya Kavanagh on behalf of the LCDC.</i>
Mojo	Minister McEntee launched the evaluation of Mojo on 13 th April in the ETBI. It was a very successful event with a significant turnout from participants, agencies and funders.	
Youth Officer for Kildare	A Youth Officer position has been sanctioned for Kildare. Sean Ashe thanked those LCDC members who met with Minister Zappone in relation to the lack of a Youth Officer for Kildare. Sean added that he welcomes advice from LCDC members in relation to the Youth Officer's role, required supports and needs on the ground.	

C. Correspondence

Item	Update	Action
Minister Zappone	A letter was circulated in advance of the meeting to members outlining the response received from Minister Zappone to correspondence from Kildare CYPSC and LCDC regarding DEIS allocation for Kildare. This correspondence was noted.	

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

Susan Bookle gave an update on CYPSC in the absence of Trish Finlay. Kildare CYPSC has been selected for inclusion in the pilot phase of the National Data & Information Hub Project, a joint initiative between Tusla and the Department of Children and Youth Affairs. The project will involve the building of an interactive area based geo mapping system to provide information so that planning and delivery of services are informed by the best available data. There will be a strong partnership between this work and the work commencing with AIRO.

3. Update on Interdepartmental Meeting

Peter Carey gave an update on the Interdepartmental meeting on 3rd May in the Customs House. Peter Carey, Peter Minnock and Susan Bookle attended on behalf of Kildare LCDC. Peter Carey outlined that the feedback from the meeting was very positive and in particular the evidence based approach taken in Kildare. It was an opportunity to highlight the challenges of the perception of wealth in Kildare to the heads of Departments. The Department are highlighting Kildare LCDC and LECP at meetings as a model for others to consider.

4. Communities Facilities Scheme (CFS)

Susan Bookle gave an update on the CFS and outlined that the advertisement for applications has been circulated through the PPN, newspapers, KCC & LCDC websites, and social media. The closing date for applications is the 30th of June. Five projects of €13,000 each in total will be granted - one project per MD. Staff from the Community Section KCC will carry out the initial assessment of applications as they have substantial experience in this regard. Recommendations will then be circulated to the LCDC for approval with the final approval by Councillors taking place at their MD meetings.

The process will be finalised by the LCDC at the next meeting on 5th July.

5. SICAP Update

Pat Doyle, Chairperson of the SICAP Subgroup presented an update on the programme. The SICAP Subgroup met on 11th May to discuss progress to date this year. Overall the work is progressing well. The following main points were highlighted.

SICAP Implementation 2017

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| <ul style="list-style-type: none">• There are challenges in finalising the Memo of Understanding with KCC community section in relation to working in identified local authority estates. The subgroup agreed that this needs to be finalised as a matter of urgency. |
| <ul style="list-style-type: none">• The Youth Employment Programme funded by DSP and run in conjunction with KYS has not yet taken place due to challenges in identifying a youth worker to lead the programme. The subgroup stressed the importance of this programme, based in its success last year. It was agreed that it is a priority to address as this is an important programme to roll out this year. |
| <ul style="list-style-type: none">• The Mid-Year Review will take place with CKLP in the coming weeks. The MYR report is due by CKLP on 14th June and the Subgroup will meet with CKLP to review the budget, targets and challenges on 16th June. The outcome of the review will be presented to the LCDC on 5th July. |

SICAP 2018-2020

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| <ul style="list-style-type: none">• Peter Carey outlined that the feedback on SICAP Kildare is very positive from the Department and it is hoped that this will be reflected in the new programme in 2018. |
| <ul style="list-style-type: none">• Communication from the Department on 17th May outlined that a tender process for SICAP post 2017 will take place. A Prior Information Notice (PIN) will be published by 26th May. This is confidential and the Department has outlined that the current PI should only be informed once the PIN is published through a standard notification letter. |
| <ul style="list-style-type: none">• Each LCDC will be issued with a standard request for tender for completion in July and the LCDC will issue the Request For Tender by the end of July/early August |
| <ul style="list-style-type: none">• The tender closing date will be early October with a decision made by the end of October. Contracts are to be issued by the end of December. |

6. Traveller Interagency Strategy Proposal

Susan Bookle said all counties are expected to develop an interagency strategy for Travellers. CKLP have submitted a proposal for the strategy to the LCDC to consider (this was circulated in advance to LCDC members). The proposal is brief and broad reaching and Susan said she will check if it is KCC or the LCDC that are obliged to develop the strategy. Peter Carey said it is very important that there is no duplication in the process.

7. Athy Update

The Athy Interagency Steering Committee meeting took place at 9.00am this morning. The terms of reference for the Steering Committee were agreed at the meeting and it was also agreed that a baseline analysis of reports, reviews and initiatives completed for Athy needs to be carried out. This analysis will inform the future plans of the Interagency Steering Committee.

Following review, it was agreed that Peter Carey will sign the Terms of Reference for the Athy Interagency Steering Committee on behalf of the LCDC. It was also agreed by LCDC members that the Steering Committee should move forward to progress the baseline analysis.

8. LECP Update – Economic Actions

Jacqui McNabb gave an update on the economic actions of the LECP and this will be an agenda item for the LCDC going forward. Jacqui circulated a copy of the LEO Development Plan 2017-2020 which is informed by a number of plans including the LCEP. Jacqui said a lot of LEO's focus recently has been to highlight their mentoring and training services to businesses.

Jacqui gave an overview of the Town & Village Scheme 2017 (run through LEO) which was launched by the Department at the end of April (closing date 30th of May). There is much greater emphasis in this scheme on economic development and sustainability rather than community development. LEO ran a workshop on the scheme last night and there was a very good turnout with lots of engagement.

Cllr. Doyle commended Peter Carey for increasing the staff resources and expertise in LEO.

There being no other business, the meeting was closed.

9. Date of Next Meetings 2017 (all at 10.00am – 12.00pm):

- Wed 5th July
- Wed 27th Sept
- Wed 22nd Nov

LCDC Attendance 2014/2015/2016/2017

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