

# Kildare Local Community Development Committee

## Minutes

Held at 10:00 am on Wednesday 5<sup>th</sup> July 2017

At Áras Chill Dara, Naas

**STRICTLY CONFIDENTIAL**

### Members in Attendance:

Statutory	Non-Statutory
<b>Local Government Elected Members</b> Cllr. Fintan Brett	<b>Partnership Companies</b> Patricia O'Brien, Chairperson CKLP
<b>Local Government Officials</b> Peter Carey, LCDC Chairperson & Chief Executive KCC	<b>Local Community Interests</b> David Walsh, An Taisce Dermot O'Donnell, Vice-Chair, C&VF Anthony Egan, Chair, C&VF
<b>State Agencies</b> David Walsh, Chief Officer HSE Patricia Finlay, Interim Service Director Tusla Eoghan Ryan, Principal Officer DSP	Lisa Baggott, Co-ordinator SWRDAFT Allan Shine, CEO County Kildare Chamber Pat Doyle, CEO, Peter McVerry Trust Mary Waters, IFA Sarah Shakespeare, Manager Teach Dara

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

**Apologies:** Jacqui McNabb (Head of LEO); Sean Ashe (CE KWETB); Cllr. Mark Wall; Cllr. Suzanne Doyle

## 1. Minutes & Matters Arising from the Minutes

### A. Minutes

- The minutes of the last LCDC meeting on 24<sup>th</sup> May 2017 were approved and adopted by the LCDC members on the proposal of David Walsh (HSE) and seconded by Cllr. Fintan Brett.

### B. Matters Arising from Minutes 24<sup>th</sup> May 2017

Item	Update	Action
AIRO	The AIRO contract has been prepared and sent to KCC with AIRO commencing both aspects of the contract. Meetings took place with KCC, Peter Minnock (Planning) and Tadgh McDonnell (Housing) and initial conversations with	<b>AIRO contract to be signed by KCC.</b> <b>Work commencing with update at next LCDC meeting</b>

	Eoghan Ryan DSP. Eoghan Ryan confirmed that he is currently working on a Memorandum of Understanding with AIRO. There are plans for AIRO to present at the next KCC Senior Mgt. Team meeting.	
<b>Kildare Town Community School</b>	KTCS received correspondence confirming that DEIS supports will be withdrawn from the school from September 2017. The school has been allocated an additional resource under enhanced guidance provision for the coming school year.	
<b>CYPSC/LCDC Protocol</b>	The CYPSC/LCDC protocol has been signed.	

### C. Correspondence

<b>Item</b>	<b>Update</b>	<b>Action</b>
<b>Healthy Cities &amp; Counties</b>	<p>Susan Bookle spoke to Fiona Donovan in the National Healthy Cities &amp; Counties Programme HSE. Funding of €100k per LCDC is being made available in 2017 to fund healthy actions in the LECP. Further funding is being made available in 2018 of €150/€200k. The requirements are not clear but linking the plans to obesity and tobacco policies was outlined. The guidelines are due by the end of July.</p> <p>David Walsh (HSE) said Kildare is one of the few counties with a strong health component in their LECP and suggested some of the funding could go towards Athy. David suggested Brena Dempsey, HSE Head of Health and Wellbeing should be involved in any of the</p>	<p><b><i>LCDC members agreed to become part of the National Healthy Cities and Counties of Ireland Network to support and implement the range of actions in the Kildare LECP that support, promote and improve the wellbeing and health of all.</i></b></p> <p><b><i>Susan Bookle to organise an LCDC Healthy Ireland Subgroup meeting in early Sept to discuss priorities for an upcoming proposal for 2017 funding.</i></b></p>

	<p>discussions.</p> <p>Allan Shine outlined that Kerry Group and Pfizer could be interested in getting involved and they might supplement the funding.</p> <p>Susan suggested a meeting in early Sept with the key stakeholders before the next LCDC meeting.</p>	
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## 2. Children & Young People’s Services Committee Update (CYPSC)

Trish Finlay, Chair of CYPSC gave an update from the Committee.

- A letter was sent from CYPSC to Minister Zappone to highlight the KWETB submission in relation to a youth project for North Kildare. All TDs were also contacted via email to highlight the submission
- Invites will be sent to LCDC members to the launch of the Evaluation Report on the Strengthening Families Interagency Programme on 26<sup>th</sup> September at 10.30am in the ETBI building at Pipers Hill.
- A report of findings from a consultation with parents of 6-12 year olds in Co. Kildare will be completed shortly and will be made available to the LCDC. The consultation was funded by Atlantic Philanthropies. The report will contain information about the main worries and concerns of parents and their experience of seeking support.

## 3. Communities Facilities Scheme

Susan Bookle outlined that following advertisement of the scheme, 23 applications were received (a full list of applicants was circulated at the meeting). KCC’s Community Section managed the processing and administration of the scheme given their experience of dealing with grant schemes each year. All applications were assessed and marked under the following criteria: Social Inclusion, Value for Money and Capacity to Deliver. Five projects (one from each MD) were selected to receive a grant of €13,000 each and these were circulated at the meeting for the LCDC’s recommendation.

**The five selected projects were recommended by the LCDC and they will be brought to the MD meetings in July for final approval.**

Dermot O’Donnell highlighted that there were no applications from Leixlip and Ardclough and asked how the scheme was communicated to groups. Susan Bookle outlined that the scheme was advertised extensively through the PPN, newspapers, LCDC members, elected representatives and social media.

#### 4. Update on LECP Actions 2016-2018

A progress report on both Economic and Community LECP Actions was circulated at the meeting. Sonya Kavanagh outlined that most actions are ongoing and said it was important to have a general update of the LECP as an ongoing LCDC agenda item. Sonya asked members to review the update and consider what actions the LCDC need to target in the next phase.

##### Feedback on LECP Actions at the meeting as follows:

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| <ul style="list-style-type: none"><li>• Mary Waters re. Action 8.1.3 said there continues to be a need for increased visibility of Gardai in rural Kildare particularly where young people are gathering. Peter Carey and Cllr. Brett both mentioned that a lot of progress is being made in Kildare by the JPC, increased Garda numbers, a new community policing model and funding for CCTV.</li></ul>  |
| <ul style="list-style-type: none"><li>• David Walsh (An Taisce) asked for an update on actions under Goal 12 – Sustainable County. Susan Bookle said she would follow it up for the next LCDC meeting in September.</li></ul>   |
| <ul style="list-style-type: none"><li>• Sarah Shakespeare discussed action 9.1.2 in relation to the need for additional commitment to develop the Family Resource Programme across Kildare. Sarah said Teach Dara are working as an FRC but without sustainable funding. Trish Finlay said CYPSC’s work plan has been to advocate for more FRCs in Kildare. Tusla have the remit of the national fund but it hasn’t been opened up yet. Trish suggested to Sarah that Teach Dara write to her formally as soon as possible with a business case/proposal.</li></ul> |

#### 5. Update on Social Inclusion Community Activation Programme (SICAP)

- **Mid-Year Review 2017**

Pat Doyle Chair of the SICAP Subgroup gave an update on the programme. The SICAP Subgroup met on 16<sup>th</sup> June and carried out the Mid-Year Review for 2017.

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| <ul style="list-style-type: none"><li>• <b>Targets:</b> Overall the work is progressing well and both mid-year KPI targets have been exceeded. CKLP are confident that all targets will be met by the end of the year. There were two targets highlighted as being challenging to reach. They relate to progressing young people into employment or self-employment. Focus is being placed on these actions and CKLP will present a strategy to achieve these targets at the next subgroup meeting</li></ul> |
| <ul style="list-style-type: none"><li>• <b>Target Groups:</b> Pobal outlined compared CKLP engagement with individual target groups to national averages. This is a new comparator tool. Kildare presented higher than national levels for some of the groups, i.e. people who are unemployed on the live register, people with disabilities, young unemployed in disadvantaged areas and NEETs.</li></ul>   |
| <ul style="list-style-type: none"><li>• <b>Pobal Review:</b> Pobal raised some IRIS data issues to CKLP as part of their review. These have been addressed, one related to a technical error on screen, the others related to the timing of</li></ul>  |

assessment as this is a live system.

- **Budget:** The budget is on track overall however there are some budget areas that have been identified as areas to prioritise to ensure that the full allocation is spent.

**Pat Doyle recommended that the LCDC members formally approve the SICAP Mid-Year Review 2017. All members in attendance approved the review.**

- **SICAP 2018-2022**

Susan Bookle gave an overview of the new SICAP Programme post 2017. The Prior Information Notice (PIN) is now up on etenders with the tender due to be published in late July. Full tenders will be submitted at the end of September with assessment taking place in October. Contracts will be issued and signed by the end of the year.

Pat Doyle said he met Sonya in relation to the review panel for the tender and it has been agreed that the tender will not be discussed at SICAP Subgroup meetings. Pat emphasised that the application will have to be very comprehensive and robust and take on board the current needs of the county

Sonya outlined that this new programme cannot be discussed with LCDC members with a conflict of interest and Marie Kane circulated Declaration of Impartiality notices at the meeting to be signed by LCDC members.

Sonya asked the LCDC to review the list of target groups for the new SICAP Programme. The list of target groups was agreed by the LCDC members for Kildare as:

- Disadvantaged Children & Families
- Disadvantaged Young People (aged 15-24)
- Disadvantaged Women (new target group)
- Lone parents
- Low income workers/households
- New communities, including Refugees and Asylum Seekers
- People living in Disadvantaged Communities
- People with Disabilities
- Travellers
- Roma
- The Unemployed
- The Disengaged from the Labour Market (new target group).

The LCDC agreed with the SICAP Subgroup's recommendation to go with the 'Recommended KPIs' for the new programme.

## **6. Athy – Interagency Subgroup**

Pat Doyle, Chair of the Athy Interagency Subgroup outlined that the invitation to tender for the Athy baseline study is currently advertised on Activelink and it has also been circulated widely. The closing date for receipt of tenders is 10am Monday 17th of July. Pat and Susan met Joe Boland, DOS KCC with responsibility for Athy MD recently in relation to the Athy Regeneration Plan. Joe will attend future Athy interagency subgroup meetings. It was agreed that the LCDC need to ensure that the work is complementary to the regeneration plan and evidence based.

Peter Carey added that there are a large number of projects lined up for Athy and it is imperative that social inclusion is central to the work that takes place.

David Walsh (HSE) said he attended a HSE regional forum yesterday where he highlighted the interagency approach that is being taken for Athy.

## **7. Any other business**

- Trish Finlay outlined that an After Care Steering Committee will be set up very soon and some LCDC members will be invited to attend.

There being no other business, the meeting was closed.

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

- Wed 27<sup>th</sup> Sept
- Wed 22<sup>nd</sup> Nov

### LCDC Attendance 2014/2015/2016/2017

Name	Organisation	2014	2015	2016	Jan	Mar	May	July	Sept
<b>Local Govt. Members</b>									
Cllr. Mark Wall	Public Rep.	6/7	4/6	3/6	✓	X	✓	AP	
Cllr. Suzanne Doyle	Public Rep.	6/7	3/6	4/6	✓	✓	✓	AP	
Cllr. Fintan Brett	Public Rep.	4/6	6/6	4/6	✓	✓	✓	✓	
<b>Local Government Officials</b>									
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	✓	AP	
<b>State Agencies</b>									
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	✓	✓	AP	
Eoghan Ryan (Jul 2016)	DSP	n/a	1/1	2/3	✓	✓	X	✓	
<b>Partnership Company</b>									
Chris Byrne	CKLP	4/7	2/4	n/a					
Patricia O'Brien (Sept 2015)	CKLP	n/a	1/2	5/6	AP	✓	AP	✓	
<b>Local Community Interests</b>									
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	✓	✓	✓	
<b>Chief Officer</b>									
Peter Minnock	KCC	7/7	6/6	6/6	✓	✓			
Sonya Kavanagh	KCC					✓	✓	✓	
<b>LCDC Staff</b>									
Susan Bookle	LCDC	7/7	6/6	6/6	✓	✓	✓	✓	
Marie Kane	LCDC	7/7	6/6	6/6	✓	✓	✓	✓	