

Kildare Local Community Development Committee

Minutes

Held at 10:00 am on Wednesday 7th March 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 Jacqui McNabb, Head of LEO</p> <p>State Agencies Brena Dempsey, Head of Health & Wellbeing HSE Eoghan Ryan, Principal Officer DEASP Trish Finlay, Service Director Tusla</p>	<p>Local Community Interests Anthony Egan, Chair, C&VF Allan Shine, CEO County Kildare Chamber Pat Doyle, CEO McVerry Trust David Walsh, An Taisce Sarah Shakespeare, Manager, Teach Dara</p>

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

Apologies: Mary Waters (IFA); Patricia O'Brien (CKLP); Lisa Baggott (SWRDATE)

1. Minutes & Matters Arising from the Minutes

A. Minutes

- The minutes from the last meeting on 24th January 2018 were approved and adopted on the proposal of Cllr. Doyle and seconded by Cllr. Wall.

B. Matters Arising from the Minutes 24th January 2018

Item	Update	Action
AIRO	<p>Short draft infographics from AIRO were circulated at the meeting. The full reports are expected in the coming weeks. Allan Shine requested a breakdown of where people are working and job type.</p> <p>It was agreed that an LCDC Data Subgroup will be set up to work closely with AIRO.</p>	<p><i>LCDC members were asked to review the infographics and come back to Susan with their feedback. The 'Social' infographic is being finalised and will be sent to members shortly.</i></p> <p><i>An LCDC Data Subgroup will be set up to work closely with AIRO.</i></p>
LCDC Membership	<p>The election process with the PPN is underway for 5 new members and the election concludes on the 25th May (2 community/voluntary, 1 environmental, 2 social inclusion).</p> <p>Following the last LCDC meeting, Peter Carey confirmed that he wrote to Rory O'Toole A/CEO KWETB requesting a nomination to which he agreed.</p>	<p><i>New LCDC members to be confirmed at next meeting on 23rd May.</i></p>
Youth Officer KWETB	<p>Time on the agenda did not allow for the KWETB Youth Officer presentation at this meeting</p>	<p><i>Lorraine Flynn, Youth Officer KWETB will be invited to make a presentation at an LCDC meeting in the future.</i></p>

C. Correspondence

Item	Update
Community Facilities Fund	<p>A memo was circulated from Sonya Kavanagh to LCDC members proposing to redirect CFS funding from the Bridge Project to the Acre Project (both in the Celbridge/Leixlip MD). The Bridge Project has since moved premises and no longer requires the funding. The Acre proposal scored 2nd at the time of assessment.</p> <p><i>LCDC members recommended redirecting the CFS funds from the Bridge Project to the Acre Project on the proposal of Eoghan Ryan and seconded by Cllr. Doyle. This will be presented at the Celbridge/Leixlip MD for final approval.</i></p>

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

Trish Finlay, CYPSC Chairperson provided an update from the Committee as follows:

Item	Update
National CYPSC Co-ordinator	The new National Co-ordinator employed by Tusla is now in post (Colma Nic Lughadha)
New Children & Young People’s Plan	Kildare CYPSC commenced the process for developing their 3-year plan (2018-2021) in December 2017.
Family Resource Centres	The decision in relation to additional FRCs will be announced very soon. Deputy Heydon recently reiterated the need for 2 additional FRCs in Kildare in the Dail and the video link was circulated to LCDC members. Trish Finlay said Kildare is seen by Tusla as having a high need and the LCDC in Kildare is viewed as having very strong multi-agency commitment.
Strengthening Families Programme	The last programme was completed in December 2017. The evaluation was very positive and Tusla are now looking to mainstream the programme.
Cannabis and You website	A new youth friendly interactive website is underway as a project under Healthy Ireland funding.
Kildare Traveller Action	Elizabeth Trappe from KTA gave an input at the January CYPSC meeting outlining some of the issues faced by Travellers in Kildare.
Youth Work Bus	Cllr. SORCHA O’NEILL gave an input at the January CYPSC meeting on the proposed Youth Work Bus initiative which would link youth work to rural youth especially in North Kildare. Tusla have asked her to develop a business plan and they will review the proposal. Issues were raised in relation to longer term sustainability.
Fostering	Trish said that Tusla are urgently seeking foster carers in Kildare. LCDC members were asked to circulate the request within their organisations. Peter Carey proposed that the number of children in care in Kildare be included in the AIRO reports if possible.

Peter Carey thanked Trish Finlay for her input and thanked her for the continued support to the LCDC.

3. Update on the Kildare Age Friendly County Programme

Sonya Kavanagh proposed that Alice Corbett, Kildare Age Friendly County Programme Co-ordinator attends the LCDC meeting every three to six months and provides a short update to the LCDC. All members agreed with this proposal.

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

- **2018 Annual Plan**

Pat Doyle, Chairperson of the SICAP Subgroup outlined that the SICAP Subgroup met with CKLP on the 22nd February 2018 to review the SICAP Plan 2018 in detail. The main updates from the meeting are as follows:

- SWRDATAF have secured part funding for a Regional Family Support Network Co-ordinator in 2018 and CKLP are proposing to extend the staff secondment from CKLP for 2018. **This proposed change was agreed by LCDC Members**
- New staff members should be in place in CKLP by the end of March in the following positions: Monitoring & Evaluation Officer, Community Development Worker, secondment for SWRDATAF
- SICAP staff have been assigned to each MD as contact points in those areas.
- CKLP are working on a SICAP Events Plan, Information Flyer, and a SICAP Video and newsletter.

Pat Doyle requested that the SICAP Annual Plan 2018 be formally approved by the LCDC following Pobal approval. The Annual Plan 2018 was approved by LCDC members on the proposal of Cllr. Doyle and seconded by Allan Shine.

- A discussion ensued in relation to SICAP and areas of disadvantage and the following points were raised:
 - Are the government looking at how they can prevent social issues in the future when building social housing?
 - Kildare doesn't fit well into the Pobal model and it needs to be consistently challenged
 - Proposal to lobby with other counties in relation to Pobal indicators, DEIS status, e.g. Louth or Meath
 - It was agreed that the proposed Data Subgroup would be the way forward to highlight poverty and other social issues in Kildare

- **Budget:** CKLP expect adjustments to the 2018 financial projections due to the slower than anticipated recruitment of staff. They will present the adjustments at the next SICAP Subgroup meeting in advance of the May LCDC meeting.

- **SICAP Subgroup Membership:** Peter Carey reminded members to let Susan or Marie know if they or a nomination from their organisation are interested in joining the SICAP Subgroup.

- **SICAP Audit:** An audit of SICAP Kildare was carried out recently by the Local Government Audit Service. Sonya Kavanagh met with the auditor in CKLP offices and it is expected that he will issue a letter with the conclusions of the audit shortly.

5. Healthy Ireland Programme Update

Sonya gave an overview of progress to date. The six funded projects are continuing to roll out their actions very successfully with strong collaboration between all parties. A launch of the programme by Catherina McKiernan was held on February 21st in Aras Chill Dara and was very well attended. The Chamber will roll out their Health and Wellbeing Week next week across Kildare and the final culmination of the programme, a Couch to 5K event, will take place on Sunday 15th April.

Brena Dempsey outlined that the next phase of HI funding will be announced shortly.

There being no other business, the meeting was closed.

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

- **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	✓	AP			
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	X			
Mary Waters	IFA	6/7	6/6	4/6	4/6	✓	AP			
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	✓	AP			
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