



Minutes of Meeting of Sligo Local Community Development Committee

Thursday 22nd September 2016 at 9.30a.m., City Hall, Sligo

PRESENT

- Councillor Séamus Kilgannon, **Local Government Member, Sligo County Council**
- Councillor Sinéad Maguire, **Local Government Member, Sligo County Council**
- Mr. John Reilly, **Local Government / LEO, Sligo County Council**
- Mr. Frank Morrison, **State Agency, Sligo/Leitrim/West Cavan HSE**
- Ms. Mary Brodie, **State Agency, Mayo, Sligo, Leitrim ETB**
- Mr. Chris Gonley, **Local Development Sector, Sligo LEADER Partnership Co. Ltd**
- Mr. Paul Keyes, **Business Interests, Sligo Chamber of Commerce**
- Mr. Hugh MacConville, **Trade Union Interests, Irish Congress of Trade Unions**
- Mr. Seán Tempany, **Farming / Agriculture Interests, Farming / Agriculture Pillar**
- Mr. Michael Kirby, **Environmental Interests, Environment Pillar (PPN)**
- Mr. Gerard O'Connor, **Community and Voluntary , PPN**

APOLOGIES

- Councillor Seán MacManus, **Local Government Member, Sligo County Council**
- Mr. Ciarán Hayes, **Local Government /CE, Sligo County Council**
- Mr. Kieran O'Dwyer, **State Agency, Department of Social Protection**
- Ms. Sharon Boles, **Social Inclusion, PPN**
- Ms. Jackie Sweeney, **Community and Voluntary , PPN**
- Ms. Bernadette Maughan, **Social Inclusion, PPN**

IN ATTENDANCE

- Ms. Dorothy Clarke, **Chief Officer LCDDC, Sligo County Council**
- Ms. Margaret McConnell, **Senior Executive Officer, Sligo County Council**
- Ms. Aisling Smyth, **Administrative Officer, Sligo County Council**
- Mr. Jimmy O'Brien, **Administrative Officer, Sligo County Council**
- Ms. Maria Collery, **A/ Assistant Staff Officer, Sligo County Council**
- Ms. Fiona Gilligan, **Staff Officer, Sligo County Council**
- Ms. Geraldine Timlin, **Assistant Staff Officer, Sligo County Council**
- *Mr. Enda Candon, **First Western (for Peace IV item)***
- *Ms. June Murphy, **Sligo LEADER Partnership Co. Ltd (SICAP item)***

Mr. Seán Tempany, Vice Chairperson of the LCDC chaired the meeting.

It was agreed to make a slight change to the agenda and take Item 6, 'Report on Town and Village Renewal Scheme' and Item 8 'Peace IV Programme' ahead of other items on the Agenda.

1. DECLARATIONS RE: CONFLICT OF INTEREST

This item was not dealt with therefore no conflict of interest was declared.

2. MINUTES

Minutes of last meeting held on the 28th July 2016 were proposed by Mr. Hugh MacConville, seconded by Mr. Paul Keyes and agreed by all.

3. MATTERS ARISING

There were no matters arising.

4. REPORT ON TOWN AND VILLAGE RENEWAL SCHEME

Ms. Dorothy Clarke briefed Members on the Town and Village Renewal Scheme launched in August by Minister Heather Humphreys. Report was circulated to members. Under this scheme, funding is provided to local authorities to support revitalisation of rural towns and villages. The scheme will assist in implementing actions proposed in the CEDRA report. Sligo County Council will receive an allocation of €380,000 in 2016, subject to satisfying the relevant criteria. The Council has selected 4 towns which represent a good geographical spread throughout the County. In the Ballymote-Tubbercurry Municipal District, Enniscrone and Tubbercurry have been selected as both towns have suffered economic disadvantage in recent years. Ballisodare and Grange have been selected in Sligo Municipal District.

The LCDC to consider the proposal for the implementation of this round of funding for the Town and Village Renewal Scheme 2016 and endorse the projects proposed for each town/village as outlined was proposed by Mr. Gerry O'Connor and seconded by Ms. Mary Brodie.

5. PEACE IV PROGRAMME UPDATE

- **Presentation by Mr. Enda Candon, First Western**

Report circulated to Members. Ms. Margaret McConnell advised that it is important that the LCDC have an opportunity to comment on the draft Plan before submission to the SEUPB on the 23rd Sept 2016.

Mr. Enda Candon gave a presentation on the draft Peace IV Plan.

Mr. Chris Gonley complimented the Peace IV team and noted that amendments suggested by the Peace IV subcommittee have been incorporated into the Plan.

Mr. Candon advised with regards the budget overview for Peace and the proposed spend under 'Building Positive Relations', that clarification is being sought from the SEUPB as to whether amount of €120,000 under the small grants programme can be 25% of the overall budget of €860,866 or 25% of the budget for Building Positive Relations. Depending on response from the SEUPB, the amount of

€120,000 may be reduced to circa €85,000 for small grants programme with the difference being redistributed to each of the proposed activities/sub-programmes under Building Positive Relations. A proposal that the LCDC agree and adopt the Peace IV Plan for submission to the SEUPB was proposed by Mr. Hugh MacConville, seconded by Mr. Paul Keyes and agreed by all.

6. LOCAL ECONOMIC AND COMMUNITY PLAN UPDATE

- **Presentation by Mr. Frank Morrison, HSE**

Update report circulated to members. Ms. Margaret McConnell acknowledged responses received from lead agencies with regards to progress under LECP actions. Quarter 3 reports will be requested from agencies shortly.

Mr. Frank Morrison gave a presentation on the services of the HSE /the new Community Healthcare Organisations (CHO) Model, and its role as lead agency for actions in the LECP. Sligo is included in CHO 1. A copy of the presentation is to be forwarded to the LCDC following this meeting.

Members thanked Mr. Morrison for the overview on HSE services. It was noted that the HSE input is critical to the LECP.

It was further noted that the CHO Model and Primary Care Networks need to work better with communities.

7. SOCIAL INCLUSION AND COMMUNITY ACTIVATION PROGRAMME (SICAP) UPDATE

Ms. June Murphy (SLPCo) briefed Members on update with regards SICAP. Report outlining proposed work under the programme from September to December 2016 was circulated to LCDC.

Ms. Margaret McConnell advised members that the SICAP Monitoring Committee had considered this report in more detail at their meeting on 15th September 2016.

SLPCo confirmed that the 2016 budget is on target for spend and SICAP actions are on target for delivery.

8. PUBLIC PARTICIPATION NETWORK UPDATE

Ms. Geraldine Timlin briefed members on update for PPN. A Plenary meeting is scheduled for 29th September. PPN representatives to the Independent Evaluation Committee (2 No. reps) and the Disability Consultative Committee (1No. rep) will be elected at the plenary.

The PPN will work with Sligo LEADER Partnership Co and SICAP around training for Local Community Groups.

9. CORRESPONDENCE

- **SAFE Ireland Summit 2016, in the Mansion House, Dublin on the 14th and 15th of Nov 2016**
- **Information on LCDC webpages**
- **SICAP End year report 2015**
- **Public Consultation to inform New National Drugs Strategy 2017**

Ms. Margaret McConnell briefed members on correspondence as above.

Ms. McConnell also mentioned the national launch of the LECs by Minister Simon Coveney at the Ploughing Championships on the 20th September. Ms. Dorothy Clarke and Councillor Séamus Kilgannon were in attendance.

10. AOB

Members congratulated Mr. Paul Keyes on his new post with the UN and wished him every success. It was noted that Mr. Keyes as CEO of the Chamber of Commerce, has played a huge contribution in helping to promote Sligo.

Mr. Keyes thanked all for their comments and stated that there is great collaboration between public and private sectors within the community of Sligo.

Next meeting of LCDC scheduled for 24th November at 9.30am

Meeting concluded at 11.40a.m.

Signed: _____

Date: _____

Chairperson