

Minutes of Meeting of Roscommon Local Community Development Committee (LCDC) – held at 5pm on 24th July 2024

Meeting via MS Teams but some members attended in person – Loughnaneane Suite

Members In Attendance via MS Teams

Shane Tiernan, RCC
Cllr. Laurence Fallon, RCC
Louise Ward, RCC
Lynne Keery, GRETB
Tom Kellegher, Teagasc
Eoin Power, DSP
Carina Lennon, RLP
Pat Leonard, Farming
Pat Compton, Trade Union

Members In Attendance – In Person

Cllr. Larry Brennan, RCC
Cllr. Domnick Connolly
Eamon Hannan, HSE
Kevin Conry, Community PPN
Rita Kearney, Social Inclusion PPN
Vincent Moran Community PPN
Ger Fallon, Community PPN

Apologies:

Helen Hunt, Brothers of Charity
Aisling Dunne, RCC
Mark Keaveney, RCC

Present:

Caitriona McCarthy, RCC
Bridie McHugh RCC
Janice O’Brien, RCC
Tomás Beades, RLP
Denise McDonnell, RLP

The Chair noted that there was a quorum in place to allow the Board meeting to proceed as per Standing Orders for LCDC. A quorum for a meeting is 50% of the membership rounded to the nearest whole number, plus one (11) (Regulation 18). **16 Attendees**

Agenda Item	Decisions Made/Actions to Be Taken	By Whom
1. To reaffirm quorum in accordance with LCDC rules	Shane confirmed with Bridie that we had quorum to proceed with the meeting.	Bridie McHugh
Apologies	Helen Hunt sent her apologies for not being in a position to attend.	Shane Tiernan
Minutes of Last Meeting 22.05.24	Minutes of Meeting 22 nd May were agreed. There was however, one correction noted regarding title of nominating body for Trade Union – Irish Congress of Trade Unions.	Proposed by: Eamon Hannan Seconded by: Louise Ward Agreed by all
Matters Arising	Shane confirmed with the Committee that there were no matters arising	Shane Tiernan
2. CYPSC/LCDC Child Poverty Pilot Programme (Slide 2)	Cathriona completed a presentation. She advised that once she has any confirmation back, she would update the committee.	Cathriona MacCarthy
3. LCDC Membership (Slide 3)	LCDC Membership Update Both Gareth and Tom's contribution was recognised. Bridie read from Gareth's email advising that he thoroughly enjoyed his time on the Committee and as part of getting a better understanding of the experience that he was successfully involved with two applications for funding and wished to thank the Committee for their support.	Bridie McHugh
4. SICAP Sub-committee – (Slide 4 – 8)	Review of Annual Plan for 2024 and Mid-Year Review 2024 Lynne Keery made a presentation the SICAP Sub-committee presentation	Lynne Keery

Some discussion was held and comments forwarded to the Implementing Partner (IP) and all members of the SICAP Sub-committee as agreed at SICAP Sub-committee level.

Rita agreed some great discussions took place and if some observations were noted for 2025 then she would be happy to propose. She advised that she applauded the meeting of targets although the methodology was not clear. She offered suggestion that we could reach out to other groups to ensure that we are working smarter. She suggested Ability Ambassadors who could act as mentoring support as SICAP members were already busy.

Gerard expressed his thanks for allowing members the time to read this document. He believed it was good but very aspirational. He wished to know how we measure the outcome and that there should be follow up. He accepts the plan but believes that we should accept suggestions. He asked was there not a Childcare Committee in Ireland do it that. Cathriona advised how the SICAP programme worked and that it was reactive. She gave the example of Ballaghadereen Childcare programme

Shane that everything that was being achieved was very positive.

- Nomination for SICAP Sub- committee - (*Cathriona MacCarthy*)
Cathriona updated the group advising that they had been looking for 2 additional people to sit on the SICAP Sub-committee. Cathriona confirmed that Rita was nominated at the last meeting but that we were still looking for another nominee. Following discussion, it was agreed that at our next meeting there would be new members joining following the resignation of others and it was suggested that the committee wait until September to select new members in case they would like to be involved.

(Slide 13)

Full LCDC Committee agreed to accept the Annual Plan 2024 and the Mid-Year Review 2024. It was then:

Proposed by: Rita Kearny
Seconded by: Pat Compton
Agreed by all

Proposed by: Eamon Hannan
Seconded by: Kevin Conry
Agreed by all

5. Healthy Ireland Sub-committee (Slide 14 – 16)	- Eamon provided an update from the Healthy Ireland Sub-committee meeting and Healthy Roscommon - Members of the committee commented on all the great work that had been done and asked for their compliments to be passed to the committee, - Eamon made the group aware of the Pod Cast that is scheduled to take place on Shannonside in September. - Cllr. Laurence advised that she was delighted about the sensory room in Castlereagh and also grateful to the Committee to allow for the funding of the Lough Funshinagh Rise and Thrive programme, an exceptional programme and one that he was extremely grateful for.	Eamon Hannan
6. Funding Updates (Slide 17)	Cathriona updated the group on the current funding streams.	Cathriona MacCarthy
7. Library supports for marginalised, socially exclusive and disadvantaged communities (See Slide 18-19)	Cathriona completed a presentation to the group.	Cathriona MacCarthy
8. Empowering Communities Programme (ECP) (See Slide 20-21)	- Cathriona completed a presentation to the group - Rita raised to questions, how would it be operationalised and would there be staff working in Castlereagh. Cathriona advised that the Department would give us guidance.	Cathriona MacCarthy

9. LECP 2023 – 2029 Review Monitoring (See Slide 22-24)	Bridie completed a presentation on the LECP monitoring system. Agreement was sought from the Committee to continue with this method. For this meeting, we looked at Goal 1 and 2, for our September meeting, we will look at Goal 3 and 4 and in October, we will look at Goal and 6. We will then be in a position for our December meeting to provide an update to the Committee. The email with the link has already been emailed to the group. Bridie will re-send that email and individuals will now be in a position to update. She will also send an online version of the LECP for those who are new to the Committee Catriona, Bridie and Janice will be on hand to provide any assistance with the new system and their emails were provided.	Bridie McHugh
10. LECP Review Goal 1 and Goal 2 (See Slide 25-26)	Bridie reminded the group of Goal 1 and Goal 2 and the Sustainable Community Objectives SCO's of each.	Agreed by all
11. A.O.B	Shane confirmed that this brought Part B to a close He confirmed that next LCDC Meeting scheduled for 18.09.24 @3pm in person There was no other Business	Shane

Signed:  Date: 18/09/2024

Chairperson Date

Signed:  Date: 18/09/2024

Chief Officer Date

