

Meeting: County Louth LCDC

Date: 14th December 2015

Location: Council Chamber, County Hall, Dundalk

In Attendance: Cllr Colm Markey (Chair)
Cllr Dolores Minogue
Cllr Pearse McGeough
Cllr Liam Reilly
Joan Martin
Joe McGuinness, Chief Officer LCDC
Kevin Moran
Anthony McArdle
Marion Sloan
Michael Gaynor
John Cotterell
Frank O'Brien
Mary Ann McGlynn
Fiona Murphy

Apologies: Eddie Phelan
Breffni Martin
Breda Tuite
Ann Keeley

Guest: Riona McCoy, LCC
Bill Thorne, Exodia
Donagh McCartain, Exodia
Aibhlin McCrann, Communique International

1. Welcome and Apologies

The Chairman, Cllr. Colm Markey, thanked the members for attending and noted apologies.

Minutes of the meeting of the 12th October 2015 we agreed. Proposed by Frank O'Brien and seconded by Marion Sloan.

2. Matters arising

None

3. Correspondence:

- a. Noted
- b. Discussion re letter re PPN rep on LCDC – agreement by consensus to wait until new year after appointment of resource worker
- c. Noted

4. Adoption of high level community goals of LECP

The Chief Officer reminded the LCDC of the aim of the LECP and clarified their position in relation to the process. He referred to the workshop being held on Wednesday 16th December and asked all LCDC members to try to attend.

A Presentation was made by Aibhlin McCrann re LECP and the current position. The process of adoption was also noted in that the draft will be brought to the Municipal District meetings in January and then to regional assemblies, the LCDC to adopt the Community Plan and then to full County Council to adopt the LECP.

On the Proposal of Kevin Moran and Seconding of Thomas McEvoy the members agreed the high level LECP goals.

5. Consideration and adoption of the Local Development Strategy (LDS)

Draft LDS received refers. Bill Thorne from Exodia gave a presentation on same and explained how it was developed and current position. He referred to the LCDC and advised they must be aware they will need to guide the LDS process. The action plan (LDS) is in draft form and will remain so until mid January.

Following some discussion and a proposal from the Chairman, it was agreed to postpone the decision a meeting in January (date to be decided) to ensure all members have read the draft LDS. It was agreed that a final draft be sent to LCC by Exodia by close of business 18th December and be distributed to all members. It was noted that the January meeting of the LCDC would deal with this matter.

6. Sub group reports:

c. SICAP sub group.

Note: Due to conflict of interest Mary Ann McGlynn and Frank O'Brien stepped out 5.35pm.

Kevin Moran referred to the SICAP subgroup meeting held 8th December. He referenced the headline indicator report and made reference to the ongoing issues with IRIS (the online reporting system used for SICAP) and advised POBAL said there is a strategy in place to fix these. He advised there will be new target groups added to the 2016 SICAP. Confirmed there has been a good performance by Program Implementer (LLP) to date. **Note: Mary Ann Mc Glynn and Frank O'Brien returned at 5.48pm**

b. LDS Sub group

A Decision was agreed to keep the LDS subgroup in place for oversight of the process. Need to formalise the need for it and review within the context of governance.

a. LECP advisory steering committee – see point 4 above.

Request made that in future each subcommittee provide a note in advance of future LCDC meetings.

7. AOB:

HSE are building a healthy profile of Co Louth

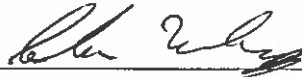
8. Date of next meeting: To be decided – aim for mid January

That concluded the business of the meeting.

The Minutes were confirmed :

Date: 4th February 2016

Cathaoirleach:



Chief Officer :

