

Minutes of Meeting of Cavan Local Community Development Committee

Date: 24th September 2020

Time: 3.30pm

Location: Online via Microsoft Teams

Present:

Statutory

Cllr T.P. O'Reilly (Elected Member), Cllr Aiden Fitzpatrick (Elected Member), Mr Brendan Jennings (Director of Services, CCC), Ms Marcella Rudden (LEO), Mr John Kearney (CMETB).

Private Sector Interests

Mr Tírloch O'Brien (Environmental Interests), Mr Jim Maguire (Cavan County Local Development Company), Charlie Smyth (Social Inclusion Interests), Ms Bridget Boyle (Community & Voluntary Interests), Ms Ms Ada Vance (Women's Interests), Mr Seamus McGrath (Disability Interests), Mr Catherine McCollum (Agricultural & Farming Interests), Mr Tom Brady (Cavan Chamber),

Apologies:

Statutory: Mary Rose Smith (HSE), Ms Carmel Denning (Dept of EA&SP), Cllr Clifford Kelly (Elected Member)

Private Sector Interests: Ms Aisling Tobin (Youth Issues),

In attendance:

Mr John Donohoe (Chief Officer), Ms Angela Fitzpatrick (Cavan County Council), Mr Terry Hyland (CEO, Cavan County Local Development), Ms Donna Macklin (Cavan County Council), Mr Ste Corrigan (Children and Young People's Services Committee, Cavan).

The Chair (Mr Brendan Jennings) opened the meeting and read out the apologies.

1. Minutes of previous meeting

Minutes were proposed by Cllr T.P O'Reilly and seconded by Ms Marcella Rudden.

2. Matters arising

There were no matters arising.

3. Conflicts of Interest

The Chair reminded members of their conflict of interest's responsibilities.

4. Election of Vice Chairperson

The Chair reminded members that he had been appointed Vice Chair at the LCDC meeting in May 2020 and subsequently at the LCDC meeting in July he had been approved as Chair. In this regard he said it was necessary to elect a new Vice Chairperson. The Chair informed members that a Vice-Chairperson of the LCDC is selected by majority decision from among the members of the LCDC. He asked members for nominations. Catherine McCollum proposed Jim Maguire. This nomination was seconded by Seamus McGrath. Jim Maguire accepted the nomination.

5. Presentation on Cavan Children and Young People's Services Committee (CYPSC) by Mr Ste Corrigan, CYPSC Cavan Co-Ordinator, TUSLA - Child & Family Agency

The Chair welcomed Mr Ste Corrigan, Cavan CYPSC Coordinator to the meeting who was in attendance to provide a presentation on Cavan Children and Young People's Services Committee.

The main points from the presentation were as follows:

- The Children and Young People's Services Committee (CYPSC) is a mechanism that enables inter-agency work to support children, young people and their families.
- The key role of the Committee is to realise the five national outcomes for children and young people as set out in 'Better Outcomes, Brighter Futures: The National Policy Framework for Children and Young People 2014 to 2020'
 1. Outcome 1: Active and healthy, physical and mental wellbeing
 2. Outcome 2: Achieving full potential in learning and development
 3. Outcome 3: Safe and protected from harm
 4. Outcome 4: Economic security and opportunity
 5. Outcome 5: Connected, respected and contributing to their world

- Achieving these outcomes is enabled by working under 6 main goals:
 1. Supporting parents
 2. Early intervention and prevention
 3. Listening to and involving children and young people
 4. Ensure quality services – promoting best practice
 5. Supporting effective transitions
 6. Cross government and interagency collaboration and coordination
- The main CYPSC Committee meets every two months. It's membership includes the key strategic leads and managers from across the statutory, community and voluntary organisations.
- There are sub-groups for each of the national outcomes. There are also specific subgroups under some of the transformational goals and emerging issues and changing needs. An example is the Parenting Cavan sub-group. Sub-groups are made up of members of the main Committee as well as representatives from specific areas such as practitioners, front line staff, young people. The sub-groups are the working hubs which feed into the main Committee. They primarily work specific areas by:
 - Gathering information – identifying what the concerns area, what is the emerging need
 - Research – quantify demand, identify example of best practice responses
 - Needs – identify priorities and impact
 - Connection – community and partners - participation available/participation required
 - Progression – define what is achievable and develop a plan
 - Commitment – resources – putting plans into action, sharing resources
 - Implement – review and feedback progress to the main CYPSC
- The work of CYPSC is dependent on inter-agency collaboration and joining of resources to achieve key goals which in some areas are shared across organisations.

Ste informed members that the presentation would be shared with a copy of the Cavan CYPSC Plan and the National CYPSC document. He also agreed to share his contact details so that members can contact him directly.

The Chair thanked Ste Corrigan for his attendance and for providing the presentation.

6. Approval of Community Enhancement Programme Grants

The Chief Officer, John Donohoe explained that the money available for Community Enhancement Programme 2020 totals €57,000, divided into two streams (1) small capital grants for €1,000 or less and (2) capital projects €1,000 to €20,000. All applications have been reviewed internally by the Community and Enterprise Section. John presented the grant applications received with a recommendation arising from the internal assessment of same. Grants were presented under each of the Municipal districts, with a sub-total of € 19,000 to be awarded in each district.

In line with conflict of interests responsibilities the Chair declared that while he lives in Ballyhaise he had was not involved in any other application submitted by Groups in the Ballyhaise area. Chief Officer, John Donohoe also declared that while he is a member of Lacken GAA, he was not involved with the application submitted.

The Chair thanked the Chief Officer, Theresa Tierney and other staff in the Community and Enterprise Section for the work in assessing applications. He also commended the community groups for their work involved in organising and submitting the applications.

There were no queries on the proposed recommendation. Approval was proposed by Cllr. TP O'Reilly and seconded by Cllr. Aiden Fitzpatrick

The Chief Officer reminded members that this year there is a second Community Enhancement Scheme dedicated to Community Centres and Community Buildings is open for applications until the 9th October 2020 and asked members to share this information with groups in their communities.

7. Approval of SICAP Service Providers/Sub-contractors

Terry Hyland informed members that LCDC approval is required for the list of subcontractors engaged under the SICAP Programme. Terry presented a list of service providers/sub-contractors and suppliers (see below) which Cavan County Local Development Company may engage from time to time where additional expertise are required to deliver specific services or specialised training under SICAP.

This list contains service providers whom they have dealt with in the past and propose to deal with in the future to deliver specific services or specialised training which is necessary to deliver SICAP, as outlined below:

CAVAN LOCAL DEVELOPMENT COMPANY

LIST OF SERVICE PROVIDERS\SUB CONTRACTORS AND SUPPLIERS

As part of the SICAP Programme Requirements 2018 -2022, Breffni Integrated CLG trading as Cavan County Local Development Company may wish from time to time to engage additional expertise to deliver specific services or specialised training which is necessary to deliver SICAP.

NAME OF SERVICE PROVIDERS\SUPPLIERS	DETAILS	ADMIN – PROJECTS
MC Computers	IT Sales & Repairs	Administration
Cavan Hygiene	Hygiene packs COVID -19	Administration
JS Wholesales	Hand Sanitizer COVID - 19	Projects
Carolann Farrelly	Drama and performing Arts	Projects
Cavan Monaghan ETB	Training Suppliers	Projects
Carroll Print & Design	Supplier for Perspex Glass	Projects
Hyland Hardware	Supplier of Paper Hand towels and COVID-19 Hygiene Pack	Administration
IACT	Fit 2 Work Licences	Projects
Compliplus	Health & Safety Compliance	Administration
Midland Sewing Centre	Supplier of Materials for Congolese Womens Group	Projects
Claremorris Safety	Machinery Inspection Training	Projects
Hotel Kilmore	Room Hire	Administration
Bridget Boyle	Disability Audit	Project
Sohorye Ent Ltd	Barbering Training Tutors	Projects
Ace Training	Book Keeping Training Provider	Projects
Sole Purposes	Domestic Violence Training	Projects

Cavan Local Development Contact may engage with some and/or all of above named Sub Contractors from time to time. The list of Sub Contractors will be reviewed, amended and approved at quarterly intervals throughout the year.

Cavan County Local Development Company confirms that it adheres to public procurement requirements in line with S.I. No. 284/2016 – European Union (Award of Public Authority Contracts) Regulations 2016 and Supplier Tax Compliance Requirements.

Cavan Local Community Development Committee approve the above list of Sub Contractors or Service Providers in accordance with Department of Public Expenditure and Reforms Procurement Guidelines.

The Chair gave members the opportunity to raise queries. No queries were raised. Approval was proposed by Ms Marcella Rudden and seconded by Cllr T.P O'Reilly.

8. Nomination of 2 no. LCDC members to the SICAP Monitoring Sub-Committee

The Chair explained there are two vacancies on the SICAP Monitoring Sub-committee to be filled following change in LCDC membership earlier this year. He explained the role of the SICAP Monitoring Sub-Committee – it is responsible for recommending the Annual SICAP Delivery Plan for approval in advance of presentation to the full LCDC. The sub-committee assesses activity under the SICAP Annual Plan following submission of the mid year and end of year review by the Local Development Company. This also entails reviewing feedback received from Pobal at mid year and end year stage as well as recommending actions where necessary. Meetings are held twice each year (when necessary additional meetings may be held from time to time)

The Chief Officer explained that the SICAP Monitoring Sub-committee is currently made up of himself as Chief Officer, Terry Hyland (CCLD), Carmel Denning (DEASP), Ashling Tobin (Youth Issues), TP O'Reilly (Elected members), Angela Fitzpatrick (Social Inclusion, Cavan Co Co). He explained that the two vacancies have arisen from the departure of Olive Hannigan and Fintan McCabe, both PPN Representatives.

The Chair asked for two nominations.

Seamus McGrath nominated himself and this was proposed by Jim Maguire and seconded by Ada Vance

Marcella Rudden also nominated herself and this was proposed by Cllr TP O'Reilly and seconded by Seamus McGrath

9. AOB

Tom Brady wished all in the Council and all those involved in Cavan Day the best of luck.

The Chair thanked him and reminded everyone it is Cavan Day is taking place on Saturday 26th September 2020 at 5pm and is being streamed across social media platforms. The aim is for all Cavan people and their links across the world to engage.

He asked everyone to remind their contacts of this event and acknowledged that due to Covid this was the only way the event could happen this year but hopefully it will grow to be bigger and better in the years ahead.

Date and time of next meeting

The next meeting will be held on Thursday 29th October 2002 at 3.30pm.

Signed: _____

Date: _____

Chairman