

Laois Local Community Development Committee Minutes of Meeting held on Wednesday 12th December, 2018 (Immediately after the LAG Meeting) in Áras an Chontae, Portlaoise

Members in attendance:

Public Sector representatives:

- 1. Cllr. Paschal McEvoy, Laois County Council (Chairperson LCDC)
- 2. Cllr. John King, Laois County Council
- 3. John Mulholland, Chief Executive, Laois County Council
- 4. Evelyn Reddin, Laois Local Enterprise Office

Private Sector representatives:

- 1. Paddy Buggy, Laois Public Participation Network
- 2. PJ Campbell, Laois Public Participation Network
- 3. Mary White, Laois Public Participation Network
- 4. Robbie Quinn, Laois Public Participation Network
- 5. Michael Bergin, Farming Sector
- 6. Joe Thompson, Youth Sector

Apologies:

Cllr. Pauline Madigan (Laois County Council), Tony Dalton (Laois/Offaly ETB), Colm Purcell (Department of Social Protection), Ms. Anne Goodwin (Laois Partnership), Mr. Kieran Finane (Business Sector).

In Attendance:

Ms. Georgina Ireland, A/Chief Officer, Ms. Pamela Tynan, A/Administrative Officer, Mr. Brian O'Sullivan, Assistant Staff Officer.

Chairman Mr Paschal McEvoy opened meeting.

1. Confirmation of Minutes of LCDC meeting held on 1st October, 2018

The minutes were adopted following a proposal from Mr Paddy Buggy which was seconded by Mr John King.

2. Matters Arising

None

3. Correspondence

None

4. SICAP

Ms. Georgina Ireland advised that the SICAP Sub Committee had met on the 27th November 2018 to discuss the SICAP Annual Plan 2019. She explained that each action had been discussed in detail and it was the recommendation of the SICAP Sub Committee that the 2019 Plan be approved by the LCDC.

The 2019 Plan was approved following a proposal from Mr Paddy Buggy which was seconded by Mr Michael Bergin. An advanced payment of €97,771.16 to the Programme Implementer for the first 2 months of the 2019 SICAP Programme was also approved following a proposal from Mr. Paddy Buggy which was seconded by Cllr. John King.

5. Healthy Ireland – Healthy Ireland Laois Plan 2018-2022

Ms. Pamela Tynan gave an update on the Healthy Ireland Round 1 Strand 2 Actions. There was a total of 8 Actions presented and the members noted and expressed their satisfaction with the progress being made.

6. Any Other Business

It was agreed that the dates & times for the 2019 LCDC & LAG Meetings would be circulated for approval at the January meeting.

This concluded the business of the meeting.

SIGNED: WOOD F

CHAIRPERSON - LAOIS LCDC

DATE.

2