



#### Members in attendance:

### **Public Sector representatives:**

- 1. Cllr. Paschal McEvoy, Laois County Council (Chairperson LCDC)
- 2. John Mulholland, Chief Executive, Laois County Council
- 3. Cllr. John King, Laois County Council
- 4. Cllr. Conor Bergin, Laois County Council
- 5. Evelyn Reddin, Laois Local Enterprise Office
- 6. Ann Sheerin, HSE

# **Private Sector representatives:**

- 1. Theresa McEvoy, Laois Partnership Company
- 2. Michael Bergin, Farming Sector
- 3. Joe Thompson, Youth Sector
- 4. PJ Campbell, Laois Public Participation Network
- 5. Paddy Buggy, Laois Public Participation Network
- 6. Ray Harte, Laois Public Participation Network

## **Apologies:**

- 1. Colm Purcell, DEASP
- Padraig Boland, Laois Offaly Education & Training Board
- 3. Kieran Finane, Business Sector
- 4. Robbie Quinn, Laois Public Participation Network
- Mary White, Laois Public Participation Network

#### In Attendance:

Mr. Donal Brennan, Chief Officer, Ms. Carmel McNicholl, SEO

Ms. Claire McIntyre, A/Senior Staff Officer

Chairman Cllr Paschal McEvoy opened the meeting.

1. Confirmation of Minutes of LCDC meeting held on 28th November 2019

The minutes were adopted following a proposal from Mr. J. Mulholland which was seconded by Mr. J. Thompson.

### 2. Matters Arising

None

## 3. Correspondence

None

### 4. Healthy Ireland Funding

Laois County Council are awaiting a decision by Pobal regarding an application submitted in September to the value of €246,050.

#### 5. SICAP

The Chief Officer, Mr. Donal Brennan sought approval for advance payment of the first quarter funding to the Programme Implementer, Laois Partnership. Payment will be made in two instalments with an initial payment in the amount of €100,704.33 to be paid in early January, and a second payment in the amount of €50,352.17 following a successful year end review for 2019. The total payment to Laois Partnership for the SICAP Programme for quarter 1 is €151,056.50 which was proposed by Mr. P. Buggy and seconded by Cllr. J. King

## 6. Any Other Business

Dates & times for the 2020 LCDC & LAG Meetings were circulated and approved by the Committee.

This concluded the business of the meeting.

SIGNED:

CHAIRPERSON - LAOIS I CDC

DATE: 22<sup>nd</sup> January 2020