



**Minutes of Donegal Local Community Development Committee
 County House, Lifford, 2.00 pm on 14th October 2019**

Members	Clr Martin McDermott (Chair), Seamus Neely, Clr Maire Therese Gallagher, Clr Niamh Kennedy, Andrew Ward, Aengus Kennedy, Padraic Fingleton, Michael MacGiolla Easbuig, Anne McAteer, Anne McHugh, Joe Boland, Kathleen Bonner, and James O Donnell
Apologies	Charlene Logue, Paul Hannigan, Aengus Kennedy, Siobhan McLaughlin and Michael Tunney
Chief Officer	Paddy Doherty
Attending	Liam Ward, Seamus Canning, Adrienne Kelly, Loretta McNicholas and Kathleen Browne

Welcome

Clr Martin McDermott, Chairperson, welcomed everyone and thanked the members present for attending the meeting.

1. Minutes of Previous Meeting

Draft minutes of the LCDC meeting of 17th July 2019 were considered and proposed by James O Donnell and seconded by Clr Maire Therese Gallagher, with no matters arising.

2. Filling of Vacancies on LCDC Sub Committees

Seamus Canning advised members that arising from the recent changes in membership of the LCDC due to the rotation of the PPN Representatives, a number of vacancies on the Sub Committees have arisen. The filling of vacancies on the LCDC Grant Evaluation Sub Committee and the selection of the LCDC Representative on the Peace IV Partnership were deferred from the last meeting.

Members were advised that three LCDC Members expressed an interest in filling the vacancy on the LCDC Grant Evaluation Sub Committee. In order to accommodate members, it was proposed to increase membership of this Sub Committee from four LCDC Members to seven (6 LCDC Members and Chief Officer in a non voting capacity). On the proposal of Niamh Kennedy, seconded by Anne McAteer, Members agreed to increase the membership of the Sub Committee to 6 LCDC Members and agreed that the following be selected as members of the LCDC Grant Evaluation Sub Committee:

- Joe Boland, PPN (Community & Voluntary)
- Charlene Logue, PPN (Community & Voluntary)

- Padraic Fingleton, Local Development Company

Seamus advised members that Charlene Logue had confirmed in writing her interest in filling the vacancy as LCDC Representative on the Peace IV Partnership. On the proposal of Niamh Kennedy, seconded by Anne McAteer, members agreed that Charlene Logue be selected as the LCDC Representative on the Peace IV Partnership.

3. SICAP – Case Study Theme Amendment – Lot 33-3

Kathleen Browne advised members that the LCDC Meeting on 17th July members agreed to recommend that the theme for the SICAP Case Studies for Lots 33-1, 33-2 and 33-3 would be Collaboration however, a request from DLDC seeking to amend the Theme for Lot 33-3 from Collaboration to Goal 1 Project had been received. Members were advised that this request was considered and approved by the SICAP Sub Committee at their meeting on 1st October. DLDC advised that this change is requested as the study to develop the Case Study progressed, it became clear that the Case Study developed fitted into the criteria for Goal 1 Project rather than Collaboration. The deadline for submission of the SICAP Case Studies was 4th October.

On the proposal of Anne McHugh, seconded by Cllr Maire Therese Gallagher, members agreed to retrospectively approve the amendment of the Case Study theme for Lot 33-3 from Collaboration to Goal 1 Project.

4. SICAP Case Studies and Updates on Financial Spend and KPI Target Achievements to date

Lot 33-1

Shauna McClenaghan, Inishowen Development Partnership, joined the meeting.

Shauna presented the Lot 33-1 Donegal - Inishowen Case Study – Collaboration Theme on Men's Shed Carn Project to members.

Shauna also made a presentation to members setting out the financial spend to date. She advised that the overall budget spend to date was 73.88% of overall budget and assured members that there would be no issue with budget spend in 2019. She confirmed that 80% of the KPI1 Target for 2019 had been achieved and 100% of the KPI2 Target for 2019 was achieved. She confirmed that IDP would continue to work with the KPI2 clients for the final quarter of 2019.

Lot 33-2

Louise Brogan, Donegal Local Development CLG, joined the meeting.

Louise presented the Lot 33-2 Donegal - Gaeltacht Case Study – Collaboration Theme on Childcare to members. A short discussion on the issues raised in the presentation took place.

Louise confirmed to members that over 100% of the KPI1 Target and 80% of the KPI 2 Target for Lot 33-2 for 2019 have been achieved to date.

Lot 33-3

Margaret Brogan, Donegal Local Development CLG, joined the meeting.

Margaret presented the Lot 33-3 Donegal Case Study – Goal 1 Project Cairde le Cheile, Letterkenny.

Margaret confirmed to members that over 100% of the KPI1 Target and 80% of the KPI 2 Target for Lot 33-2 for 2019 have been achieved to date.

Padraic Fingleton, DLDC, advised members that 69% of the Annual Budget for Lot 33-2 and 66% of the Annual Budget for Lot 33-3 had been spent to date. He confirmed that spend projections confirmed that there would be no issue with budget spend at year end.

5. SICAP Annual Plan 2020

Selection of KPI 1 and 2 Targets

Seamus Canning advised members that as part of the preparation for the SICAP Annual Plan 2020, the LCDC are requested to review the Targets for KPI 1 and 2 of the SICAP Programme for Lots 33-1, 33-2 and 33-3.

Seamus confirmed that the LCDC had selected the Minimum recommended Targets for 2019.

Members were advised that the KPI Target Options for 2020 were as follows:-

KPI 1

Lot	KPI 1 Minimum Target	KPI 1 Recommended Target	KPI 1 Maximum Target
Lot 33-1	40	47	54
Lot 33-2	31	36	41
Lot 33-3	52	62	71

KPI 2

Lot	KPI 2 Minimum Target	KPI 2 Recommended Target	KPI 1 Maximum Target
Lot 33-1	374	440	506
Lot 33-2	199	234	269
Lot 33-3	596	701	807

Members considered the Target Options based on the current achievement rates for each Lot, data arising from the recent Annual Engagement Meeting with Pobal and the SICAP Sub Committee, the Mid Year Review and discussions with the Programme Implementers on the roll out of the SICAP Programme. It was agreed that the KPI 1 targets for Lots 33-1 and 33-2 would remain unchanged and the KPI 1 Target for Lot 33-3 would be increased by 10% from the 2019 target. It was agreed that the KPI 2 targets would remain unchanged.

On the proposal of Clr Niamh Kennedy, seconded by Seamus Neely, members agreed to the following KPI 1 and 2 for Lots 33-1, 33-2 and 33-3 for 2020 as follows:

2020 Targets

Lot 33-1	KPI 1 40	KPI2 374
Lot 33-2	KPI 1 31	KPI2 199
Lot 33-3	KIP 1 58	KPI2 596

Selection of Emerging Needs Target Group

Seamus Canning advised members that in preparation for the submission of the SICAP Annual Plans for 2020, the LCDC are requested to review the selection of the Emerging Needs Target Group for 2020 for Lots 33-1, 33-2 and 33-3. The Emerging Needs Target Group for 2019 was Rural Isolation – Transport and Connectivity.

Members considered the report circulated with the agenda setting out the existing target groups and end of year report data for each Lot. Members also considered data from the Pobal Social Inclusion Analysis report for Donegal. A discussion in relation to the Emerging Needs Target Group took place and members agreed to select the same Emerging Needs Target Group for 2020. Kathleen Bonner requested that actions for this target include a special focus on Rural Men.

On the proposal of Anne McHugh, seconded by Clr Marie Therese Gallagher, members agreed to select Rural Isolation – Connectivity and Transport as the Emerging Needs Target Group for SICAP Lots 33-1, 33-2 and 33-3 for 2020.

6. Next Meeting

Members were advised that the next meeting of the LCDC would be held at 2pm on 27th November 2019.

This concluded the business of the meeting.