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**Draft Minutes of the LCDC meeting on Thursday, 18th November 2021**

**Teams Meeting**

**In attendance:**

Cllr Fergal Dennehy Chairperson

Adrienne Rodgers Chief Officer

Ann Doherty Chief Executive

Nora O’Donovan PPN Representative

Catherine Kennedy PPN Representative

Eoin Gunn IBEC

Gabriel O’Keefe HSE

Paul Mcguirk Cork City Council

Ger Keohane Cork City Council

Adrian Kane ICTU

Denis Leamy CETB

Cllr Garrett Kelleher Vice Chair

Helen Murphy CBA

Fiona Finn PPN Representative

Tom Myers Chief Superintendent

**Apologies:** Kieran O’Connell

**Also in attendance:** Richard McCarthy, Rebecca Loughry, Ruth Lynch, Denis Barrett, Stephen Murphy

**1. Welcome**

The Chair welcomed the committee members

**2. Minutes**

On the proposal of Cllr Kelleher, seconded by Fiona Finn the minutes of 21st of October 2021 minutes were approved with no matters arising.

**3. For information:**

1. **Cork City Council Community Response Forum update**

**D Barrett** gave an update on the 11th of November forum meeting in which the call line was withdrawn but subsequently things changed quiet quickly and now the customer service line is the new default line. The Community response team remains on standby, and the Subgroups/Task groups/digital divide groups remains quite active. December 9th is the next meeting

**A Rodgers** same supports but different phone number

**G O’Keeffe** Increasing numbers, positivity rate very high, trebled from 2 months ago. Acute hospitals under pressure. Booster vaccine being rolled out.

1. **Funding Streams**
2. update on the CEP that of the €153,700 grant, €118,000 has been paid out. Waiting on 11 organisations to accept grant.
3. **S Murphy** - Healthy Ireland Funding update, end of March 2022 for 2nd extension, groups can keep spending & apply for extra money in terms of salary. If programme money left over that can be used in terms of salary costs.

Still awaiting details of Round 2, Action leads have met and will have a full steering group meeting.

1. **R Loughry** - Social Enterprise Grant 2021 submitted small amount of funding
2. LGBT Dormant further allocations & awaiting further details
3. Community Activation fund €307,407 Cork City allocation with 9 million nationally for organisations impacted by Covid, a once off fund. 28th of February 2022 closing date. Looking for the same approach as CEP grant and signed of by the SICAP subgroup/LCDC
4. **Public Participation Network Report**

**C Kennedy** gave an update on the PPN. Recruitment of new Resource worker by middle of spring 2022. Reps will continue to work

1. **Strategic Items:**
	1. **R Loughry** explained the successful bid for €250,000 under Slaintecare Healthy Communities with 3 below streams working together
		* 1. **HSE**
			2. **Local authority & LCDC**
			3. **Drug Task Force**

This will be used broadly used in the rapid areas for once off capital projects. In the process of finalising SLA’A and putting Local Implementation groups together.

National Office additional €75,000 SEED funding for programme costs

**LECP Guidelines**

**R. Loughry** gave a presentation on the LECP guidelines

**A Rodgers** Stronger strategic focus/framework piece in place

**F Dennehy** 12 months to put together LECP

**C Kennedy** from a PPN perspective do we need something prepared?

**R. Loughry** Co-ordinator will be in place in Q1 next year so it will be vital PPN’s input

1. **AOB**

 **F Dennehy** Welcomed Helen Murphy to group in replacing Lawrence Owens and a round of introductions was done.

**This concluded the business of the meeting.**

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**Fergal Dennehy**

**Chairperson. 18th November 2021.**