

Statement of outcomes for PPN representatives on external committees

Limerick PPN representatives on external committees are expected to prepare and sign a Statement of Outcomes for any meetings attended – one statement per committee, rather than one per representative.

This template is to help Limerick PPN representatives who sit on external committees to report effectively to their respective PPN Linkage Groups, the Secretariat and the wider PPN membership. Please complete the template and return to ppn@limerick.ie as soon as possible after the meeting.

Please keep the Statement of Outcomes as brief as possible and note it will be added to the Limerick PPN website.

1. Name of Committee:	Local Community Development Committee (LCDC)
2. Name of Linkage Group:	Urban and rural Community Development and Social Inclusion.
3. Name of PPN Representative(s) on this committee:	Susan O’Neill Tony Lynch Jimmy Prior Edel Geraghty
4. Date of committee meeting:	06/10/2020
5. Location of meeting:	Microsoft Teams Meeting
6. PPN representatives who attended this meeting:	Susan O’Neill Jimmy Prior Edel Geraghty
7. Meeting Agenda (bullet points):	SICAP LEADER Programme <ul style="list-style-type: none"> - Expression of interest - Project Funding Decisions Healthy Ireland

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<p>Discussion please give brief outline of the discussion in <i>bullet points</i> – being mindful of any confidentiality requirements</p>	<p>Action please give brief details of actions agreed or outcomes – being mindful of any confidentiality requirements</p>	<p>Specific input/influence of PPN representative(s) Give brief details of proposals or outcomes from PPN representation in the meeting</p>
<p>SICAP</p> <ul style="list-style-type: none"> • Due to Covid 19 the Sicap programme has had to adjust programme goals to reflect a lack of face to face contact. Work is continuing on an online basis where applicable • 2021 Annual Plan currently being developed 	<ul style="list-style-type: none"> • The members of the SICAP Subcommittee will meet with Pobal representatives on the 14th October • Audit of the programme has been completed and no outstanding issues were found. Report will be presented to LCDC when it has passed through the Internal Audit Committee process • A vacancy on the SICAP subcommittee needs to be filled from within the private members of the LCDC of which the PPN representatives are members. 	<p>One representative left the discussion due to a conflict of interest.</p>
<p>Healthy Ireland</p>	<ul style="list-style-type: none"> • Iona Hennessy, to replace Mo Foley Walsh as staff member • Due to Covid restrictions programme actions have been extended to June 2021 • 2021 programme has been approved by Pobal 	
<p>LEADER Programme</p>	<p>9 EOIs deemed eligible and approved with 1 deemed ineligible.</p>	<p>Proposed and seconded by committee members, including PPN reps.</p>

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			PPN reps contributed to discussion and proposed and seconded some applications

NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING	SIGNATURE(S) If no signature possible, an email confirming the Representative's agreement to this Statement of Outcomes will be kept on file by Limerick PPN staff
1. Susan O'Neill	1.
2. James Prior	2.
3. Edel Geraghty	3.
4.	4.
5.	5.

LCDC 06/10/2020

Healthy Ireland Action Plan

1. Limerick Food Partnership, managed by the PAUL Partnership and delivered across the city and county.
2. Expansion of SHEP (social and Health Education Programme) to County Limerick.
3. A biodiversity initiative on the Baggott Estate Limerick City (led by LCCC).
4. Contactless Water Fountains in four sites in Limerick City and County (led by LCCC).
5. Tovertafel initiative (a device which projects interactive light onto a table to help people with dementia and autism). Led by Limerick Library Service.

Healthy Ireland Mental Health Actions

1. Small Grants Community Mental Health: 15 Community projects awarded €2,000
2. Suicide prevention scoping project (led by LCCC) – this action is also within the Connecting for Life programme (inter-agency programme led by the HSE)

LAG: West Limerick: 6 EOI's all of which is eligible. Projects recommended were proposed and seconded by members including PPN reps.

BALLYHOURA: Presented 4 EOI, 3 of which were deemed eligible, and one ineligible. Projects proposed and seconded by LCDC reps including PPN reps.

4 contract extensions were also presented,

BALLYHOURA: 3 recommended by the evaluation committees and approved by LCDC subject to conditions.

WEST LIMERICK: WEST LIMERICK: 1 project recommended by evaluation committee for approval

3 reallocation of funding requests were presented

BALLYHOURA 1 request was presented and approved

WEST LIMERICK RESOURCES 1 Project was presented and approved

5 LAG projects were approved, 3 from Ballyhoura and 2 from West Limerick Resources totalling €311,353.61 of Leader funding, Project details included