## Minutes of Meeting of Cavan Local Community Development Committee

Date: 25th January 2024

Time: 2.30 pm

Location: Online via Microsoft Teams & Cavan County Local Development
Offices

#### Present:

## Statutory

Mr Brendan Jennings (Cavan County Council), Cllr T.P. O'Reilly (Elected Member), Cllr Clifford Kelly (Elected Member), Ms Ruth Woods (HSE), Ms Carmel Denning (Department of Social Protection), Dr Fiona McGrath (CMETB),

#### **Private Sector Interests**

Mr Jim Maguire (Cavan County Local Development Company, Chairperson), Ms Connie Whelan (Cootehill Chamber), Ms Frances O Neill (Disability Interests), Mr Barry Kavanagh (Environmental Interests), Ms Beth McEntee (Community and Voluntary Interests), Ms Aisling Traynor (Youth Issues)

## **Apologies:**

Cllr Aiden Fitzpatrick (Elected Member), Mr Conor Craven (Local Enterprise Office), Ms Gayathri devi Soman (Social Inclusion Interests), Ms Maryam Temile (Women's Issues)

#### In attendance:

Mr John Donohoe (Chief Officer), Mr Terry Hyland (CEO, Cavan County Local Development), Ms Deirdre Donnelly (Cavan County Council), Ms Siobhan Morgan (Cavan County Council), Mr Liam Mannix (KPMG)

The Chair (Mr Jim Maguire) opened the meeting. He extended condolences to Cllr Clifford Kelly on the recent death of his wife Betty and a minute silence was observed.

Apologies were read out.

#### Minutes of previous meeting

Minutes were proposed by Cllr Clifford Kelly and seconded by Cllr TP O'Reilly.

#### 1. Matters arising

There were no matters arising from the minutes.

#### 2. Conflicts of Interest

The Chair reminded members of their conflict of interest's responsibilities.

## 3. Local Economic & Community Plan

Chief Officer, Mr John Donohoe outlined to members what stage the LECP is currently at. He stated that it is before the LCDC today for approval and then it will be brought before the Economic, Enterprise and Planning SPC tomorrow. Mr Donohoe stated that if the draft LECP is approved by LCDC and SPC it is hoped that it will go on the agenda for the county council meeting in February or March at the latest.

Mr Liam Mannix from KPMG then spoke about how the draft LECP is progressing. The draft LECP framework was sent to the North Western Regional Assembly for consideration of consistency with the Regional Spatial and Economic Strategy which was approved at their December meeting. The draft LECP has gone through all the final screening processes with only minor changes identified which have now been made. Mr Mannix then gave an update to members on the high-level goals and actions of the plan.

Mr Mannix concluded his presentation. Dr Fiona McGrath thanked Mr Mannix for incorporating all the amendments which were requested. She wished to acknowledge the consultation process which was carried out. Chief Officer, Mr John Donohoe, wished to acknowledge the contribution from the statutory, community side and the elected members in bringing this strong and positive plan together. Director of Services Mr Brendan Jennings also wished to acknowledge the work done, he said it was an ambitious document and that all stakeholders will have to work together and collaborate and deliver it for the county. Chair Mr Jim Maguire wished to compliment the council staff that worked on the preparation of the document. He also thanked Mr Mannix and his team for the work done on the LECP.

Approval of the draft LECP was Proposed by Cllr TP O'Reilly and seconded by Cllr Clifford Kelly

# 4 Date of next meeting

The next meeting of the LCDC will take place on Thursday 29th February 2023.

The meeting concluded.

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