

Fingal Local Community Development Committee (LCDC) Minutes

DATE: Wednesday 7th February 2024

TIME: 11 am – 12.30 pm

VENUE: Hybrid Meeting Room 2A7 & Microsoft Teams

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Present
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	_____
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Seamus Quigley	SQ	Apologies
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest	VACANT		
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Apologies
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	_____
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	_____
	Environmental Interest Fingal PPN	VACANT		_____
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Local Development Empower	Adeline O'Brien	FG	Present
	Business & Employers Chambers Ireland	Anthony Cooney	AC	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward (Chairperson)	LW	Present
		Public (Statutory)		
	Private (Non- Statutory)			

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IN ATTENDANCE:	Aoife Sheridan	Chief Officer Fingal LCDC
	Toni Hogan	EETCD FCC
	Fran Creed	EETCD FCC
	Áine Donlon Kavanagh	EETCD FCC
	Gavin Cusack	EETCD FCC
	Niamh Rochford	EETCD FCC
	Adeline O'Brien	Empower
	Felix Gallagher	Empower

	ITEM	ACTION
1.00	Apologies: Joan Hopkins, Oisín Geoghegan, Seamus Quigley.	
2.00	Agree Minutes, Matters Arising & Correspondence Minutes Agreed Proposed: CB Seconded: JQ	
3.00	Healthy Ireland Update Niall McGuirk gave an up-date on the progress of the Healthy Fingal Programme. HIF Round 4 2023 – returns due to Pobal by 16 th Feb 2024 HIF Round 4 2024 – application submitted to Pobal on 16 th January 2024 Niall reported on the budget to date and the roll over funds available for 2024. Indicative Budget for 2024 is €109K. He also outlined the actions for the coming year. UC gave an update on the CYPSC actions	
4.00	LECP Adoption and Launch The Chief Officer reported that the draft LECP went to the January Council meeting for adoption. EMRA made further suggestions for amends, which are now complete. The LECP is with the printers for 300 copies by weeks end. Provisional date for the launch is Monday 26 th February at 12 noon in the Atrium, County Hall, Swords.	
5.00	LECP Implementation Plan It is a requirement under the Framework to review the plan in 2 years. Action: Circulate the LECP Implementation Plan to members for discussion at the next LCDC meeting.	Chief Officer
6.00	LEADER EH gave a verbal update on LEADER. The contact has been signed by the Minister and returned to Fingal Leader Partnership. They are waiting on further mechanisms to start the programme. Information sessions will be organised. Targeted calls will be made in due course. The Chair on behalf of the LCDC congratulated EH and Fingal Leader Partnership on the achievement.	

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7.00	<p>EU Child Guarantee Ireland's National Action Plan Update UC gave a presentation. The application process begins in February. There are 8-10 weeks to apply. This must be a joint application by both FCC and CYPSC. The LCDC agreed to support the initiative.</p>	
8.00	<p>Community Recognition Fund The Chief Officer said the first tranche of funding of €200K has been drawn down. Further funding will be drawn down in March. Monthly meetings are being held with the project Managers. All projects must be complete by October.</p>	
9.00	<p>Local Enhancement Programme The Chief Officer said the new scheme has been advertised with a deadline for 8th March. The fund available is €200k with a further €37k ringfenced for Women's Groups. The chair asked for approval from the LCDC to proceed with evaluation of the applications. Proposed: MMcC Seconded: CB</p>	
10.00	<p>SICAP</p> <p>a. End of Year 2023 Review AO'B gave a presentation to the LCDC on the SICAP End of Year Review.</p> <p>b. Recommendation of approval by SICAP Oversight Sub Committee The LCDC approved the SICAP End of Year Review 2023 Proposed: JQ Seconded: MMc</p> <p>c. Annual Plan 2024 AO'B gave a presentation to the LCDC on the Annual Plan 2024</p> <p>AO'B outlined the KPI's, and Goals and actions included in Annual Plan 2024. The plan will be submitted on IRIS by February 29th 2024. The review process will take place between end of February and end of March. The LCDC agreed to approve the Annual Plan 2024 by e-mail. Formal approval will be noted at the next LCDC meeting.</p>	
11.00	<p>LCDC Governance Review</p> <p>The Chief Officer said a review of LCDC membership, standing orders and conflict of interest will take place in Q1 & 2. The committee was invited to make comments or suggestions to the Chief Officer.</p>	
12.00	<p>Any Other Business & Date of Next Meeting</p> <p>A schedule of meetings will be sent to the LCDC as soon as possible.</p>	

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SECTION TWO - LCDC MEETING		
13.00	Section Two - discussion on LCDC contract management	
	AO'B, PO'C & FG recused themselves from the meeting. A discussion took place on the need to meet the SICAP KPI's as per the contract and the possibility of securing further funding. A further review will take place at the mid-year point.	

Signed: _____
Laurence Ward
Chairperson

Signed: _____
Aoife Sheridan
Chief Officer

Date: _____