

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 8th May

TIME: 14:00 – 15:30

VENUE: Hybrid – Swords County Hall

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Apologies
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Apologies
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	Apologies
	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	Apologies
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest	VACANT		-----
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Present
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	Present
	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	AO'B	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)			

Fingal Local Community Development Committee (LCDC) Minutes

IN ATTENDANCE:	Aoife Sheridan	Chief Officer Fingal LCDC
	Áine Donlon Kavanagh	AO FCC
	Toni Hogan	SSO EETCD FCC
	Fran Creed	ASO EETCD FCC
	Sinead Wiley	Community Department FCC
	Niall McGuirk	Healthy Fingal Coordinator
	Samantha Byrne	PPN Coordinator
	Felix Gallagher	Empower

	ITEM	ACTION
1.00	Apologies: Cathal Boland, Mary McCamley, Joan Hopkins, Oisin Geoghegan, Seamus Quigley, Ellen O’Dea.	
2.00	<p>Agree Minutes, Matters Arising & Correspondence</p> <p>Minutes Agreed</p> <p>Proposed</p> <p>Seconded</p> <p>Correspondence</p> <p>Correspondence received on 1st May from Empower CLG addressed to the LCDC was acknowledged by the Chief Officer.</p> <p>The chair welcomed the new PPN coordinator Samantha Byrne.</p> <p>Minutes were agreed.</p> <p>Proposed: JQ</p> <p>Seconded: AC</p>	
3.00	<p>LCDC Annual Report 2023 for approval</p> <p>The LCDC Annual Report 2023 was approved and will go to Council on 13th May for noting.</p> <p>Proposed: LW</p> <p>Seconded: JQ</p>	
4.00	<p>LECP Implementation Plan</p> <p>The Chief Officer gave a presentation on the themes & actions</p> <p>A detailed discussion took place with</p> <p>Action: Circulate the LECP to the LCDC for further circulation to stakeholders</p>	
5.00	LEADER Update	
6.00	SICAP	

Fingal Local Community Development Committee (LCDC) Minutes

	<p>6.a Approval of Local Priority Target Groups</p> <p>AOB requested clarification of the issue for the board of Empower CLG. This was agreed by the LCDC</p> <p>Action: Meeting to be scheduled with SICAP Oversight Sub Committee & Empower to further discuss setting the LPTG's for mid-programme 2026 and end of programme 2028.</p>	
<p>7.00</p>	<p>EU Child Guarantee Ireland's National Action Plan Update</p> <p>UC gave a presentation on the application for the above grant. Three proposals were put forward. The LCDC agreed to make the joint application on these proposals. Closing date 7th June.</p> <p>Proposed: AO'B Seconded: GR</p>	
<p>8.00</p>	<p>Healthy Ireland Update</p> <p>The Healthy Fingal coordinator gave a presentation of projects and budgets completed for 2023 and ongoing projects in 2024.</p>	
<p>9.00</p>	<p>Community Recognition Fund 2023 & Community Recognition Fund 2024</p> <p>The CRF 2023 has been completed. 2024 is ongoing, the first call has gone out, 2nd call is in June. The Chief Officer</p>	
<p>10.00</p>	<p>Local Enhancement Programme 2024T</p> <p>The Minister is announcing the successful applicants on Monday 13th May in Ballyboughal Boxing Club</p>	
<p>11.00</p>	<p>Any Other Business & date of next meeting 10th July 2024</p>	

Signed: _____

Signed: _____

Fingal Local Community Development Committee (LCDC) Minutes

Laurence Ward
Chairperson

Aoife Sheridan
Chief Officer

Date: _____