

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 10th July 2024

TIME: 6pm – 7.30pm

VENUE: Hybrid Meeting Room 3A6, County Hall

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Howth - Malahide Area)	Cathal Haughey	CH	Present
	Local Authority Member (Castleknock)	Eimear Carbone-Mangan	ECM	Present
	Local Authority Member (Rush - Lusk)	Eoghan Dockrell	ED	Apologies
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Present
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	
	State Agency Department of Employment Affairs and Social Protection	Seamus Quigley	SQ	Present
	State Agency HSE	Ellen O'Dea	EO'D	
	State Agency TUSLA	Una Caffrey	UC	
	Community Interest	VACANT		
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	
	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	Apologies
	Local Development Empower	Adeline O'Brien	AoB	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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6.	<p>Local Enhancement Programme 2024</p> <p>Minister Joe O'Brien announced the successful applicants of the LEP in June 2024. All successful applicants have received notification of their allocations under the scheme, while unsuccessful applicants have also been informed.</p>	
7.	<p>SICAP Update</p> <ul style="list-style-type: none"> • SICAP Mid-year Report 2024 - AS gave an overview of the Mid-year report. The SICAP Oversight committee recommended the Mid-year Report be brought to the LCDC for approval. The Mid-year report was approved by the LCDC. Proposed: SQ Seconded: JQ • Case Study 2024 – AO'B confirmed the case study will focus on Children & Families. Fingal is below average countrywide for provision on not-for-profit childcare and there is a limited number of family support services in the county. Proposed: LW Seconded: JQ • AS presented the correspondence between the LCDC and Empower. LW clarified that correspondence to the Chair of Empower was sent in his capacity as Chair of the LCDC, and not on behalf of the entire LCDC. A detailed discussion was held on the Local Priority Target Groups and KPI's. <ul style="list-style-type: none"> - Empower expressed concerns about how the KPI's affect the quality of service being delivered. - Other Members expressed the view that the tender envisaged delivery of high-quality service within the KPI targets and that the contract was awarded on that basis. <p>The LCDC concluded that any consideration of revision of the KPI's was premature and should only take place during a Q4 review. The LCDC agreed that a presentation should be arranged on the SICAP contract in November/December to ensure that LCDC Members are fully briefed on the SICAP contract.</p> <p>Action: A presentation to the LCDC on the SICAP Contract is to be scheduled in November/December. Consideration of need for review of SICAP KPI's to take place in Q4 2024.</p> 	

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8.	Any Other Business & Date of Next Meeting SICAP Oversight Committee requires the nomination of two Elected Members to replace Councillor Cathal Boland and Councillor Mary McCamley. To be discussed at the next LCDC Meeting. Next Meeting: 4th September 2024	
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Signed: _____
Laurence Ward, Chairperson

Signed: _____
Aoife Sheridan, Chief Officer

Date: _____

Date: _____