DATE: 10th July 2024 TIME: 6pm – 7.30pm VENUE: Hybrid Meeting Room 3A6, County Hall

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIE
STATUTORY	Local Authority Member	Cathal Haughey	СН	Present
	(Howth - Malahide Area)			
	Local Authority Member	Eimear	ECM	Present
	(Castleknock)	Carbone-		
		Mangan		
	Local Authority Member	Eoghan Dockrell	ED	Apologies
	(Rush - Lusk)			
	Local Authority Official	John Quinlivan	JQ	Present
	Chief Executive's Nominee			
	Local authority Official	Oisín	OG	Present
	Fingal Local Enterprise Office	Geoghegan		
	State Agency, Higher Education	Pat O'Connor	PO'C	
	Institute, TU Dublin			
	State Agency	Seamus Quigley	SQ	Present
	Department of Employment Affairs			
	and Social Protection			
	State Agency	Ellen O'Dea	EO'D	
	HSE			
	State Agency	Una Caffrey	UC	
	TUSLA			
	Community Interest	VACANT		
	Community Voluntary Interest	Amaka Joyce	AJC	
	Fingal PPN	Chuks		
	Community Voluntary Interest	lan Lennon	IL	Present
	Fingal PPN			
	Social Inclusion Interest	Raghu Nath	RN	
	Fingal PPN			
	Environmental Interest	VACANT		
	Fingal PPN			
	Social Inclusion Interest	Geraldine	GR	Present
	Fingal PPN	Rooney		
	Local Development	Eilish	EH	Apologies
	Fingal Leader Partnership	Harrington		
	Local Development	Adeline O'Brien	AoB	Present
	Empower			
	Business & Employers	Anthony Cooney	AC	Present
	Chambers Ireland			, , , , , , , , , , , , , , , , , , , ,
	Farming & Agriculture	Laurence Ward	LW	Present
	The Irish Farmers Association	(Chairperson)		· reserie
	Public (Statutory)	(Citali person)		
	Private (Non-			

Statutory)

IN ATTENDANCE: Aoife Sheridan Chief Officer Fingal LCDC

Toni Hogan EETCD FCC Gavin Cusack EETCD FCC

Sinead Wiley Community Department FCC

Felix Gallagher Empower

	ITEM	ACTION
1.	Apologies: Eoghan Dockrell, Eilish Harrington	
2.	Agree Minutes, Matters Arising & Correspondence	
	Minutes agreed:	
	Proposed: Anthony Cooney	
	Seconded: John Quinlivan	
3.	LECP Implementation	
	AC manager and an accomplishing of the LECD invalence station. Plan	
	AS presented an overview of the LECP Implementation Plan.	
	It was proposed to select key projects for focused attention. LECP	
	Implementation Action updates to be circulated to LCDC	
	members prior to each meeting for discussion at the following	
	meeting.	
	This was agreed by the LCDC.	
	Action:	
	A LECP Implementation Plan Report will be circulated to LCDC	
	members in advance of LCDC meetings with an opportunity for	
	discussion at the LCDC meeting.	
4.	LEADER Update	
	AS TI LEADED	
	AS – The new LEADER programme has begun.	
	The LAG has had one meeting and training has taken place. LAG	
	meetings are being scheduled in Q4.	
	LW – A new call for LEADER projects under the Green Economy	
	Theme has just launched.	
5.	Community Recognition Fund 2023/2024	
	AS gave an update on CRF 2023 and CRF 2024	
	CRF 2023 - drawdowns expected to be completed on	
	time. Two projects have received extensions from the	
	DRCD.	
	CRF 2024 - Applications under Call 1 have been evaluated	
	and are with the DRCD for approval. Successful	
	applications will be announced shortly by the DRCD.	
	Call 2 is now live and closing in August.	

6. **Local Enhancement Programme 2024** 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. 7. **SICAP Update** SICAP Mid-year Report 2024 - AS gave an overview of the Mid-year report. The SICAP Oversight committee recommended the Midyear 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. 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. 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. 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.

8.	Any Other Business & Date of	of Next Meeting	
	SICAP Oversight Committee re Elected Members to replace C Councillor Mary McCamley. To Meeting.	·	
	Next Meeting: 4 th September 2024		
Signed:		Signed:	
Laurence Ward, Chairperson		Aoife Sheridan, Chief Officer	
Date:		Date:	