

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 04th September 2024

TIME: 14.00 – 15.30

VENUE: Room 3A6 County Hall Swords – Hybrid Meeting

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Rush/Lusk)	Cllr Eoghan Dockrell	ED	Present
	Local Authority Member (Castleknock/Mulhuddart)	Cllr Eimear Carbone-Mangan	ECM	
	Local Authority Member (Howth/Malahide)	Cllr Cathal Haughey	CH	Present
	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	Present
	State Agency Department of Employment Affairs and Social Protection	Seamus Quigley	SQ	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Apologies
	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	Present
	Local Development Empower	Adeline O'Brien	AO'B	Present
	Business & Employers Chambers Ireland	Anthony Cooney	AC	
	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
Aine Donlon-Kavanagh	EETCD FCC
Toni Hogan	EETCD FCC
Áine Moreland	EETCD FCC
Niall McGuirk	EETCD FCC
Felix Gallagher	Empower

	ITEM	ACTION
1	Apologies: Una Caffrey	
2	Agree Minutes, Matters Arising & Correspondence Minutes agreed: Proposed: Seamus Quigley Seconded: John Quinlivan	
3	LECP Implementation Action Plan AS noted that the Implementation Plan was circulated to stakeholders ahead of the meeting for their updates. Presentation given on the Action Plan updates (1.1.1, 2.2.2, 3.1.1, 3.1.4, 3.2.4, 3.2.9, 4.3.4, 5) EO'D suggested that, alongside the smaller updates prior to the LCDC meetings, a larger, more detailed yearly update was given. JQ noted that the Annual Report would be best placed to facilitate this. AS confirmed that a section in the LCDC Annual Report will focus on the work delivered as part of its annual programme by Healthy Fingal. EH asked whether the previous meeting updates on actions could be provided when circulating the Action Plan for updates in advance of the meetings. AS confirmed that the team will provide this in future.	
4	Community Recognition Fund AS provided an update on projects funded by the 2023 Community Recognition Fund, noting that some projects have experienced delays and setbacks and steps had been taken to address this. Extensions to completion deadlines were applied for on relevant projects to ensure that funds can be drawn down, allowing projects to reach successful completion. AS provided an update on the 2024 Community Recognition Fund, highlighting that €632,018 has been allocated to eight approved projects under Call 1. Following evaluation of applications under Call 2 it is proposed to recommend seven projects for a total of €596,000 to DRCD for approval. It is anticipated that DRCD will announce approved allocations in October 2024.	

Fingal Local Community Development Committee (LCDC) Minutes

5	<p>LEADER Update</p> <p>EH provided an update on the new LEADER programme, noting that both the Local Action Group (LAG) and the Independent Evaluation Committee (IEC) have been established. The next LAG meeting is scheduled for October 17th, while training for the LCDC Admin team will take place on September 10th. Additionally, presentations will be delivered to the DLR LCDC and South Dublin LCDC.</p> <p>EH noted in respect of the current funding calls many of the applications are not eligible as repeat applicants are not permitted within the first 12 months of the programme.</p>	
6	<p>SICAP Update</p> <p>AO'B noted that delivery of the SICAP Programme is progressing with various supports being provided.</p> <p>Approval was sought for funding of €40,172 for additional new arrivals which was allocated to Empower to be expended by year end in accordance with the requirements of the SICAP 2024-2028 programme. The allocation was approved in principle by the Chief Officer, subject to the approval of the LCDC at its next meeting.</p> <p>Proposed: Ellen O'Dea Seconded: John Quinlivan</p>	
7	<p>Nominations to SICAP Oversight Committee (2 no. Elected Members)</p> <p>Two nominations were made to the SICAP Oversight Committee; Cllr Eoghan Dockrell and Cllr Eimear Carbone-Mangan</p> <p>Agreed.</p> <p>Action: Nomination of Cllr Eimear Carbone-Mangan to be confirmed.</p>	
8	<p>Nomination to LAG (1 no. Elected Member)</p> <p>EH gave an overview of LEADER and the function of the LAG</p> <p>It was agreed to nominate Cllr. Eoghan Dockrell to the LAG.</p>	
9	<p>Any Other Business</p> <p>The Chair thanked Geraldine Rooney, who is stepping down from the LCDC, for her participation on the LCDC over the last number of years. The LCDC members also expressed their appreciation for Geraldine's work on the LCDC.</p> <p>Next meeting – 23rd October, 14:00</p>	

Signed: _____

Signed: _____

Fingal Local Community Development Committee (LCDC) Minutes

Laurence Ward
Chairperson

Aoife Sheridan
Chief Officer

Date: _____

Date: _____