DATE: 7<sup>th</sup> December 2016 TIME: 2.00-3.30 pm

**VENUE: Council Chamber Blanchardstown Civic Centre** 

PRESENT		CATEGORY	ORGANISATION
Tony Murphy	ТМ	Local authority member , Councillor (Swords/Balbriggan)	Fingal County Council
Natalie Treacy	NT	Local Authority member , Councillor (Castleknock/Mulhuddart)	Fingal County Council
Pat O'Connor	PO'C	State agency,	Institute of Technology,
(Chairperson)		Higher Education Institute	Blanchardstown
Siobhan Lawlor	SL	State agency, Dept. of Social Protection	Dept. of Social Protection
Anthony Brennan	AB	Community Voluntary Interest	Fingal Public Participation Network
Jeff Murphy	JM	Community Voluntary Interest	Fingal Public Participation Network
Alice Davis	AD	Social Inclusion Interest	Fingal Public Participation Network
Maire O'Brien	МО'В	Community & Voluntary Interest	Fingal Public Participation Network
Brid Walsh (Vice Chairperson)	BW	Community Interest (Drugs and Alcohol)	North Dublin Regional Drugs & Alcohol Task Force
Terry McCabe	TMcC	Local Development	Blanchardstown Area Partnership
Tony Lambert	TL	Business & Employers	Chambers Ireland
Des O'Sullivan	DO'S	Community Interest (Young People Under 30)	Headstrong, Jigsaw Fingal.

Public (statutory)
Private (non-statutory)

IN ATTENDANCE: Breffni O'Rourke Chief Officer Fingal LCDC, Paul Smith SEO Fingal County Council, Pat Queenan, Jessica McKillop & Fran Creed Fingal County Council. Adeline O'Brien Blanchardstown Area Partnership

	ITEM	
1.0	Apologies: Brian McDonagh, Oisin Geoghegan, Adaku Ezeudo, Laurence Ward,	
	Rodger Cronin FLP, Ed Hearne.	

#### 2.0 Minutes & Matters Arising

Minutes Proposed by Natalie Treacy
Seconded by Anthony Brennan

PO'C welcomed Jessica McKillop and Adeline O'Brien

- Interviews for the support worker for the PPN were held and PPN were involved in the selection procedure.
- **PS** outlined the work on the 'Small Towns & Village Renewal Scheme' to date and that all projects and funding were approved.
- Peter Foran has resigned from the LCDC and Ellen O'Dea from HSE is nominated as his replacement.

#### Proposed by Tony Lambert Seconded by Tony Murphy

 It is Des O'Sullivan's last meeting but as his nominee is in the same category it doesn't need to go to CPG. PO'C thanked Des for his commitment and work on the LCDC. As this is a change of category the nomination has to go to the CPG on Monday 12<sup>th</sup> December.
 Process to be discussed.

### 3.00 Fingal Local Economic & Community Plan (LECP) Progress Report & Discussion

**BO'R** gave an outline of the progress update document circulated The Plan was adopted in Dec 2015. The first review is internal and a further review is in Feb 17 which will consider external stakeholders and partners outside of FCC.

**PO'C** gave some insight into the on-going work such as considerable language programmes, FLAG, Tourism offices and in particular recent awards.

PQ said the work of the Community Department was not clear in the LECP as it was grouped under FCC. In particular she expressed that amendments should be made to the document to consider the community facilities which the Department provides. This is a substantial part of the Department's work and should be considered. Other concerns were around some of the language used which may need revision as well – 'Communities/Library' 'Fingal'.

**TMcC** noted that once the end of year report is complete that SICAP's work will be better recognised as it will give a clearer picture etc.

**AB** asked if the Post Office should be included in the LECP as a named partner as in some areas in particular small areas they are critical for social interaction. **SL** noted that a balance needs to be struck as really An Post is a commercial business.

JM asked about A96; however PO'C said that this would not be an opportunity to drill into every action. TL asked about the cycling routes for the Castleknock Marina area. PS said that this LECP Progress report provides a snapshot and should not be considered as a holistic view. BO'R stated that A96 was written when the LECP was adopted and we can certainly look at what work has been done. NT offered as local councillor she would request a report and report back to the Committee.

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4.00	SICAP Oversight Sub Committee – Chairs Report The Chairs report was circulated. BW went through the main points of the report, and said the meeting with the PI was a valuable insight to the work of BAP and SICAP	
	SICAP 2017 Annual Plan The 2 <sup>nd</sup> Draft of the Annual Plan was recommended for adoption by the LCDC Proposed by: Des O'Sullivan Seconded by: Maire O'Brien	
	<b>TMcC</b> clarified the mid-year instruction not to include school going children in the figures for NEETS. Only those who have left school already can be included. Discussion concluded that young people should have intervention before leaving school.	
	PO'C to bring this matter to the LCDC Chairs Forum  PO'C congratulated TMcC & BAP on the showcase event held in BEET on 28 <sup>th</sup>	PO'C
	BO'R outlined the penalties and remedies as consequence of the PI not meeting the requirements for SICAP KP1's 2017.	
5.00	Promoting Community Interests	
	AB attended the PPN Plenary on 30 <sup>th</sup> Nov. 55 Community groups were represented. The quorum was met and they passed the Constitution. JM said it was a very comprehensive meeting and thanked Anne Mulligan and Sinead Wiley for their work. SL Outlined the community programmes for the under 25's in the Dublin Region	
6.00	LEADER  FLP are accepting Expressions of Interest for LEADER Projects  www.dublinruralleader.ie  All details are on the website  Press release on the signing of the Leader Agreement went to Fingal Independent and National Independent Newspaper	
7.00	Members Profile – Des O'Sullivan  Des gave a presentation to the committee on the work of Jigsaw in Fingal  Brid thanked and commended Des and Jigsaw on the work they do in the community.	
8.00	LCDC 2016 Review & Update A discussion took place on the progress of the LCDC since the last review Dec 15. Two new Agenda items have been introduced this year Promoting Community Interest and Members Profile	

	Members were asked to give their feedback asap. Fran will follow up. <b>AD</b> said it would be helpful to have another workshop on the LECP. <b>AB</b> brought some issues he would like included in the workshop. <b>MO'B</b> said that work so far showed all strands of LECP link together.	
9.00	Any Other Business & date of next meeting	
	<b>PO'C</b> outlined the achievements and awards received over recent weeks.	
	<b>PO'C</b> welcomed Adeline O'Brien to the LCDC and thanked Des O'Sullivan,	
	Peter Foran and Terry McCabe for their work on the LCDC and wished them	
	well for their future.	
	Next Meeting 14 <sup>th</sup> February 2017 in Swords – tbc	
	Other dates proposed for meetings – 25 <sup>th</sup> April & 4 <sup>th</sup> July 2017	

Signed: Signed:

Dr. Pat O'Connor, Chairperson. Breffni O'Rourke, Chief Officer.

Date: