

FINGAL LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC) MINUTES

DATE: 28<sup>th</sup> June 2017

TIME: 1.30pm - 3.15 pm

VENUE: Chamber, Civic Offices Blanchardstown, Dublin 15.

PRESENT	Initial	Category	Organisation
Tony Murphy	TM	Local Authority Member (Swords/Balbriggan)	Fingal County Council
Brian McDonagh	BMcD	Local Authority Member (Howth/Malahide)	Fingal County Council
Oisín Geoghegan	OG	Local Authority Official, Local Enterprise Office	Fingal County Council
Pat O'Connor (Chairperson)	PO'C	State Agency	Institute of Technology Blanchardstown
Ellen O'Dea	EO'D	State Agency	HSE
Una Caffrey	UC	State Agency	TUSLA
Anthony Brennan	AB	Community Voluntary Interest	Fingal PPN
Alice Davis	AD	Social Inclusion Interest	Fingal PPN
Máire O'Brien	MO'B	Environmental Interest	Fingal PPN
Adeline O'Brien	AO'B	Local Development	Blanchardstown Area Partnership
Chris O'Malley	CO'M	Local Development	Fingal LEADER Partnership
Laurence Ward	LW	Farming & Agriculture	The Irish Farmers Association

	Public (statutory)
	Private (non-statutory)

IN ATTENDANCE: Breffni O'Rourke Chief Officer FCC, Rowena Dunne FCC, Susan McCarthy (SMcC), Thomas McCann (TMcC) Fingal Traveller Interagency Group

	Item	Action
1.0	<p><b>Apologies:</b> Natalie Treacy, Ed Hearne, Siobhan Lawlor, Jeff Murphy, Adaku Ezeudo, Brid Walsh.</p> <p><b>Absent: None</b></p>	
2.0	<p><b>Agree Minutes and Matters Arising</b></p> <p>15<sup>th</sup> Feb LCDC Meeting minutes agreed</p> <p><b>Proposed: AB</b></p> <p><b>Seconded: TM</b></p> <p>25<sup>th</sup> April LCDC Meeting minutes agreed</p> <p><b>Proposed: MO'B</b></p> <p><b>Seconded: CO'M</b></p> <p><b>The LCDC minutes from 25<sup>th</sup> April were discussed as follows:</b></p> <p><u>Item 3 LCDC Annual Report</u> Annual Report noted at May Council Meeting</p> <p><u>Item 4 Community Facilities Scheme</u> To date applications totalling approximately €62,000 have been received. Closing deadline is 30<sup>th</sup> June. It was agreed to extend the deadline to 31<sup>st</sup> July 2017 to ensure</p>	

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	<p>that adequate numbers across themes and geographies.</p> <p><u>Item 5 Town &amp; Village Renewal Scheme</u></p> <p>Expression of interest was circulated. BO'R thanked LCDC members who facilitated applications.</p> <p><b>Action: PO'C requested LECP and LEADER be added to all future agendas.</b></p> <p>PO'C made a Chair's report indicating where he had represented the LCDC. This included attending Fingal County Council meeting on 1<sup>st</sup> May to report on the LCDC Annual Report due to time the item was noted.</p>	BO'R
3.00	<p><b>Conflicts of Interest</b></p> <p>Conflict of Interest forms distributed for signing by all committee members.</p>	
4.00	<p><b>LCDC SICAP Oversight Sub Committee – Chairs Mid-Year Review Report</b></p> <p>TM noted that BAP submitted the mid-term report on 14<sup>th</sup> June which the Oversight Committee reviewed. Both KPI's were achieved.</p> <p><b>Action:</b> Oversight Committee recommends the approval of the mid-term report by approved by LCDC members.</p> <p><b>Proposed: TM</b></p> <p><b>Seconded: CO'M</b></p> <p><b>CO'M</b> noted that TUS participant referrals from the north county was low and that a protocol between FLP and BAP would address this,.</p> <p><b>Action: To review implementation of protocol.</b></p>	FLP & BAP
5.00	<p><b>SICAP PI Presentation</b></p> <p>Following the presentation, the PI circulated a publication titled 'Delivering For Fingal' which set out programme performance, achievements and challenges. Members were invited to ask questions.</p> <p>A discussion took place regarding the SICAP Resource Allocation model.</p> <p><b>Action: Correspondence to be sent by the Chair to the Department regards RAM and its implications for the Fingal area.</b></p>	PO'C & BO'R
6.00	<p><b>SICAP 2018-2020</b></p> <p><b>BO'R</b> requested that <b>AO'B</b> and <b>CO'M</b> absent themselves from this part of the agenda.</p> <p>The tender will go out on 31st July with a 29<sup>th</sup> September closing date. A notice will be sent to the successful candidate on 17<sup>th</sup> November. The new contract will run from 2018 – 2022 with a start date of 1<sup>st</sup> January 2018. A Department letter detailed that SICAP funding to Fingal will increase marginally to €1.209 million.</p> <p>A discussion on key programme requirements took place.</p> <p><b>KPI 1:</b> The recommended target of 58 community groups suggested by the Department.</p> <p><b>Proposed: TM</b></p> <p><b>Seconded: BMcD</b></p> <p><b>KPI 2:</b> The recommended target of 895 individuals suggested by the Department.</p> <p><b>Proposed: MO'B</b></p> <p><b>Seconded: AD</b></p> <p><b>Action: Substance abuse identified in year 1 as additional emerging target group need.</b></p> <p><b>Proposed: BMcD</b></p> <p><b>Seconded: TB</b></p>	

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7.00	<p><b>Members profile, Health Service Executive</b>  <b>EO'D</b> delivered her presentation.  <b>Action:</b> LCDC to join the Healthy Cities Network (HCN), which is a prerequisite to enable them to apply for Dept. of Health grants which are administered through POBAL, to support and implement <i>Healthy Ireland</i> – the national framework for improved health and wellbeing – at local level in Fingal in response to local people's needs. LCDC understand that the foundation and focus of this work will be implementing the range of actions contained in our Local Economic and Community Plan (LECP) that support, promote and improve the health and wellbeing of all.  <b>Proposed:</b> MO'B  <b>Seconded:</b> BMcD</p> <p><b>EO'D</b> suggested a working group of LCDC members be established to prepare an application for the Healthy Ireland fund.  <b>Action:</b> AO'B, CO'M, EO'D, &amp; UC from the LCDC will form a sub working group.</p>	ALL
8.00	<p><b>Promoting Community Interests</b>  <b>SMcC</b> and <b>TMcC</b> from the Fingal Traveller Interagency Group facilitated by the SICAP PI were welcomed and delivered a presentation and answered questions.  <b>Action:</b> BO'R undertook to forward contact details and presentation to LCDC Members.</p> <p>AB brought to the attention of members the recruitment issues of CE/Tús participants being experienced by Rush Community Council.</p> <p><b>Action:</b> Correspondence be forwarded to the LCDC, Department of Social Protection Representative for a response.</p>	BO'R      BO'R
9.00	<p><b>Any other business &amp; date of next meeting</b>  <b>BO'R</b> gave a brief update on the Dublin Rural LEADER Programme.  <b>Action:</b> Set date for follow up LECP workshop.</p> <p><b>PO'C</b> thanked <b>EO'D</b> who is taking maternity leave and wished her well.</p> <p><b>Action:</b> PO'C stated Tony Lambert had resigned from the LCDC and asked the LCDC to send a letter thanking him for his contribution.</p>	BO'R      BO'R   BO'R

Signed: \_\_\_\_\_ Dr. Pat O'Connor, Chairperson.

Signed: \_\_\_\_\_ Breffni O'Rourke, Chief Officer.

Date: 4<sup>th</sup> October 2017