

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 16th December 2021
 TIME: 2.30-3.30 pm
 VENUE: Microsoft Teams Meeting

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Apologies
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins	JH	Present
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Claire Shanahan	CS	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest NDD&ATF	Brid Walsh	BW	Present
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Present
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	Present
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	Present
	Environmental Interest Fingal PPN	Ann Lynch	AL	Apologies
	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	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward (Chairperson)	LW	Present
		Public (Statutory)		
	Private (Non-Statutory)			

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IN ATTENDANCE:

Declan Ryan	Chief Officer Fingal LCDC
Richie Walsh	FCC
Fran Creed	FCC
Linda Ennis	FCC
Felix Gallagher	Empower

	ITEM	ACTION
1.00	Apologies: Oisín Geoghegan Cathal Boland Ann Lynch	
2.00	Agree Minutes, Matters Arising & Correspondence Proposed: JH Seconded: UC	
3.00	Community Interest Presentation on the Baleskin Reception Centre by Lucy Ray from Jesuit Refugee Service (JRS) Lucy Ray gave a power point presentation on the work of the Baleskin Refugee Service	
4.00	LECP Update DR outlined the future LECP process. Guidelines have been issued by DRCD to be circulate in advance of the next LCDC meeting. A review of the 2016-2021 LECP will take place in Q1 2022. Research from other stakeholders to be consolidated for the revised LECP. Extra time to be allocated at next LCDC meeting to the LECP item. Circulate CYPSC Double Disadvantage Report & Graphic	DR
5.00	Leader Update EH gave an update on the Leader projects and the very successful meeting with the Minister.	
6.00	Healthy Ireland Updates EO'D gave a verbal report on the progress of Healthy Ireland Programme which has been extended to 31 st March 2022. DR said there had been no communication from the DRCD regarding Round 4 of the HIF.	
7.00	Community Enhancement Programme Community Activities Funding (CAF) A fund of 300K has been allocated to the new CAF. This scheme will be advertised in the first 2 weeks of January. DR outlined the guidelines for this new scheme.	
8.00	SICAP DR gave a verbal report. The Audit for 2019 & 2020 is completed and signed off by Mazzars. No issues arose. Another Audit by LGAS on SICAP 2020 is to take place Q1 2022. The SICAP budget has been increased to €1.39 million The SICAP Annual Plan for 2022 will uploaded to IRIS by 14 th January 2022.	
9.	Any Other Business & Date of Next Meeting LW reminded the LCDC to complete the Code of Conduct Declaration if not already done. UC, AO'B, and Linda to discuss further the lack of not for profit childcare in Fingal Date of next meeting to be confirmed	

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Signed:
Laurence Ward
Chairperson

Signed:
Declan Ryan
Chief Officer

Date: 23rd February 2022