

# Fingal Local Community Development Committee (LCDC) Minutes

**DATE:** 22<sup>nd</sup> August 2018  
**TIME:** 1.30 – 3.00 pm  
**VENUE:** Room 3A6 County Hall Swords

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	Present
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Did not attend
	Local Authority Official Chief Executive's Nominee	VACANT		
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Apologies
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Siobhan Lawlor	SL	Apologies
	State Agency TUSLA	Una Caffrey	UC	Apologies
	State Agency HSE	Denise Curran	DC	Apologies
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Apologies
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Roslyn Fuller	RF	Present
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Chris Harmon	CH	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present

	Public (Statutory)
	Private (Non Statutory)

# Fingal Local Community Development Committee (LCDC) Minutes

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**IN ATTENDANCE:**

Coilín O'Reilly SEO FCC,  
 Pat Queenan PCO,  
 Sinead McKenna Admin FCC,  
 Grzegorz Roznerski Admin FCC.

	ITEM	ACTION
1.00	Apologies: Oisín Geoghegan, Siobhan Lawlor, Una Caffrey, Denise Curran, Anthony Cooney.	
2.00	<p><b>Agree Minutes Matters Arising &amp; Correspondence</b>  <b>Minutes Agreed</b>  <b>Proposed: TM</b>  <b>Seconded: AO'B</b></p> <p><b>PO'C</b> welcomed two new members to Fingal LCDC. Roslyn Fuller, Fingal PPN, Community and Voluntary Interest, Rush Community Council and Geraldine Rooney, Fingal PPN, Social Inclusion Interest, Blanchardstown Centre for Independent Living.</p> <p><b>Matters Arising</b>  <b>DR</b> had issued invitations to submit applications for the Healthy Ireland Fund (Round 2 – Strand 1) – Applications submitted  <b>DR</b> said there had been no need to write to Pobal regarding the short time frame for Healthy Ireland (HI) applications as the date for submissions had been extended.</p> <p><b>Correspondence</b>                      SICAP Training and Case Study Guidelines – see item <b>4.c</b></p>	
3.00	<p><b>LECP</b>  <b>DR</b> gave a verbal report on the LECP Workshop on 15<sup>th</sup> May 2018. A written report was circulated in advance.</p>	
4.00 4.a	<p><b>SICAP</b>  <b>SICAP Presentation by Empower</b>                      Felix Gallagher and Conor Ryan joined the meeting. <b>AO'B</b> gave a presentation on the SICAP Mid-Year Review (MYR).</p>	
4. b	<p><b>SICAP Mid-Year Review</b>  <b>AO'B</b>, Felix Gallagher and Conor Ryan left the meeting.  <b>DR</b> gave a progress report on SICAP MYR process. <b>TM</b> gave a report from the SICAP Oversight Sub Committee.                      The MYR is at Pobal Reviewed stage on IRIS. The LCDC discussed the MYR. It was proposed to have monthly meetings between members of the SICAP Oversight Sub Committee and Empower to ensure there was no underspend at the End of Year Review.  <b>Proposed: BMcD</b>  <b>Seconded: AD</b></p>	

## Fingal Local Community Development Committee (LCDC) Minutes

<p>4.c</p>	<p>The MYR was formally approved by the LCDC  <b>Proposed: BMcD</b>  <b>Seconded: AD</b></p> <p><b>SICAP Correspondence</b>  Pobal are holding a SICAP training course on 3<sup>rd</sup> October for LCDC.  <b>Action:</b> e-mail LCDC members the details of training course.  DR outlined the details of the SICAP Case Study Guiding Notes received from Pobal.</p> <p>4.d  <b>SICAP Oversight Sub Committee membership</b>  Two new members for the SICAP Oversight Sub Committee were proposed.  Roslyn Fuller  <b>Proposed: AB</b>  <b>Seconded: MO'B</b>  Geraldine Rooney  <b>Proposed: PO'C</b>  <b>Seconded: MO'B</b></p>	<p>Chief Officer</p>
<p>5.00</p>	<p><b>LEADER</b>  DR gave an update on LEADER projects. A LAG meeting is taking place immediately after the LCDC meeting.</p>	
<p>6.00</p>	<p><b>Healthy Ireland</b>  DR gave a progress report on Healthy Ireland.  <b>Action:</b> The funding of the community and voluntary sector to be an Agenda item for the next LCDC meeting.  A vacancy on the Healthy Ireland sub group has arisen.  AB put himself forward.  <b>Proposed: RF</b>  <b>Seconded: MO'B</b></p>	<p>Chief Officer</p>
<p>7.00</p>	<p><b>LCDC Funding Sub Group</b>  TM gave a report on Community Enhancement Programme. He outlined the qualifying criteria and draft scoring criteria and also proposed that all funds be spent in 12-18 months. This was agreed on by LCDC.</p>	
<p>8.00</p>	<p><b>Promoting Community Interest</b>  AB raised the issue of the National Transport Association and the Bus Connects Public Consultation process. He requested that the LCDC make a submission.  Following a detailed discussion it was agreed that DR would investigate if it is appropriate for the LCDC to make a submission.  <b>Action:</b> The Bus Connects public consultation process to be on Agenda for next LCDC meeting.</p>	<p>Chief Officer</p>

# Fingal Local Community Development Committee (LCDC) Minutes

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9.00	<b>AOB &amp; date of next meeting</b>  The next meeting to be held on 19 <sup>th</sup> September tbc Meeting concluded at 3.27pm	
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Signed:  
Dr. Pat O'Connor  
Chairperson

Signed:  
Declan Ryan  
Chief Officer

Date: 17<sup>th</sup> October 2018