## Fingal Local Community Development Committee (LCDC) Minutes

DATE: Wednesday 13<sup>th</sup> December 2023 TIME: 11 am – 1 pm VENUE: Teams

SECTOR	AGENCY	NAME	INITIAL	PRESENT/
		0 11 15 1	G.F.	APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	СВ	Present
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	
	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	Apologies
	State Agency Department of Employment Affairs and Social Protection	Seamus Quigley	SQ	Apologies
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest NDD&ATF	Bríd Walsh	BW	Resigned
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Present
	Community Voluntary Interest Fingal PPN	lan Lennon	IL	Present
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	Apologies
	Environmental Interest Fingal PPN	VACANT		
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present
	Local Development Fingal Leader Partnership	Eilish Harrington	ЕН	Present
	Local Development Empower	Adeline O'Brien	FG	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: Aoife Sheridan Chief Officer Fingal LCDC

Toni Hogan EETCD FCC Fran Creed EETCD FCC Áine Donlon EETCD FCC

Sinead Wiley Community Dept. FCC

Niamh Rochford EETCD FCC

Adeline O'Brien Empower

Lorcan Blake Grant Thornton
Andrew Webb Grant Thornton

	ITEM	ACTION
1.00	Apologies: Pat O'Connor, Seamus Quigley, Raghu Nath, Ellen O'Dea.	
2.00	Agree Minutes, Matters Arising & Correspondence	
	Minutes of 31st August 2023 Agreed	
	Proposed: EH	
	Seconded: CB	
	Minutes of 25 <sup>th</sup> October 2023 Agreed	
	Proposed: CB	
	Seconded MMcC	
3.00	LEADER	
	<b>EH</b> gave a verbal update. The Local Development Strategy has	
	been approved. FLP are waiting on the funding agreement.	
	There is no start date for the new programme, but it is expected	
	in Q1 2024.	
4.00	Healthy Ireland	
	<b>UC</b> gave an update on the CYPSC actions. Programmes continue	
	to roll out and have been very successful in 2023. CYPSC will	
	make an application for funding in 2024.	
	The Chief Officer gave an update on behalf of the Healthy Fingal	
Г 00	Co-ordinator.	
5.00	LCDC Annual Report 2022	
	Two minor amends were made to the report as requested by EO'D.	
	The Fingal LCDC Annual Report was noted at the Council Meeting	
	of 11 <sup>th</sup> December 2023 and approved by the LCDC at this	
	meeting.	
	Proposed: MMcC	
	Seconded: EH	
6.00	EU Child Guarantee Ireland's National Action Plan	
0.00	The LCDC agreed to a joint application with CYPSC, when the call	
	issues. No application form or timeline is available to date. This	
	item to be discussed further at the next LCDC meeting.	
7.00	Community Recognition Fund	
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	The Chief Officer gave a verbal report on the CRF. Initial Funding of €178,230.64 has been drawn down. Some of the CRF funded projects are complete while the implementation of others will continue in 2024. Drawdown under CRF is due to complete by November 2024.	
8.00	LECP	
	Lorcan Blake and Andrew Webb of Grant Thornton joined the meeting to present an overview of the engagement to date on the new LECP and the draft LECP Vision and 2 <sup>nd</sup> year Implementation Plan.  Andrew Webb outlined the LECP Themes & High-Level Goals	
	A discussion took place on the barriers to employment with	
	specific reference to childcare.  The draft LECP and Implementation Plan have been circulated with comments/amendments to be returned by the 15 <sup>th</sup> December 2023.	
	Action: The relevant text will be reviewed during the	
	finalisation of the LECP.	
9.00	SICAP	
	The Chief Officer advised the LCDC that the contract for SICAP	
	2024-2028 has been awarded to Empower. She congratulated	
	Empower and thanked the Evaluation Committee for their	
	work. The Contract will be signed week ending 15 <sup>th</sup> December.	
10.00	Any Other Business and Date of Next Meeting	
	The Chief Officer gave details of the new Local Enhancement	
	Funding of €184,000 for capital funding to community groups	
	and a further €36,000 ringfenced for women's groups in Fingal. This fund will be advertised in Q1 2024.	
	<b>LW</b> told the committee that Bríd Walsh had resigned her	
	position on the LCDC, and he wished to thank her for her hard	
	work and dedication to the committee and wished her all the best for the future.	
	Date of Next Meeting - tbc	

Signed: Laurence Ward Chairperson

Signed: Aoife Sheridan Chairperson

Date: 7<sup>th</sup> February