

Fingal Local Community Development Committee (LCDC) Minutes

\ DATE: 18th February 2021
 TIME: 3.00-4.30 pm
 VENUE: Microsoft Teams Meeting

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Present
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins	JH	Apologies
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Present
	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	Apologies
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Roger Blackburn	RB	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Environmental Interest Fingal PPN	VACANT		
	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	Apologies
	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
	John Crowley	FCC
	Fran Creed	FCC
	Linda Ennis	FCC
	Felix Gallagher	Empower
	Keira Brett	Empower
	Siobhan Lynch	DDLETB

	ITEM	ACTION
1.00	Apologies: Claire Shanahan, Anthony Cooney.	
2.00	Agreed Minutes, Matters Arising, Correspondence. Minutes Agreed Proposed: AO'B Seconded: GR	
3.00	Community Interest BW gave a presentation on 'Planet Youth' Action: Presentation to be circulated to the LCDC	DR
4.00	SICAP 4.a Verbal Report from SICAP Oversight Sub Committee following the consultation on the 2020 Annual Progress Report DR gave a verbal report to the LCDC. Despite a very difficult year the SICAP Programme was very successful. 4.b Presentation on SICAP End of Year 2020 Annual Progress Report AO'B gave a power point presentation to the LCDC 4.c Formal Approval of SICAP End of Year 2020 Annual Progress Report Proposed: UC Seconded: MMcC 4.d Formal Approval of SICAP Annual Plan 2021 Proposed: GR Seconded: EO'D	
5.00	LEADER Update DR gave a verbal report. EH thanked everyone involved in getting the LEADER projects to conclusion and gave a brief outline of the transition programme.	
6.00	LECP Update DR gave an update from the recent EMRA forum. The DRCD will be holding a series of workshops to devise the new guidelines for the LECP	
7.00	Healthy Ireland 7. a Update on Round 3 Funding – Community Resilience Fund KB gave an update on the roll out of the actions for the CRF. The merchandise for Healthy Ireland had arrived and will be distributed to groups.	

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	<p>Siobhan Lynch, DDLETB, will give a presentation at the next LCDC Meeting on the CMHF Action 'Recovery College'</p> <p>7.b Formal Approval of Healthy Ireland Strategy A discussion took place on the Strategy and approval of same. It was agreed by the LCDC that the Healthy Ireland Sub Group with the Chief Office will approve any further minor changes to facilitate the progression to the launch of the Strategy. Proposed: MMcC Seconded: AO'B</p>	
8.00	<p>Community Enhancement Programme Covid 19 Emergency Fund – Round 2 It was agreed that the Evaluation Sub Group would approve funding to speed up the process of getting funds to the groups.</p>	
9.00	<p>Any Other Business and Date of Next Meeting Following a query from AB, the LCDC agreed that the process of electing a Vice Chair for the LCDC would be conducted through e-mail to the Chief Officer. Date of next meeting tbc</p>	

Date: 30th June 2021