

# Fingal Local Community Development Committee (LCDC) Minutes

DATE: 19<sup>th</sup> April 2023

TIME: 3.30-5.00 pm

VENUE: Microsoft Teams

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	Apologies
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	Present
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	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	Present
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest NDD&ATF	Bríd 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	VACANT		
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Apologies
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Local Development Empower	Felix Gallagher	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)			

IN ATTENDANCE: Aoife Sheridan  
Fran Creed

Chief Officer Fingal LCDC  
EETCD FCC

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<b>Gavin Cusack</b>	<b>EETCD FCC</b>
<b>Niamh Rochford</b>	<b>EETCD FCC</b>
<b>Sinead Wiley</b>	<b>Community Department FCC</b>
<b>Niall McGuirk</b>	<b>Community Department FCC</b>
<b>Joanne Russell</b>	<b>DDLETB</b>
<b>Adeline O'Brien</b>	<b>Empower</b>

	<b>ITEM</b>	<b>ACTION</b>
<b>1.00</b>	<b>Apologies: Mary McCamley, Oisin Geoghegan, Geraldine Rooney, Pat O'Connor, Ellen O'Dea.</b>	
<b>2.00</b>	<b>Agree Minutes, Matters Arising &amp; Correspondence</b> <b>LW</b> was unable to chair this meeting. <b>AS</b> was proposed as temporary chairperson. <b>Proposed: EH</b> <b>Seconded: LW</b> <b>Minutes Agreed</b> <b>Proposed: EH</b> <b>Seconded: LW</b>	
<b>3.00</b>	<b>SICAP</b> <b>FG</b> gave an update on SICAP. Empower are on target to deliver the mid-year KPI's.	
<b>4.00</b>	<b>LEADER</b> <b>EH</b> gave the update. She outlined the process for developing the LDS, which is due for completion in July.	
<b>5.00</b>	<b>LECP</b> <b>AS</b> gave an update on the tender process. Three bids were received and evaluated. The consultants will be appointed shortly and work on the new LECP will commence in May.	
<b>6.00</b>	<b>HEALTHY IRELAND</b> <b>NMcG</b> gave an update on the Healthy Fingal Programme to date. Collaboration and consultation with a wide range of groups is taking place and some actions have already begun. <b>Action: Circulate information to LCDC</b>	
<b>7.00</b>	<b>COMMUNITY RECOGNITION FUND</b> <b>AS</b> advised that project proposals for the €1.8m fund have been submitted to DRCD and approval is awaited. The LCDC will be notified when a decision is made.	
<b>8.00</b>	<b>COMMUNITY SUPPORT FUND</b> The evaluation committee met and reviewed all applications. The final list of successful grantees has been submitted to DRCD for approval. A Press Release will be published by DRCD. Following that, the list will be circulated to the LCDC.	
<b>9.00</b>	<b>ANY OTHER BUSINESS &amp; DATE OF NEXT MEETING</b> The next meeting is scheduled for June 28 <sup>th</sup> 6.00 – 7.30 pm	

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Signed: \_\_\_\_\_  
Laurence Ward  
Chairperson

Chief Officer

Date: 28<sup>th</sup> June 2023