

Fingal Local Community Development Committee (LCDC) Minutes

DATE: Wednesday 25th October 2023

TIME: 3.30-5.00 pm

VENUE: 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	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	Apologies
	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	Present
	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	Apologies
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Apologies
	Community Voluntary Interest Fingal PPN	Ian 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	Apologies
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Local Development Empower	Felix Gallagher (Temporary Post)	FG	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
	Toni Hogan	EETCD FCC
	Fran Creed	EETCD FCC
	Áine Donlon	EETCD FCC
	Niall McGuirk	EETCD FCC
	Gavin Cusack	EETCD FCC
	Adeline O'Brien	Empower
	Lorcan Blake	Grant Thornton
	Andrew Webb	Grant Thornton
	Joanne Russell	DDLETB

	ITEM	ACTION
1.00	Apologies: Joan Hopkins, Seamus Quigley, Ellen O'Dea, Geraldine Rooney, Raghu Nath, Amaka Joyce Chuks, Bríd Walsh, Anthony Cooney.	
2.00	Agree Minutes, Matters Arising & Correspondence UC requested the minutes of 31 st August 2023 be amended to reflect the update delivered on the work of the Fingal CYPSC. Minutes to be adopted at the next LCDC meeting. The meeting was advised that no comments regarding the SICAP tender can be recorded in the minutes as it represents a risk to a live procurement process.	
3.00	LEADER EH gave an update on LEADER. The DRCD confirmed that the Dublin Rural LEADER Local Development Strategy was approved. Further information on the budget will follow. Current claims are at 86% and on target to be completed by May 24. The new programme is unlikely to commence until January 2024.	
4.00	LECP Lorcan Blake & Andrew Webb of Grant Thornton joined the meeting. Lorcan gave a presentation on the revised draft high-level vision and goals of the LECP 2023-2028. A full discussion took place. All comments will be considered in the final plan. Lorcan Blake and Andrew Webb left the meeting. The Chief Officer outlined the next steps in the LECP process, including final rounds of consultations with the SPC's, EMRA, Sub-Groups & LCDC to finalise the LECP. It is anticipated that the draft LECP will be brought to the Council meeting in January 2024 for adoption. To facilitate this, the next LCDC meeting is to be brought forward to 6 th December at 11.30pm. The LCDC agreed to the change of meeting date.	

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5.00	<p>Healthy Ireland The Healthy Fingal Co-ordinator, Niall McGuirk, gave a report on the new and ongoing actions across Fingal. UC gave an up-date on Fingal CYPSC work.</p>	
6.00	<p>Community Recognition Fund The Chief Officer gave an update on the CRF of €1.7M and the projects to be funded. The Department agreed to a rolling drawdown of funds. Projects to be approved by March 2024.</p>	
7.00	<p>SICAP Adeline O'Brien made a request to the Chief Officer to re-join the LCDC. Proposer: MMcC Secunder: EH</p> <p>The Chair and Chief Officer thanked FG for stepping into the role and for his hard work and commitment to the LCDC. AO'B gave a verbal report on SICAP. All budgets will be spent, and all targets will be met by end 2023. The current SICAP programme will be closing at end of December 2023.</p> <p>FG, AO'B, UC & PO'C recused themselves from the meeting.</p> <p>The Chief Officer reminded the LCDC that all information regarding the SICAP Tender is highly confidential. The evaluation process is ongoing with a negotiation meeting scheduled with the Tenderer for 18th November. It is anticipated that the contract award will be brought before the LCDC at the next meeting on 6th December, for approval and sign off.</p>	
8.00	<p>Any Other Business & Date of Next Meeting Date of Next Meeting: 6th December 2023 11.30-1.00pm</p>	

Chairperson

Signed:

Date: 13th December 2023