

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28th June 2023

TIME: 6.00-7.30 pm

VENUE: Room 3A6 County Hall Swords

| 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 | Apologies |
| | 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 | Present |
| | State Agency HSE | Ellen O'Dea | EO'D | Apologies |
| | State Agency TUSLA | Una Caffrey | UC | Apologies |
| | Community Interest NDD&ATF | Bríd Walsh | BW | Apologies |
| | Community Voluntary Interest Fingal PPN | Amaka Joyce Chuks | AJC | _____ |
| | 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 | Present |
| | Local Development Fingal Leader Partnership | Eilish Harrington | EH | Present |
| | Local Development Empower | Felix Gallagher | 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: **Aoife Sheridan** **Chief Officer Fingal LCDC**
 Fran Creed **EETCD FCC**
 Niall McGuirk **Community Department FCC**
 Rowena Dunne **EETCD FCC**

| | ITEM | ACTION |
|-------------|--|----------------------|
| 1.00 | Apologies: Joan Hopkins, Oisín Geoghegan, Úna Caffrey, Ellen O’Dea, Bríd Walsh, Anthony Cooney. | |
| 2.00 | Agree Minutes & Matters Arising Minutes Agreed Proposed: CB Seconded: JQ Correspondence The Chief officer read correspondence regarding the DRCD LCDC Network Event The Chief Officer read the SICAP Mid-Year Report feedback from Pobal | |
| 3.00 | LEADER EH gave an update on LEADER. The submission of the new Leader Development Strategy is due by 14 th July and the submission is nearing completion. | |
| 4.00 | LECP The Chief Officer gave a verbal update. Consultants Grant Thornton have been appointed following a procurement process. The draft socio-economic profile and high-level goals and objectives documents are on the Council’s consultation portal for submissions and a number of public consultations have been scheduled along with a webinar in July. The Chief Officer also outlined the structure of the Economic, Community and Environment sub committees and advised that meetings are also being scheduled for the sub-committees and for councillors. | |
| 5.00 | Healthy Ireland Niall McGuirk gave a detailed report on the projects in Fingal supported by the Healthy Ireland Fund | |
| 6.00 | Community Recognition Fund The Chief officer gave a verbal report on the Community Recognition Fund. She outlined the projects and allocations approved and the timeframes for delivery and drawdown. | |
| 7.00 | Community Support Fund The Chief Officer gave a report on the CSF. Action: Full list of Grantees to be circulated | Chief Officer |
| 8.00 | SICAP - <u>Note with the agreement of the Chair this item was deferred to be taken as the final item as some members of the LCDC had to recuse themselves for this Item.</u> 3.a SICAP Mid-Year Report (MYR) 2023 FG gave a presentation on the SICAP MYR. The figures are based on five months, January to May. FG said Empower are very proactive because of the supportive collaboration of the LCDC and stakeholders. | |

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3.b Recommendation of Mid-Year Report by SICAP Oversight Sub Committee

The LCDC approved the MYR 2023

Proposed: **GR**

Seconded: **IL**

3.c Case Study – Update

FG gave an update on the SICAP Case Study for 2023 – Primary Health Care Intergenerational Programme for Roma Women and Children.

3.d SICAP Oversight Sub Committee

A new SICAP Oversight Sub Committee has been formed. The members are: MMcC, CB, JQ, SQ, GR, LW & Linda Ennis.

3.e Ratify Key Performance Indicators for SICAP 2024-2028

FG, PO’C & EH recused themselves from the meeting due to a conflict of interest.

The Chief Officer advised that tender documents for the new SICAP Programme are scheduled to issue from Pobal on 3rd July and all local authorities have been instructed to publish the RFT on the eTenders platform on the 10th July with an anticipated submission date for tenders in August, an evaluation in September, a period of Negotiation in October, with final submissions and contract award in November followed by a standstill period and contract execution in December. The LCDC Chair and Chief Officer are required to sit on the Evaluation Committee and Aoife Sheridan, Chief Officer & Laurence Ward, LCDC Chair confirmed that they were in a position to evaluate submitted tenders. The Chief Officer advised that a minimum of three LCDC members were required for the evaluation and requested a volunteer from the LCDC. CB volunteered to participate on the Evaluation Committee.

The Baseline KPI’s are:

KPI 1 71

KPI 2 895

There was a robust discussion on the KPI’s to be set as targets for the new contract. The SICAP Oversight Sub Committee had agreed to the baseline KPI’s as set by the DRCD. Following follow-up clarifications with DRCD, the SICAP Oversight Sub-Committee met again to discuss the clarifications and affirmed the original decision, with regard to the KPI’s, which were subsequently also agreed as per the recommendation of the SICAP Oversight Sub-Committee. It was noted that Cllr. McCamley did not agree with the level of the KPI’s set for the procurement process and agreed by the majority of the LCDC and would favour the revision of the baseline KPI’s downward by the 15% allowable adjustment.

The 3 Local Priority Target Groups recommended by the SICAP Oversight Sub-Committee and agreed by the LCDC are:

- People living in jobless households.
- Roma

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| | <ul style="list-style-type: none">• Travellers <p>Proposed: GR Seconded: SQ</p> | |
| 9.00 | <p>Any Other Business & date of next meeting</p> <p>The next meeting of the LCDC is scheduled for 31th August 2023</p> | |

Chairperson

Date: 31st August 2023