

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 30th June 2021
TIME: 2.30 – 4.00 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	Present
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Apologies
	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	Claire Shanahan	CS	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
	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	Ayodelle Jusaf	AJ	Present
	Environmental Interest Fingal PPN	Ann Lynch	AL	Present
	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
Richie Walsh	FCC
Fran Creed	FCC
Linda Ennis	FCC
Darragh O'Dwyer	FCC
Felix Gallagher	Empower
Keira Brett	Empower
Siobhan Lynch	DDLETB
Danielle Monahan	MCC

	ITEM	ACTION
1.00	<p>Apologies: Anthony Cooney, Amaka Joyce Chuks, Oisin Geoghegan, Emer O’Gorman DR expressed condolences on the death of Cllr. Freddie Cooper on behalf of the LCDC LW welcomed the recently elected PPN Members: Geraldine Rooney – Returning Amaka Joyce Chuks Ayodele Yusuf Ian Lennon Ann Lynch</p>	
2.00	<p>Agreed Minutes, Matters Arising, Correspondence. Minutes Agreed Proposed: MMcC Seconded: EO’D</p>	
3.00	<p>Community Interest</p> <ul style="list-style-type: none"> a. Presentation - ‘Recovery College’ b. Presentation – Healthy Homes Programme <p>Action: Presentations to be circulate following the meeting</p>	<p>Siobhan Lynch DDLETB Danielle Monahan Age Friendly Coordinator</p> <p>DR</p>
4.00	<p>LECP Update DR gave an update on the LECP Process</p>	
5.00	<p>LEADER Update EH gave an update on the current LEADER programme which closed on 31st March 2021 & the Transition LEADER Programme.</p>	
6.00	<p>Healthy Ireland Update EO’D congratulated Keira Brett on the successful launch of the Fingal Strategic Plan. She also outlined the process for implementation of the plan.</p>	
7.00	<p>Community Enhancement Programme DR asked the LCDC to give the Evaluation Committee permission to award the grants to the successful CEP applicants in order not to delay awarding funds to groups. LCDC Agreed Proposed: MMcC</p>	

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	Seconded: AO'B	
8,00	<p>SICAP 8a. Presentation by Adeline O'Brien on the Mid-Year Review AO'B gave a power point presentation on SICAP and the MYR</p> <p>Adeline O'Brien, Felix Gallagher & Ayodele Yusuf left the meeting</p> <p>8b. SICAP Oversight Sub Committee Chair's Report EH gave a verbal report from the SICAP Oversight Sub Committee who met on 22nd June to review the MYR and recommended approval of the same to the LCDC,</p> <p>8c. Approval of Mid-Year Review Mid-Year Review approved by LCDC Proposed: BW Secunder: MMcC</p> <p>8d. Composition of SICAP Oversight Sub Committee Deferred to the next meeting</p> <p>AOB/FG/AJ rejoined the meeting</p>	
9.00	<p>Election of LCDC Vice Chair Cllr. Joan Hopkins is the only nominee for the position of Vice Chair of the LCDC Proposed: AO'B Secunder: EH</p>	
10.00	<p>Any Other Business & Date of Next Meeting Nomination of LCDC Members to the LAG Ann Lynch, PPN, Environmental Pillar was nominated Proposed: JH Seconded: BW The PPN Social Inclusion Pillar representative on the LAG to be deferred Action: Presentations and list of abbreviations to be circulated to the LCDC</p>	DR

Date: 4th November 2021

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Date: _____

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