

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 21st November 2018
TIME: 1.00 – 2.15 pm
VENUE: Room 3A6 County Hall Swords

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMCD	Absent
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Present
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Present
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Apologies
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Siobhan Lawlor	SL	Apologies
	State Agency TUSLA	Una Caffrey	UC	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Present
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Apologies
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Aneta Laska	AL	Present
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Eilís Harrington	EH	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Apologies

	Public (Statutory)
	Private (Non Statutory)

Fingal Local Community Development Committee (LCDC) Minutes

IN ATTENDANCE:

Declan Ryan	Chief Officer
Siobhan Lynch	DDLETB
Sinead Wiley	Senior Community Development Officer FCC
Fran Creed	Admin FCC
Sinead McKenna	Admin FCC
Grzegorz Rosnerski	Admin FCC

	ITEM	ACTION
1.00	<p>Apologies: Oisín Geoghegan, Siobhan Lawlor, Geraldine Rooney, Bríd Walsh.</p>	
2.00	<p>Agree Minutes Matters Arising, Correspondence & Welcome of New Members.</p> <p>Agree Minutes and Matters Arising</p> <p>Follow up on Actions:</p> <p>Action: Chair to meet with members of the PPN to discuss their role on the LCDC: PO’C has been in touch with Jamie Moore and will follow up to arrange this meeting.</p> <p>Action: Write to the Chief Executive expressing concerns regarding governance and the addition of staffing resources to undertake the Article 48 checks. DR said there was no need for this letter as events have overtaken this requirement. The role will be taken on internally by the Local Authorities.</p> <p>Action: Submission to be made to the NTA regarding BusConnects Bus Network Redesign. DR said this submission was made.</p> <p>Homelessness – A further discussion took place on homelessness with a suggestion that some members of the LCDC meet with council officials in the Housing Dept. to seek information.</p> <p>Minutes Agreed:</p> <p>Proposed: AC</p> <p>Seconded: AD</p> <p>Correspondence</p> <p>DR read the e-mail from Jamie Moore, confirming Aneta Laska, Community Interest, Polonska Balbriggan, is the new PPN representative on the LCDC.</p> <p>PO’C welcomed Aneta Laska and Chief Executive Nominee, Emer O’Gorman, Director of Services, Economic Enterprise & Tourism Development, Fingal County Council.</p>	
3.00	<p>Promoting Community Interest</p> <p>3.1 Funding for voluntary sector</p> <p>A discussion took place and the following points were made:</p> <ul style="list-style-type: none"> • Funding could be co-ordinated better for a better result. • This was a national issue • Greater notice should be given regarding funding. • Not enough groups were applying for LEADER funding • Is there a possibility of groups applying for LEADER funding • If there are not GDPR issues it may be possible for unsuccessful 	

Fingal Local Community Development Committee (LCDC) Minutes

	<p style="text-align: center;">applicants for the CEP to apply for LEADER.</p> <p>Action: Compile a report of one page listing all funding available through the LCDC</p>	Chief Officer
4.00	<p>LECP</p> <p>DR gave a verbal update. He attended the meeting of Mid Eastern group of Chief Officers in Tullamore. The Department of Rural & Community Development (DRCD) is seeking legal advice on roll out of the LECP in the future.</p> <p>One option is the rolling re-cut of the LECP every 3 years to satisfy the legal requirement for the 6 year span. A national report on LECP is to go to the Minister for sign off. National recognition, branding and standardizing for all Local Authorities is recommended. There is recognition of the two roles undertaken by the Local Authorities i.e. strategic policy & programme implementer. The three big ticket items identified at the Fingal LECP workshop are Brexit, Climate Change & Children for the next remit of the LECP.</p> <p>Action: Another LECP workshop to be organized in Q2 2019.</p> <p>MO'B asked if broadband will be central to the new LECP as it was removed from the present plan as a national plan was to be put in place but parts of Fingal still had very bad service. TM asked if there had been an audit of broadband needs in Fingal. EO'G said if there was a broadband officer it was their role to do an audit of Fingal.</p> <p>Action: Identify if there is a broadband officer for Fingal County Council.</p>	<p style="text-align: center;">Chief Officer</p> <p style="text-align: center;">Chief Officer</p>
5.00	<p>SICAP</p> <p>AO'B left the meeting at 1.30 pm</p> <p>5.1 End of Year Review 2018 (EYR 2018)</p> <p>TM Acting Chair of SICAP Oversight Sub Committee gave a verbal report of the committee meeting on 18th October followed by a meeting with Pobal and also the meeting with Empower and the SICAP Oversight Sub Committee on 24th October.</p> <p>DR gave the time line for the EYR 2018 and the AP 2019.</p> <p>Members to be circulated with the AP 2019 and revert with their comments by 28th November to meet the deadline for return to Pobal by 30th November. Pobal will then carry out their high level review and report back to the LCDC by 5th December. Approval in principle will be sought from the LCDC by 14th December with final approval on 28th February 2019 pending the approval of the EYR 2018.</p> <p>5.2 Over view of Annual Plan 2019 (A) 2019) /KPI 2 & KPI 2 /Emerging Need 2019</p> <p>The SICAP Oversight Sub Committee recommend that KP1 1 & KPI 2 are set at minimum targets for 2019, Goal 1 & Goal 2 budgets to remain the same and 'Children in Homlessness' is the proposed emerging need for SICAP in 2019</p>	

Fingal Local Community Development Committee (LCDC) Minutes

	<p>5.3 Membership of SICAP Oversight Sub Committee/Chair Aneta Laska was asked by the Chair to represent the LCDC on the SICAP Oversight Sub Committee with the support of AD</p> <p>AO'B re-joined the meeting at 1.45 pm She gave a verbal report of work done by Empower for 2018 and an outline of the AP 2019. KPI & KP2 set at minimum targets Goal 1 & 2 Budgets remain the same The emerging need for SICAP in 2019 is confirmed as 'Children in Homelessness' Proposed by: TM Seconded by: AD</p>	
6.00	<p>LEADER DR gave a verbal update on Leader. A Dublin Rural Leader Local Action Group (LAG) meeting is taking place following this meeting.</p>	
7.00	<p>Healthy Ireland DR outlined the progress on Healthy Ireland. All Memorandums of Understanding (MOU) have been signed and submitted to Pobal which will release the funding. All projects to be complete by end March 2019. The Healthy Ireland, Fingal, Strategic Plan 2018-2020, Internal Strategic Resource document is complete for LCDC approval. Proposed by: AO'B Seconded by: UC UC asked if anyone is interested in joining the Healthy Ireland sub group to contact the chief officer.</p>	
8.00	<p>Community Enhancement Programme (CEP) 2018 Phase Two - Approvals TM, Chair of the Funding Sub Group, gave a report of the CEP funding phase 1 & 2. Documents detailing the successful & unsuccessful groups were circulated. Proposed by: AO'B Seconded by: AD</p>	
9.00	<p>AOB none & Date of next meeting tbc</p>	

Signed:
Dr. Pat O'Connor
Chairperson

Signed:
Declan Ryan
Chief Officer

Date: 20th February 2019