

# Fingal Local Community Development Committee (LCDC) Minutes

DATE: 20<sup>th</sup> February 2018

TIME: 3.30-5.00 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	Present
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Present
	Local Authority Official Chief Executive's Nominee	Ed Hearne	EH	Present
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Present
	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	Denise Curran	DC	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	Jeff Murphy	JM	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	Chris O'Malley	CO'M	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Adaku Ezeudo	AE	Present

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE:       Coilín O'Reilly SEO FCC  
                               Breffni O'Rourke Chief Officer Fingal LCDC  
                               Declan Ryan AO FCC  
                               Pat Queenan PCO FCC  
                               Siobhan Lynch DD ETB  
                               Felix Gallagher BAP was in attendance for item 4a

	ITEM	Action
1.	<b>Apologies: Siobhan Lawlor, Brid Walsh.</b>	
2.	<p><b>Agree Minutes, Matters Arising and Correspondence.</b>  <b>Minutes Agreed</b>  <b>Proposed: Chris O'Malley</b>  <b>Seconded: Adeline O'Brien</b>  <b>Matters arising</b></p> <p>The chair corresponded with Minister Ring 12/12/2017, regarding the funding schemes. <b>EH</b> read the correspondence dated 16/02/18, addressed to the Chief Executive and Chief Officer to the committee which outlined the time line for the majority of the funding schemes in 2018.</p> <p><b>ACTION: Circulate correspondence dated 16/02/18 to the LCDC members</b></p> <p>The Funding Review Group has been established and the first meeting will be on 7<sup>th</sup> March 2018.</p> <p><b>Members of Funding Group: Cllr Natalie Treacy, Cllr. Tony Murphy, Una Caffrey, Chris O'Malley &amp; Sinead Wiley.</b></p> <p><b>Correspondence</b></p> <p>The chair wrote to the Paddy Lavell Chief Executive Officer of the EETB dated 26/10/17 as a consequence Siobhan Lynch Dublin Dun Laoghaire Education Training Board (DD ETB) will be in attendance at LCDC meetings. Seamus Hughes, DD ETB, is the new representative on the SICAP Oversight Sub Committee. Mary McGrath and Fiona Kavanagh, AES, DD ETB, were nominated to attend workshops.</p> <p><b>PO'C</b> gave a report of the chairs work on behalf of the LCDC since the last meeting.</p>	
3.	<p><b>SICAP Oversight Committee Chairs Report for End of Year Review 2017</b>  <b>TM took the meeting through the chairs report. The key points are:</b></p> <ul style="list-style-type: none"> <li>• <b>BW</b> resigned from the SICAP Oversight Committee. The chair commended Brid's work and commitment to the committee.</li> <li>• A substantive report was received from the LDC which addressed the issues and gave satisfactory clarification to the committee.</li> <li>• We recommend that the SICAP End of Year Review 2017 is approved.</li> </ul> <p><b>Proposed: Alice Davis</b>  <b>Seconded: Chris O'Malley</b></p>	
4.a	<p><b>SICAP Presentation by Empower – Annual Plan 2018</b>  <b>AO'B</b> gave a review of SICAP 2017 and a presentation on SICAP 2018  <b>AD</b> requested if the LCDC would write to TUSLA regarding support for the provision of a Family Resource Centre for Balbriggan.</p> <p><b>Proposed: Chris O'Malley</b>  <b>Seconder: Marie O'Brien</b></p>	

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<p>4.b</p> <p>4.c</p>	<p><b>Action: LCDC to write to TUSLA regarding support for the provision of a Family Resource Centre for Balbriggan</b>  <b>SICAP LCDC Annual Plan 2018</b>          The SICAP Annual Plan 2018 is uploaded to IRIS and final checks will be done by the executive before it is reviewed by Pobal. The process will be complete by March 16<sup>th</sup>.</p> <p><b>SICAP Oversight Committee nominees</b>          PO'C said BW had resigned as chair of SICAP Oversight Sub Committee and asked for new nominees to the membership of SICAP Oversight Sub Committee.          There were no nominees but the chair requested anyone interested to contact the Chief Officer.</p>	<p>Chair</p>
<p>5.</p>	<p><b>Healthy Ireland Update</b>          UC gave an update on Healthy Ireland</p>	<p>Una Caffrey</p>
<p>6.</p>	<p><b>Members Profile</b>          AC gave a presentation to the committee outlining his role in Fingal Dublin Chamber of Commerce.</p>	<p>Anthony Cooney</p>
<p>7.</p>	<p><b>Promoting Community Interest</b>          Members shared a number of upcoming events and deadlines including: The Social Innovation Fund Roadshow, Local Enterprise Week, the Ethnic Enterprise Expo., FCC Artist Support Scheme 2018.</p>	<p>All</p>
<p>8.a</p> <p>8.b</p> <p>8.c</p>	<p><b>LEADER</b>          BO'R gave a brief update on the LEADER Programme          CO'M informed the committee that he will be stepping down from his role in FLP to take up a new position in Sligo IT at the end of April 2018.</p> <p><b>Local Economic &amp; Community Plan</b>          BO'R stated the next workshop for the LECP will be held on 15<sup>th</sup> May 2018.</p> <p><b>Action: A report of the December workshop will be circulated to members in advance of the next workshop.</b>  <b>Action: A full progress report on the full 115 actions will be circulated at a later date.</b>  <b>Action: Review the time and venue for the next workshop with members</b></p> <p><b>LCDC Annual Report 2017</b>          The LCDC Annual Report for 2017 will be presented to Council for noting on 9<sup>th</sup> April by the chair PO'C.</p>	<p>Chief Officer</p> <p>Chief Officer</p>
	<p><b>A.O.B</b>          The Chair commended Breffni O'Rourke on his hard work, dedication and commitment to his role as Chief Officer of Fingal LCDC since 2014. Declan Ryan was welcomed to his new role of Chief Officer effective on 21<sup>st</sup> February 2018.  <b>Date of next meeting: Thursday 26<sup>th</sup> April 2018 in Crowne Plaza Blanchardstown.</b></p>	

Signed:  
 Dr. Pat O'Connor  
 Chairperson  
 Date: 26<sup>th</sup> April 2018

Signed:  
 pp Breffni O'Rourke  
 Chief Officer