

FINGAL LOCAL COMMUNITY DEVELOPMENT COMMITTEE MEETING, 18 JUNE 2015, COUNTY HALL SWORDS

Present	Category
Alice Davis	Social Inclusion Interest, Fingal Community Network
Des O'Sullivan	Social & Community Interest, (Young People Under 30), Headstrong
Padraig McMahon	Farming & Agriculture, Irish Farming Association
Ethna Felten (Chair)	Chief Executives nominee, Fingal County Council (FCC)
Anthony Brennan	Community & Voluntary interest, Fingal Community Network
Jeff Murphy	Community & Voluntary Interest, Fingal Community Network
Maire O'Brien	Environmental Interest, Fingal Community Network
Tony Murphy	Councillor, Fingal County Council
Oisin Geoghegan	Local Enterprise Office, Fingal County Council
Pat O'Connor	Higher Education Institute, Institute Technology Blanchardstown
Siobhán Lawlor	Department of Social Protection
Valerie Henderson	Local Development, Fingal LEADER Partnership
Brid Walsh	Social & Community Interest (Drugs & Alcohol), North Regional Drugs & Alcohol Task Group

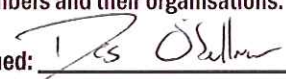
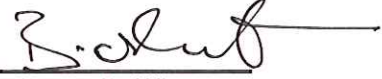
In attendance: Breffni O'Rourke, (Chief Officer), FCC, Noeleen McHugh, FCC Linda Martin, ,FCC, Fiona Callan, EXODEA Consulting, Bill Thorne, EXODEA Consulting

	ITEM	ACTION
1.0	Apologies: Peter Foran, Cllr. Duncan Smith, Cllr. Natalie Treacy, Tony Lambert, Linda Curran. A minutes silence was held to remember former LCDC member, Olusola Olaniyi Anwo.	
2.0	Introduction and new members. Jeff Murphy was welcomed to his first meeting of the Fingal LCDC, followed by a round of introductions.	
3.0	Position of vice Chairperson: Brid Walsh proposed Siobhán Lawlor, she declined. Desmond O'Sullivan indicated his interest; he was proposed by Valarie Henderson and seconded by Ethna Felten. Action: Desmond O'Sullivan was elected Vice Chairperson.	
4.0	Minutes of the last meeting and matters arising were proposed by Valerie Henderson and seconded by Ethna Felten.	
5.0	Adoption of Socio Economic Statement – Fingal LECP Fiona Callan and Bill Thorne from Exodia took the meeting through the proposed Socio - Economic Statement high level goals.	
5.1	A discussion took place regards the consultation to date specifically around the need to engage with young people. Fiona produced a youth-friendly consultation template, sent out by Des, to youth organisations county wide, a specific session was conducted with Comhairle na nOg. It was agreed developing the potential of Fingal's youth population will be a focus of the completed LECP.	
5.2	44 submissions, 84 observations (social media and other platforms) 121 users registered and 11,144 page views were made at the LECP online consultation. The rate of 'click through' was discussed and possible reasons why citizens did not connect more fully. Action: Further consultation meetings to take place with local council, LCDC and SPC members and economic and community stakeholders.	
5.3	Adoption of the Fingal LECP Socio Economic Statement (SES) was proposed by Desmond O'Sullivan and seconded by Brid Walsh.	NMcH & BO'R & All LCDC members
6.0	Rural Development Programme - LEADER An Expression of Interest (EOI) was submitted to the DECLG on the 15/05/15 to form a Dublin Rural Local Action Group (LAG). Following the withdrawal of an EOI submitted by the Balbriggan Enterprise Development Group (BEDG), this EOI is the single accepted proposal for the Dublin Rural sub region going forward.	
6.1	Fingal Leader Partnership (FLP) will continue as implementing body for Dublin Rural and Fingal County Council will act as Financial Authority.	

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6.2	<p>The LAG will be a substructure of the LCDC expanded to take into account the RDP/ LEADER wider geographical interest. In addition to the 19 member Fingal LCDC the EOI proposes a further 8 members be drawn from South Dublin and Dún Laoghaire Rathdown LCDC members.</p> <p>The Chair proposed a subcommittee be formed to represent the membership of the LAG on our behalf, this was accepted and Invitations invited:</p>	
6.3	<p>Cllr Tony Murray was proposed by Maire O' and seconded by Alice Padraig McMahon was proposed by Brid Walsh and seconded by Ethna Felten. Alice Davis was proposed by Cllr Murphy and seconded by Jeff Murphy.</p>	
6.4	<p>The primary task of the subcommittee will be to oversee the development and submission of a Local Development Strategy (LDS) for Dublin Rural. Action: Terms of Reference for the subcommittee to be developed and circulated. Action: Convene a meeting of the Dublin Rural LEADER LAG Subcommittee.</p>	
6.5	<p>Social Inclusion Community Activation Programme (SICAP) Pat O'Connor updated members on the inaugural meeting of the SICAP subcommittee which took place on 29th May, including:</p>	EF & BO'R
7.0	<ul style="list-style-type: none"> - Membership - Terms of Reference - Sub-Contracting - Communications & Publicity - Integrated Reporting and Information System (IRIS) - Communication between the Programme Implementer (PI) and Subcommittee. 	
7.1	<p>Pat O'Connor reported he met with Linda Curran (LCDC) CEO & Deputy CEO of Blanchardstown Area Partnership (BAP), along with the Chief Officer yesterday, to further discuss the above matters. BAP will present and answer questions on the Publicity & Communications strategy for SICAP at the subcommittee's next meeting.</p> <p>Members can contact Pat O'Connor or the Chief Officer directly on matters relating to SIACP. Action: The SICAP Oversight Sub Group will meet next on July 2nd. Action: Terms of Reference for the SICAP Sub Group to be circulated to members of the LCDC for adoption at its next meeting.</p>	
7.2	<p>Chief Officer reported the second tranche of SICAP funding will be deposited with the Council next week. Subject to the Programme Implementer uploading their Annual Plan on IRIS, the Chief Officer will sanction payment on behalf of the LCDC.</p>	PO'C & BO'R
7.3	<p>LCDC Planning Session Brid Walsh suggested and it was accepted to hold a planning session for LCDC members, the broad purpose of which will be to reflect, plan and improve understanding of the Fingal county area (Socio & Economic data), LCDC function and member's roles and responsibilities implementing these. Action: To draft and discuss proposal for planning session at next meeting.</p>	
8.0	<p>Any Other Business Communications & Branding: A budget has been identified to support work around communications and branding for the LCDC. Chair requested members to form a Sub Committee; that the work will be supported by graduate placements in the Economic Development Department. Action: To keep this item on the agenda.</p>	
9.0	<p>Healthy Ireland Strategy A network has been formed by the HSE to support representatives on LCDCs. Fingal is one of 3 LCDCs who do not have a HSE representative on its membership. The Chair invited interest in representation to this group. Brid Walsh, a HSE employee, and Desmond O'Sullivan, whose programme is funded by the HSE, accepted.</p>	EF & BO'R

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9.1	<p>Action: Circulate information on network to Desmond O'Sullivan and Brid Walsh.</p> <p>Travel expenses Action: Circulate millage claim forms to Fingal Community Network, LCDC members.</p> <p>Flavours of Fingal - Pdraig McMahon reminded the committee of the upcoming Flavours of Fingal which will take place on June 27th and 28th in Newbridge House and encouraged support and participation by members and their organisations.</p> <p>Signed:  Des O'Sullivan, Chairperson</p> <p>Signed:  Breffni O'Rourke, Chief Officer</p>	BO'R LM
9.2		
9.3		

