

Fingal Local Community Development Committee (LCDC)

Draft Agenda

Tuesday, 12th August 2014

County Hall Swords, Room 3A6

3.30pm – 5.15pm.

Roles

Minutes -	Toni Hogan,	Fingal County Council
Chief Officer -	Breffni O'Rourke,	Fingal County Council

Aims

- a. For the LCDC members to familiarise themselves with each other and the functions of the committee.
- b. To have an understanding of SICAP and confirm 'Lot/s'.
- c. To have an understanding of the LECP and discuss membership.
- d. To have a financial oversight of the LCDP.
- e. To have a brief overview of the PPN.

	Item	Guide	Lead
1.	Apologies		Breffni O'Rourke Chief Officer
2.	Agree temporary chair for the meeting		Breffni O'Rourke Chief Officer
3.	Welcome & Introductions	10mins	Chair Temporary
4.	Matters arising from the notes of last meeting	10mins	Chair Temporary
5.	Fingal Local Community Development Committee - Functions Presentation and questions and answers	20mins	Breffni O'Rourke Chief Officer
6.	Social Inclusion and Community Activation Programme (SICAP)	15mins	Chair Temporary
7.	Local Economic & Community Plan (LECP) Scope of Plan, Working group.	10mins	Chair Temporary
8.	Local Community Development Programme (LCDP) Financial oversight	10mins	Chair Temporary
9.	Any other business - Public Participation Network (PPN) - Standing orders (inc. conflict of interest)	15mins	Chair Temporary
10.	Date of next meeting		Breffni O'Rourke Chief Officer