

# Fingal Local Community Development Committee (LCDC)

## Agenda

Swords County Hall, Room 3A6, Thursday, 12<sup>th</sup> February 2015

Meeting A: 12.30pm 1.45pm

Meeting B: 1.45pm 2.30pm

### Roles

Chairperson (LCDC)	Ethna Felten
Chairperson (SICAP Sub-Cttee)	Pat O'Connor
Chairperson (LECP Sub-Cttee)	Tony Lambert
Minutes	Linda Martin
Chief Officer	Breffni O'Rourke

### Aims

- Local Economic Community Plan (LECP), Advisory Group to present the Socio- Economic Statement for approval and public consultation.
- Endorse proposed candidate to represent Fingal on the newly formed Transport Coordination Unit (TCU).
- (i) Do we agree to apply to be a Local Action Group (LAG); if so  
(ii) Nominate members to a subcommittee to put an Expression of Interest (EOI) together.
- Ratification of Social Inclusion Community Activation Programme (SICAP).

	Item	Guide	Lead
	<b>Meeting A - 12.30pm</b>		
1.	Apologies		Ethna Felten Chairperson
2.	Agree minutes & matters arising		Breffni ORourke Chief Officer
3.	Local Economic Community Plan (LECP)	50mins	Tony Lambert Chair LECP Sub Committee
4.	Transport Co-ordination Unit		Ethna Felten Chairperson
5.	LEADER – Rural Development programme	20mins	Ethna Felten Chairperson
	<b>Meeting B - Start 1.45pm</b>		
1.	Ratification of Social Inclusion Community Activation Programme (SICAP)	45mins	Pat O'Connor Chair SICAP Sub-Committee