

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 22nd August 2018
TIME: 1.30 – 3.00 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	Did not attend
	Local Authority Official Chief Executive's Nominee	VACANT		
	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	Apologies
	State Agency HSE	Denise Curran	DC	Apologies
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Apologies
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Roslyn Fuller	RF	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 Harmon	CH	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE:

Coilín O'Reilly SEO FCC,
 Pat Queenan PCO,
 Sinead McKenna Admin FCC,
 Grzegorz Roznerski Admin FCC.

	ITEM	ACTION
1.00	Apologies: Oisin Geoghegan, Siobhan Lawlor, Una Caffrey, Denise Curran, Anthony Cooney.	
2.00	<p>Agree Minutes Matters Arising & Correspondence Minutes Agreed Proposed: TM Seconded: AO'B</p> <p>PO'C welcomed two new members to Fingal LCDC. Roslyn Fuller, Fingal PPN, Community and Voluntary Interest, Rush Community Council and Geraldine Rooney, Fingal PPN, Social Inclusion Interest, Blanchardstown Centre for Independent Living.</p> <p>Matters Arising DR had issued invitations to submit applications for the Healthy Ireland Fund (Round 2 – Strand 1) – Applications submitted DR said there had been no need to write to Pobal regarding the short time frame for Healthy Ireland (HI) applications as the date for submissions had been extended.</p> <p>Correspondence SICAP Training and Case Study Guidelines – see item 4.c</p>	
3.00	<p>LECP DR gave a verbal report on the LECP Workshop on 15th May 2018. A written report was circulated in advance.</p>	
4.00	<p>SICAP</p> <p>4.a SICAP Presentation by Empower Felix Gallagher and Conor Ryan joined the meeting. AO'B gave a presentation on the SICAP Mid-Year Review (MYR).</p> <p>4. b SICAP Mid-Year Review AO'B, Felix Gallagher and Conor Ryan left the meeting. DR gave a progress report on SICAP MYR process. TM gave a report from the SICAP Oversight Sub Committee. The MYR is at Pobal Reviewed stage on IRIS. The LCDC discussed the MYR. It was proposed to have monthly meetings between members of the SICAP Oversight Sub Committee and Empower to ensure there was no underspend at the End of Year Review. Proposed: BMcD Seconded: AD</p>	

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<p>4.c</p>	<p>The MYR was formally approved by the LCDC Proposed: BMcD Seconded: AD</p> <p>SICAP Correspondence Pobal are holding a SICAP training course on 3rd October for LCDC. Action: e-mail LCDC members the details of training course. DR outlined the details of the SICAP Case Study Guiding Notes received from Pobal.</p> <p>4.d SICAP Oversight Sub Committee membership Two new members for the SICAP Oversight Sub Committee were proposed. Roslyn Fuller Proposed: AB Seconded: MO'B Geraldine Rooney Proposed: PO'C Seconded: MO'B</p>	<p>Chief Officer</p>
<p>5.00</p>	<p>LEADER DR gave an update on LEADER projects. A LAG meeting is taking place immediately after the LCDC meeting.</p>	
<p>6.00</p>	<p>Healthy Ireland DR gave a progress report on Healthy Ireland. Action: The funding of the community and voluntary sector to be an Agenda item for the next LCDC meeting. A vacancy on the Healthy Ireland sub group has arisen. AB put himself forward. Proposed: RF Seconded: MO'B</p>	<p>Chief Officer</p>
<p>7.00</p>	<p>LCDC Funding Sub Group TM gave a report on Community Enhancement Programme. He outlined the qualifying criteria and draft scoring criteria and also proposed that all funds be spent in 12-18 months. This was agreed on by LCDC.</p>	
<p>8.00</p>	<p>Promoting Community Interest AB raised the issue of the National Transport Association and the Bus Connects Public Consultation process. He requested that the LCDC make a submission. Following a detailed discussion it was agreed that DR would investigate if it is appropriate for the LCDC to make a submission. Action: The Bus Connects public consultation process to be on Agenda for next LCDC meeting.</p>	<p>Chief Officer</p>

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9.00	AOB & date of next meeting The next meeting to be held on 19 th September tbc Meeting concluded at 3.27pm	
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Signed:
Dr. Pat O'Connor
Chairperson

Date: 17th October 2018



Signed:
Declan Ryan
Chief Officer