

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28th August 2019
TIME: 2.00 – 4.00 pm
VENUE: Room 3A6 County Hall Swords

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Present
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	David Healy	DH	Apologies
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Lisa Doyle	LD	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Roger Blackburn	AL	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Local Development Empower	Adeline O'Brien	AO'B	Present
	Business & Employers Chambers Ireland	Anthony Cooney	AC	Absent
Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present	

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE: Declan Ryan Chief Officer
 Sinead McKenna Admin FCC
 Fran Creed Admin FCC
 Linda Ennis Principle Community Officer FCC
 Jamie Moore Fingal PPN Co- Ordinator
 Siobhan Lynch DDLETB
 Felix Gallagher Empower

	ITEM	ACTION
1.00	Apologies: Oisin Geoghegan, Cllr. David Healy	
2.00	<p>DR said Expressions of Interest were requested from the LCDC for the position of chairperson. Emer O’Gorman expressed an interest in the position of interim chairperson.</p> <p>Proposed: Alice Davis Seconded: Eilish Harrington</p> <p>Agree Minutes, Matters Arising & Correspondence</p> <p>Matters Arising Following the presentation by Michelle Merrigan CRC, at the last meeting dated 15th May on ‘Changing Places’, two submissions were received. Members were invited again to make comments on the presentation. Action: E-mail ‘Changing Places’ presentation again to LCDC</p> <p>Correspondence: None</p>	DR
3.00	<p>LECP DR gave a verbal update on the LECP. A discussion took place and it was agreed that a way of measuring progress in the new should be a priority.</p>	
4.00	<p>SICAP –Update</p> <p>4.1 SICAP Mid-Year Report Approval Felix Gallagher (FG) Empower, gave a powerpoint presentation on the MYR. FG & AO’B answered questions that arose.</p> <p>The MYR was formally approved by the LCDC Proposed: Eilish Harrington Seconded: Laurence Ward</p> <p>4.2 Composition of SICAP Oversight Sub Committee Three new members were sought for the sub-committee to include one elected member. Cllr. Cathal Boland, Cllr. Mary McCamley & Siobhan Lynch (or a DDLETB nominee) volunteered for the committee. Next committee meeting date to be arranged.</p> <p>4.3 Audit of SICAP 2018 (FCC)</p>	

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	<p>DR outlined the process for the SICAP Audit for year 2018. The LCDC were asked to give permission for this audit to be carried out by Mazzars.</p> <p>Proposed: Alice Davis Seconded: Máire O'Brien</p> <p>4.4 SICAP Case Study AO'B gave a verbal presentation on the Case Study for 2019 'Engagement Strategy with Roma in Fingal' She also said that Empower had been chosen by DRCD to make a video based on their case study 'Interculturalism and Community Development'.</p> <p>The annual Pobal / SICAP engagement meeting will take place on Tuesday, October 8th. Details to be circulated to members of the SICAP Oversight Sub Committee when available.</p>	
5.00	<p>LEADER Composition of LAG One new elected member of Fingal County Council for the Dublin Rural Leader LAG was sought from the LCDC. Cllr. Cathal Boland was nominated. Proposed: Alice Davis Seconded: Anthony Brennan</p> <p>DR gave a verbal report on the update of the Leader programme.</p>	
6.00	<p>Healthy Ireland 6.1 Composition of Fingal LCDC Healthy Ireland Sub Group The membership of the sub group was noted; Ellen O'Dea - HSE Una Caffrey - TUSLA Adeline O'Brien - Empower Marian Browne - FCC Anthony Brennan - PPN Eilish Harrington - FLP Jamie Moore – PPN Co-ordinator Jim Doherty – BLDATF Naomi Weir - FCC Lisa Doyle DEASP will nominate a member of staff/TBA</p> <p>6.2 Round 3 Applications A further €62,050 has been approved under Healthy Ireland for Mental Health Projects and a new grant scheme to be administered by the Healthy Ireland Sub Group and the LCDC. The closing date is 20th Sept. 2019. It was proposed that the Healthy Ireland Sub Group should have the authority to make decisions on funding applications under round 3. Proposed: Máire O'Brien Seconded: Una Caffrey</p>	

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	Action: Send e-mail and application forms for Mental Health HI grants to LCDC to forward to interested groups	DR
7.00	Promoting Community Interest Social Inclusion Week 2019 Jamie Moore gave a presentation on Social Inclusion Week 2019. Action: Circulate the presentation to the LCDC members.	DR
8.00	Community Funding Update Composition of Funding Sub Group DR gave a verbal report on the funding received for the Community Enhancement Programme. New members were sought for the Funding Evaluation Committee It was agreed that the makeup of the new Funding Evaluation committee will be as follows: Cllr. Cathal Boland, Cllr. Mary McCamley, Cllr. David Healy, One member from EETD, one member from the Community Department FCC, one representative from DEASP and Roger Blackburn PPN volunteered for the committee. The LCDC agreed that if necessary, due to time constraints, projects can be approved by e-mail.	
9.00	Any Other Business & Date of Next Meeting Next LCDC Meeting Wednesday 2nd October in Blanchardstown	

Signed: _____
 Emer O’Gorman
 Acting Chairperson

Signed: _____
 Declan Ryan
 Chief Officer

Date: _____