

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 15th May 2019
TIME: 1.00-2.15 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 (Castleknock/Mulhuddart)	Natalie Treacy	NT	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	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.	Pat O'Connor	PO'C	Apologies
	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	Apologies
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Apologies
	Community Voluntary Interest Fingal PPN	Aneta Laska	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	Apologies
	Business & Employers Chambers Ireland	Anthony Cooney	AC	Apologies
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present

	Public (Statutory)
	Private (Non Statutory)

IN ATTENDANCE: Declan Ryan Chief Officer
 Sinead McKenna Admin FCC
 Fran Creed Admin FCC

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Linda Ennis Principle Community Officer FCC
 Roger Blackburn Naul Community Council

Guest Speakers: Michelle Merrigan & Annie Byrne

	ITEM	ACTION
1.00	<p>Apologies Brian McDonagh, Oisín Geoghegan, Una Caffrey, Anthony Brennan, Adeline O'Brien, Anthony Cooney, Pat O'Connor.</p>	
2.00	<p>Election of Chair for this meeting DR said in the absence of an elected chairperson, EO'G was willing to chair this meeting. Proposed : AL Seconded: MO'B</p>	
3.00	<p>Minutes, Maters Arising & Correspondence Follow up on actions from Previous Meeting; Action: DR to clarify governance of the membership of the SICAP Oversight Sub Committee – DR gave a verbal report on the governance of the SICAP Sub Committee and explained the rationale behind his report. Action: Arrange a meeting of the Healthy Ireland Sub Group to progress membership of the Healthy Cities & Counties – This meeting was held on 30th April 2019. Action: Write to Brid Walsh and Siobhan Lawlor for their work on the LCDC – DR said both himself and PO'C had done this. Minutes Agreed Proposed: LW Seconded: EO'D</p> <p>Correspondence DR read the e-mail from Jamie Moore informing the LCDC that Roger Blackburn will be the 5th PPN representative replacing AL who was temporarily in the position.</p> <p>EO'G thanked AL for her contribution to the LCDC</p>	
4.00	<p>Promoting Community Interest Presentation by Michelle Merrigan, Central Remedial Clinic on 'Changing Places Ireland'. Annie Byrne from Blanchardstown Independent Living Centre gave a talk on her experience as a person living with a disability and the difference implementing 'Changing Places Ireland' would make to her quality of life.</p> <p>Action: Michelle Merrigan to forward information to Fran Creed for distribution to the LCDC. Feedback from LCDC to be collated by DR and a letter from EO'G to go to the CEO, FCC.</p>	DR
5.00	<p>LECP DR gave a verbal report on the findings of the Chief Officer Forum and the response from the DRCD on the LECP going forward. No</p>	

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	action to take place this year. It is proposed to engage in a consultation process Q4 2019.	
6.00	<p>SICAP The Mid Year Report process will begin shortly with the deadline of June 17th for the LDC to upload reports to IRIS and the MYR to be formally approved by the LCDC by 31st July 2019. A consultation process is to take place between the LDC and the LCDC on this years' Case Study. The project has to be completed by 4th October. DR outlined the process of completing the report for the ESF eCohesion declaration. This is a new administrative burden on resources. New members were sought for the SICAP Oversight Sub Committee. PO'C expressed an interest in chairing this committee. AD expressed an interest in being a member of this committee.</p>	
7.00	<p>LEADER DR gave a verbal report on the LEADER projects. A LAG meeting is following this LCDC meeting.</p>	
8.00	<p>HEALTHY IRELAND EO'D Chair of the Healthy Ireland Group gave a verbal report on the meeting held on 30th April 2019.</p>	
9.00	<p>Community Funding Update 9.1 DR gave a verbal report on the 'Big Hello' funding for the Community events held on the May bank holiday. 20 groups received bursaries' of €500. It was a great success. 9.2 Composition of the Funding Evaluation Sub Committee New members were sought for the committee. DR said Coilín O'Reilly expressed an interest in being a member of the committee. Proposed by: TM Seconded by: AD</p>	
10.00	<p>Any Other Business & Date of Next Meeting Next Meeting: Wednesday 26th June, 2019.</p>	

Signed: _____
Emer O'Gorman
Acting Chairperson

Signed: _____
Declan Ryan
Chief Officer

Date: _____