

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 11th December 2019
TIME: 1.00 – 2.30 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	Pamela Moyles	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	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present

	Public (Statutory)
	Private (Non Statutory)

Fingal Local Community Development Committee (LCDC) Minutes

IN ATTENDANCE: Declan Ryan Chief Officer Fingal LCDC
 Fran Creed FCC
 Felix Gallagher Empower
 Linda Ennis FCC

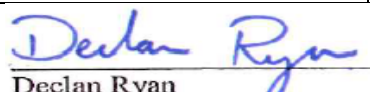
	ITEM	ACTION
1.00	Apologies: David Healy, Oisín Geoghegan	
2.00	Agree Minutes, Matters Arising & Correspondence Minutes Agreed Proposed: MMcC Seconded: RB EO'G welcomed Paula Moyles DEASP, to the LCDC. Paula replaces Lisa Doyle, DEASP. Correspondence; E-mail from DRCD regarding Healthy Ireland Funding for CMHF – to be considered under ITEM 6. Healthy Ireland	
3.00	LECP DR said there was no further guidance from the DRCD on the process for formulation of the new LECP.	
4.00	SICAP 4.1 Empower Presentation on Annual Plan 2020 AO'B gave a verbal presentation on the draft Annual Plan for 2020 outlining the success of the programme in 2019 and the plans for progress in 2020 AO'B and Felix Gallagher left the meeting 4.2 Annual Plan 2020 MMcC read the Chairs report from the SICAP Oversight Sub Committee meeting of 11 th November. A discussion took place around the two KPI's for 2020. The recommendation of the SICAP Oversight Sub Committee to increase KPI 1 from 50 to 58 and KPI2 from 761 to 800 was put to a vote of the LCDC. Proposed: CB Seconded: AD <ul style="list-style-type: none"> • 15 members eligible to vote were present • 9 voted in favour of the recommendations of the SICAP Oversight Sub Committee The proposal was carried. The SICAP Annual Plan 2020 is approved in principle (as per Pobal guidelines) subject to formal approval by the LCDC by 28 th February 2020. The SICAP Sub committee will meet again in January 2020, to review 2019 and finalize the Annual Plan 2020. AO'B & Felix Gallagher re-joined the meeting EO'G reported the result of the vote to AO'B Action: Social Enterprise Strategy to be sent to LCDC	DR
5.00	LEADER	

Fingal Local Community Development Committee (LCDC) Minutes

	<p>DR gave the following report: Year to date 16 projects have been approved in the amount of €1,016,850</p> <ul style="list-style-type: none"> • FCC 12 • SDCC 3 • DLR 1 <p>The overall LEADER figures for the programme to date are:</p> <ul style="list-style-type: none"> • 59 projects in total • FCC 41 • DLR 4 • SDCC 14 <p>Total value of overall approved projects €2,368,491</p>	
6.00	<p>Healthy Ireland DR read the e-mail from Pobal giving further information on the CMHF</p> <p>6.1 Round 2 Final required reporting on one Action is incomplete. Funding for Round 3 is dependent on completion of Round 2.</p> <p>6.2 Round 3 The Healthy Ireland Fund Round 3 application is with Pobal. Queries are being dealt with as they arise. The Healthy Ireland Co-ordinator recruitment process in Empower is complete. Contract will be signed shortly.</p> <p>6.3 CMHF The applications for the LCDC CMHF was evaluated, by a sub-committee of the Healthy Ireland Group, on 9th December 2019. The project submitted by the DDLETB 'Recovery: Learning Together with the Recovery College and DDLETB' was successful. Action: Details of successful project to be circulated to the LCDC</p> <p>Proposed: UC Seconded: AD</p>	DR
7.00	Promoting Community Interest	
8.00	<p>Any Other Business The Election of a permanent Chairperson for the LCDC to be an Agenda Item at the next meeting. Date of Next Meeting to be decided</p>	



Emer O'Gorman
Acting Chairperson



Declan Ryan
Chief Officer

Date: 26th February 2020