

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 16th December 2020
TIME: 3.00-4.30 pm
VENUE: Microsoft Teams Meeting

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)	Joan Hopkins	JH	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	Claire Shanahan	CS	Present
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	State Agency TUSLA	Una Caffrey	UC	Apologies
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Roger Blackburn	RB	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Environmental Interest Fingal PPN	VACANT		
	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	Apologies
	Farming & Agriculture The Irish Farmers Association	Laurence Ward (Chairperson)	LW	Present

	Public (Statutory)
	Private (Non-Statutory)

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IN ATTENDANCE:	Declan Ryan	Chief Officer Fingal LCDC
	John Crowley	FCC
	Fran Creed	FCC
	Louise Edmonds	FCC
	Linda Ennis	FCC
	Felix Gallagher	Empower
	Keira Brett	Empowe
	Máire O'Brien	PPN

	ITEM	ACTION
1.00	Apologies: Bríd Walsh, Ellen O'Dea, Anthony Cooney, Oisín Geoghegan, Úna Caffrey.	
2.00	Agreed Minutes, Matters Arising, Correspondence. Minutes Agreed Proposed: EH Seconded: AO'B	
3.00	Community Call Louise Edmonds gave a verbal presentation on 'Fingal Age Friendly' Keira Brett gave a verbal presentation on 'Your County'	
4.00	Presentation by Bríd Walsh on 'Planet Youth' deferred	
5.00	LECP Update DR gave a verbal update. Still waiting on information from DRCD	
6.00	SICAP AO'B gave a presentation on the SICAP Annual Plan 2021 DR outlined the process and timeline for formal approval of the SICAP Annual Plan 2021, by 26 th February 2021. subject to approval of the Annual Progress Report 2020.	
7.00	LEADER Update DR gave a verbal report on LEADER. The programme is on target to complete before 31 st December 2020	
8.00	Healthy Ireland 9.a Update on Round 3 Funding DR said HIF Year 1 Round 3, reporting to Pobal is complete. The new fund Community Resilience Fund has been launched 9.b Approval of Healthy Ireland Strategy Keira Brett gave a verbal report on the status of the Strategy Action: The Strategy to be circulated to the LCDC for final approval by e-mail and formal approval at the next LCDC meeting.	HI Co-ordinator
9.00	Community Enhancement Programme DR said a second round of Covid19 Emergency Fund, under CEP rules, has been announced. The fund is €59,000.	
11.00	Any Other Business and Date of Next Meeting Following a query from AB re the election of the Vice Chair of the LCDC, EO'G said she would enquire with Corporate Services about an online method of conducting a secret ballot. DR said a review of the membership of the LCDC is due to take place every 3 years. Following the recent review, PPN member, Máire O'Brien, has completed 6 consecutive years. DR thanked	

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	<p>Máire O'Brien for her commitment and dedication to the work of the LCDC & LAG and wished her well in her future endeavours.</p> <p>Date of next meeting tbc</p>	
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Signed: Laurence Ward
Laurence Ward

Declan Ryan
Declan Ryan
Chief Officer

Date: 18th February 2021

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