

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28th February 2020

TIME: 2.30 – 4.30 pm

VENUE: Council Chamber, Civic Office, Blanchardstown, Dublin 15.

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	Present
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Paula 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)

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IN ATTENDANCE: Declan Ryan Chief Officer Fingal LCDC
 Fran Creed FCC
 Sinead McKenna FCC
 Siobhan Lynch DDLETB

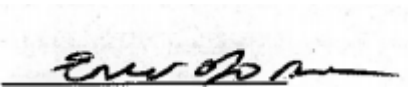
	ITEM	ACTION
1.00	<p>Introduction to AnnMarie Farrelly, Chief Executive, Fingal County Council. Members of the LCDC and attendees introduced themselves to AnnMarie Farrelly. AnnMarie Farrelly introduced herself to the LCDC and congratulated them on their work and commitment and gave her support for the future.</p>	
2.00	<p>Apologies – Cllr. David Healy</p>	
3.00	<p>Agree Minutes, Matters Arising & Correspondence Following a discussion, it was agreed to amend item 4 of the minutes of 11th December 2019, to include, the phrase ‘as per Pobal Regulations and Guidelines’ Proposed: MMcC Seconded: AB Correspondence DR read the letter dated 21.11.19 from the Department of Children and Youth Affairs, addressed to the Chief Executive, regarding involvement of Comhairle na nÓg in the LCDC and representation of PPN members on the LCDC. There are 5 PPN representatives on Fingal LCDC Action: Invite Comhairle na nÓg to make a presentation to the LCDC in the future. DR read the letter received from Bríd Walsh requesting that she fill the Community Interest vacancy on the LCDC. Bríd Walsh was appointed to the LCDC. Proposed: AB Seconded: MO’B</p>	<p>DR</p>
4.00	<p>Process of Election of Chairperson of LCDC DR read the relevant section of the Standing Orders in relation to the election of a Chairperson of the LCDC. Two Expressions of Interest were received in advance of the meeting. It was agreed that a secret ballot would take place with the result announced at the end of the meeting. It was also agreed that EO’G would continue as chair for this meeting. Expressions of interest for the position LCDC Vice Chairperson to be sent to the Chief Officer before the next LCDC Meeting.</p>	
5.00	<p>LECP Update DR said workshops will take place in 2020 to prepare for the new LECP in 2021.</p>	

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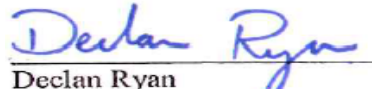
	<p>Action: To use the Fingal CYPSC to reach a greater cohort of children & young people in the consultation process of the new LECP.</p>	UC
6.00	<p>SICAP 6.a MMcC read the Chairperson's report from the SICAP Oversight Sub Committee of 28th January 2020. Action: In future the chairpersons report from sub-committee's to be distributed to the LCDC Members with the Agenda and relevant papers.</p> <p>A discussion took place on the process for approving the SICAP Annual Plan, the appeal process and the right of reply for the PI and LDC. It was agreed by show of hands that right of reply be enshrined in the new Terms of Reference. Action: Draft Terms of Reference to be reviewed at the next SICAP Oversight Sub Committee meeting.</p>	DR DR
7.00	<p>LEADER Update DR gave a verbal update on the Leader projects. Total LEADER approved projects to date: 64 FCC 45 to the value of €2,039,656.71 DLR 4 to the value of €221,203.29 SDCC 15 to the value of €774,389.44 Total: €3,035,249.44 Total approved projects in 2020 (included in the figures above FCC 3 to the value of €101,760.15 Action: RB requested a list of the approved projects to be sent to the LCDC</p>	EH
8.00	<p>Healthy Ireland Update EO'D gave a verbal report on the work of the Healthy Ireland Sub Group to date. Keira Brett has been employed, through Empower, as the Healthy Ireland Co-ordinator. HIF Round 2 has been completed. HIF Round 3 funds should be released without further delay. The LCDC is mandated to launch the Healthy Fingal Strategy in order to benefit from membership of Healthy Towns & Cities, to take place in Q2. Action: The Healthy Ireland Co-ordinator to be invited to make a presentation to the next LCDC meeting.</p>	EO'D
9.00	<p>Promoting Community Interest DR said the first meeting of PPN members and the Chief Officer had taken place on 24th Feb. Methods of communication between PPN members and LCDC to be explored further.</p>	
10.00	<p>Conflict of Interest Members and attendees were requested to complete the Code of Conduct / Conflict of interest form.</p>	
11.00	<p>Any Other Business & Date of Next Meeting</p>	

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Results of secret ballot for position of LCDC Chairperson Laurence Ward 11 Roger Blackburn 6 Laurence Ward was deemed elected as Chairperson. Next Meeting 25 th March 2020 in the pm	
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Emer O'Gorman
Acting Chair Person


Declan Ryan
Chief Officer

Date: 8th July 2020

DRAFT