

# Fingal Local Community Development Committee (LCDC) Minutes

**DATE:** 2<sup>nd</sup> October 2019  
**TIME:** 2.00 – 4.00  
**VENUE:** Crowne Plaza Hotel Blanchardstown

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	Apologies
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Apologies
	State Agency Department of Employment Affairs and Social Protection	Lisa Doyle	LD	Apologies
	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
	Community Interest	VACANT		
	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	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  
    Aoife Sheridan                      Senior Executive Officer  
    Fran Creed                              ASO FCC  
    Siobhan Lynch                      DDLETB

	ITEM	ACTION
1.00	<b>Apologies:</b> David Healy, Emer O’Gorman, Oisín Geoghegan, Pat O’Connor, Lisa Doyle, Adeline O’Brien	
2.00	<p><b>DR</b> asked for an acting chairperson for this meeting due to apologies from Emer O’Gorman            Laurence Ward volunteered to act as chair for this meeting.  <b>Proposed: CB</b>  <b>Seconded: UC</b></p> <p><b>Minutes &amp; Matters Arising</b>            Minutes Agreed  <b>Proposed: EH</b>  <b>Seconded: AB</b></p> <p><b>Correspondence:</b></p> <ul style="list-style-type: none"> <li>• Embracing Diversity Event 18<sup>th</sup> October</li> <li>• LCDC Networking Event 9<sup>th</sup> November</li> <li>• Letter from DRCD re SICAP Funding and change in rules regarding underpayments in SICAP budget</li> </ul>	
3.00	<p><b>LECP</b>  <b>DR</b> gave verbal report on the Chief Officers Forum. A memo from DRCD is expected shortly. No immediate action is required.</p>	
4.00	<p><b>SICAP –Update</b>  <b>4.1</b> The SICAP Audit, conducted by Mazzars, will begin on 14<sup>th</sup> October 2019.  <b>4.2 DR</b> said the annual SICAP/Pobal engagement meeting will take place on 8<sup>th</sup> October  <b>DR</b> read the letter from DRCD regarding updates in SICAP funding and changes relating to underpayments in the SICAP budget.</p>	
5.00	<p><b>LEADER</b>  <b>DR</b> gave verbal update on LEADER</p>	
6.00	<p><b>Healthy Ireland</b>  <b>EO’D</b> gave a verbal report on Healthy Ireland.  <b>DR</b> gave a verbal report on the HI so far and process going forward.            The Healthy Ireland application is to be submitted to Pobal by 11<sup>th</sup> October.            Following a query by <b>AD</b> re the employment of the Fingal Healthy Ireland Co-ordinator, <b>LW</b> read the extract 6.10 &amp; 6.20 from the minutes of 28<sup>th</sup> August. <b>DR</b> said there will be a SLA in place and he will clarify delegation lines to the LCDC members.  <b>Action: DR to clarify delegation lines to LCDC members</b></p>	<b>DR</b>

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7.00	<b>Promoting Community Interest</b> A discussion took place on vacant lots in Fingal	
8.00	<b>Community Funding Update</b> DR welcomed Aoife Sheridan, SEO, EETD, to the funding sub-group. <b>8.1</b> DR outlined the criteria of evaluation for the CEP & Men's/Woman's Shed grants. DR gave a verbal report from the Funding Sub-Committee on the Community Enhancement Programme. The grants were approved by the LCDC <b>Proposed: MMcC</b> <b>Seconded: MO'B</b> <b>8.2</b> DR gave a verbal report on the Men's/Woman's Shed Funding. The grants were approved by the LCDC <b>Proposed: UC</b> <b>Seconded: CB</b>	
9.00	<b>Any Other Business</b> The LCDC Annual Report 2018 was presented to the LCDC for their approval. <b>Proposed: AB</b> <b>Seconded: MMcC</b> The Annual Report 2018 will be noted at the Council meeting of 14 <sup>th</sup> October 2019. <b>Date of next meeting: TBC</b>	

Signed:

*Laurence Ward*  
Laurence Ward

*Declan Ryan*  
Declan Ryan  
Chief Officer

Date: 11<sup>th</sup> December 2019