

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 5th November 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	Apologies
	Local Authority Member (Howth/Malahide)	Joan Hopkins	JH	Present
	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	Claire Shanahan	CS	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	RB	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	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
 Aisling Martin FCC
 Leah Walshe FCC
 Natasha Bagnall PPN
 Felix Gallagher Empower
 Keira Brett Empower

	ITEM	ACTION
1.00	Apologies: Mary McCamley & Anthony Cooney	
2.00	Agreed Minutes, Matters Arising, Correspondence. Minutes Agreed Proposed: EH Seconded: AB	
3.00	Welcome new LCDC Members LW welcomed Claire Shanahan who replaces Paula Moyles as the DEASP representative & Cllr. Joan Hopkins who replaces Cllr. David Healy.	
4.00	LEADER Update DR gave a verbal report. The LEADER Programme concludes on 31 st January 2020, so it is the priority for the next few weeks.	
5.00	<p>SICAP</p> <p>5a. Chairs Report from Annual Pobal/SICAP Engagement Meeting DR gave the report as MMcC was not present. The Pobal review was very positive. Both KPI's are on target to be achieved by end of year and Empower were above national average on most targets. AO'B gave a broad account of the work of the SICAP response to the Covid19 Pandemic and the plans for SICAP going forward. To maintain quality over quantity, the recommendation is for KPI's for 2021 to be reduced by 10% as advised by Pobal. Proposed: UC Seconded: CB</p> <p>The proposed 'Emerging Need for 2021' is 'Food Poverty'. Proposed: CB Seconder: EH</p> <p>5b. Composition of SICAP Oversight Committee 2020/2021 DR & LW outlined the need for time commitment and availability for this committee. Members who put forward their name for the SICAP Oversight Committee are as follow: Cathal Boland Alice Davis Geraldine Rooney Eilish Harrington Claire Shanahan John Crowley Community Rep to be decided</p>	DR

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	<p>Proposed: AB Seconded: MO'B</p> <p>5c. Formal LCDC Approval for Chief Officer SICAP Mid-Year Check DR asked the LCDC for formal approval of the SICAP Mid-Year Check which was completed in September 2020 Proposed: EH Seconded: MO'B</p> <p>5d. SICAP Audit for 2019/2020 DR said due to Covid19 the SICAP Audit of 2019 did not take place but will now be done in early 2021 along with the 2020 Audit.</p> <p>5e. Case Study 2020 AO'B gave a report of the SICAP Case Study for 2020 'Connect & Include'</p>	
6.00	<p>Community Call</p> <p>DR gave a report of the work of the Community Call.</p>	
7.00	<p>Community Interest</p> <p>7a. Fingal Social Inclusion Week Leah Walshe, Community Development Officer with FCC gave a talk on Fingal Inclusion Week which takes place virtually this year from 16th – 21st November. The launch takes place on 11th November. Action: Following the launch of Fingal Inclusion Week information to be circulated to the LCDC</p> <p>7b. Digital Divide AD reported that digital poverty and digital inclusion has emerged as a huge need in the community and should be supported through all channels.</p>	DR
8.	<p>LECP DR said there had been no up date on the future LECP yet.</p>	
9.	<p>Correspondence from 'Our Balbriggan' AO'B gave the background to the question raised by the Our Balbriggan Leadership Group to the LCDC on the lack of community childcare in the Fingal area. AOB said Empower is already undertaking work in this area and will inform the LCDC of progress on this in the future.</p>	
10.	<p>Healthy Ireland EO'D introduced Keira Brett to the LCDC and gave a report on the HIF and activities to date. Keira gave an update on the HIF Merchandising action</p>	
11.	<p>Approval for CEP1 & CEP 2 DR thanked the Evaluation Committee and gave an outline of the processes involved in the selection of the approved CEP 1 & CEP 2 projects. The LCDC were asked to approve the list of projects Proposer: EO'D Secunder: MO'B</p>	
12,	<p>Any Other Business & Date of Next Meeting TBC</p>	

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Signed: Laurence Ward
Laurence Ward

Declan Ryan
Declan Ryan
Chief Officer

Date: 16th December 2020

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