

# Fingal Local Community Development Committee (LCDC) Minutes

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**DATE:** 8<sup>th</sup> July  
**TIME:** 3.30 – 4.45 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)	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	Apologies
	State Agency Department of Employment Affairs and Social Protection	Paula Moyles	PM	Apologies
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	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  
                                  Natasha Bagnall                      PPN  
                                  Felix Gallagher                      Empower  
                                  Keira Brett                              Empower

	ITEM	ACTION
1.00	<b>Apologies: David Healy, Paula Moyles, Anthony Cooney, Bríd Walsh, Pat O'Connor &amp; Ellen O'Dea,</b>	
2.00	<p><b>Agreed Minutes, Matters Arising, Correspondence.</b></p> <p>LW welcomed everyone to the meeting and thanked Ellen O'Dea for all her work on Covid19.</p> <p>DR asked the LCDC to defer the election of a Vice Chairperson as it was not possible to have a vote by secret ballot on Teams.</p> <p><b>Proposed: CB</b>  <b>Seconded: EO'G</b></p> <p>UC said CYPSC would need notice if children and youth groups are to be invited to take part in the development of the new LECP.</p> <p>Minutes Agreed  <b>Proposed: AOB</b>  <b>Seconded: MO'B</b></p>	
3.00	<p><b>Community Call</b></p> <p>EO'G gave a verbal report of the work of Fingal County Council Community Call. She congratulated all involved, statutory &amp; voluntary groups, on their commitment and hard work in responding to the Corvid 19 Pandemic.</p>	
4.00	<p><b>Community Interest</b></p> <p>LW welcomed Natasha Bagnall, the new PPN Support Worker, to the meeting.</p> <p>Natasha gave a verbal update on her role and the work of the PPN in relation to Covid 19.</p>	
5.00	<p><b>LECP Update</b></p> <p>DR said the LECP is part of the new Programme for Government and he was waiting for direction from the DRCD on the process of developing the new LECP.</p> <p><b>Action: AD requested that any guideline received be circulated to the LCDC</b></p>	DR
6.00	<p><b>SICAP Update &amp; Mid-Year Check</b></p> <p>DR outlined the revised process for the SICAP Mid-Year Review now called the Mid-Year Check 2020.</p> <p>DR read from the guidelines received from Pobal for the LCDC approval.</p> <ul style="list-style-type: none"> <li>• The Mid-Year Review process will be replaced by a Mid-Year Check, which will be desk based and will require less reporting than the normal Mid-Year Review process completed in the past.</li> <li>• The Mid-Year Check will not require the formal approval of the LCDC however, this is optional. In lieu of formal LCDC approval, the Chief Officer must sign off on the Mid-Year</li> </ul>	

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	<p>Check. (This approach must be agreed by the LCDC.) If the LCDC wish to formally approve the Mid-Year Check, this is at their own discretion and is not a requirement.</p> <p><b>Proposed: AD</b></p> <p><b>Seconded: EH</b></p> <p><b>Action: AD requested that copies of the SICAP Mid-Year Check 2020 documents be circulated to the LCDC</b></p> <p>AO'B gave a verbal report of the SICAP response to the Covid19 emergency</p>	DR
7.00	<p><b>Leader Update</b></p> <p>DR gave a verbal report of the Dublin Rural Leader projects'</p> <p>EH gave a verbal update on the Leader Programme to date</p>	
8.	<p><b>Healthy Ireland</b></p> <p>DR gave a verbal report on the Community Mental Health Fund Small Grants Scheme process and said 11 Expressions of Interest had been received.</p> <p>LW invited Keira Brett, Fingal Healthy Ireland Co-ordinator, to introduce herself and outline her role In the Healthy Ireland Programme.</p>	
9.	<p><b>Community Enhancement Programme (CEP)</b></p> <p><b>Evaluation Committee Selection</b></p> <p>LW welcomed the announcement of the CEP fund of €68,000</p> <p>DR gave an overview of the CEP 2020 and outlined the process for applications to the fund.</p> <p>Volunteers for the evaluation committee were sought from LCDC members.</p> <p>Members of the Evaluation Committee:</p> <p>Aoife Sheridan</p> <p>Sinead Wiley</p> <p>Cathal Boland</p> <p>Eilish Harrington</p> <p>Adeline O'Brien</p> <p><b>Proposed: UC</b></p> <p><b>Seconded: MO'B</b></p>	
	<p><b>Any Other Business</b></p> <p>UC requested that the CYPSC Covid19 response documents be circulated to the LCDC</p> <p><b>Date of next meeting</b></p> <p><b>To be confirmed</b></p>	DR

Signed: Laurence Ward Declan Ryan  
 Laurence Ward Declan Ryan  
 Chief Officer

Date: 5<sup>th</sup> November 2020

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Date: \_\_\_\_\_

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