

# Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28<sup>th</sup> June 2023

TIME: 6.00-7.30 pm

VENUE: Room 3A6 County Hall Swords

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 Vice Chair	JH	Apologies
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	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	Seamus Quigley	SQ	Present
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	State Agency TUSLA	Una Caffrey	UC	Apologies
	Community Interest NDD&ATF	Bríd Walsh	BW	Apologies
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	_____
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	Present
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	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	Felix Gallagher	FG	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:**      **Aoife Sheridan**                      **Chief Officer Fingal LCDC**  
                                  **Fran Creed**                                      **EETCD FCC**  
                                  **Niall McGuirk**                                **Community Department FCC**  
                                  **Rowena Dunne**                               **EETCD FCC**

	ITEM	ACTION
1.00	<b>Apologies: Joan Hopkins, Oisín Geoghegan, Úna Caffrey, Ellen O’Dea, Bríd Walsh, Anthony Cooney.</b>	
2.00	<b>Agree Minutes &amp; Matters Arising</b> Minutes Agreed <b>Proposed: CB</b> <b>Seconded: JQ</b> <b>Correspondence</b> The Chief officer read correspondence regarding the DRCD LCDC Network Event The Chief Officer read the SICAP Mid-Year Report feedback from Pobal	
3.00	<b>LEADER</b> <b>EH</b> gave an update on LEADER. The submission of the new Leader Development Strategy is due by 14 <sup>th</sup> July and the submission is nearing completion.	
4.00	<b>LECP</b> The Chief Officer gave a verbal update. Consultants Grant Thornton have been appointed following a procurement process. The draft socio-economic profile and high-level goals and objectives documents are on the Council’s consultation portal for submissions and a number of public consultations have been scheduled along with a webinar in July. The Chief Officer also outlined the structure of the Economic, Community and Environment sub committees and advised that meetings are also being scheduled for the sub-committees and for councillors.	
5.00	<b>Healthy Ireland</b> Niall McGuirk gave a detailed report on the projects in Fingal supported by the Healthy Ireland Fund	
6.00	<b>Community Recognition Fund</b> The Chief officer gave a verbal report on the Community Recognition Fund. She outlined the projects and allocations approved and the timeframes for delivery and drawdown.	
7.00	<b>Community Support Fund</b> The Chief Officer gave a report on the CSF. <b>Action: Full list of Grantees to be circulated</b>	<b>Chief Officer</b>
8.00	<b>SICAP - <u>Note with the agreement of the Chair this item was deferred to be taken as the final item as some members of the LCDC had to recuse themselves for this Item.</u></b> <b>3.a SICAP Mid-Year Report (MYR) 2023</b> <b>FG</b> gave a presentation on the SICAP MYR. The figures are based on five months, January to May. <b>FG</b> said Empower are very proactive because of the supportive collaboration of the LCDC and stakeholders.	

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### **3.b Recommendation of Mid-Year Report by SICAP Oversight Sub Committee**

The LCDC approved the MYR 2023

Proposed: **GR**

Seconded: **IL**

### **3.c Case Study – Update**

**FG** gave an update on the SICAP Case Study for 2023 – Primary Health Care Intergenerational Programme for Roma Women and Children.

### **3.d SICAP Oversight Sub Committee**

A new SICAP Oversight Sub Committee has been formed. The members are: MMcC, CB, JQ, SQ, GR, LW & Linda Ennis.

### **3.e Ratify Key Performance Indicators for SICAP 2024-2028**

**FG, PO'C & EH** recused themselves from the meeting due to a conflict of interest.

The Chief Officer advised that tender documents for the new SICAP Programme are scheduled to issue from Pobal on 3<sup>rd</sup> July and all local authorities have been instructed to publish the RFT on the eTenders platform on the 10<sup>th</sup> July with an anticipated submission date for tenders in August, an evaluation in September, a period of Negotiation in October, with final submissions and contract award in November followed by a standstill period and contract execution in December. The LCDC Chair and Chief Officer are required to sit on the Evaluation Committee and Aoife Sheridan, Chief Officer & Laurence Ward, LCDC Chair confirmed that they were in a position to evaluate submitted tenders. The Chief Officer advised that a minimum of three LCDC members were required for the evaluation and requested a volunteer from the LCDC. CB volunteered to participate on the Evaluation Committee.

The Baseline KPI's are:

KPI 1 71

KPI 2 895

There was a robust discussion on the KPI's to be set as targets for the new contract. The SICAP Oversight Sub Committee had agreed to the baseline KPI's as set by the DRCD. Following follow-up clarifications with DRCD, the SICAP Oversight Sub-Committee met again to discuss the clarifications and affirmed the original decision, with regard to the KPI's, which were subsequently also agreed as per the recommendation of the SICAP Oversight Sub-Committee. It was noted that Cllr. McCamley did not agree with the level of the KPI's set for the procurement process and agreed by the majority of the LCDC and would favour the revision of the baseline KPI's downward by the 15% allowable adjustment.

The 3 Local Priority Target Groups recommended by the SICAP Oversight Sub-Committee and agreed by the LCDC are:

- People living in jobless households.
- Roma

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	<ul style="list-style-type: none"><li>• Travellers</li></ul> <p><b>Proposed: GR</b> <b>Seconded: SQ</b></p>	
<b>9.00</b>	<b>Any Other Business &amp; date of next meeting</b> The next meeting of the LCDC is scheduled for 31 <sup>th</sup> August 2023	

Signed: Laurence Ward  
Laurence Ward  
Chairperson

Declan Ryan  
Declan Ryan  
Chief Officer

**Date: 31<sup>st</sup> August 2023**