

FINGAL LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)
5th May 2015, Civic Centre, Blanchardstown, D.15

PRESENT	Category
Olusola Olaniyi Anwo	Social Inclusion interest, , Fingal Community Network (PPN)
Alice Davis	Social Inclusion Interest, Fingal Community Network (PPN)
Peter Foran,	TUSLA, Child & Family Agency
Ethna Felten	Chief Executives nominee, Fingal County Council
Anthony Brennan	Community & Voluntary interest, Fingal Community Network (PPN)
Linda Curran	Local Development, Blanchardstown Area Partnership
Maire O'Brien	Environmental Interest, Fingal Community Network (PPN)
Tony Murphy	Councillor, Fingal County Council
Natalie Treacy	Councillor, Fingal County Council
Oisin Geoghegan	Local Enterprise Office, Fingal County Council
Pat O'Connor	Higher Education Institute, Institute Technology Blanchardstown
Siobhán Lawlor	Department of Social Protection
Tony Lambert	Business & Enterprise, Fingal Dublin Chamber of Commerce
Valerie Henderson	Local Development, Fingal LEADER Partnership
Brid Walsh	Social & Community Interest (Drugs & Alcohol), North Regional Drugs & Alcohol Task Group

In attendance: Breffni O'Rourke (Chief Officer) FCC, Noeleen McHugh FCC, Linda Martin FCC

	ITEM	ACTION
1.0	Apologies: Des O'Sullivan, Pdraig McMahon, Jeff Murphy Absent: Cllr. Duncan Smith	
2.0	Introduction and new members. A round the table introduction of new and existing members took place.	
3.0	Minutes of the last meeting and matters arising. Minutes were proposed by Cllr. Tony Murphy and seconded by Pat O'Connor. Maire sought clarification on travel expenses for Fingal Community Network members. Action: Chairperson to identify appropriate budget.	Ethna Felten
4.0	Local Community Development Programme (LCDP) Beneficiary Participation Rates (BPRs) and Financial out-turns for the last quarter of 2014, for the two local development companies (Blanchardstown Area Partnership and Fingal LEADER Partnership) who operated the LCDP, were circulated. Since the 1 st April 2015 the LCDP has been replaced by the Social Inclusion Community & Activation Programme (SICAP), to be implemented by Blanchardstown Area Partnership.	
4.1	Items 5 and 6 on the agenda were deferred until Linda's arrival. Meeting agreed to take Item 7.0 Annual Report Ratification next.	

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7.0	ANNUAL REPORT RATIFICATION The production of an Annual Report is one of the statutory functions of a Local Community Development Committee. The Chief Officer confirmed a draft had been prepared and circulated to all previously appointed LCDC members.	
7.1	The Annual Report is due to go before Councils Corporate Policy Group, before being noted at the May 2015 County Council meeting. The report was discussed. Ratification was proposed by Maire O'Brien and seconded by Cllr Natalie Treacy.	
5.0	SOCIAL INCLUSION COMMUNITY ACTION PROGRAMME (SICAP) The Chief Officer gave a brief overview of journey to date. It was clarified BAP signed a contract with FCC and the LCDC (the contracting body) on the 24 th March 2015. Linda Curran expressed how pleased BAP were to have been awarded the tender and took the meeting through the sub headings in a report she had prepared for LCDC members (circulated / Appendix 1).	
5.1	The Chair thanked Linda for her report and invited questions. Queries were raised on Goal 3 Employment & Enterprise (Oisín & Olusola), Governance (Siobhan) Headline Targets (Maire) Accommodation (Cllr Murphy). Actions: Linda to circulate (a) contact details (b) report on enterprise clients (c) arrange to discuss any outstanding issues with Oisín.	Linda Curran
5.2	Linda was thanked for her contribution. The chair invited members to form a Sub Committee of the LCDC to oversee the implementation of SICAP. The following LCDC members expressed an interest: Brid Walsh, Maire O'Brien, Peter Foran, Pat O'Connor, Oisín Geoghegan, Cllr Tony Murray, Siobhan Lawler.	
5.3	The Subcommittee would invite Austin Wynne (Education Training Board) and Pat Queenan (Community Department, FCC) to participate. Pat O'Connor agreed to act as Chair for the subcommittee. This was proposed by Cllr. Tony Murray and seconded by Valerie Henderson. Action: Issue invitations for a meeting of the LCDC SICAP Sub Committee	Chief Officer / Pat O'Connor
5.4	No terms of reference existed for the sub-committee, nothing has been prescribed by Pobal or the government department. Pobal will hold a SICAP national training day (5 th May) which will provide further information on roles and responsibilities which the Chair and Chief Officer will attend.	
6.0	LEADER-RURAL DEVELOPMENT PROGRAMME - The LCDC will submit an Expression of Interest (EOI) for the Dublin Sub Region by the deadline 15 th May 2015. The matter of prescribing an implementing body in the EOI has not yet been resolved.	

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7.0	LOCAL ECONOMIC & COMMUNITY PLAN (LECP) - Noeleen took members through a brief update, including consultations to date (Appendix 2). Following the PPN elections a vacancy had arisen (Ann Brophy) on the LECP Advisory Steering Group. Action: Circulate terms of reference and invitation to Fingal Community Network members to participate in LECP Advisory group.	Noeleen McHugh
8.0	ANY OTHER BUSINESS - Dates for meetings will alternate between Swords and Blanchardstown and will be circulated as far in advance as is possible.	

Signed

Ethna Felten, Chairperson

Signed:

Breffni O'Rourke, Chief Officer

