

Fingal Local Community Development
Committee, 14th October, 2015, Blanchardstown Civic Centre

Present	Category
Tony Murphy	Councillor, Fingal County council
Natalie Treacy	Councillor, Fingal County council
Paul Smyth	Chief Executives Nominee, Fingal County council (Acting Director)
Peter Foran	TUSLA, Child and Family Agency North Dublin
Siobhan Lawlor	Dept. of Social Protection
Pat O'Connor	Institute of Technology Blanchardstown (ITB)
Terry Mc Cabe	Local Development
Anthony Brennan	Fingal Community Network (PPN)
Jeff Murphy	Fingal Community Network (PPN)
Alice Davis	Fingal Community Network (PPN)
Marie O'Brien	Fingal Community Network (PPN)
Des O'Sullivan	Headstrong Jigsaw
Padraig Mc Mahon	Farming & Agriculture, The Irish Farmers Association
Brid Walsh	Community & Social Interest (Drugs & Alcohol) North Regional Drugs & Alcohol Task Force

In attendance: Siobhan Hogan, Fingal County Council, Breffni O'Rourke, Chief Officer, Fingal LCDC, Bill Thorne, Exodea Consulting

1.0	Apologies: Oisin Geoghegan, Tony Lambert, Cllr Duncan Smith	
2.0	Introductions: Paul Smyth (temporary) and Terry McCabe were welcomed and a round of introductions made.	
3.0	<p>Membership and Correspondence</p> <p>Ethna Felten (previous Chairperson) resigned on 1st September. Paul Smyth is temporarily acting into her role until the new Director for Economic, Ed Hearne, takes up his appointment on 1st November.</p> <p>Vice Chairperson, Des O'Sullivan has been acting Chair in the interim period. He was unanimously endorsed by all present to continue in this role, proposer Cllr Tony Muphy, and seconded by Pat O'Connor.</p> <p>Action: Des Confirmed as LCDC Chairperson.</p> <p>The Chief Officer received correspondence from Valarie Henderson (Local Development, Fingal LEADER Partnership) on the 23/8 that she had retired from the FLP board, FLP have been requested to nominate a new representative to the LCDC.</p> <p>The Chief Officer received correspondence from Linda Curran (Local Development, Blanchardstown Area Partnership) on the 10/9, informing she would be stepping down from her role on the 2nd October, incoming CEO Terry McCabe was confirmed as her replacement.</p>	

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	A vacancy remains for a nominee to the LCDC from the Fingal Community Network (Social Inclusion Interest) arising from the untimely death of Olusola Olaniyi Anwo in late May.	
4.0	<p>Approval of Agenda, Minutes and Matters Arising</p> <p>Minutes of the previous meeting were proposed as read by Pat O'Connor and seconded by Siobhan Lawlor</p> <p>Matters Arising: Chief Officer reported that paper on LCDC planning / strategic away day had not progressed due to membership changes.</p> <p>Action: Planning/Strategy Day, Agenda Item for first meeting of 2016.</p>	BO'R
5.0	<p>Fingal Local Economic & Community Plan (LECP)</p> <p>Bill Thorne took members through the journey of the LECP since the LCDC had met last June. To where the draft - plan currently had 6 Themes, 10 High Level Goals, 36 Objectives, 115 Actions. Current themes grouped under:</p> <ul style="list-style-type: none"> - Enterprise and Employment - Learning, Training and Working - Health, Wellbeing and Social Inclusion - Leadership and Community Empowerment - Tourism and Environment 	
5.1	<ul style="list-style-type: none"> - Urban Towns and Rural Communities <p>Members were asked to focus on the community element of the plan and review the economic objectives and actions. It was acknowledged the plan was already well integrated.</p>	
5.2	<p>Padraig had an issue with the phrasing of the Rural proofing element and would like to see this redrawn with reference to IFA policy.</p> <p>Action: Review and amend table 31, page 72 to reflect LCDC feedback.</p>	Bill, Exodea
5.3	<p>Maire felt greater opportunity existed at high level to integrate environment, sustainability and climate actions.</p> <p>Action: Review environment, sustainability and climate change references with a view to taking on board LCDC feedback.</p>	Bill, Exodea
5.4	<p>Alice was interested in what definition of Community Development was being used and had recommended Community Workers Co-Op</p>	
5.5	<p>Action: Review and reference community development as appropriate to reflect LCDC feedback.</p>	Bill, Exodea

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	<p>Terry felt greater scope existed for greater involvement from the Education Training Board (ETB) particularly in Learning, Training and Working theme. Terry felt greater scope existed for involvement by Blanchardstown Area Partnership as the SICAP implementer in some of the Enterprise related actions.</p> <p>Action: Review and reference as appropriate to reflect LCDC feedback.</p> <p>Action: As part of the next stage in the LECPs development, LCDC members agreed unanimously to submit to Regional Assembly.</p>	<p>Bill, Exodea</p>
<p>6.0</p> <p>6.1</p> <p>6.2</p> <p>6.3</p>	<p>Social Inclusion Community Activation Programme (SICAP)</p> <p>Pat O'Connor, Sub Group chair began by introducing LCDC to a short video explaining what SICAP is and who it is designed to benefit.</p> <p>LCDC – SICAP Mid-Year Review</p> <p>The Sub Cttee met on 22nd Sept, a completed SICAP Mid- Term Performance Checklist was circulated to LCDC members. Pat took members through hierarchy of programme indicators (a) Key performance indicators (KPIs) (b) Headline Indicators (c) Programme indicators.</p> <p>The Mid-Year Review requirement was to meet 2 x KPIs these had been met and exceeded. As a consequence of the Sub Cttee assessing progress against 15 Headline indicators 6 issues were identified as requiring a fuller explanation from the SICAP Programme Implementer. The Sub Cttee has corresponded with the PI on these and will consider response at next meeting. The Sub Cttee had determined the PI had made 'Fair' progress.</p> <p>Terry took LCDC members through a number of measures they had taken or planned to take regards uptake for training courses, and publicity and communication materials.</p> <p>Action: Terry to meet and discuss with Alice concerns regards service delivery in the Balbriggan area.</p> <p>LCDC – SICAP – Annual Planning 2016 & 2015 End of Year Review</p> <p>Details will be issued shortly regards 2016 Annual Planning and 2015 End of Year Review requirements.</p> <p>LCDC – SICAP Oversight Sub Committee – Draft Terms of Reference</p> <p>Discussion took place re SICAP oversight sub Committee Draft Terms of Reference.</p> <p>Action: Section 4.3 amended to reflect agreement membership should be no</p>	<p>Terry & Alice</p>

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	<p>more than 9 and no less than 6</p> <p>Terms of reference proposed by Siobhan Lawlor and seconded by Maire O'Brien</p>	
7.0	<p>Rural Development Programme - LEADER</p> <p>The first meeting of the Dublin Rural LEADER LAG preceded this meeting. It was noted amongst the many actions agreed BO'R would liaise with fellow LCDC Chief Officers and bring forward a proposal/s on membership to LAG to the 16th December meeting. A number of LCDC members indicated they would be willing to forfeit LAG membership for a tighter, governable structure.</p> <p>Action: LEADER to continue as a standing Item on LCDC agenda.</p>	BO'R
8.0	<p>OECD LEED: People & Places: Weaving Together Policies for Social Inclusion in Ireland. Breffni draw meetings attention to report in draft form that the Urban Area of Study was Blanchardstown RAPID area and that invitations to its launch would follow.</p> <p>Action: Presentation on OECD report Item on December Agenda.</p>	BO'R
9.0	<p>Any other Business and Date of Next Meetings</p> <p>Cllr Tracey supported a request from Anthony that a short presentation is developed on purpose and work plan of LCDC. Specifically it was felt this would be useful to members to explain the work of the LCDC when they were asked by FCN/PPN colleagues and others.</p> <p>Action: Develop short explanatory presentation on LCDC</p> <p>Action: Anthony requested as well as email papers are posted prior to LCDC meetings.</p> <p>Meeting Schedule:</p> <p>(1) County Hall, Swords, 25th November at 3.00pm. (2) Blanchardstown Civic Centre, 16th December, 2.00pm, followed by; (3) Dublin Rural LAG 3.30pm, members are requested to attend both of these meetings.</p>	BO'R BO'R

Signed: _____

Des O'Sullivan (Chair)

Signed: _____

Breffni O'Rourke, Chief Officer