

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 20TH February 2019
TIME: 2.00-4.00 pm
VENUE: Council Chamber Grove Road Blanchardstown

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	Apologies
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Present
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Present
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Present
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	VACANT		
	State Agency TUSLA	Una Caffrey	UC	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
NON STATUTORY	Business & Employment Chambers Ireland	Anthony Cooney	AC	Apologies
	Community Interest	VACANT		
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Aneta Laska	AL	Present
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Apologies
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Apologies

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE:

Declan Ryan	Fingal LCDC Chief Officer
Sinead Wiley	Fingal County Council Senior Community Officer
Conor Ryan	Empower
Paula Moyles	Department of Employment Affairs & Social Protection
Sinead McKenna	Fingal County Council Admin
Fran Creed	Fingal County Council Admin
Grzegorz Roznerski	Fingal County Council Admin

	ITEM	ACTION
1.00	Apologies: Brian McDonagh, Geraldine Rooney, Anthony Cooney, Laurence Ward.	
2.00	<p>Agree Minutes Matters Arising, Correspondence & Welcome of New Members.</p> <p>Minutes & Matters Arising</p> <p>Follow up on actions from previous minutes.</p> <ul style="list-style-type: none"> - List of funding programmes included in meeting papers for LCDC - DR outlined the options for the LECP. Workshop to take place following Local Elections and national review of LCDC's - Dave Storey, Director of Services for Operations is the Broadband Officer for FCC <p>Minutes Agreed Proposed by: EH Seconded by: AD</p> <p>Correspondence DR read out resignations from Siobhan Lawlor and Brid Walsh (Vice Chair) Lisa Doyle from DEASP was nominated to replace Siobhan Lawlor Proposed by MO'B Seconded by EO'G</p> <p>PO'C thanked Siobhán and Bríd for their hard work and commitment to the LCDC and related sub committees and wished both well for the future. Pat O'Connor is also stepping down as Chair of the LCDC but will remain as a member of the LCDC Members of the LCDC were asked to make an expression of interest to the Chief Officer for the role of Chairperson of the LCDC.</p> <p>DR read out correspondence from AL to be raised under Agenda Item 3. Promoting Community Interest</p>	
3.00	<p>Promoting Community Interest</p> <p>AL raised the issue of English language classes and the problems and barriers migrants have in accessing and completing the courses. AO'B outlined the role of SICAP in providing these courses and welcomed AL's input.</p>	
4.00	LECP	

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	<p>DR referred back to his comments earlier and said there were a number of options for the recast LECP but it will be post Local Elections when any action will take place. Clarification awaited from the Department of Rural and Community Development.</p>	
5.00	<p>SICAP 5.1 End of Year Review 2018 & 5.2 Overview of Annual Plan 2019 / KP1 & KPI 2 & the Emerging Need 2019</p> <p>AO'B gave a verbal presentation to the LCDC on the work of Empower on SICAP in 2018 & the Annual Plan for 2019 and the Emerging Need "Children in Homelessness"</p> <p>AO'B & Conor Ryan left the meeting at 2.55 pm</p> <p>DR gave a verbal review of the process to date. TM gave a verbal report on behalf of the SICAP Oversight Sub Committee.</p> <p>The Annual Performance Review 2018 (End of Year Report) was approved by the LCDC. Proposed by: UC Seconded by: TM</p> <p>5.2 The Annual Plan for 2019 was formally approved by the LCDC. Proposed by: NT Seconded by: EO'D</p> <p>5.3 SICAP Audit for 2018 DR gave a verbal account of the SICAP Audit process and said he had an initial meeting with FCC Internal Audit section. There are three parties to the Audit namely FCC/Empower/LCDC.</p> <p>A discussion took place on membership of the LCDC & SICAP Oversight Sub Committee. TM said he would be willing to chair the SICAP Oversight Sub Committee if re-elected in the Local Elections in May 2019. EH expressed an interest in being a member of the SICAP Oversight Sub Committee. DR is to clarify if there is a perceived conflict of interest in this regard and if so is there a perceived conflict of interest with AO'B being a member of the Dublin Rural Leader LAG. Action: DR to clarify governance of the membership of the SICAP Oversight Sub Committee.</p> <p>AO'B & Conor Ryan re-joined the meeting at 3.15 pm</p>	Chief Officer
6.00	<p>Leader DR gave a brief report on Leader and projects to date. FCC is now responsible for the Article 48 checks effective from 1st February 2019</p>	
7.00	<p>Healthy Ireland (HI) DR said an extension has been applied for year two projects. DR has also submitted a request for a 3 year rolling of programme funding. EO'D said the government are looking at a 2 year programme. EO'D outlined the role of Healthy Ireland and the Healthy Fingal Plan as part of Healthy Cities & Counties. The HI sub group is to be reinvigorated</p>	

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	<p>and a meeting called. EO'D to chair this group. EO'D proposed Fingal to join the Healthy Cities & Counties Network. The Fingal LCDC agreed to this</p> <p>Proposed by: AD Seconded by: AO'B Action: Arrange a meeting of the Healthy Ireland Sub Group to progress membership of the Healthy Cities & Counties</p>	<p>Chief Officer/Ellen O'Dea</p>
8.00	<p>National Community Weekend DR gave a verbal account of the new scheme announced by DRCD to fund community events on the May bank holiday weekend 2019. The fund is €10,000 to be divided into 20 lots of €500. This will be done by targeted call through the PPN led by Jamie Moore. The LCDC will convene an approvals group for the evaluation of applications. The LCDC to note successful projects at the next meeting.</p>	
9.00	<p>DDLETB Presentation Siobhan Lynch gave a presentation to the LCDC on the work of DDLETB. A brief discussion on the presentation was held.</p>	
10.00	<p>Any Other Business PO'C said he was stepping down today as the chair of the LCDC and thanked the group for a very enjoyable, positive and learning experience. DR thanked PO'C for his hard work, commitment and dedication to the work of the LCDC and wished him well in his future endeavours. NT requested that Bríd Walsh and Siobhan Lawlor be thanked for their work on the LCDC. Action: Write to thank Bríd Walsh and Siobhan Lawlor for their work on the LCDC Date of Next Meeting to be confirmed</p>	<p>Chief Officer</p>

Signed: _____
Dr. Pat O'Connor
Chairperson

Signed: _____
Declan Ryan
Chief Officer

Date: _10 September 2019_____