

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 19th September 2018
TIME: 3.30-5.00 pm
VENUE: Council Chamber Civic Office 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	Present
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Absent
	Local Authority Official Chief Executive's Nominee	VACANT	X	XXXX
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Apologies
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Siobhan Lawlor	SL	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Apologies
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	VACANT	X	XXXX
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Absent
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Eilis Harrington	AH	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE: Declan Ryan Chief Officer Fingal LCDC
 Pat Queenan Principle Community Officer FCC
 Fran Creed Administration FCC
 Sinead McKenna Administration FCC
 Grzegorz Roznerski Administration FCC

		ACTION
1.00	Apologies: Oisín Geoghegan, Ellen O’Dea.	
2.00	<p>Agree Minutes, Matters Arising and Correspondence.</p> <p>Minutes Agreed Proposed: Tony Murphy Seconded: Adeline O’Brien</p> <p>Matters Arising: None</p> <p>Correspondence: DR read the e-mail from Jamie Moore regarding Roslyn Fuller’s resignation from the LCDC. PO’C welcomed Eilis Harrington, the new CEO of Fingal Leader Partnership to Fingal LCDC.</p>	
3.00	<p>Reaffirm LCDC Standing Orders Agreed AD on behalf of the PPN members said their experience of the LCDC meetings has always been very positive.</p>	
4.00	<p>LECP DR reported that at a meeting of Mid East Chief Officers, the Department of Rural & Community Development, said the LECP can be reviewed and re cut to suit the needs of each Local Authority and may be brought into the same timeline as the local Council election cycle.</p>	
5.00	<p>SICAP</p> <p>a. Case Study DR said Empower wished to propose the ‘One Step Closer’ programme for the pilot of the Case Study. AO’B outlined the reasoning behind this choice. This was agreed by the LCDC</p> <p>b. New Member for SICAP Oversight Sub Committee DR spoke to Jamie Moore regarding a new member for the LCDC from the PPN. This member will be sought at the plenary in November 2018 and elected in January 2019, when the LCDC will then seek a new member for the SICAP Oversight Sub Committee. The next meeting of the SICAP Oversight Sub Committee will</p>	

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	take place on Thursday October 18 th followed by a meeting with the Pobal SICAP co-ordinator.	
6.00	<p>LEADER DR reported that Article 48 checks will be carried out by the Local Authority starting with a pilot in Jan 2019 and rolled out to all Local Authorities by Feb 2019. This represents an additional and new onerous task on the Local Authority and supporting staff. Concerns were also raised about separation of duties, roles and governance.</p> <p>It was agreed that LCDC would draft a letter to the Chief Executive of Fingal County Council regarding the concerns raised.</p> <p>Agreed Action: Write to the Chief Executive expressing concerns regarding governance and the addition of staffing resources to undertake the Article 48 checks.</p>	Chair
7.00	<p>Healthy Ireland DR gave an update on Healthy Ireland. The Strategy Document is in draft form. UC said a huge amount of work had gone in to this document. It was agreed to keep the current document as a backup report and also to produce a summary document for distribution. Next meeting of the HI committee is on Tuesday 25th September.</p>	
8.00	<p>Funding Sub Group Report</p> <p>a. Community Enhancement Programme -Project approval TM gave a report on the scoring and criteria used in choosing the 66 successful projects. There were 108 unsuccessful applicants. The successful projects were approved. Proposed: AO'B Seconded: BW</p> <p>b. Men's Sheds - Project approval TM gave a report. 9 applications were received and each was awarded the same amount of €1,771.33. The successful projects were approved Proposed: BMcD Seconded; AD</p>	
9.00	<p>Promoting Community Interest</p> <p>a. The prioritising and protection of time allocated to this agenda item POC said the LCDC recognised that Community interest and participation of the PPN as an important part of the LCDC meetings. PO'C to connect with the PPN members to discuss the role of the PPN on the LCDC. Action: Meet with LCDC PPN Members to discuss their role on the LCDC</p>	Chair

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	<p>AD requested that when the PPN have important issues to bring to the LCDC that this Agenda Item be given a higher place on the Agenda.</p> <p>b. BusConnects Proposal The PPN proposed that a letter be sent to the NTA from the LCDC re the BusConnects Bus Network redesign. Proposal to be drafted and circulated to the LCDC and submitted to NTA by 28th September 2018, outlining the concerns and requesting that changes should support and reflect the Fingal LECP.</p> <p>Action: Submission to be made to the NTA regarding BusConnects Bus Network Redesign.</p> <p>c. Funding for Voluntary Sector This item to be raised at next LCDC meeting</p> <p>d. Homelessness UC gave a verbal report on the homelessness situation in Fingal which led to a robust discussion. AO'B suggested that the emerging need for SICAP in 2019 could be changed from substance abuse to homelessness.</p>	<p>Chair</p>
<p>10.</p>	<p>AOB & Date of Next Meeting Date of Next Meeting: 6th November in County Hall. Swords, 2pm start.</p>	

Signed: _____
Dr. Pat O'Connor

Signed: _____
Declan Ryan

Chairperson

Chief Officer

Date: _____