

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 11th December 2024

TIME: 14.00 – 15.30

VENUE: Room 3A6 County Hall Swords – Hybrid Meeting

Apologies: Cllr Cathal Haughey, John Quinlivan, Anne Marie Brady

QUORUM: 10

| SECTOR | AGENCY | NAME | INITIAL | PRESENT/ APOLOGIES |
|-----------|---|-----------------------------|---------|-----------------------|
| STATUTORY | Local Authority Member (Rush/Lusk) | Cllr Eoghan Dockrell | ED | PRESENT |
| | Local Authority Member (Castleknock/Mulhuddart) | Cllr Eimear Carbone-Mangan | ECM | PRESENT |
| | Local Authority Member (Howth/Malahide) | Cllr Cathal Haughey | CH | APOLOGIES |
| | Local Authority Official Chief Executive's Nominee | John Quinlivan | JQ | APOLOGIES |
| | Local authority Official Fingal Local Enterprise Office | Oisín Geoghegan | OG | PRESENT |
| | 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 | PRESENT |
| | State Agency TUSLA | Una Caffrey | UC | PRESENT |
| | Community Interest | VACANT | | - |
| | Community & Voluntary Interest Fingal PPN | Samina Ahmed | SA | - |
| | Social Inclusion Interest Fingal PPN | William Wanjihia | WW | PRESENT |
| | Environmental interest Fingal PPN | Mary Attridge-Jones | MAJ | PRESENT |
| | Community Interest Fingal PPN | Anne Marie Brady | AMB | APOLOGIES |
| | Social Inclusion Interest Fingal PPN | Annie Byrne | AB | PRESENT |
| | Local Development Fingal Leader Partnership | Eilish Harrington | EH | PRESENT |
| | Local Development Empower | Adeline O'Brien | AO'B | PRESENT |
| | Business & Employers Chambers Ireland | Anthony Cooney | AC | PRESENT |
| | Farming & Agriculture The Irish Farmers Association | Laurence Ward (Chairperson) | LW | PRESENT |
| | Public (Statutory) | | | |
| | Private (Non-Statutory) | | | |

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IN ATTENDANCE:

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| Chief Officer | Chief Officer Fingal LCDC |
| Aine Donlon-Kavanagh | EETCD FCC |
| Toni Hogan | EETCD FCC |
| Áine Moreland | EETCD FCC |
| Niamh Rochford | EETCD FCC |
| Felix Gallagher | Empower |
| Nicole O'Keefe | Foróige |

| | ITEM | ACTION |
|---|--|---|
| 1 | Apologies: Cllr Cathal Haughey, John Quinlivan, Anne-Marie Brady | |
| 2 | Agree Minutes, Matters Arising & Correspondence Minutes: 23 rd October 2024 Proposed: Annie Byrne Seconded: Seamus Quigley SICAP Briefing Minutes: 12 th November 2024 Deferred to next meeting. | Chief Officer to review minutes. |
| 3 | Community Recognition Fund Nicole O'Keefe of Foróige presented to the LCDC on Foróige's allocation from the Community Recognition Fund 2024 for the purchase of a mini-bus to provide transport for young people in Skerries, Lusk and Rush. Niall McGuirk presented an update on the Community Recognition Fund 2023. Chief Officer provided an update on Community Recognition Fund 2024, noting that approval of the Call 2 allocations has yet to be announced by DRCD and that Call 3 closes on the 13th December. | |
| 4 | Annual Report 2024 Chief Officer advised the LCDC that the Annual Report 2024 would be compiled in January and requested that the LCDC members submit information for inclusion in the Annual Report. | |
| 5 | LECP Implementation Action Plan Aine Donlon Kavanagh gave an update on the LECP Implementation Plan Actions. Ellen O'Dea noted that the Healthy Ireland Subgroup had reviewed actions under Theme 4 and proposed a meeting in Q1 2025 to review the actions with key stakeholders. | LCDC Staff to liaise with Healthy Ireland Co-ordinator to invite |

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| | <p>The LCDC agreed that in 2025 each LCDC meeting should focus on a single LECP Theme, in addition to the continued circulation of the LECP Implementation Plan updates in advance of each meeting.</p> | <p>key stakeholders to meeting.</p> <p>LCDC Staff to allocate themes to each LCDC meeting in 2025</p> |
| 6 | <p>Local Enhancement Programme Chief Officer advised that the 2025 LEP Scheme is open for applications with €268,237 available in Capital and Current funding.</p> <p>Una Caffrey and Eilish Harrington agreed to participate on the LEP Evaluation Committee in January 2025.</p> | <p>LCDC Staff to circulate place holders for LEP Evaluation Committee.</p> <p>Chief Officer to seek further LCDC representatives for the evaluation.</p> |
| 7 | <p>County Outdoor Recreation Plan (CORP) Chief Officer gave an update on the County Outdoor Recreation Plan and the expression of interest process for ORIS funding.</p> | <p>LCDC Staff to ensure CYPSC consulted as part of CORP engagement process.</p> |
| 8 | <p>LEADER Update Eilish Harrington provided an update on LEADER, noting that the next LAG meeting is scheduled on the 12th of December with three projects for approval. It was noted that there were 22 applications received as part of a targeted call for digital optimisation.</p> | |
| 9 | <p>SICAP Update & Reporting Adeline O'Brien gave an update on SICAP, including progress against 2024 KPI's.</p> | <p>LCDC Staff to circulate CYPSC's <i>Double Disadvantage</i> report to LCDC Members.</p> |
| 10 | <p>Nomination of a PPN Representative to SICAP Oversight Committee</p> <p>Deferred to next meeting.</p> | |
| 11 | <p>Any Other Business</p> <p>Ellen O'Dea noted that the Healthy Ireland Sub-group does not include a representative from the Elected Members and that a nomination might be considered in 2025.</p> | |

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| 12 | Contract Management – SICAP Letter from Empower – deferred to next meeting. | |
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Date of next LCDC Meeting – Wednesday 12th February at 2pm (Hybrid)

Signed: _____
Laurence Ward
Chairperson

Date: _____

Signed: _____
Aoife Sheridan
Chief Officer

Date: _____