

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 4th March 2025

TIME: 15.30 – 17.00

VENUE: Room 3A6 County Hall Swords – Hybrid Meeting

Apologies: Seamus Quigley, Una Caffery

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	PRESENT
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	PRESENT
	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	APOLOGIES
	State Agency HSE	Ellen O'Dea	EO'D	PRESENT
	State Agency TUSLA	Una Caffrey	UC	APOLOGIES
Non Statutory	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	PRESENT
	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:	Aoife Sheridan	Chief Officer Fingal LCDC
	Niall McGuirk	EETCD FCC
	Toni Hogan	EETCD FCC
	Áine Moreland	EETCD FCC
	Martin Smith	EETCD FCC
	Ellen Louise Boylan	EETCD FCC
	Keith Hammond	EETCD FCC
	Rafe Costigan	Community Dept FCC
	Felix Gallagher	Empower

	ITEM	ACTION
1	Apologies: Seamus Quigley, Una Caffery	
2	Agree Minutes, Matters Arising & Correspondence Minutes: 11 th December 2024 Proposed: John Quinlivan Seconded: Anthony Cooney SICAP Briefing Minutes: 12 th November 2024 Proposed: John Quinlivan Seconded: Anthony Cooney	
3	LECP themed Discussion – Healthy, Inclusive, Connected Communities NMG & EO'D gave an update on Theme 4 of the LECP, providing updates on progress and outlining key challenges, including reporting. A clarification request was made in respect of reporting on specific actions in the LECP.	NMG to share Sports Facility Audit with EH LCDC Admin Staff to disseminate LECP Presentation Chief Officer to review & advise on frequency of LECP reporting
4	LECP Implementation Action Plan Toni Hogan gave an update on the implementation progress on the LECP. LECP Implementation Report was circulated to members. <i>Theme 3: Skills for Life & Work</i> will be the theme at the next LCDC meeting.	
5	Local Enhancement Programme (LEP) 2025 AS provided an update on allocations under the Local Enhancement Programme and thanked members involved in the evaluations. Applications have been evaluated and submitted to DRCD for approval.	
6	Community Recognition Fund (CRF) 2023/2024 AS provided an update on CRF 2023 and the status of allocations under CRF 2024 Calls 1, 2 & 3.	

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7	County Outdoor Recreation Plan (CORP) AS provided an update on the CORP, which is currently at draft stage. An update was also given on the Outdoor Recreation Infrastructure Scheme (ORIS) , noting that the deadline for applications for the Project Development Measure (PDM) and Measure 1 was extended to the 14 th of March due to Storm Éowyn.	
8	LEADER update EH gave an update on the LEADER programme and current targeted calls, noting that the LAG meeting in February was delayed due to postponement of the Independent Evaluation Committee (IEC) meeting.	P'OC to share details of TrailblazHER with EH
9	SICAP EOY Review 2024: AO'B gave a presentation on the End of Year Review for 2024, confirming that both KPI 1 and KPI 2 targets were met, and presenting achievements and delivery challenges. Annual Plan 2025: AO'B gave a presentation on the strategic objectives of SICAP for 2025 and outlined the KPI targets. Proposed: John Quinlivan. Seconded: Eilish Harrington. AS requested LCDC members to provide feedback in respect of SICAP reporting to the LCDC meetings and outline any questions the LCDC members have on SICAP so that these can be addressed.	

LCDC Meeting Part B		
	ITEM	ACTION
10	Contract Management - SICAP Members with a conflict of interest were asked to excuse themselves from the meeting. AO'B, PO'C & Felix Gallagher left the meeting. - Letter from Empower dated 3 rd December 2024 Empower's letter dated 3 rd December 2024 and a response from Fingal LCDC was discussed.	Letter to issue to Empower.

Date of next LCDC Meeting – Wednesday 7th May at 5pm (Hybrid)

Signed: _____
Laurence Ward
 Chairperson

Signed: _____
Aoife Sheridan
 Chief Officer

Date: _____

Date: _____