

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 23rd October 2024

TIME: 14.00 – 15.30

VENUE: Room 3A6 County Hall Swords – Hybrid Meeting

Apologies: Cllr Eoghan Dockrell, Seamus Quigley, Anthony Cooney, Ellen O'Dea

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Rush/Lusk)	Cllr Eoghan Dockrell	ED	Apologies
	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	Apologies
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest	VACANT		
	Community & Voluntary Interest Fingal PPN	Samina Ahmed	SA	Present
	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	Apologies
	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
Aine Donlon-Kavanagh	EETCD FCC
Toni Hogan	EETCD FCC
Áine Moreland	EETCD FCC
Niamh Rochford	EETCD FCC
Felix Gallagher	Empower

	ITEM	ACTION
1	Apologies: Cllr Eoghan Dockrell, Seamus Quigley, Ellen O'Dea, Anthony Cooney,	
2	Agree Minutes, Matters Arising & Correspondence Minutes agreed. Proposed: John Quinlivan Seconded: Eilish Harrington No Matters Arising or Correspondence.	
3	Welcoming New PPN Members The Chair welcomed new PPN members Samina Ahmed, William Wanjihia, Mary Attridge-Jones, Anne Marie Brady and Annie Byrne.	
4	Presentation on Fingal Skills Strategy AS introduced the draft Fingal Skills Strategy, which is scheduled to be brought to the November Council Meeting for adoption. The draft Strategy has been circulated to LCDC with comments to be submitted by the 31 st of October 2024. The LCDC will receive updates on the implementation of the Strategy on an annual basis. Christine Patton and Andrew Webb of Grant Thornton Consultants gave a presentation to the LCDC on the draft Fingal Skills Strategy, outlining lessons learned from the previous Strategy, consultation findings, forecasting and recommendations.	
5	LECP Implementation Plan ADK gave an overview of updates received from stakeholders on the LECP Implantation Plan	LCDC Staff to disseminate FCYPSC Report. LCDC Staff to prepare a list of abbreviations for reference purposes.
6	Community Recognition Fund AS gave update on CRF 2023 and 2024 projects noting that that 2023 Fund is nearing completion with the €1.8 million being drawn down with ongoing contact with DRCD. AS provided update on the 2024 Fund, outlining details of the three required calls. It was noted that Call 3 would be going	

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	<p>live in November and LCDC members were requested to raise awareness of it through their networks.</p> <p>A'OB outlined local issues at Thornton Hall, raising the need for local community funding and the barriers the community is facing in accessing funds. JQ noted the CRF eligibility criteria, which requires applications to be in areas with BOTPs/IPAs already in situ. The issue will be kept under review.</p>	
7	<p>Fingal Outdoor Recreation Plan</p> <p>AS noted that funding had been allocated to Fingal County Council to develop a County Outdoor Recreation Plan and that a call for ORIS funding would be issuing in due course.</p> <p>AS presented the timeline for the development of the Strategy, with the tender deadline being 25th of October and the evaluation scheduled w/c 28th October.</p> <p>Following the appointment of the consultant FCC will be engaging in public consultation to inform the plan, in advance of its March submission deadline to DRCD.</p>	
8	<p>LEADER Update</p> <p>EH gave a brief overview of LEADER programme and outlined the role of the LCDC for the benefit of new LCDC members.</p> <p>EH provided updates on two projects recently approved by the LAG.</p>	
9	<p>SICAP Update</p> <p>A'OB provided an overview of SICAP for the benefit of new LCDC members.</p>	<p>LCDC Staff to circulate Steal Away documentary and choir video.</p> <p>Empower to report to future LCDC meetings on progress against KPI targets in Annual Plan.</p>
10.	<p>Proposed date for LCDC Members SICAP Briefing - 12th November @ 5pm</p> <p>AS proposed to hold a SICAP Briefing on the 12th November for the LCDC, as agreed previously, to inform LCDC Members about the SICAP Programme and facilitate decision-making on KPI targets in the Annual Plan.</p> <p>Date and time for a hybrid briefing was agreed.</p> <p>A'OB requested that Donnacha McSorley of Pobal attend the briefing to inform the LCDC of Pobal's perspective on SICAP.</p>	<p>LCDC staff to issue Briefing invite.</p> <p>Chief Officer to invite Donnacha McSorley to attend briefing</p>
11.	<p>Nomination of a PPN Representative to SICAP Oversight Committee</p> <p>Deferred, to be proposed and seconded at next LCDC meeting.</p>	

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12.	Proposed date for SICAP Oversight Committee Meeting – 14th November @ 10am Date to be confirmed following the LCDC SiCAP Briefing scheduled for 12 th of November.	
13.	SICAP 2025 Annual Targets Process AS gave an overview of the process in place from previous LCDC and process for Annual Plan 2025.	
14.	Any Other Business No other business.	
15.	Date of next LCDC Meeting - Wednesday 11th December at 2pm (Hybrid) Noted.	
16.	Contract Management – SICAP No business.	

Signed: _____

Laurence Ward
Chairperson

Date: _____

Signed: _____

Aoife Sheridan
Chief Officer

Date: _____