

Fingal Local Community Development Committee (LCDC)

Agenda

Room 3A6, Swords County Hall

Thursday, 16th October, 2014

Time 3.00pm – 4.45pm

Roles

Minutes -	Linda Martin,	Fingal County Council
Chief Officer -	Breffni O'Rourke,	Fingal County Council
Chairperson -	Ethna Felten,	Chief Executives Nominee
Vice chairperson -	Ann Brophy,	Community & Voluntary Forum

Aims

- a. Greater familiarity with each other and the functions of the LCDC committee.
- b. To formally adopt standing orders.
- c. To draw on the experience of the Fingal Development Board.
- d. To nominate LCDC member/s to the advisory steering group of Local Community Economic Plan(LECP)
- e. Agree an early stage approach to LEADER.
- f. Raise awareness of Stage II (SICAP) process amongst members.
- g. To nominate LCDC members to SICAP Evaluation Sub Committee.
- h. LCDC to have oversight of the operation of the Local Community Development Programme in Fingal.

	Item	Guide	Lead
1.	Apologies		Breffni O'Rourke Chief Officer
2.	Agree minutes of the last meeting.		Breffni O'Rourke Chief Officer
3.	Matters arising from the minutes of the last meeting	15mins	Breffni O'Rourke Chief Officer
4.	Standing orders –adoption	5mins	Ethna Felten Chairperson
5.	Fingal Development Board (FDB) Review	10mins	NoeleenMcHugh Senior Executive Officer
6.	Local Economic Community Plan (LECP) – Update: <i>Inc. LCDC member involvement.- LECP Advisory Steering Group</i>	15mins	Ethna Felten Chairperson
7.	- LEADER - Local Community Development Programme (LCDP) - Social Inclusion Community Activation Programme (SICAP) <i>Inc. LCDC member involvement – SICAP Evaluation Sub- Committee</i>	30mins	Breffni O'Rourke Chief Officer
8.	Any other business	10mins	Ethna Felten Chairperson
9.	- Date of briefing session - Date of next meetings	5mins	Breffni O'Rourke Chief Officer