## **Draft Agenda**

## Fingal Local Community Development Committee (LCDC) & Dublin Rural Local Action Group (LAG)

2.00pm, Wednesday, 27<sup>th</sup> January, 2016, Blanchardstown 3<sup>rd</sup> Floor Council Chamber

## Roles

Administration Fran Creed & Paul Kinsella

Chief Officer Breffni O'Rourke

## **Aims**

- Recommend 2015 SICAP End of Year Review, Financial & Monitoring Report and 2016 Annual Plan
- Increased understanding of the Fingal Community Network, its membership, their role in decision making bodies and opportunities for closer co-operation and support.
- Review and recommend draft LEADER Local Development Strategy (LDS)
- Agree size of Dublin Rural Local Action Group (LAG) membership

	Part A – Fingal Local Community Development Committee		Guide	Lead
	1.	Apologies		Chief officer
	2.	Election of Chairperson and Vice Chairperson		Chief Officer
•	3.	Agree Minutes and Matters Arising	10 mins	Chair
	4.	LEADER	5 mins	Chief Officer
	5.	Fingal Community Network (Public Participation Network)	20 mins	Pat Queenan
	6.	Communications Audit	10 mins	Chair
	7.	Social Inclusion Community Activation Programme (SICAP)	30 mins	SICAP Sub Cttee/ Terry McCabe
	8.	LCDC Member Profile	10 mins	Brid Walsh
		Brid Walsh, North Dublin Reg.Drugs & Alcohol Task Force	10 1111113	
	9.	Any Other Business & Date of next meeting		Chair

	Part B - Dublin Rural Local Action Group	Guide	Lead
1.	Apologies		Chief Officer
2.	Agree Minutes and Matters Arising	50mins	
3.	LEADER - Local Development Strategy (LDS)		LDS Sub-Committee / Exodea Consultants
4.	LEADER Local Action Group composition	10mins	Chief Officer
5.	Any other business – Date of next meeting		