

# Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28<sup>th</sup> September 2017

TIME: 3.30-5.00 pm

VENUE: Room 3A6 County Hall Swords

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Apologies
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	Present
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Apologies
	Local Authority Official Chief Executive's Nominee	Ed Hearne	EH	Apologies
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Present
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Dept. of Social Protection	Siobhan Lawlor	SL	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	State Agency HSE	Denise Curran	DC	Present
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Present
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Apologies
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Jeff Murphy	JM	Apologies
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Apologies
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Chris O'Malley	CO'M	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Adaku Ezeudo	AE	Present

	Public (Statutory)
	Private (Non Statutory)



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IN ATTENDANCE: Breffni O'Rourke Chief Officer Fingal LCDC  
 Paul Smyth SEO FCC  
 Pat Queenan PCO FCC  
 Jess McKillop Policy Analyst FCC  
 Rosalind Hyland RSM Consultancy

1.00	<b>Apologies</b> Tony Murphy, Natalie Treacy, Ed Hearne, Brid Walsh, Laurence Ward. Cllr. Natalie Treacy was attending an Area Committee Meeting <b>PO'C</b> Welcomed new members to the LCDC Anthony Cooney and Denise Curran.	
2.00	<b>Agreed Minutes, Matters Arising and Correspondence.</b> <b>Matters Arising:</b> <ul style="list-style-type: none"> <li>• <b>AB</b> welcomed correspondence on Community Employment (CE) Schemes which he received from the DSP on the matter he raised at the last meeting. He emphasised it affected all community groups not just Rush.</li> <li>• <b>SL</b> outlined the changes and process for clients moving from CE to Jobpath.</li> <li>• TIG Presentation was to be circulated post last meeting and will be circulated weeks end.</li> </ul> <b>Action: Circulated TIG Presentation post meeting</b>  <b>Correspondence:</b> <ul style="list-style-type: none"> <li>• Response from Department of Rural &amp; Community Development re Resource Allocation Model (RAM) – see agenda item 4.</li> <li>• The Department of Rural and Community Development is developing a Statement of Strategy. LCDC members to feed into this before Monday 2<sup>nd</sup> Oct.</li> </ul> <b>Minutes Agreed</b> <b>Proposed: Chris O'Malley</b> <b>Seconded: Brian McDonagh</b>	
3.00	<b>Local Economic &amp; Community Plan</b> <ol style="list-style-type: none"> <li><b>Fingal Skills Strategy</b>            Rosalind Hyland gave a presentation on the development of a Skills Strategy for Fingal.  <b>Strategy &amp; Consultation</b>  <b>AD</b> gave an overview of LECP at the last PPN Plenary and asked for update on progress from Chief Officer.</li> <li><b>Update and next stage</b>  <b>BO'R</b> outlined the progress and processes taken on the LECP since the LCDC workshop of April 2017. A follow up workshop will take place on 5<sup>th</sup> December 2017. A full progress report will be available to LCDC members before this date.</li> </ol>	
4.00	<b>Social Inclusion Community Activation Programme 2018-2022</b> <b>CO'M</b> and <b>AO'B</b> were asked to leave by the Chief Officer. <ul style="list-style-type: none"> <li>• <b>BO'R</b> gave an overview of the timetable and oversight for</li> </ul>	



## Fingal Local Community Development Committee (LCDC) Minutes

	<p>development and awarding of SICAP 2018-2022.</p> <ul style="list-style-type: none"> <li>• <b>SL, JMCK, &amp; BO'R</b> attended a training session on SICAP procurement with Pobal. Fingal County Council's procurement officer Brian Murray was also in attendance.</li> <li>• Tender submission date is extended by the department by one week – new closing date 6<sup>th</sup> Oct 17.</li> <li>• Proposed Evaluation Team: Pat Queenan, Jessica McKillop, Paul Smyth, Siobhan Lawlor &amp; Brian McDonagh.</li> <li>• After discussion, the Chair asked members to indicate their interest now if they wish to part of the team.</li> </ul> <p><b>Proposed: Alice Davis</b>  <b>Seconded: Anthony Brennan</b></p> <p><b>Correspondence re SICAP:RAM</b>  A letter was sent from the Chair to Clodagh McDonnell, in Department Of Housing, Planning, Community and Local Government on 13<sup>th</sup> July and response received on 27<sup>th</sup> July 2017. The response was discussed and it was decided it fell short of members expectations.  <b>Action:</b> Correspondence to be circulated to all LCDC members.  <b>Action:</b> PO'C to follow up with the Department.</p>	
5.00	<p><b>Communities Facilities Scheme (CFS)</b>  <b>UC</b> delivered the chairs report on behalf of the CFS Sub-Committee (Cllr. Brian McDonagh and Maire O'Brien). <b>UC</b> requested that the LCDC endorse the deliberations and subsequent recommendations of the sub-committee to award funding to 58 groups totalling €64,500.  <b>Proposed: Maire O'Brien</b>  <b>Seconded: Denise Curran</b></p>	
6.00	<p><b>Healthy Ireland Scheme (HI)</b>  <b>AO'B, CO'M &amp; DC</b> formed the working group.  <b>DC</b> gave a report on HI indicating that two meetings have taken place. A joint application was made from FCC and CYPSC and due to time constraints retrospective approval is needed.  <b>The LCDC formally approves the Healthy Ireland joint application between CYPSC and the LCDC (€138,400)</b>  <b>Proposer: Brian McDonagh</b>  <b>Seconder: Adaku Ezeudo</b></p>	
7.00	<p><b>Dublin Rural Leader</b>  <b>BO'R</b> gave an update indicating that seven projects approved previously and a further six have been approved. Over €1 million for projects is expected to be approved at the next LAG on 8<sup>th</sup> November 2017.</p>	
8.00	<p><b>Promoting Community Interests</b>  <b>SL</b> outlined the changes made to the boundaries for DSP clients availing of Intreo services. More staff have been assigned to the Swords office.  <b>Action:</b> <b>SL</b> to circulate information on this matter.</p>	
9.00	<p><b>AOB</b>  No other business to discuss.  <b>Date of next meeting: 8<sup>th</sup> November 2017 tbc</b></p>	



## Fingal Local Community Development Committee (LCDC) Minutes

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Signed:



Dr. Pat O'Connor  
Chairperson

Signed:



Breffni O'Rourke,  
Chief Officer.

Date: 8<sup>th</sup> November 2017