

# Fingal Local Community Development Committee (LCDC) Minutes

DATE: 4<sup>th</sup> November 2021  
 TIME: 2.30 – 3.30 pm  
 VENUE: Microsoft Teams Meeting

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Present
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins	JH	Present
	Local Authority Official Chief Executive's Nominee	Emer O'Gorman	EO'G	Apologies
	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	Claire Shanahan	CS	Present
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest NDD&ATF	Brid Walsh	BW	Present
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Present
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	Present
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	Present
	Environmental Interest Fingal PPN	Ann Lynch	AL	absent
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	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:**

<b>Declan Ryan</b>	<b>Chief Officer Fingal LCDC</b>
<b>Richie Walsh</b>	<b>FCC</b>
<b>Fran Creed</b>	<b>FCC</b>
<b>Linda Ennis</b>	<b>FCC</b>
<b>Felix Gallagher</b>	<b>Empower</b>
<b>Joanne Russell</b>	<b>DDLETB</b>

	ITEM	ACTION
<b>1.00</b>	<b>Apologies: Emer O’Gorman, Ann Lynch.</b>	
<b>2.00</b>	<b>Agree Minutes, Matters Arising &amp; Correspondence</b> <b>Proposed: UC</b> <b>Seconded: CB</b>	
<b>3.00</b>	<p><b>3a. LCDC Approval of Community Enhancement Programme Grants</b> <b>Proposed: AO’B</b> <b>Seconded: CB</b></p> <p><b>3b. LCDC Approval of Social Enterprise Grants Recommendation to DRCD</b> Richard Walsh gave a verbal presentation on the Social Enterprise Grants to be agreed by the LCDC <b>Proposed: CB</b> <b>Seconded: JH</b></p>	
<b>4.00</b>	<p><b>4a. Presentation of the Mid-Programme Review</b> <b>AO’B</b> gave a power point presentation on the Mid Programme Review outlining the three key priorities and the Emerging need for 2022 The three key priorities are as follows:</p> <ol style="list-style-type: none"> <li>1. To highlight and address the deficit of supports for children and families, particularly those from vulnerable target groups</li> <li>2. To build the successful engagement strategy with the Roma and Traveller Communities to develop capacity.</li> <li>3. To develop a bespoke set of supports for new communities and develop outreach supports specifically for those living in Direct Provision.</li> </ol> <p>Emerging Need 2022: Disadvantaged Children and Families</p> <p><b>4b. Report from SICAP/Pobal Engagement Meeting</b> <b>DR</b> gave a verbal report from the earlier SICAP/Pobal Engagement meeting. There were no issues arising from the Pobal Review and Social Inclusion Analysis Report. It is recommended that 2022 KPI 1 &amp; 2 should remain the same as previous year.</p> <p>The LCDC agreed proposal 4a &amp; 4b <b>Proposed: MMcC</b> <b>Seconded: EH</b></p> <p><b>4c. SICAP Audit</b> <b>DR</b> gave a verbal report on the completion of the Audit for 2019 &amp; 2020. No issues arose. The final Audit document to be circulated.</p>	<b>DR</b>
<b>5.00</b>	<b>Any Other Business</b>	

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	LCDC Members requested to return their Code of Conduct Declarations <b>Date of Next Meeting</b> 18 <sup>th</sup> November	
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Signed: *Laurence Ward*  
**Laurence Ward**  
**Chairperson**

*Declan Ryan*  
**Signed:**  
**Declan Ryan**  
**Chief Officer**

**Date: 16<sup>TH</sup> December 2021**