

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 28th February 2023
 TIME: 11.00am-12.30pm
 VENUE: Microsoft Teams Meeting

SECTOR	AGENCY	NAME	INITIAL	PRESENT/ APOLOGIES
STATUTORY	Local Authority Member (Balbriggan/Swords/Rush-Lusk Area)	Cathal Boland	CB	Apologies
	Local Authority Member (Castleknock/Mulhuddart)	Mary McCamley	MMcC	Present
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	-----
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	Present
	Local authority Official Fingal Local Enterprise Office	Oisín Geoghegan	OG	Apologies
	State Agency, Higher Education Institute, TU Dublin	Pat O'Connor	PO'C	Apologies
	State Agency Department of Employment Affairs and Social Protection	Seamus Quigley	SQ	Apologies
	State Agency HSE	Ellen O'Dea	EO'D	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	Community Interest NDD&ATF	Bríd Walsh	BW	Present
	Community Voluntary Interest Fingal PPN	Amaka Joyce Chuks	AJC	Apologies
	Community Voluntary Interest Fingal PPN	Ian Lennon	IL	-----
	Social Inclusion Interest Fingal PPN	Raghu Nath	RN	Apologies
	Environmental Interest Fingal PPN	VACANT	-----	-----
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Present
	Local Development Fingal Leader Partnership	Eilish Harrington	EH	Present
	Local Development Empower	Felix Gallagher (Temporary Post)	FG	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:

Aoife Sheridan	Chief Officer LCDC
Fran Creed	ASO EETCD
Sinead Wiley	Senior Community Officer
Niall McGuirk	Healthy Fingal Co-ordinator EETCD
Niamh Rochford	ASO EETCD
Gene Griffin	SEO Ukrainian Officer
Naomi Weir	SEO Community Dept

	ITEM	ACTION
1.00	Apologies: Oisín Geoghegan, Seamus Quigley, Raghu Nath, Cathal Boland, Pat O’Connor, Amaka Joyce.	
2.00	Agree Minutes, Matters Arising & Correspondence Minutes Agreed Proposed: MMcC Seconded: FG	
3.00	Community Recognition Fund Presentation The Chief Officer, Aoife Sheridan gave a presentation on the Community Recognition Fund of €1.8 million. Gene Griffin, the Ukrainian Fund Officer, Naomi Weir, SEO, Community Department and Aoife will lead on this project. Aoife outlined the potential submissions and rationale for choosing these projects. A robust discussion took place. The fund was welcomed by all. Communications and branding around the source and reason for the funding is very important. All suggestions will be considered depending on the timeline needed for successful delivery.	
4.00	SICAP 4.a Formal Approval of the Annual Plan 2023 The Annual Plan 2023 was formally approved by the LCDC. Proposer: MMcC Secunder: EH 4.b End of Year Review 2022 FG gave a presentation on the Lot Summary Report for SICAP 2022. All KPI’s were met by the LDC, and it is noted that in its end of year feedback, Pobal said Empower was the best performing LDC delivering SICAP. Felix and his colleagues in Empower were congratulated on their performance by all. 4.c Recommendation by the SICP Oversight Sub Committee to the LCDC for approval of the End of Year Review The LCDC approved the End of Year Review 2022 Proposed: MMcC Seconded: GR A discussion took place on the Trutz Hasse Depravation Index as used by Pobal and other funding agencies to determine the level on funding granted in Fingal. This item to be tabled for further discussion with the possibility of commissioning consultants to analyse and collate all the data. 4.d Case Study	

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	<p>FG gave a brief outline of the proposed theme for the case study 2023. 'Primary Health Care Intergenerational Programme for Roma Women and Children' The LCDC agreed to this theme. Proposer: EO'D Seconder: MMcC</p>	
5.00	<p>LEADER EH presented the current situation with the new LEADER funding. FLP were successful in their Expression of Interest for the new Leader Programme. They were also the only agency to submit an Expression of Interest for the Dublin Rural Leader project. The overall budget has been reduced by 25% and according to the guidelines may also have to cover running and operational costs for 2028/2029. EH said this would not be feasible for FLP or other LDC's. Following discussion EH said she would keep the LCDC informed following the LAG meeting and further consultations.</p>	
6.00	<p>LECP AS said the commissioning of consultants for the LECP, went out to tender under FCC framework and there was no response. It is now out to open tender with a closing date of 17th March. It is hoped to appoint consultants and go to public consultation in May/June 2023, and she will keep the LCDC updated.</p>	
7.00	<p>Healthy Ireland Niall McGuirk, Healthy Fingal Co-ordinator gave an update on Round 4. The first HI report for June-Dec 2022 has been submitted to Pobal. NMCG outlined the budget for HIF Round 4, including carry over funds. The application has been submitted to Pobal. He gave a brief report on the proposed projects and expected outcomes in the application. The two objectives for Round 4 are:</p> <ul style="list-style-type: none"> • Decrease in the proportion of people who smoke • Decrease in the prevalence of age standardised heavy drinking 	
8.00	<p>Community Support Fund AS gave a report on the CSF. The fund is very over-subscribed as usual. The LCDC to give approval to the evaluation committee to dispense these funds. The LCDC agreed. Proposed: MMcC Seconder: JQ</p>	
9.00	<p>Any Other Business FG gave an overview on the rise of food poverty in Fingal. The three immediate needs are premises to store and distribute food, funding, and other practical supports.</p>	

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Signed: Roife Stenderani
Temporary Chairperson & Chief Officer

Date: 19th April 2023