

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 31st August
 TIME: 3.30-5.00 pm
 VENUE: Teams

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	_____
	Local Authority Member (Howth/Malahide)	Joan Hopkins Vice Chair	JH	_____
	Local Authority Official Chief Executive's Nominee	John Quinlivan	JQ	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	Seamus Quigley	SQ	Present
	State Agency HSE	Ellen O'Dea	EO'D	Apologies
	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	Present
	Environmental Interest Fingal PPN	VACANT		
	Social Inclusion Interest Fingal PPN	Geraldine Rooney	GR	Apologies
	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	Apologies
	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 Fingal LCDC**
 Fran Creed **EETCD FCC**
 Sinead Wiley **Community Department FCC**
 Niall McGuirk **Community Department FCC**
 Adeline O'Brien **Empower**

	ITEM	ACTION
1.00	Apologies: Cathal Boland, Geraldine Rooney, Amaka Chuks, Anthony Cooney, John Quinlivan.	
2.00	Agree Minutes, Matters Arising & Correspondence Minutes Agreed Proposed: BW Seconded: SQ	
3.00	LEADER EH gave a verbal update. FLP are expecting an announcement from the DRCD in the coming weeks about their bid for the new LEADER programme.	
4.00	LECP The Chief Officer gave an update on the results of the consultation process to date. The next step is the review of the current LECP. A survey is to be circulated to LCDC members and other stakeholders following the meeting. The draft LECP will be presented to the LCDC, SPC's & the Council before end of Q4 for final approval. Action: Circulate LECP Vision and High-Level Goals	Chief Officer
5.00	HEALTHY IRELAND The Healthy Fingal Co-ordinator gave an update on the budget & progress of the initiatives, social medial, and networking to date. He confirmed that 2023 funding could be rolled over to 2024. UC gave an update on the CYPSC actions and commented that the budget had been reduced to €45K.	
6.00	COMMUNITY RECOGNITION FUND The Chief Officer outlined the twenty-six projects being rolled out by FCC and gave an update on the budget and spending to date.	
7.00	SICAP Adeline O'Brien, Felix Gallagher, Pat O'Connor & Úna Caffrey recused themselves from the meeting due to conflicts of interest. The Chief Officer briefed the LCDC on the status of the SICAP tender, evaluation committee and negotiation stages. A discussion took place on the allocation of funding to Fingal in comparison to less populated counties. It was agreed that a piece of work is required on how funding steams are calculated, and that further discussions are required with DRCD to meet the real needs of the County.	

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8.00	Any Other Business & Date of Next Meeting The next meeting is scheduled for 25 th October 2023.	

Date: 13th December 2023