



Fingal
Public
Participation
Network

Secretariat Meeting

Tuesday 23rd February 2020 | 7pm | By Zoom

Facilitator: Tony Brennan

Agenda

#	Item	Type
1	Open, Apologies, Minutes and Matters Arising Introducing Laura Barton	
3	Correspondence <ul style="list-style-type: none">Included in the Briefing Notes	<ul style="list-style-type: none"><i>Lusk Community Council seek meeting with secretariat.</i><i>Ian Byrne Lusk Community Network seeking meeting with subcommittee</i><i>DRCD requesting to attend secretariat meeting – proposed date 29th June</i><i>Update from Department on LCDC Representative Status</i><i>DRCD - Info for PPN - Bealtaine Hero Award</i><i>DRCD - Request for Tender for the Structural Review</i><i>DRCD - Community Wellbeing consultation toolkit in March 2021</i>
4	Reports <ul style="list-style-type: none">PPN Resource Worker Report	
5	Finance <u>Expenditure Update</u> <ul style="list-style-type: none">Subscription Graphic Tool Design- subscription renewed €107.88Gravity Forms – subscription renewed €60.13	

	<p><u>Seeking the purchase of Request to Purchase BEEFREE PRO</u></p> <p>Around \$15 monthly</p>	
6	<p>Projects, Initiatives, Events and Training</p> <ul style="list-style-type: none"> • Fingal Integration Forum update (Update in Support Worker report) Cpvered in report • Fingal PPN Review & Development Laura <p>Update: Working Group February 15th Meeting</p> <ul style="list-style-type: none"> • Plenary - Working group update. Agenda cover • Spring training – email sent out to linkage groups April after Easter 	
7	<p>Fingal PPN Dashboard and Membership Update</p> <ul style="list-style-type: none"> • Update on current membership included in RW report 	
8	<p>Policies and Procedures</p>	<p><i>Micro PPN – subgroup committee – LAURA</i></p> <p><i>Development of Framework for submission to planning on behalf of Linkage Group etc.- Adam</i></p>
9	<p>Linkage Group and Representation</p>	<p><i>2021 Round 1 Linkage Group report included.</i></p> <p><i>JPC – update</i></p> <p><i>Young people social inclusion</i></p>
10	<p>Fingal County Council / Dept. of Rural and Comm. Dev.</p>	<p><i>Climate Action Plan consultation</i></p> <p><i>Adam</i></p> <p>Staff subgroup to be established</p>
11	<p>AOB</p>	
12	<p>Date of next meeting</p>	<p><i>30th March</i></p>