



**FÓGRA FREASTAIL ar CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, ar 8 BEALTAINÉ 2017 AG 6.15 I.N.**

**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE
HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON MONDAY 8 MAY 2017 AT 6.15 PM**

Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith I láthair ag an Cruinniú Míósúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí, ar 8 Bealtaine 2017 ag 6.15 i.n.** chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur a dhéanamh, nó a ordú a dhéanamh:-

Silent Prayer/Reflection

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PART I - INTRODUCTORY

1	Lord Mayor's Business	
2	Ceisteanna fé Bhuan Ordú Úimhir 16	1 - 18
3	LETTERS	
(a)	Letter dated 3rd April 2017 from Clare County Council - Telephone Allowance for the elderly	19 - 20
(b)	Letter dated 7th April 2017 from Donegal County Council - Medal for Gallantry to the Veterans of the Siege of Jadotville	21 - 22
(c)	Letter dated 18th April 2017 from Tipperary County Council - Coroner's Bill	23 - 24
(d)	Letter dated 19th April 2017 from Galway County Council - Downgrading of bus or rail services in rural County Galway	25 - 26
(e)	Letter dated 24th April 2017 from Tipperary County Council - Community Employment Schemes.	27 - 28

PART II - GOVERNANCE ISSUES

4	To confirm the Minutes of the Monthly Meeting of the City Council held on the 3rd April 2017	29 - 80
5	Report No. 151/2017 of the Head of Finance (K. Quinn) - Local Fund Statement	81 - 84
6	Report No. 150/2017 of the Chief Executive, in compliance with Section 138 of the Local Government Act 2001 informing the Council of works which are about to commence and in compliance with the Planning and Development Regulations 2001, Part 8: Report 150/2017: Proposal for development works at Glasanaon Park, Dublin 11.	85 - 94
7	To fill vacancies on the following committees and outside bodies:	
	(a) Enterprise and Economic Development Strategic Policy Committee - following the resignation of Councillor Alison Gilliland (1 vacancy)	
	(b) Commissioners of Irish Lights - following the resignation of Councillor Sean Paul Mahon (1 vacancy)	
	Note: Councillors may not be on more than 2 Strategic Policy Committees at any one time	
8	Report No. 173/2017 of the Chief Executive (O. Keegan) - Monthly Management Report	95 - 122
9	Report No. 152/2017 of the Chief Executive (O. Keegan) - With Reference to the Annual Financial Statements for 2016	123 - 178
10	Report No. 172/2017 of the Assistant Chief Executive (B. Kenny) - Social Housing Supply and Delivery Monthly Update Report.	179 - 182
11	Report No. 153/2017 of the Assistant Chief Executive (D. Wallace) - Submission under Section 37E(4) of the Planning and Development Act 2000 (as amended) in relation to the proposed development of the New National Maternity Hospital, as well as the developments at St. Vincent's University Hospital and extension to the existing multi-storey car park, all at the St. Vincent's University Hospital Campus, Elm Park, Dublin 4	183 - 244
12	Report No. 139/2017 of the Head of Human Resources and Corporate Services (M. Pyne) - Progress Report on Second Year of the Corporate Plan 2015 - 2019.	245 - 286
13	Report No. 140/2017 of the Assistant Chief Executive (B. Kenny) - Local Community Development Committee Annual Report 2016 and Report on LCDC Membership 2017	287 - 290
14	Report No. 175/2017 of the Senior Executive Officer (D. Ni Raghallaigh) - Business Improvement Districts (BIDs) Local Government (Business Improvement Districts) Act 2006, Section 129E (6) - Conclusion of Consultation Period	291 - 296

15 Proposed disposals of property:

- (a)** Report No. 148/2017 of the A/Executive Manager (U. Joyce) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 16 premises 297 - 298
- (b)** Report No. 124/2017 of the Assistant Chief Executive (D. Wallace) - With further reference to the proposed disposal of fee simple in the premises now known as the Bord Gais Energy Theatre, Grand Canal Square, Dublin 2. 299 - 302
- (c)** Report No. 157/2017 of the Assistant Chief Executive (D. Wallace) - With reference to the proposed transfer of interest to Terence O'Keeffe (in trust) from Dublin City Council of 70 Apartments, F2 Centre, Café, 67 car parking spaces, Creche, commercial Unit (Barber Shop in Block D), 2 Enterprise Units on Reuben Plaza, and all weather Football Pitch in Reuben Plaza, Rialto Dublin 8. 303 - 308
- (d)** Report No. 158/2017 of the Assistant Chief Executive (D. Wallace) - With reference to the proposed transfer of all common areas in the Herberton Development, Rialto, Dublin 8 to Herberton Estate Management Company Ltd 309 - 310
- (e)** Report No. 159/2017 of the Assistant Chief Executive (D. Wallace) - With reference to the proposed disposal of a site at Kevin Street Upper, Dublin 8, to DHGL Limited. 311 - 314
- (f)** Report No. 160/2017 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a licence of part of the premises known as the Bluebell Community & Youth Centre, Bluebell Road, Dublin 12 315 - 316
- (g)** Report No. 161/2017 of the Executive Manager (P. Clegg) - With reference to the proposed grant of further licence of the premises known as the Hill Street Family Resource Centre, Hill Street, Dublin 1. 317 - 320
- (h)** Report No. 162/2017 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a further licence of part of the premises at 1-4 Portland Square, Dublin 1 (CASPR). 321 - 324
- (i)** Report No. 163/2017 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a further licence of part of the premises at 1-4 Portland Square, Dublin 7 325 - 328
- (j)** Report No. 164/2017 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a licence of Unit 5, Killarney Court, Buckingham Street Upper, Dublin 1. 329 - 330
- (k)** Report No. 165/2017 of the Assistant Chief Executive (D. Wallace) - With further reference to the proposed disposal of 2, 4 and 6 Barnwell Drive, Ballymun, Dublin. 331 - 332
- (l)** Report No. 166/2017 of the Executive Manager (P. Clegg) - With reference to the disposal of a piece of ground adjoining No. 13 Drumalee Grove, North Circular Road, Dublin 7. 333 - 334
- (m)** Report No. 167/2017 of the Assistant Chief Executive (D. Wallace) - With further reference to the disposal of 41 apartments at New Priory, Hole in the Wall Road, Dublin 13. 335 - 338

- (n) Report No. 168/2017 of the Executive Manager (P. Clegg) - With reference to the disposal of site at Poplar Row, Ballybough, Dublin 3 to Oaklee Housing Trust Limited. 339 - 342
- (o) Report No. 169/2017 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the fee simple in a site for a substation at Saint Anne's Park, Raheny, Dublin 5. 343 - 344
- (p) Report No. 170/2017 of the Executive Manager (P. Clegg) - With reference to the disposal of property at St. Mary's Mansions, Sean MacDermott Street, Dublin 1 to Clúid Housing Association 345 - 348

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 124, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170 and 148 /2017 were circulated to every Member of Council on 26th April 2017.

PART III - POLICY AND BRIEVATES

- 16 Report No. 145/2017 of the Planning & Property Development Strategic Policy Committee - Breviate of the meeting held on 28th February 2017 - Councillor Andrew Montague, Chairperson. 349 - 352
- 17 Report No. 142/2017 of the Corporate Policy Group - Breviate of meeting held on 24th March 2017 - Deputy Lord Mayor Cllr. Rebecca Moynihan, Chairperson 353 - 356
- 18 Report No. 154/2017 of the Special Committee Fire/Ambulance Services and Emergency Management - Breviate of the meeting held on 20th April 2017 - Councillor Alison Gilliland, Chairperson 357 - 358
- 19 Report No. 155/2017 of the Housing Strategic Policy Committee - Breviate of the meeting held on 21st April 2017 - Councillor Daithí Doolan, Chairperson 359 - 362
- 20 Report No. 144/2017 of the South East Area Committee - Breviate for the month of April 2017 - Councillor Paddy McCartan, Chairperson 363 - 364
- 21 Report No. 156/2017 of the Central Area Committee - Breviate for the month of April 2017 - Councillor Ciarán Cuffe, Chairperson. 365 - 366
- 22 Report No. 147/2017 of the North Central Area Committee - Breviate for the month of April 2017 - Councillor Ciarán O'Moore, Chairperson. 367 - 368
- 23 Report No. 149/2017 of the North West Area Committee - Breviate for the month of April 2017 - Councillor Noeleen Reilly, Chairperson. 369 - 370
- 24 Report No. 171/2017 of the South Central Area Committee - Breviate for the month of April 2017 - Councillor Paul Hand, Chairperson 371 - 372
- 25 Report No. 143/2017 of the Protocol Committee - Breviate of the meeting held on, 30th March 2017 - Councillor Ciarán O'Moore, Vice Chairperson. 373 - 376
- 26 Report No. 146/2017 of the North Central Area Joint Policing Sub-Committee - Breviate of the meeting held on 10th April 2017 - Councillor Ciarán O'Moore, Vice Chairperson. 377 - 380

PART IV - TOPICAL ISSUES

27 As decided by Council on the night

PART V - MOTIONS

28 Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 on the Agenda. Revert to Business on the Agenda no later than 9.pm.

29 Motions on Notice

381 - 386

**Deirdre Ni Raghallaigh,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8**

3 Bealtaine 2017