



FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE

I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,

DÉ LUAIN, AR 8 Eanáir 2018 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 JANUARY 2018 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 Eanáir 2018 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

PAGE

PART I - INTRODUCTORY

- | | | |
|-----|--|---------|
| 1 | Lord Mayor's Business | |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 16 | 5 - 16 |
| 3 | LETTERS | |
| (a) | Letter dated 14th December 2017 from Clare County Council - Calling on the Minister for Agriculture to put a plan in place to help Clare farmers through an imminent fodder crisis next year | 17 - 18 |
| (b) | Letter dated 12th December 2017 from Galway City Council - Calling on the Department of the Environment re request for the preparation of legislation for the disposal of paint under the Producer Responsibility Initiative | 19 - 20 |

PART II - GOVERNANCE ISSUES

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|---|---|---------|
| 4 | To confirm the minutes of the Monthly Council Meeting 4th December and the 13th December 2017 | 21 - 88 |
|---|---|---------|

5	Report No. 6/2018 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement and Reports as Submitted Under the EU/IMF Framework	89 - 98
6	Report No. 355/2017 of the Chief Executive (O. Keegan) 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: Proposal to Modify the Flood Defence Sea Wall on James Larkin Road, D3 between Mount Prospect Avenue D3, and Watermill Road, D5	99 - 112
7	To fill vacancies on the following committees and outside bodies:	
	(a) Planning & Property Development Committee - following the resignation of Councillor Éilis Ryan -(1 vacancy)	
	(b) Finglas/ Cabra Local Drugs Task Force - following the resignation of Councillor Teresa Keegan (1 vacancy)	
8	Report No. 18/2018 of the Chief Executive (O. Keegan) - Monthly Management Report	113 - 138
9	Report No. 23/2018 of the Assistant Chief Executive (B. Kenny) - Dublin City Council Housing Supply Report January 2018	139 - 156
10	Report No. 10/2018 of the Audit Committee (B. Foster) - Audit Committee Charter and Work Programme 2018	157 - 162
11	Report No. 4/2018 of the Assistant Chief Executive (D. Wallace) - Arts Funding for 2018 (Arts Act 2003)	163 - 176
12	Report No. 24/2018 of the Chief Executive (O. Keegan) - Revision No 7 of Dublin City Council Strategic Policy Committees Scheme 2014 - 2019	177 - 186
13	Report No. 16/2018 of the Chief Executive (O. Keegan) - Draft Annual Service Delivery Plan 2018	187 - 226
14	Report No. 17/2018 of the Executive Manager (D.Dinnigan) - With reference to the proposed Extinguishment of the Public Right of Way over the laneway at 34-44 Maryfield Crescent & 76-84 Ardlea Road, Artane, Dublin 5	227 - 228
15	Report No. 12/2018 of the Executive Manager (A. Flynn) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 10 premises.	229 - 230

In compliance with Section 183 of the Local Government Act 2001 copy of Report No.12/2018 (Fee Simples) was circulated to every Member of Council on 21st December 2017.

PART III - POLICY AND BRIEVATES

16	Report No. 2/2018 of the Transportation Strategic Policy Committee - Breviate of the meeting held on 22nd November 2017 - Councillor Ciarán Cuffe, Chairperson.	231 - 234
17	Report No. 5/2018 of the Housing Strategic Policy Committee - Breviate of the meeting held on 23rd November 2017 - Councillor Daithí Doolan, Chairperson	235 - 238

18	Report No. 20/2018 of the Housing Strategic Policy Committee - Breviate of the meeting held on 14th December 2017 - Councillor Daithí Doolan, Chairperson.	239 - 240
19	Report No. 13/2018 of the Environment Strategic Policy Committee - Breviate of the meeting held on 29th November 2017 - Councillor Naoise Ó Muirí, Chairperson.	241 - 244
20	Report No. 21/2018 of the Planning and Property Development Special Strategic Policy Committee - Breviate of Meeting held on 19 October 2017 - Councillor Andrew Montague, Chairperson.	245 - 248
21	Report No. 7/2018 of the South East Area Committee - Breviate for the month of December 2017 - Councillor Paddy McCartan, Chairperson.	249 - 250
22	Report No. 15/2018 of the Central Area Committee - Breviate for the month of December 2017 - Councillor Ray McAdam, Chairperson.	251 - 252
23	Report No. 19/2018 of the North Central Area Committee - Breviate for the month of December 2017 - Councillor Ciaran O'Moore, Chairperson	253 - 254
24	Report No. 9/2018 of the North West Area Committee - Breviate for the month of December 2017 - Councillor Noeleen Reilly, Chairperson.	255 - 256
25	Report No. 22/2018 of the South Central Area Committee - Breviate for the month of December 2017 - Councillor Greg Kelly, Chairperson	257 - 258
26	Report No. 11/2018 of the South East Area Joint Policing Sub-Committee - Breviate for the meeting held on 14th December 2017 - Councillor Mannix Flynn, Chairperson.	259 - 260
27	Report No. 8/2018 of the North West Area Joint Policing Sub-Committee - Breviate for the meeting held on 11th December 2017 - Councillor Seamas McGrattan, Chairperson	261 - 262
28	Report No. 14/2018 of the Protocol Committee - Breviate of the meeting held on 30th November 2017 - Councillor Deirdre Heney, Chairperson.	263 - 264

PART IV - TOPICAL ISSUES

29 As decided by Council on the night

PART V - MOTIONS

30 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.

31 Motions on Notice 265 - 270

**Deirdre Ní Raghallaigh,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8
3 Eanáir 2018**