



**NOTIFICATION TO ATTEND MEETING OF THE ARTS, CULTURE AND RECREATION SPC  
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.  
ON MONDAY 22 JANUARY 2018 AT 9.30 AM**

**AGENDA**

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**PAGE**

1	Minutes of meeting held on 13th November 2017	<b>3 - 6</b>
2	Presentation on Business To Arts and Dublin City Council Partnership Overview - Andrew Hetherington, Chief Executive	<b>7 - 16</b>
3	Presentation on Arts Education and Learning - Erasmus+ EU Funding and Project Implementation - Liz Coman, Asst. Arts Officer	<b>17 - 26</b>
4	Report on the Passport for Leisure and Over 65's Scheme - Jim Beggan, Senior Executive Officer	<b>27 - 28</b>
5	Verbal update on the Establishment of a Dublin City Council Cultural Company - Ray Yeates, City Arts Officer	
6	Motion Submitted by Cllr. Rebecca Moynihan  <i>"Street art is an emerging form of public art which can enhance the streetscape of a city. Conscious of the lack of clarity and guidelines around the production of street art this SPC agrees to develop a 'Street and Mural Art' policy for the City".</i>	
7	End of Year Report on the Dublin City Local Economic and Community Plan 2016 - 2021 (LECP)	<b>29 - 60</b>
8	Executive Summary on Creative Ireland Dublin City Programme 2017 - Margaret Hayes, Dublin City Librarian  Click link to view full report <a href="https://dublincity.sharefile.eu/d-s62add2f4ae74c69b">https://dublincity.sharefile.eu/d-s62add2f4ae74c69b</a>	<b>61 - 62</b>
9	Verbal Report on the Implementation of the Cultural Strategy - Ray Yeates, City Arts Officer	
10	Verbal update on the New City Library at Parnell Square - Margaret Hayes, Dublin City Librarian	

11	Management Update	<b>63 - 110</b>
12	Approved Minutes of the Commemorations Sub-Committee meeting held 18th September 2017.	<b>111 - 112</b>
13	Approved Minutes of the Commemorative Naming Committee meeting held 18th September 2017	<b>113 - 116</b>
14	Approved Minutes of the Sub-Committee on Artists Workspace meeting held 25th September 2017	<b>117 - 118</b>
15	Approved Minutes of the Arts and Cultural Advisory Group meeting held 28th September 2017	<b>119 - 122</b>
16	Approved Minutes of Dublin City Sports and Wellbeing Partnership Advisory Board meeting held 9th October 2017	<b>123 - 128</b>
17	Breviate of Draft Minutes of the Commemorations Sub-Committee meeting held 23rd November 2017	<b>129 - 130</b>
18	Breviate of Draft Minutes of the Commemorative Naming Committee meeting held 23rd November 2017	<b>131 - 132</b>
19	Breviate of Draft Minutes of the Arts and Cultural Advisory Group meeting held 30th November 2017	<b>133 - 136</b>
20	A.O.B.	