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**FÓGRA FREASTAIL DO CHRUINIÚ MÍOSÚIL NA COMHAIRLE**

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

**DÉ LUAIN, AR 5 FEABHRA 2018 AG 6.15 I.N.**

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**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE**

**HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.,**

**ON MONDAY 5 FEBRUARY 2018 AT 6.15 PM**

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Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith I láthair ag an Cruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí, ar 5 Feabhra 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

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**PART I - INTRODUCTORY**

- |            |   |         |
|------------|---|---------|
| <b>1</b>   | Lord Mayor's Business   |         |
| <b>2</b>   | Ceisteanna fé Bhuan Ordú Úimhir 16  | 5 - 20  |
| <b>3</b>   | <b>LETTERS</b>  |         |
| <b>(a)</b> | Letter dated 17th January 2018 from Tipperary County Council - conveying the terms of a resolution at the December Meeting re Legislation with regard to collection of waste  | 21 - 22 |
| <b>(b)</b> | Letter dated 15th January 2018 from Waterford City & County Council - conveying the terms of a resolution at the December meeting calling for the introduction of legislation to make it an offence to enter the sea or river during status red weather warning | 23 - 24 |
| <b>(c)</b> | Letter dated 15th January 2018 from Wexford County Council - conveying the terms of a resolution at the December meeting re guidance issued by the Data Protection Commissioners should not supercede the public interest role                                  | 25 - 28 |

of Councillors to oversee the allocation of housing

- (d) Letter dated 18th January 2018 from Waterford City & County Council - conveying the terms of a resolution at the January Meeting - calling on the Minister for Justice re the Commission of Investigation 29 - 30

## **PART II - GOVERNANCE ISSUES**

- 4 To confirm the minutes of the Monthly Meeting of the City Council held on the 8th January 2018. 31 - 74
- 5 Report No. 35/2018 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement. 75 - 78
- 6 Reports 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: 48/2018: Proposal for development works at: Markievicz Park Sports Pavilion, Ballyfermot, Dublin 10 79 - 84
- 7 To fill vacancies on the following committees and outside bodies:
- (a) Dublin North East Regional Health Forum - following the resignation of Councillor David Costello & Councillor Edel Moran (2 vacancies)
- (b) Drimnagh Integrated Area Plan Monitoring Committee - following the resignation of Councillor Paul Hand (1 vacancy)
- (c) Board of Our Lady's Hospital for Sick Children - following the resignation of Councillor Ray Mc Hugh
- (d) Finglas Cabra Local Drugs Task Force - following the resignation of Councillor Teresa Keegan - no nomination received from North West Area
- (e) Northside Partnership Board - Ratification of re-nomination of Councillor Larry O'Toole
- (f) Finance Strategic Policy Committee - following the resignation of Councillor Hazel De Nortuin (1 vacancy)
- 8 Report No. 50/2018 of the Chief Executive (O. Keegan) - Monthly Management Report 85 - 118
- 9 Report No. 45/2018 of the Chief Executive (O. Keegan) - With reference to the Arts Funding for 2018, Grant Reference 2018/014 119 - 120
- 10 Report No. 51/2018 of the Chief Executive (O. Keegan) - Update on Proposed addition of buildings on Moore Street, Moore Lane and Henry Place, Dn. 1 to the Record of Protected Structures 121 - 132
- 11 Report No. 32/2018 of the Chief Executive (O. Keegan) - Establishment of Dublin City Council Cultural Company 133 - 136
- 12 Report No. 3/2018 of the Assistant Chief Executive (D. Wallace) - Casual Trading Bye-Laws Review 137 - 176

<b>13</b>	Report No. 49/2018 of the Assistant Chief Executive (B. Kenny) - Dublin City Council Housing Supply Report - February 2018	177 - 192
<b>14</b>	Proposed disposals of property:	
<b>(a)</b>	Report No. 44/2018 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 14 premises	193 - 194
<b>(b)</b>	Report No. 37/2018 of the Executive Manager (P. Clegg) - With reference to the proposed grant of licence of a ground floor unit at No. 2 Longdale Terrace Ballymun Dublin 9	195 - 198
<b>(c)</b>	Report No. 38/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a plot of land to the rear of 20 Croydon Green, Marino, Dublin 3	199 - 200
<b>(d)</b>	Report No. 39/2018 of the Executive Manager (P. Clegg) - With reference to the proposed grant of licence of 1st and 2nd Floor units 54-56 Gateway Crescent, Ballymun, Dublin 11	201 - 204
<b>(e)</b>	Report No. 40/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in plot of land at the rear of 1 Eglinton Road, Donnybrook, Dublin 4	205 - 208
<b>(f)</b>	Report No. 41/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a substation site at Dolphin House, Dublin 8 to the E.S.B	209 - 212
<b>(g)</b>	Report No. 42/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of land at the rear of 45 McKee Avenue, Finglas, Dublin 11	213 - 214
<b>(h)</b>	Report No. 43/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of land to the rear of No.3 Bellevue Cottages, Old Finglas Road, Finglas, Dublin 11	215 - 216

**In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 37, 38, 39, 40, 41, 42, 43 and 44/2018 were circulated to every Member of Council on 24th January 2018**

### **PART III - POLICY AND BRIEVATES**

<b>15</b>	Report No. 52/2018 of the Corporate Policy Group - Breviate of meeting held on the 26th January 2018 - Ardmhéara Míchéal Mac Donncha, Chairperson	217 - 222
<b>16</b>	Report No. 36/2018 of the Housing Strategic Policy Committee - Breviate of the meeting held on 11th January 2018 - Councillor Daithí Doolan, Chairperson.	223 - 226
<b>17</b>	Report No. 31/2018 of the Finance Strategic Policy Committee - Breviate of the meeting held on 18th January 2018 - Councillor Ruairi McGinley, Chairperson.	227 - 230
<b>18</b>	Report No. 26/2018 of the South East Area Committee - Breviate for the month of January 2018 - Councillor Sonya Stapleton, Chairperson.	231 - 232

19	Report No. 46/2018 of the Central Area Committee - Breviate for the month of January 2018 - Councillor Ray McAdam, Chairperson.	233 - 234
20	Report No. 28/2018 of the North Central Area Committee - Breviate for the month of January 2018 - Councillor Ciarán O'Moore, Chairperson.	235 - 236
21	Report No. 47/2018 of the North Central Area Committee - Breviate for the special meeting held on 24th January 2018 - Councillor Ciarán O'Moore, Chairperson	237 - 238
22	Report No. 29/2018 of the North West Area Committee - Breviate for the month of January 2018 - Councillor Noeleen Reilly, Chairperson.	239 - 240
23	Report No. 33/2018 of the South Central Area Committee - Breviate for the month of January 2018 - Councillor Greg Kelly, Chairperson.	241 - 242
24	Report No. 34/2018 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 23rd January 2018 - Councillor Daithí de Róiste, Chairperson.	243 - 244
25	Report No. 27/2018 of the North Central Area Committee Joint Policing Sub - Committee - Breviate of the meeting held on 15th January 2018 - Councillor Ciarán O'Moore, Chairperson	245 - 246
26	Report No. 30/2018 of the Protocol Committee - Breviate of the meeting held on 4th January 2018 - Councillor Deirdre Heney, Chairperson.	247 - 248

#### **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  | 249 - 254 |

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

**31 Eanáir 2018**