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**FÓGRA FREASTAIL DO CHRUINIÚ MÍOSÚIL NA COMHAIRLE  
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,  
DÉ LUAIN, AR 9 BEALTAINÉ 2016 AG 6.15 I.N.**

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**NOTIFICATION TO ATTEND MONTHLY MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBER, CITY HALL, DUBLIN 2,  
ON MONDAY, 9 MAY 2016 AT 6.15PM**

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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 2016 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

	<b>PART I - INTRODUCTORY</b>	<b>PAGE</b>
<b>1</b>	Lord Mayors Business	
<b>2</b>	Ceisteanna fé Bhuan Ordú Úimhir 16	1 - 16
<b>3</b>	<b>LETTERS</b>	
<b>(a)</b>	Letter dated 6th April 2016 from Sligo County Council conveying the terms of a resolution agreed at their April Meeting calling on the Department of Health and the Minister for Health to consider the introduction of a sugar awareness day as part of a national health promotion campaign to inform the public of the high sugar content in many processed foods and the possible negative health effects of a high sugar diet.	17 - 18
<b>(b)</b>	Letter dated 22nd April 2016 from Offaly County Council conveying the terms of a resolution agreed at their April Meeting calling on the incoming Minister with responsibility for housing to review the criteria with regard to eligibility to qualify for local authority housing or rent assistance and to revise the Rent Allowances Allocations as a first step in dealing with our current housing crisis.	19 - 20

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| <b>(c)</b> | Letter dated 22nd April 2016 from Offaly County Council conveying the terms of a resolution agreed at their April Meeting calling on the incoming Minister for Social Protection to reverse the harsh cuts made to one parent family payments by the previous administration.  | 21 - 22 |
| <b>(d)</b> | Letter dated 26th April 2016 from Donegal County Council conveying the terms of a resolution agreed at their April Meeting regarding Brexit poll of 23rd June with possible economic consequences for Donegal, border communities and the Island's economy, that Donegal County Council recommend to the incoming Government, the adoption and implementation of the recommendations of the all party Oireachtas Committee on Jobs, Enterprise and Innovation Report on the "All Island Economy" and welcome the recent International Report "Modelling Irish Unification" by Dr. Kurt Hubner which highlights the economic benefits to the island of Ireland in the event of unification. | 23 - 24 |
| <b>(e)</b> | Letter dated 26th April 2016 from Donegal County Council conveying the terms of a resolution agreed at their April Meeting calling on the Minister for Health to reverse the decision to locate the National Children's Hospital for all the children of Ireland at Connolly Hospital, Blanchardstown.   | 25 - 26 |

## **PART II - GOVERNANCE ISSUES**

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|-----------|---|-----------|
| <b>4</b>  | To confirm the minutes of the Monthly Meeting of City Council held on 4th April 2016.   | 27 - 70   |
| <b>5</b>  | Report No. 134/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.   | 71 - 74   |
| <b>6</b>  | Report No. 127/2016 of the Chief Executive (O. Keegan) - With reference to the Annual Financial Statements.   | 75 - 132  |
| <b>7</b>  | Report No. 144/2016 of the Head of Finance (K. Quinn) - Rates Debtors as at 31st December 2015  | 133 - 140 |
| <b>8</b>  | Report No. 126/2016 of the Chief Executive (O. Keegan) - Monthly Management Report - 9th May 2016.  | 141 - 180 |
| <b>9</b>  | Report No. 128/2016 of the Head of Human Resources & Corporate Services (M. Pyne) - Progress Report on First Year of Corporate Plan 2015 - 2019.                                    | 181 - 230 |
| <b>10</b> | Report No. 129/2016 of the Administrative Officer (D. O'Connor) - Establishment of Dublin Docklands Oversight and Consultative Forum and appointment of four Members to this Forum. | 231 - 234 |
| <b>11</b> | Report No. 125/2016 of the Assistant Chief Executive (B. Kenny) - Grant towards running costs of a private swimming pool for 2016.  | 235 - 236 |
| <b>12</b> | Report No. 132/2016 of the Assistant Chief Executive (B. Kenny) - Grant towards running costs of a private swimming pool for 2016.  | 237 - 238 |
| <b>13</b> | Report No. 147/2016 of the Assistant Chief Executive (J. Keogan) - Active Land Management.  | 239 - 246 |
| <b>14</b> | Report No. 148/2016 of the Chairperson of the Environment SPC (Councillor Naoise Ó Muirí) - Dublin Waste to Energy Project Update Report.   | 247 - 264 |

<b>15</b>	Proposed disposals of property:	
<b>(a)</b>	Report No. 146/2016 of the Executive Manager (C. Reilly) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 41 premises.	265 - 268
<b>(b)</b>	Report No. 137/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a plot of land at No. 5 New Street, Dublin 8.	269 - 270
<b>(c)</b>	Report No. 138/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a plot of ground to the rear of 70 Brian Road, Marino, Dublin 3.	271 - 272
<b>(d)</b>	Report No. 139/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in the City Estate premises now known as No. 26 Marino Mart, Fairview, Dublin 3.	273 - 276
<b>(e)</b>	Report No. 140/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of lease of Unit 2, Sillogue Neighbourhood Centre, Ballymun, Dublin 11.	277 - 280
<b>(f)</b>	Report No. 141/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a 3 year licence for the use of an area at Poppintree Community Sports Centre, Balbutcher Lane North, Poppintree, Dublin 11	281 - 284

**In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 146, 137, 138, 139, 140 and 141/2016 were circulated to every Member of Council on 27th April 2016.**

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

<b>16</b>	Report No. 110/2016 of the Chairperson of the Arts, Culture and Recreation Strategic Policy Committee (Councillor Rebecca Moynihan) - Breviate of meeting held on 14th March 2016.	285 - 290
<b>17</b>	Report No. 108/2016 of the North West Area Committee - Breviate for the month of March 2016 - Councillor Áine Clancy, Chairperson.	291 - 292
<b>18</b>	Report No. 121/2016 of the North Central Area Committee - Breviate for the month of March 2016 - Councillor Ciarán O'Moore, Chairperson.	293 - 294
<b>19</b>	Report No. 122/2016 of the Central Area Committee - Breviate for the month of March 2016 - Councillor Nial Ring, Chairperson.	295 - 296
<b>20</b>	Report No. 120/2016 of the South Central Area Committee - Breviate for the month of March 2016 - Councillor Ray McHugh, Chairperson.	297 - 298
<b>21</b>	Report No. 102/2016 of the South East Area Committee - Breviate for the month of March 2016 - Councillor Paddy McCartan, Chairperson.	299 - 300
<b>22</b>	Report No. 109/2016 of the Protocol Committee - Breviate of the meeting held on 3rd March 2016 - Councillor Dermot Lacey, Chairperson.	301 - 302
<b>23</b>	Report No. 93/2016 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 12th January 2016 - Councillor Daithí De Róiste, Chairperson.	303 - 304

<b>24</b>	Report No. 101/2016 of the South East Area Joint Policing Sub-committee - Breviate of the meeting held on 10th March 2016 - Councillor Mannix Flynn, Chairperson.	305 - 306
<b>25</b>	Report No. 106/2016 of the North West Area Joint Policing Sub-committee - Breviate of the meeting held on 14th March 2016 - Councillor Séamas McGrattan, Chairperson.	307 - 308
<b>26</b>	Report No. 133/2016 of the Chairperson of the Finance Strategic Policy Committee (Councillor Ruairí McGinley) - Breviate of meeting held on 7th April 2016.	309 - 312
<b>27</b>	Report No. 143/2016 of the North West Area Committee - Breviate for the month of April 2016 - Councillor Áine Clancy, Chairperson.	313 - 314
<b>28</b>	Report No. 135/2016 of the North Central Area Committee - Breviate for the month of April 2016 - Councillor Ciarán O'Moore, Chairperson.	315 - 316
<b>29</b>	Report No. 142/2016 of the Central Area Committee - Breviate for the month of April 2016 - Councillor Nial Ring, Chairperson.	317 - 318
<b>30</b>	Report No. 145/2016 of the South Central Area Committee - Breviate for the month of April 2016 - Councillor Ray McHugh, Chairperson.	319 - 320
<b>31</b>	Report No. 130/2016 of the South East Area Committee - Breviate for the month of April 2016 - Councillor Paddy McCartan, Chairperson.	321 - 322
<b>32</b>	Report No. 131/2016 of the Protocol Committee - Breviate of the meeting held on 31st March 2016 - Councillor Dermot Lacey, Chairperson.	323 - 324
<b>33</b>	Report No. 136/2016 of the North Central Area Joint Policing Sub-committee - Breviate of the meeting held on 18th April 2016 - Councillor Larry O'Toole, Chairperson.	325 - 326

#### **PART IV - TOPICAL ISSUES**

<b>34</b>	As decided by Council on the night	
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#### **PART V - MOTIONS**

<b>35</b>	Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 of Item 36 on the Agenda. Revert to Business on the Agenda no later than 9.pm.	
<b>36</b>	Motions on Notice	327 - 334

**Vincent Norton**  
**Bainisteoir Feidhmiúcháin**  
**An Ché Adhmaid**  
**Baile Átha Cliath 8**