



**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, AR 7 MÁRTA 2016 **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, 7 MARCH 2016 AT **6.15 PM****

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 7 Márta 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

	PART I - INTRODUCTORY	PAGE
1	Lord Mayors Business	
2	Ceisteanna fé Bhuan Ordú Úimhir 16	1 - 12
	LETTERS	
3	Letter dated 25th February 2016 from Limerick City and County Council conveying the terms of a motion from their January Council Meeting requesting the Ministers responsible, namely Finance and Agriculture, to legislate for the immediate reintroduction of the Early Retirement and Farm Installation Schemes so as to ensure viability and continuity within this valuable sector of our local economy.	13 - 14

PART II - GOVERNANCE ISSUES

4	To confirm the minutes Monthly Meeting held on 1st February 2016.	15 - 66
5	Report No. 74/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement and reports as submitted under the EU/IMF Framework.	67 - 76
6	Report No. 68/2016 of the Chairperson of the Audit Committee (B. Foster) - Annual Report of the Audit Committee, in respect of the year ending 31st December 2015.	77 - 80
7	Report No. 92/2016 of the Head of Finance (K. Quinn) - With reference to Area Committee Discretionary Funding 2016.	81 - 82
8	To appoint two Members to vacancies on the Board of Ringsend Toll Bridge Designated Activity Company following recommendations from the the South Central (Councillor Ciarán Cuffe) and Central Area (Councillor Chris Andrews) Committee Meetings.	
9	To fill a vacancy on the South Inner City Drugs Task Force following the resignation of Councillor Paddy Smyth from that Committee.	
10	Report No. 65/2016 of the Chief Executive (O. Keegan) - Monthly Management Report - 7th March 2016.	83 - 140
11	Report No. 67/2016 of the Assistant Chief Executive (B. Kenny) - Community Scheme 2016.	141 - 186
12	Report No. 91/2016 of the Assistant Chief Executive (J. Keogan) - Report On Metro North - Supplementary Development Contribution Scheme.	187 - 188
13	Report No. 73/2016 of the Assistant Chief Executive (B. Kenny) - Naming of the East Link Bridge.	189 - 190
14	Report No. 71/2016 of the Area Manager (D. Dinnigan) - With reference to the proposal to extinguish the public right of way to the rear of 1-29 Kinvara Road, 3-55 Kinvara Avenue, and rear of 35-45 Kinvara Park, Dublin 7.	191 - 194
15	Proposed disposals of property:	
(a)	Report No. 89/2016 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 18 premises.	195 - 196
(b)	Report No. 75/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in the premises known as Nos. 12, 13 & 14 Grattan Crescent (including an additional plot to the rear), Inchicore, Dublin 8.	197 - 200
(c)	Report No. 76/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a lease of part of the premises known as Ashgrove Community Centre, The Coombe, Dublin 8.	201 - 204
(d)	Report No. 77/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the laneway to side of No. 29 Adare Park, Coolock, Dublin 5.	205 - 208

(e)	Report No. 78/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of lease of Workshop 2, Poppintree Neighbourhood Centre, Ballymun, Dublin 9, to Garridebs Limited.	209 - 212
(f)	Report No. 79/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a 3 year licence of The RECO building, Sillogue Road Ballymun, Dublin 11 to The Ballymun Regional Youth Resource Limited (BRYR).	213 - 216
(g)	Report No. 80/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of site on Newtown Avenue, Malahide Road Industrial Park, Dublin 17 to Peter Reid, The Kitchen Warehouse.	217 - 220
(h)	Report No. 81/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a plot of land to the rear of 47 McKee Avenue, Finglas, Dublin 11.	221 - 222
(i)	Report No. 82/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of plots of land adjacent to 32, Newmarket, The Coombe, Dublin 8.	223 - 224
(j)	Report No. 83/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of land and foreshore at Pigeon House Road Dublin 4.	225 - 226
(k)	Report No. 84/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a 31 year Lease of St. Agatha's Court, Dunne Street and North William Street, Dublin 1 to The Peter McVerry Trust Ltd. for the provision of homeless accommodation.	227 - 230
(l)	Report No. 85/2016 of the Executive Manager (P. Clegg) - With reference to a proposed exchange of land with the ESB at Saint Teresa's Gardens, Dublin 8.	231 - 234
(m)	Report No. 86/2016 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of lands at Dunmanus Road and Faussagh Avenue, Dublin 7.	235 – 238

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 89, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85 and 86/2016 were circulated to every Member of Council on 24th February 2016.

PART III - POLICY AND BRIEVATES

16	Report No. 62/2016 of the Chairperson of the Finance Strategic Policy Committee (Councillor Ruairí McGinley) - Breviate of meeting held on 21st January 2016.	239 - 242
17	Report No. 66/2016 of the Chairperson of the Transportation Strategic Policy Committee (Councillor Ciarán Cuffe) - Meeting held on 10th February 2016.	243 - 246
18	Report No. 72/2016 of the North West Area Committee - Breviate for the month of February 2016 - Councillor Áine Clancy, Chairperson.	247 - 248
19	Report No. 70/2016 of the North Central Area Committee - Breviate for the month of February 2016 - Councillor Ciarán O'Moore, Chairperson.	249 - 250

20	Report No. 87/2016 of the Central Area Committee - Breviate for the month of February 2016 - Councillor Ciarán Cuffe, Vice-chairperson.	251 - 252
21	Report No. 90/2016 of the South Central Area Committee - Breviate for the month of February 2016 - Councillor Ray McHugh, Chairperson.	253 - 254
22	Report No. 64/2016 of the South East Area Committee - Breviate for the month of February 2016 - Councillor Paddy McCartan, Chairperson.	255 - 256
23	Report No. 63/2016 of the Protocol Committee - Breviate of the meeting held on 28th January 2016 - Councillor Dermot Lacey, Chairperson.	257 - 260
24	Report No. 88/2016 of the Central Area Joint Policing Sub-committee - Breviate of the meeting held on 18th January 2016 - Councillor Janice Boylan, Chairperson.	261 - 262

PART IV - TOPICAL ISSUES

25	As decided by Council on the night	
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PART V - MOTIONS

26	Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 of Item 27 on the Agenda. Revert to Business on the Agenda no later than 9.pm.	
27	Motions on Notice	263 - 270

Vincent Norton
Bainisteoir Feidhmiúcháin
An Ché Adhmaid
Baile Átha Cliath 8