



**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, AR 1 FEABHRA 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, 1 FEBRUARY 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 1 Feabhra 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 - 14
	LETTERS	
3	Letter dated 22nd January 2016 from Offaly County Council conveying the terms of a motion from a recent meeting calling on the Minister for Education to introduce as a matter of urgency, a module in National Schools throughout Ireland which would make it compulsory to teach mindfulness and coping mechanisms as part of the school curriculum for all primary children and that the necessary teacher training is provided.	15 - 16

PART II - GOVERNANCE ISSUES

4	To confirm the minutes of the Monthly Meeting held on 11th January 2016.	17 - 66
5	Report No. 41/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.	67 - 70
6	Report No. 40/2016 of the Chairperson of the Audit Committee (B. Foster) - Audit Committee Charter 2016.	71 - 76
7	Report No. 05/2016 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: Development at The Point Roundabout.	77 - 90
8	Report No. 39/2016 of the Chief Executive - Monthly Management Report - 1st February 2016.	91 - 124
9	Appointment of two Members to the Ringsend Toll Bridge Designated Activity Company.	
10	To fill two vacancies on the LCDC (Local Community Development Committee) following the resignations of Councillors Claire Byrne and Ray McAdam from that Committee.	
11	Report No. 57/2016 of the Assistant Chief Executive (J. Keogan) - Local Area Plan Work Programme.	125 - 128
12	Report No. 60/2016 of the Chief Executive (O. Keegan) - Revision 4 of the Strategic Policy Committee Scheme 2014 - 2019 and setting up of Special Committee on Emergency Services	129 - 138
13	Report No. 54/2016 of the Executive Manager (D. Dinnigan) - With reference to the Proposal to extinguish the public right of way over the Laneway to the rear of 4-14 Whitworth Road & 14-22 Grattan Parade, Drumcondra, Dublin 9.	139 - 140
14	Proposed disposals of property:	
(a)	Report No. 43/2016 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 8 premises.	141 - 142
(b)	Report No. 46/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the proposed grant of a three year licence to the Irish Architecture Foundation of No. 15 Bachelor's Walk, Dublin 1.	143 - 146
(c)	Report No. 47/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the disposal of a site to the rear of No. 7 First Avenue, Dublin 1.	147 - 148
(d)	Report No. 48/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the proposed grant of a three year licence in a building within the Dorset Street Flats Complex.	149 - 150
(e)	Report No. 49/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the proposed disposal of site at Gloucester Place Lower, Dublin 1.	151 - 154

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| (f) | Report No. 50/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest the site at Coolock Industrial Estate (known as Unit 10 & 10A Greencastle Parade), Dublin 17. | 155 - 158 |
| (g) | Report No. 51/2016 of the Acting Assistant Chief Executive (P. Clegg) - With reference to the proposed granting of a three-year Sublease in Unit 3, Killarney Court, Buckingham Street Upper, Dublin 1. | 159 - 162 |
| (h) | Report No. 56/2016 of the Assistant Chief Executive (J. Keogan) - With reference to the proposed disposal of site at Balcurris Road/Main Street, Ballymun, Dublin 11. | 163 – 166 |

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 43, 46, 47, 48, 49, 50 and 51/2016 were circulated to every Member of Council on 20th January 2016 and Report No. 56/2016 was circulated to every Member of Council on 21st January 2016.

PART III - POLICY AND BRIEVATES

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| 15 | Report No. 42/2016 of the Chairperson of the Arts, Culture, Recreation and Community Strategic Policy Committee (Councillor Rebecca Moynihan) - Breviate of meeting held on 11th January 2016. | 167 - 170 |
| 16 | Report No. 58/2016 of the Chairpersons of the Special Meeting of Housing and Planning and International Relations Strategic Policy Committees (Councillors Daithí Doolan and Andrew Montague) - Meeting held on 16th December 2015. | 171 - 172 |
| 17 | Report No. 53/2016 of the North West Area Committee - Breviate for the month of January 2016 - Councillor Áine Clancy, Chairperson. | 173 - 174 |
| 18 | Report No. 45/2016 of the North Central Area Committee - Breviate for the month of January 2016 - Councillor Ciarán O'Moore, Chairperson. | 175 - 176 |
| 19 | Report No. 59/2016 of the Central Area Committee - Breviate for the month of January 2016 - Councillor Nial Ring, Chairperson. | 177 - 178 |
| 20 | Report No. 55/2016 of the South Central Area Committee - Breviate for the month of January 2016 - Councillor Ray McHugh, Chairperson. | 179 - 180 |
| 21 | Report No. 38/2016 of the South East Area Committee - Breviate for the month of January 2016 - Councillor Paddy McCartan, Chairperson. | 181 - 182 |
| 22 | Report No. 52/2016 of the Dublin City Joint Policing Committee (Councillor Daithí De Róiste, Chairperson) - Breviate of meeting held on 17th November 2015. | 183 - 184 |
| 23 | Report No. 44/2016 of the North Central Area Joint Policing Sub-committee (Councillor Denise Mitchell, Chairperson) - Breviate of meeting held on 18th January 2016. | 185 - 186 |

PART IV - TOPICAL ISSUES

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| 24 | As decided by Council on the night | |
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PART V - MOTIONS

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

26 Motions on Notice

187 - 198

Vincent Norton
Bainisteoir Feidhmiúcháin
An Ché Adhmaid
Baile Átha Cliath 8

27 Eanáir 2016