



FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, AR 11 EANÁIR 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, 11 JANUARY 2016 AT 6.15 PM

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 11 Eanáir 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 3rd December 2015 from Donegal County Council conveying the terms of a motion from a recent meeting calling on their Council to contact the management of the other 30 Local Authorities to inform them of the intention to appeal global re-valuation of 6 utilities, and further ask that they join with Donegal County Council in this process.	13 - 14
	PART II - GOVERNANCE ISSUES	
4	To confirm the minutes of the Monthly Meeting held on 7th December 2015 and the Special Meeting held on 17th December 2015.	15 - 86

5	Report No. 16/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.	87 - 90
6	Motion submitted by Councillors Brendan Carr, Séamas McGrattan, Rebecca Moynihan, Christy Burke, Ray McAdam, Dermot Lacey, Andrew Montague, David Costello, Teresa Keegan, Larry O'Toole, Emma Murphy and Anthony Connaghan as follows :- <i>“Pursuant to Standing Order No. 30, Dublin City Council hereby rescinds the resolution of the 7th December 2015 in relation to the Phibsborough Local Area Plan; and further directs that a motion for the adoption of the Plan be placed before the Council at the Special Meeting to be held as soon as is possible”</i>	91 - 92
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.	93 - 104
8	To fill two vacancies on the Economic Development and Enterprise Strategic Policy Committee following the resignations of Councillor Gary Gannon and Tina MacVeigh from that Committee	
9	Appointment of five members to the Royal Irish Academy of Music for a new two-year term of office.	
10	Report No. 15/2016 of the Chief Executive - Monthly Management Report - 11th January 2016.	105 - 172
11	Report No. 02/2016 of the Assistant Chief Executive (B. Kenny) - Arts Funding for 2016 (Arts Act 2003).	173 - 184
12	Report No. 04/2016 of the Assistant Chief Executive (J. Keogan) - Proposed Draft Variation (No. 27) of Dublin City Development Plan 2011 - 2017: Designating Belmont Avenue/Mount Eden Road & Environs Extension, Donnybrook, as an Architectural Conservation Area.	185 - 212
13	Report No. 07/2016 of the Chairperson of the Audit Committee (B. Foster) - Audit Committee Work Plan 2016.	213 - 214
14	Report No. 08/2016 of the Assistant Chief Executive (J. Keogan) - Review of the Draft Scheme of Special Planning Control for O'Connell Street and Environs 2015.	215 - 254
15	Report No. 14/2016 of the Assistant Chief Executive (D. Brady) - Strategic Plan for Housing People with a Disability.	255 - 322
16	Report No. 19/2016 of the Chief Executive (O. Keegan) - Revision 3 of Dublin City Council Strategic Policy Committees Scheme 2014 - 2019.	323 - 330
17	Report No. 36/2016 of the Assistant Chief Executive (J. Keogan) - Luas Docklands Development Contribution Scheme.	331 - 332
18	Report No. 17/2016 of the Assistant Chief Executive (B. Kenny) - Dublin City Council Cultural Strategy (2015 - 2021).	333 - 338
19	Report No. 18/2016 of the Assistant Chief Executives (D. Brady and J. Keogan) - Housing Land Initiative Feasibility Study.	339 - 368

20	Proposed disposals of property:	
(a)	Report No. 11/2016 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 10 premises.	369 - 370
(b)	Report No. 21/2016 of the Executive Manager (P. Clegg) - With reference to the disposal of a site to the rear of 18 Casino Road, Marino, Dublin 3.	371 - 372
(c)	Report No. 22/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of site for a substation at Balcurris Close, Ballymun, Dublin 11.	373 - 374
(d)	Report No. 23/2106 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a lease of a site and Dunard Community Centre, Dunard Road, off Blackhorse Avenue, Dublin 7 to the Dunard Community & Youth Project.	375 - 376
(e)	Report No. 24/2016 of the Assistant Chief Executive (J. Keogan) - With reference to the proposed disposal of Coach Houses to rear of 14 and 15, St, Stephen's Green North, Dublin 2.	377 - 380
(f)	Report No. 25/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a Way leave at Ballycoolin Road, Dublin 15.	381 - 384
(g)	Report No. 26/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a 3 year Concession to Insurance and Building Consulting Services Limited t/a The Tram Café to operate a café in Wolfe Tone Park, Jervis Street, Dublin 1.	385 - 390
(h)	Report No. 27/2016 of the Assistant Chief Executive (J. Keogan) - With further reference to the proposed disposal of a site at 125-128 The Coombe, Dublin 8.	391 - 394
(i)	Report No. 28/2016 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of site for a substation at Balcurris Park West, Ballymun, Dublin 11.	395 - 396
(j)	Report No. 29/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a Lease of the premises at 28 Stoneybatter and 30 Arbour Place, Dublin 7.	397 - 400
(k)	Report No. 30/2016 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a lease of Retail Unit B, Coultry Neighbourhood Centre, Santry Way, Ballymun, Dublin 9.	401 - 404
(l)	Report No. 31/2016 of the Executive Manager (P. Clegg) - With reference to a proposed grant of a Lease of a retail unit at corner of Fenian Street/ Holles Street, Dublin 2.	405 - 408
(m)	Report No. 32/2016 of the Executive Manager (P. Clegg) - With reference to proposed disposal at City Square, South Gloucester Street, Dublin 2.	409 – 410

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s and 11, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32/2016 were circulated to every Member of Council on 23rd December 2015.

PART III - POLICY AND BRIEVATES

- | | | |
|-----------|---|-----------|
| 21 | Report No. 03/2016 of the Chairperson of the Housing Strategic Policy Committee (Councillor Daithí Doolan) - Breviate of meeting held on 30th November 2015. | 411 - 414 |
| 22 | Report No. 13/2016 of the North West Area Committee - Breviate for the month of December 2015 - Councillor Áine Clancy, Chairperson. | 415 - 416 |
| 23 | Report No. 33/2016 of the North Central Area Committee - Breviate for the month of December 2015 - Councillor Ciarán O'Moore, Chairperson. | 417 - 418 |
| 24 | Report No. 34/2016 of the Central Area Committee - Breviate for the month of December 2015 - Councillor Nial Ring, Chairperson. | 419 - 420 |
| 25 | Report No. 06/2016 of the South Central Area Committee - Breviate for the month of December 2015 - Councillor Ray McHugh, Chairperson. | 421 - 422 |
| 26 | Report No. 10/2016 of the South East Area Committee - Breviate for the month of December 2015 - Councillor Paddy McCartan, Chairperson. | 423 - 424 |
| 27 | Report No. 35/2016 of the Protocol Committee (Councillor Dermot Lacey, Chairperson) - Breviate of meeting held on 3rd December 2015. | 425 - 426 |
| 28 | Report No. 09/2016 of the North West Area Joint Policing Sub-committee (Councillor Seamas McGrattan, Chairperson) - Breviate of meeting held on 14th December 2015. | 427 - 428 |
| 29 | Report No. 12/2016 of the South Central Area Joint Policing Sub-committee (Councillor Vincent Jackson, Chairperson) - Breviate of meeting held on 20th November 2015. | 429 - 432 |
| 30 | Report No. 20/2016 of the South East Area Joint Policing Sub-committee (Councillor Mannix Flynn, Chairperson) - Breviate of meeting held on 17th December 2015. | 433 - 434 |

PART IV - TOPICAL ISSUES

- 31** As decided by Council on the night.

PART V - MOTIONS

- | | | |
|-----------|---|-----------|
| 32 | Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 of Item 33 on the Agenda. Revert to Business on the Agenda no later than 9.pm. | |
| 33 | Motions on Notice | 435 - 444 |

Vincent Norton
Bainisteoir Feidhmiúcháin
An Ché Adhmaid
Baile Átha Cliath 8

6 Eanáir 2016