

FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ, DÉ LUAIN, AR 2 SAMHAIN 2016 <u>AG 6.15 I.N.</u>

NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2., ON MONDAY, 2 NOVEMBER 2015 AT 6.15 PM

Do Gach Ball den Chomhairle.

A Chara,

larrtar 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 2 Samhain 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 9th October 2015 from Donegal County Council calling on their Council to ask the government to issue a bus pass to all cancer and all other patients travelling to Galway or Dublin during the period of their treatment regardess of their age.	15 - 16
	PART II - GOVERNANCE ISSUES	
4	To confirm the minutes of the Special Meeting held on 16th & 17th September 2015 and Monthly Meeting held on 5th October 2015.	17 - 256

5	Report No. 334/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.	257 - 260
6	Report No. 333/2015 of the Chief Executive (O. Keegan) - With reference to Temporary Overdraft Accommodation on Capital and Revenue Accounts for the period 1st January to 31st December 2016.	261 - 262
7	Report No. 278/2015 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: Rockfield Park, Off Whitethorn Avenue, Dublin 5.	263 - 272
8	To fill a vacancy on the Economic Development and Enterprise Strategic Policy Committee following the resignation of Councillor Gary Gannon from that Committee.	
9	To fill a vacancy on St. Michael's Estate Regeneration Board following the resignation of Councillor Daithi De Róiste from that Board.	
10	Report No. 321/2015 of the Chief Executive - Monthly Management Report - 2nd November 2015.	273 - 310
11	Report No. 319/2015 of the Assistant Chief Executive (B. Kenny) - Grant towards running costs of Swimming Pool.	311 - 312
12	Report No. 323/2015 of the Assistant Chief Executive (J. Keogan) - Addition of 16A, Kenilworth Road, Dublin 6 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	313 - 316
13	Report No. 324/2015 of the Assistant Chief Executive (J. Keogan) - Addition of 107, Grafton Street, Dublin 2 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	317 - 320
14	Report No. 325/2015 of the Assistant Chief Executive (J. Keogan) - Deletion of 109a Marlborough Road from the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000 and Amendment of the existing entry for RPS Ref 5022: 109/109a Marlborough Road, House to read RPS Ref 5022: 109 Marlborough Road, House.	321 - 324
15	Report No. 326/2015 of the Assistant Chief Executive (J. Keogan) - Record of Protected Structures: Amendment of current entry for Poolbeg Lighthouse and South Bull Wall, Ringsend, Dublin 4 and amendment of the cross reference entry for Poolbeg Lighthouse and South Bull Wall, Ringsend, Dublin 4, in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	325 - 328
16	Report No. 327/2015 of the Assistant Chief Executive (J. Keogan) - Addition of 94-96 Middle Abbey Street to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	329 - 332
17	Report No. 328/2015 of the Assistant Chief Executive (J. Keogan) - Deletion of 16 Mary Street, Dublin 1 to the Record of Protected Structures in accordance with Section 54 & 55 of the Planning and Development Act 2000.	333 - 336

18	Report No. 329/2015 of the Assistant Chief Executive (J. Keogan) - Amendment of the current entry for 57-75 Botanic Road, Dublin 9 on the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	337 - 340
19	Report No. 330/2015 of the Assistant Chief Executive (J. Keogan) - Addition of 49 Glasnevin Hill, Glasnevin, Dublin 9 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.	341 - 344
20	Proposed disposals of property:	
(a)	Report No. 341/2015 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 9 premises.	345 - 346
(b)	Report No. 337/2015 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a licence of a premises in Mountjoy Square Park, Dublin 1 to St Brigid's Day Nursery Limited.	347 - 350
(c)	Report No. 338/2015 of Assistant Chief Executive (J. Keogan) - With further reference to the proposed disposal of a site at Ushers Street, Dublin 8 to P. Elliott and Company Limited.	351 - 352
(d)	Report No. 339/2015 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a site to rear of 15 Brian Boru Street, Clontarf, Dublin 3.	353 - 354
(e)	Report No. 340/2015 of the Assistant Chief Executive (J. Keogan) - With reference to the proposed Disposal of Lands at Croke Villas, Ardilaun Road/Sackville Avenue, Dublin 3	355 – 358
	In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 341, 337, 338, 339 and 340/2015 were circulated to every Member of Council on 22nd October 2015.	
	PART III - POLICY AND BREVIATES	
21	Report No. 331/2015 of the Chairperson of the Housing Strategic Policy Committee (Councillor Daithí Doolan) - Breviate of meeting held on 28th September 2015.	359 - 362
22	Report No. 346/2015 of the Chairperson of the Planning and International Relations Strategic Policy Committee (Councillor Andrew Montague) - Breviate of meeting held on 8th September 2015.	363 - 364
23	Report No. 347/2015 of the North West Area Committee - Breviate for the month of October 2015 - Councillor Áine Clancy, Chairperson.	365 - 366
24	Report No. 335/2015 of the North Central Area Committee - Breviate for the month of October 2015 - Councillor Ciarán O'Moore, Chairperson.	367 - 368
25	Report No. 332/2015 of the Central Area Committee - Breviate for the month of October 2015 - Councillor Nial Ring, Chairperson.	369 - 370
26	Report No. 345/2015 of the South Central Area Committee - Breviate for the month of October 2015 - Councillor Ray McHugh, Chairperson.	371 - 372

27	Report No. 322/2015 of the South East Area Committee - Breviate for the month of October 2015 - Councillor Paddy McCartan, Chairperson.	373 - 374
28	Report No. 320/2015 of the Protocol Committee (Councillor Dermot Lacey, Chairperson) - Breviate of meeting held on 1st October 2015.	375 - 378
29	Report No. 336/2015 of the North Central Area Joint Policing Sub-committee (Councillor Larry O'Toole, Chairperson) - Breviate of meeting held on 19th October 2015.	379 - 382
30	Report No. 310/2015 of the Central Area Joint Policing Sub-committee (Councillor Ray McAdam, Chairperson) - Breviate of meeting held on 28th September 2015.	383 - 384
	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	385 - 394

Vincent Norton Bainisteoir Feidhmiúcháin An Ché Adhmaid Baile Átha Cliath 8

28 Deireadh Fómhair 2015