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**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE  
I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,  
DÉ LUAIN, AR 5 MEÁN FÓMHAIR **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, 5 SEPTEMBER 2016 **AT 6.15PM****

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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 5 Meán Fómhair 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>
1	Lord Mayors Business	
2	Ceisteanna fé Bhuan Ordú Úimhir 16	<b>1 - 14</b>
<b>LETTERS</b>		
(a)	Letter from South Dublin County Council, dated 13th July 2016, conveying the terms of two resolutions agreed at their Meeting on the 11th July 2016	<b>15 - 16</b>
(b)	Letter from Limerick City & County Council, dated 18th July 2016, conveying the terms of a resolution agreed at the meeting of the Municipal District of Adare-Rahkeale on the 12th July	<b>17 - 18</b>
(c)	Letter from Donegal County Council, dated 21st July 2016, conveying the terms of a resolution agreed at their July meeting calling on the Taoiseach and the Government to clarify with the British Government that the essential North West Radiotherapy Unit will be available to all and that the vote on Brexit will not have any derailing effects on this service.	<b>19 - 20</b>
(d)	Letter from Limerick City & County Council, dated 22nd July 2016, conveying the terms of a resolution agreed at their meeting on 18th July 2016 calling on the Minister for Justice and Equality to limit the amount of free legal aid available to offenders who repeatedly offend	<b>21 - 22</b>
(e)	Letter from Cork County Council, dated 27th July 2016, conveying the terms of a resolution agreed at their meeting on 25th July regarding Global Valuation undertaken by the Valuation Office.	<b>23 - 24</b>

## PART II - GOVERNANCE ISSUES

4	To confirm the minutes of the Special Meetings held on 30th and 31st May and 1st June, the Annual Meeting of Council held on 27th June, Monthly Meeting of City Council held on 4th July 2016 and Special Meeting the 25th July 2016.	<b>25 - 232</b>
5	Report No. 242/2016 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement and reports as submitted under the EU/IMF Framework	<b>233 - 244</b>
6	Report No. 243/2016 of the Head of Finance (K. Quinn) - Consideration of Local Property Tax Adjustment Factor and Budget Process 2017	<b>245 - 248</b>
7	To fill vacancies on the following committees:	
	(a) Protocol Committee following the resignation of Councillors Séamas McGrattan and Paul McAuliffe - 2 vacancies	
	(b) Local Community Development Committee following the resignation of Councillors Rebecca Moynihan and Paul McAuliffe - 2 vacancies	
	(c) Dublin City Joint Policing Committee following the resignation of Councillor Paul McAuliffe - 1 vacancy	
	(d) Parnell Square Special Committee following the resignation of Councillor Paul McAuliffe - 1 vacancy	
	(e) Dublin North East Regional Health Forum following the resignation of Councillor Ray McAdam - 1 vacancy	
8	Report No. 236/2016 of the Chief Executive (B. Kenny) - Monthly Management Report - 5th September 2016	<b>249 - 312</b>
9	Report No. 222/2016 of the Chief Executive (B. Kenny) - Performance Indicators 2015	<b>313 - 326</b>
10	Report No. 244/2016 of the Assistant Chief Executive (J. Keogan) - Redevelopment of New Priory (formerly Priory Hall)	<b>327 - 328</b>
11	Report No. 214/2016 of the Chief Executive (B. Kenny) - Revision No 6 of Dublin City Council Strategic Policy Committees Scheme 2014 - 2019	<b>329 - 336</b>
12	Report No. 225/2016 of the Chairperson of the Dublin City Joint Policing Committee (Councillor Daithí De Róiste) - Annual Report 2015	<b>337 - 366</b>
13	Report No. 255/2016 of the Executive Manager (D. Dinnigan) - Proposal to declare the roads and footpaths at the Spine Road, Venetian Hall (from Howth Road up to the Railway Bridge) Killester, Dublin 5 to be public roads	<b>367 - 370</b>
14	Report No. 245/2016 of the Executive Manager (D. Dinnigan) - Proposal to declare footpaths at 14 to 17 Vernon Court, Seafiled Road, Clontarf, Dublin 3 to be public footpaths	<b>371 - 374</b>
15	Proposed disposals of property:	
	(a) Report No. 256/2016 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 28 premises	<b>375 - 376</b>
	(b) Report No. 247/2016 of the Assistant Chief Executive (J. Keogan) - with further reference to the disposal of land at the rear of Number 53 Rathvilly Drive, Finglas, Dublin 11 to the ESB	<b>377 - 380</b>

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| (c) | Report No. 248/2016 of the Assistant Chief Executive (J. Keogan) - With further reference to the proposed disposal of land to the rear of 10/11 Rathvilly Park, Finglas, Dublin 11   | <b>381 - 384</b> |
| (d) | Report No. 249/2016 of the Assistant Chief Executive (J. Keogan) - With further reference to the grant of a licence to Smithfield Boxing Club Limited for use of Aughrim Sports Hall, Aughrim Street, Dublin 7   | <b>385 - 390</b> |
| (e) | Report No. 250/2016 of the Assistant Chief Executive (P. Clegg) - With reference to the proposed grant of a lease of the basement (part of) No. 15 St. Stephen's Green, Dublin 2   | <b>391 - 394</b> |
| (f) | Report No. 251/2016 of the Assistant Chief Executive (J. Keogan) - With further reference to the proposed grant of a licence of the premises at No. 5 Cardiffsbridge Road, Finglas, Dublin 11  | <b>395 - 398</b> |
| (g) | Report No. 252/2016 of the Assistant Chief Executive (J. Keogan) - With reference to the proposed exchange of lands at Ellis Court and Clipper View Apartment, Liffey Street West, Dublin 7 between Sarsfield Management Company Ltd and Dublin City Council | <b>399 - 402</b> |
| (h) | Report No. 253/2016 of the Assistant Chief Executive (J. Keogan) - With reference to the proposed grant of a 4-year Concession to Lolly & Cooks Limited to operate a tearoom in Herbert Park, Dublin 4   | <b>403 - 410</b> |
| (i) | Report No. 254/2016 of the Assistant Chief Executive (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in the property known as No. 26 Marino Mart, Dublin 3   | <b>411 - 414</b> |

*In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 247, 248, 249 250, 251, 252, 253, 254 and 256/2016 were circulated to every Member of Council on 24<sup>th</sup> August 2016.*

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

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| 16 | Report No. 215/2016 of the Transportation Strategic Policy Committee - Breviate of meeting held on 29th June 2016, Councillor Ciarán Cuffe, Chairperson   | <b>415 - 418</b> |
| 17 | Report No. 235/2016 of the Planning, International Relations and Property Development Strategic Policy Committee - Breviate of meeting held on 28th June 2016, Councillor Andrew Montague, Chairperson. | <b>419 - 422</b> |
| 18 | Report No. 231/2016 of the Arts, Culture, and Recreation Strategic Policy Committee - Breviate of meeting held on 21st June 2016, Councillor Rebecca Moynihan, Chairperson                              | <b>423 - 428</b> |
| 19 | Report No. 246/2016 of the Housing Strategic Policy Committee - Breviate of meeting held on 29th July 2016, Councillor Daithí Doolan, Chairperson   | <b>429 - 432</b> |
| 20 | Report No. 228/2016 of the Housing Strategic Policy Committee - Breviate of meeting held on 22nd June 2016, Councillor Daithí Doolan, Chairperson   | <b>433 - 436</b> |
| 21 | Report No. 238/2016 of Special Committee on Fire/Ambulance Services and Emergency Management - Breviate of meeting held on 23rd May 2016, Councillor Allison Gilliland, Chairperson                     | <b>437 - 438</b> |
| 22 | Report No. 239/2016 of Special Committee on Fire/Ambulance Services and Emergency Management - Breviate of meeting held on 14th July 2016, Councillor Allison Gilliland, Chairperson                    | <b>439 - 440</b> |

23	Report No. 230/2016 of the North West Area Committee - Breviate for the month of July 2016 - Councillor Noeleen Reilly, Chairperson	<b>441 - 442</b>
24	Report No. 233/2016 of the North Central Area Committee - Breviate for the month of July 2016 - Councillor Ciarán O'Moore, Chairperson	<b>443 - 444</b>
25	Report No. 229/2016 of the Central Area Committee - Breviate for the month of July 2016 - Councillor Ciarán Cuffe, Chairperson	<b>445 - 446</b>
26	Report No. 232/2016 of the South Central Area Committee - Breviate for the month of July 2016 - Councillor Paul Hand, Chairperson	<b>447 - 448</b>
27	Report No. 223/2016 of the South East Area Committee - Breviate for the month of July 2016 - Councillor Paddy McCartan, Chairperson	<b>449 - 450</b>
28	Report No. 240/2016 of the Local Community Development Committee - Breviate of the meeting held on 28th January 2016 - Councillor Daithí Doolan, Chairperson	<b>451 - 452</b>
29	Report No. 241/2016 of the Local Community Development Committee - Breviate of the meeting held on 26th May 2016 - Councillor Daithí Doolan, Chairperson	<b>453 - 454</b>
30	Report No. 226/2016 of the Dublin City Joint Policing Subcommittee - Breviate of the meeting held on 10th May 2016 - Councillor Daithí de Róiste, Chairperson	<b>455 - 456</b>
31	Report No. 234/2016 of the North Central Joint Policing Sub-committee - Breviate of the meeting held on 18th July 2016- Councillor Larry O'Toole, Chairperson	<b>457 - 458</b>
32	Report No. 237/2016 of the Protocol Committee - Breviate of the meeting held on 23rd June 2016 - Councillor Dermot Lacey, Chairperson	<b>459 - 462</b>

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

33 As decided by Council on the night

#### **PART V - MOTIONS**

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

35 Motions on Notice **463 - 468**

**Deirdre Ní Raghallaigh,  
Riarathóir Cruinnithe,  
An Ché Adhmaid,  
Baile Átha Cliath 8**

**31 Lúnasa 2016**