



**NOTIFICATION TO ATTEND MEETING OF THE ARTS, CULTURE AND RECREATION SPC  
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.  
ON MONDAY, 8 DECEMBER 2014 AT 9.30 AM**

**AGENDA**

**MONDAY, 8 DECEMBER 2014**

		<b>PAGE</b>
1	Minutes of meeting held on 13th October, 2014 (circulated).	<b>1 - 4</b>
2	Presentation on the Dublin Mountains Partnership - Bill Murphy	<b>5 - 12</b>
3	Management Update	<b>13 - 72</b>
4	Motion submitted by Gerry Kerr, National Council for the Blind of Ireland  <i>“To ask the Chief Executive to initiate an assessment into the excellent service provided by the Passport for Leisure Scheme with a view to setting strategic goals for its development, marketing and resourcing within the context of the Dublin City Age Friendly strategy 2014 to 2019 and provide a report on same.</i>  <i>That the Chief Executive initiates a feasibility study regarding the inclusion of people with disabilities into the Passport for Leisure Scheme and provide a report on same.</i>  <i>That the Chief Executive considers introducing an all in one Dublin City card which combines leap card, library card, free bikes card and Passport for Leisure card.</i>  <i>That the Chief Executive would give initial consideration to a Dublin City smart phone application which could provide customisable alerts on cultural, recreational and local community events, activities and services”.</i>	
5	Special Meeting of SPC for Monday 19th January 2014 at 9.30 a.m. to deal with Street Performers Bye Laws (Draft)	

- 6 Breviate of Commemorative Naming Committee held 4th November 2014 **73 - 76**
- Items discussed:-
- Election of Chairperson
  - Terms of Reference (Policy Document)
  - Dublin City Plaque Scheme – update
  - Plaques/Monuments Proposals
- 7 Breviate of Commemorations Sub-Committee held 12th November 2014
- Items discussed:
- DCC's approach to Decade of Commemorations
  - Update on commemorative activities 2013 and 2014
  - Developing a Programme of Events for 2016
    - DCC sponsored
    - DCC in Partnership
    - DCC funded
- 8 Breviate of Parnell Square Cultural Quarter Special Committee Meeting held 24th November 2014.
- Items discussed:-
- Confirmation of Terms of Reference
  - Reports on due diligence re finance and governance (Brendan Kenny, Assistant Chief Executive)
  - Report on management resources/structures (Margaret Hayes, City Librarian)
  - Project update (Owen O'Doherty, Project Manager)
- 9 Breviate of Arts and Cultural Advisory Group held 28th November 2014 **77 - 80**
- Items discussed:-
- City Arts Officer Report
  - Dublin City Gallery The Hugh Lane Report
  - Libraries Report
  - Report on Dublin City Public Art
- 10 Breviate of Markets and Trading in the Public Domain Committee meeting held on 3rd December 2014. **81 - 84**
- Items discussed:-
- Review of Casual Trading Bye Laws
  - Moore Street
  - Update on the re-development of the Wholesale Fruit & Vegetable Market
  - Draft Charter for Dublin City Retail Market
  - Report of the Operation of the Market
- 11 A.O.B.