



**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, 13 OCTOBER 2014 AT 9.30 AM**

AGENDA

MONDAY, 13 OCTOBER 2014

		PAGE
1	Minutes of meeting held on 26th March, 2014 (circulated).	1 - 4
2	Presentation on the potential bid for European City of Culture - Ray Yeates, City Arts Officer	5 - 14
3	Management Update	15 - 54
4	Motion submitted by Councillor Mannix Flynn:- <i>“Given the recent controversy and media coverage regarding the Harry Clarke archive and related matters that this committee calls on the CEO to issue a full report and details regarding this issue. The details of the report to include a full account as to how this archive ended up in the ownership of a former board member of the Hugh Lane gallery. What role, if any, the gallery had in this initial transaction? That public statements were issued at the time that this purchase took place? Did the Hugh Lane gallery make public that it had the archive in its possession but were not the owners of the archive? Further, that all of the items held in trust or on loan to the Hugh Lane gallery be identified by their owners and the length of time they have been in the Hugh Lane gallery and also the cost of maintaining, upkeep and insurance of these items. Also, when, if ever, any of these items held by the gallery, were put on public display? In addition, that the CEO make a clear statement as to whether the DCC through the Hugh Lane gallery will purchase the Harry Clarke archive and where will the monies come from for this acquisition.”</i>	
5	Re-establishment of Sub Committees <ul style="list-style-type: none">• Commemorations Sub Committee (Committee of SPC)• Art & Cultural Advisory Group (Committee of SPC)• Sports Sub Committee (Committee of SPC)• Markets and Casual Trading Sub Committee (Committee of City Council)	

- Parnell Square Cultural Quarter Special Committee (Committee of City Council)
- Commemorative Naming Committee (Committee of City Council)

6 Street Performance Bye-Laws

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7 Schedule of future meeting dates

- Monday 8th December 2014, 9.30 a.m.
- Monday 9th February 2015, 9.30 a.m.
- Monday 13th April 2015, 9.30 a.m.
- Monday 8th June 2015, 9.30 a.m.
- Monday 14th September 2015, 9.30 a.m.
- Monday 9th November 2015, 9.30 a.m.

8 Breviate of Parnell Square Cultural Quarter Special Committee Meeting held 29th September 2014

Items discussed:-

- Election of Chairperson
- Draft Terms of Reference
- Update on project to date
- Questions and discussion
- Dates for future meeting
- A.O.B.

Minutes to follow.

9 Breviate of Markets and Casual Trading Sub Committee meeting held on 15th September 2014

Items discussed:-

- Election of Chairperson
- Minutes of meeting held on 21st February 2014
- Presentation on Casual Trading
- Presentation on the re-development of the Wholesale Fruit and Vegetable Market
- Terms of Reference
- Report of branding the Wholesale Fruit and Vegetable Market
- Report and draft charter for Dublin City Retail Food Market
- Report on the operation of the market

Minutes to follow.

10 A.O.B.