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**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE**

**i SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, SRÁID AN DÁMA,**

**DÉ LUAIN, 1 AIBREÁN 2019 ag 2.30 PM.**

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**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE**

**HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.**

**ON MONDAY 1 APRIL 2019 AT 2.30 PM**

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Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma, 1 Aibreán 2019 ag 2.30 pm** 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

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**PART I - INTRODUCTORY**

- |            |  |         |
|------------|--|---------|
| <b>1</b>   | Lord Mayor's Business  |         |
| <b>2</b>   | Ceisteanna fé Bhuan Ordú Úimhir 16   | 5 - 20  |
| <b>3</b>   | Correspondence   |         |
| <b>(a)</b> | Letter dated 19th March 2019 from Waterford City and County Council calls on Government to immediately abandon any decision to proceed to Phase 2 development of National Children's Hospital. This, pending a new full site and project review by an international independent group of healthcare experts chosen from a panel politically approved by a cross party committee. | 21 - 22 |

**PART II - GOVERNANCE ISSUES**

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| <b>4</b> | To confirm the minutes of the Monthly City Council meeting held on the 4th March 2019 | 23 - 102  |
| <b>5</b> | Report No. 117/2019 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement  | 103 - 112 |

<b>6</b>	Report No. 110/2019 of the Head of Finance (K. Quinn) - Rates Debtors as at 31st December 2018	113 - 120
<b>7</b>	Report No. 107/2019 of the Chief Executive (O. Keegan) - with reference to Revised Expenditure for 2018 submitted in accordance with section 104 Local Government Act 2001	121 - 124
<b>8</b>	Report No. 115/2019 of the Audit Committee (B. Foster) - Audit Committee Annual Report 2018	125 - 128
<b>9</b>	Report No. 106/2019 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: Proposal for the extension and alterations at Griffith Hall, Glasanaon Road, Finglas, Dublin 11 for use as a crèche.	129 - 138
<b>10</b>	Report No. 103/2019 of the Area Manager (D. Dinnigan) - with reference to the proposed Extinguishment of Public Right of Way over laneway to the rear of 22A-38 Faussagh Avenue, Cabra, Dublin 7	139 - 140
<b>11</b>	Report No. 134/2019 of the Senior Executive Officer (D. Ní Raghallaigh) - Local Elections 2019 - Issue of Polling Information Cards	141 - 142
<b>12</b>	Proposed disposals of property:	
	<b>(a)</b> Report No. 130/2019 of the Executive Manager (R. Kenny) - with reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 16 premises.	143 - 144
	<b>(b)</b> Report No. 121/2019 of the Executive Manager (P. Clegg) - with reference to the proposed grant of a lease for the car park adjoining the Dropping Well Public House, Milltown Road, Milltown, Dublin 6.	145 - 148
	<b>(c)</b> Report No. 122/2019 of the Senior Executive Officer (H. McNamara) - with reference to the proposed disposal of a plot at Longford Street No. 17 & 18, Dublin 8, to Kesteven Limited (The Developer).	149 - 152
	<b>(d)</b> Report No. 123/2019 of the Executive Manager (P. Clegg) - with reference to the proposed grant of Short Term Business Letting, Reco Building Silogue Road, Ballymun Dublin 11.	153 - 156
	<b>(e)</b> Report No. 124/2019 of the Senior Executive Officer (H. McNamara) - with reference to the proposed disposal of the fee simple in a property at 38-39 Bolton Street, Dublin 1.	157 - 160
	<b>(f)</b> Report No. 125/2019 of the Executive Manager (P. Clegg) - with reference to various land issues arising in relation to the proposed redevelopment at Dalymount Park and Phibsborough Shopping Centre, Dublin 7.	161 - 166
	<b>(g)</b> Report No. 126/2019 of the Senior Executive Officer (H.McNamara) - with reference to the proposed disposal of strip of land at Old Ballymun Road, Ballymun, Dublin 11.	167 - 170
	<b>(h)</b> Report No. 127/2019 of the Senior Executive Officer (H. McNamara) - with reference to the proposed grant of a 20 year lease to Balcurris Boys Hostel, Balbutcher Lane North, Ballymun, Dublin 11.	171 - 174

- (i) Report No. 128/2019 of the Senior Executive Officer (H. McNamara) - with further reference to the proposed disposal of Rathmines Square. 175 - 178
- (j) Report No. 131/2019 of the Executive Manager (P. Clegg) - with reference to the proposed disposal of a plot of land to the rear of 9 Coolevin Road, Dublin 8. 179 - 182

**In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 121, 122, 123, 124, 125, 126, 127, 128 and 131/2019 were circulated to every Member of Council on 21/03/2019.**

- 13 Report No. 133/2019 of the Assistant Chief Executive (B. Kenny) - Social Housing Supply and Delivery Monthly Update Report. 183 - 200
- 14 Report No. 135/2019 of the Director of Dublin Region Homeless Executive (E. Gleeson) - Homeless Action Plan Framework for Dublin 2019 to 2021 201 - 238
- 15 Report No. 116/2019 of the Chief Executive (O. Keegan) - Monthly Management Report 239 - 278
- 16 Report No. 105/2019 of the Assistant Chief Executive (R. Shakespeare) - with reference to Section 49 of the Planning and Development Act 2000 as amended, Supplementary Development Contribution Scheme - Luas Docklands. 279 - 280
- 17 Report No. 112/2019 of the Assistant Chief Executive (R. Shakespeare) - Report on Purpose Built Student Accommodation in Dublin City 281 - 342

### **PART III - POLICY AND BREVIA TES**

- 18 Report No. 104/2019 of the Corporate Policy Group - Breviate of the meeting held on 22nd February 2019 - Lord Mayor Nial Ring, Chairperson. 343 - 344
- 19 Report No. 113/2019 of the Housing Strategic Policy Committee - Breviate of the meeting held on 7th March 2019 - Councillor Daithí Doolan, Chairperson 345 - 348
- 20 Report No. 114/2019 of the Planning and Property Development Strategic Policy Committee - Breviate of meeting held on 26th February 2019 - Councillor Andrew Montague, Chairperson. 349 - 352
- 21 Report No. 119/2019 of the Arts, Culture and Recreation Strategic Policy Committee - Breviate of meeting held on 11th March 2019 - Councillor Vincent Jackson, Chairperson. 353 - 356
- 22 Report No. 120/2019 of the Environment Strategic Policy Committee - Breviate of the meeting held on 27th February 2019 - Councillor Naoise Ó Muirí, Chairperson. 357 - 360
- 23 Report No. 129/2019 of the Central Area Committee - Breviate for the meeting held on 12th March 2019 - Councillor Gaye Fagan, Chairperson. 361 - 362
- 24 Report No. 132/2019 of the South Central Area Committee - Breviate of the meeting held on the 20th March 2019 - Councillor Pat Dunne, Chairperson. 363 - 364
- 25 Report No. 109/2019 of the North Central Area Committee - Breviate for the meeting held on 11th March 2019 - Councillor Ciaran O' Moore, Chairperson. 365 - 366

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| <b>26</b> | Report No. 108/2019 of the South East Area Committee - Breviate of the meeting held on 11th March 2019 - Councillor Ruairí McGinley Chairperson                                    | 367 - 368 |
| <b>27</b> | Report No. 101/2019 of the Chairperson of the Dublin City Joint Policing Committee - Breviate of the meeting held on 22nd January 2019 - Councillor Daithí De Róiste, Chairperson. | 369 - 370 |
| <b>28</b> | Report No. 102/2019 of the Chairperson of the Dublin City Joint Policing Committee - Breviate of the meeting held on 12th March 2019 - Councillor Daithí De Róiste, Chairperson.   | 371 - 372 |
| <b>29</b> | Report No. 111/2019 of North West Area Joint Policing Sub Committee - Breviate of the meeting held on 11th March 2019 - Councillor Seamus McGrattan, Chairperson                   | 373 - 374 |
| <b>30</b> | Report No. 118/2019 of the Protocol Committee - Breviate of the meeting held on 28th February 2019 - Councillor Dermot Lacey, Chairperson.   | 375 - 376 |

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

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|-----------|------------------------------------|--|
| <b>31</b> | As decided by Council on the night |  |
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#### **PART V - MOTIONS**

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| <b>32</b> | 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. |           |
| <b>33</b> | Motions on Notice  | 377 - 382 |

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

**27<sup>th</sup> March 2019**