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**FÓGRA FREASTAIL AR CHRUINNIÚ MÍOSÚIL NA COMHAIRLE SA SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, SRÁID AN DÁMA, BAILE ÁTHA CLIATH 2 AGUS FÍSCOMHDHÁIL CIANDA, DÉ LUAIN 4 NOLLAIG 2023 AG **6.15PM****

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**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2. AND / OR BY REMOTE VIDEO CONFERENCE ON MONDAY 4 DECEMBER 2023 AT **6.15 PM****

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**WEBCASTING NOTICE**

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014, the Data Protection Act 1988 and 2018, General Data Protection Regulations (EU) 2016/679 and the Defamation Act 2009. Data collected during this webcast will be retained in accordance with the legislation. Therefore, by attending remotely or by entering the Council Chamber and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact the Chief Executives Department on 222 2100.

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 agus físchomhdháil cianda, 4 Nollaig ag 6.15 pm chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur á dhéanamh, nó a ordú a dhéanamh:-

**PART I - INTRODUCTION**

- |   |   |         |
|---|---|---------|
| 1 | Lord Mayor's Business                                 |         |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 18                    | 4 - 13  |
| 3 | Correspondence was received from Clare County Council | 14 - 15 |

**PART II - GOVERNANCE ISSUES**

- |   |   |          |
|---|---|----------|
| 4 | To confirm the minutes of the City Council Meeting held on 6th November 2023 and the Budget Meeting held on 20th November 2023.                                 | 16 - 110 |
| 5 | Vacancies:  |          |
|   | (a) To fill one vacancy on the Local Community Development Committee following the resignation of Cllr. Sophie Nicoulaud with effect from the 17th August 2023. |          |
|   | (b) To fill one vacancy on the Housing Strategic Policy Committee following the resignation of Cllr. Kelsey May Daly.   |          |

- (c) To fill one vacancy on the Arts, Culture, Leisure and Recreation Strategic Policy Committee following the resignation of Cllr. Hazel de Nortuín.
- 6 Report No. 253/2023 of the Chief Executive (R. Shakespeare) - Capital Programme 2024 to 2026. 111 - 226
- 7 Report No. 271/2023 of the A/Assistant Chief Executive (F. d'Arcy) - Community Grants Scheme 2023. 227 - 256
- 8 Report No. 258/2023 of the Chief Executive (R. Shakespeare) 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 to undertake public realm improvements to Meath Street and its immediate environs. 257 - 299
- 9 Report No. 245/2023 of the Dublin Docklands Oversight and Consultative Forum (DOCF) - End of Second Term Report 2023. 300 - 356
- 10 Report No. 260/2023 of the A/Executive Manager (M. Robinson) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978. 357 - 358
- 11 Granting of Licenses and Leases:
- (a) Report No. 264/2023 of the A/Executive Manager (M. Igoe) - Exchange of title at junction of James Walk and Forbes Lane, Dublin 8. 359 - 361
- (b) Report No. 265/2023 of the A/Executive Manager (M. Igoe) - Grant of a Short Term Letting of the Community Centre at Lorcan O'Toole Court, Dublin 12. 362 - 364
- (c) Report No. 268/2023 of the A/Executive Manager (M. Igoe) - Grant of a 3 year licence for Café Unit, Bull Wall North, Clontarf, Dublin 3 to Container Café Limited. 365 - 368
- (d) Report No. 272/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a 3 Year Short Term Letting in Unit 3, The Turnpike, Santry Cross, Ballymun, Dublin 11. 369 - 371
- 12 Disposal of Property:
- (a) Report No. 266/2023 of the A/Executive Manager (M. Igoe) - Disposal of a plot of land to the rear of 39 Shelmalier Road, East Wall, Dublin 3. 372 - 373
- (b) Report No. 267/2023 of the A/Executive Manager (M. Igoe) - Disposal of a plot of land to the rear of 20 Carleton Road, Marino, Dublin 3. 374 - 375
- (c) Report No. 269/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed disposal of a plot of land to the rear of 100 Grattan Lodge, Grange, Dublin 13. 376 - 378
- (d) Report No. 270/2023 of the A/Executive Manager (M. Igoe) - Disposal of a plot to the front of 44 Dolmen Court, Poppintree, Dublin 11. 379 - 380

**In compliance with Section 183 of the Local Government Act 2001 copies of the above reports were circulated to every Member of Council 10 days in advance of this meeting.**

13	Report No. 259/2023 of the A/Assistant Chief Executive (F. d'Arcy) - Social Housing Supply and Delivery Monthly Update Report.	381 - 433
14	Report No. 273/2023 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement & EU IMF Report.	434 - 445
15	Report No. 263/2023 of the Chief Executive (R. Shakespeare) - Monthly Management Report.	446 - 482

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

16	Report No. 255/2023 of the Area Committees - Breviates of Area Committee meetings held in the month of November 2023.	483 - 488
17	Report No. 262/2023 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 8th November 2023, Councillor Alison Gilliland, Chairperson.	489 - 490
18	Report No. 256/2023 of the Traffic and Transport Strategic Policy Committee - Breviate of the meeting held on 8th November 2023, Councillor Noeleen Reilly, Chairperson.	491 - 493
19	Report No. 257/2023 of the Finance Strategic Policy Committee - Breviate of the meeting held on the 16th November 2023, Councillor Séamas McGrattan, Chairperson.	494 - 495
20	Report No. 261/2023 of the Protocol Committee - Breviate of the meeting held on the 26th October 2023, Councillor Deirdre Heney, Chairperson.	496 - 499

### **PART IV - BUSINESS FROM THE ELECTED MEMBERS**

21	Motion to rescind the outcome of an Emergency Motion taken at City Council meeting on 6th November 2023.	500
22	Topical Issues	
23	Motions on Notice	501 - 504
24	Emergency Motion(s)	

**Ruth Dowling,  
Riarathóir Cruinnithe,  
An Ché Adhmaid,  
Baile Átha Cliath 8**

**29<sup>th</sup> November 2023**