



**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 12 FEABHRA 2024 AG **6.15PM****

**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 12 FEBRUARY 2024 AT **6.15 PM****

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 Míósúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma agus físchomhdháil cianda, 12 Feabhra 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:

Silent Prayer/Reflection

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PART I - INTRODUCTION

1	Lord Mayor's Business	
2	Ceisteanna fé Bhuan Ordú Úimhir 18	5 - 21
3	Correspondence was received from the following Local Authorities; <ul style="list-style-type: none">• Offaly County Council• Mayo County Council• Wexford County Council• Sligo County Council	22 - 27

PART II - GOVERNANCE ISSUES

- | | | |
|-----------|--|-----------|
| 4 | To confirm the minutes of the City Council Meeting held on 8th January 2024. | 28 - 73 |
| 5 | To fill one vacancy on the Climate Action, Environment & Energy Strategic Policy Committee following the resignation of Cllr. Mannix Flynn with effect from the 1st February 2024. | |
| 6 | Report No. 14/2024 of the Chief Executive (R. Shakespeare) - Proposed Variation (No. 4) of Dublin City Development Plan 2022-2028 - Finglas Village Environs and Jamestown Lands and incorporation of Jamestown Masterplan 2023 into the City Development Plan. | 74 - 93 |
| 7 | Report No 40/2024 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 Development on Dalymount Park, Phibsborough, Dublin 7. | 94 - 128 |
| 8 | Report No. 45/2024 of the Chief Executive (R. Shakespeare) - Dublin City Council Climate Action Plan 2024-2029. | 129 - 853 |
| 9 | Report No. 51/2024 of the Chief Executive (R. Shakespeare) - Annual Service Delivery Plan 2024. | 854 - 904 |
| 10 | Report No. 42/2024 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. | 905 - 906 |
| 11 | Disposal of Property: | |
| | (a) Report No. 53/2024 of the A/Executive manager (M. Igoe) - Disposal of plot of land adjoining 26 Eugene Street, Dublin 8. | 907 - 909 |
| | (b) Report No. 56/2024 of the A/Executive Manager (M. Igoe) - Disposal of Site 1, Parkview, Parkview Road, Ballymun, Dublin 11 to Ó'Cualann Cohousing Alliance CLG. | 910 - 913 |
| 12 | Granting of Licenses and Leases: | |
| | (a) Report No. 52/2024 of the A/Executive Manager (M. Igoe) - Assignment of lease in respect of Unit F2 Eklad Park, Malahide Park Industrial Estate, Dublin 17. | 914 - 916 |
| | (b) Report No. 54/2024 of the A/Executive Manager (M. Igoe) - Lease of the Muriel Boothman Centre, Ballyowen House, Fonthill Road, Clondalkin, Dublin 22. | 917 - 919 |
| | (c) Report No. 55/2024 of the A/Executive Manager (M. Igoe) - Lease of a ground floor crèche at Thornton Heights, Inchicore, Dublin 8 to the Family Resource Centre CLG. | 920 - 923 |

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.

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| 13 | Report No. 46/2024 of the Assistant Chief Executive (F. d'Arcy) - Social Housing Supply and Delivery Monthly Update Report. | 924 - 974 |
| 14 | Report No. 37/2024 of the Chairperson of the Audit Committee - Audit Committee Charter and Annual Work Programme 2024. | 975 - 981 |
| 15 | Report No. 38/2024 of the Chairperson of the Audit Committee - Annual Report of the Audit Committee to the City Council for the year ended 31/12/2023. | 982 - 985 |
| 16 | Report No 50/2024 of the Head of Finance (K. Quinn) - Crowdfund Dublin City Pledges (Grants). | 986 - 987 |
| 17 | Report No. 47/2024 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement. | 988 - 991 |
| 18 | Report No. 43/2024 of the Chief Executive (R. Shakespeare) - Monthly Management Report. | 992 - 1045 |

PART III - POLICY AND BRIEVATES

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|-----------|--|-------------|
| 19 | Report No. 39/2024 of the Area Committees - Breviates of Area Committee meetings held in the month of January 2024. | 1046 - 1051 |
| 20 | Report No. 44/2024 of the Joint Policing Area Sub-Committees - Breviates of the Area Joint Policing Sub Committee meetings held in the month of January 2024. | 1052 - 1055 |
| 21 | Report No. 41/2024 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 15th December 2023, Councillor Alison Gilliland, Chairperson. | 1056 - 1057 |
| 22 | Report No. 48/2024 of the Economic and Development Strategic Policy Committee - Breviate of the meeting held on the 23rd January 2024, Councillor Tom Brabazon, Chairperson. | 1058 - 1059 |
| 23 | Report No. 49/2024 of the Finance Strategic Policy Committee - Breviate of the meeting held on the 18th January 2024, Councillor Séamas McGrattan, Chairperson. | 1060 - 1061 |

PART IV - BUSINESS FROM THE ELECTED MEMBERS

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|-----------|---------------------|-------------|
| 24 | Topical Issues | |
| 25 | Motions on Notice | 1062 - 1065 |
| 26 | Emergency Motion(s) | |

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

7th February 2024

