



**FÓGRA FREASTAIL AR CHRUINNIÚ MÍOSÚIL NA COMHAIRLE SA SEOMRA NA
COMHAIRLE, HALLA NA CATHRACH, SRÁID AN DÁMA, BAILE ÁTHA CLIATH 2 AGUS
FÍSCHOMHDHÁIL CIANDA, DÉ LUAIN 1 IÚIL 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 1 JULY 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 Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma agus físchomhdháil cianda, 1 Iúil 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

PAGE

PART I - INTRODUCTION

1	Lord Mayor's Business	
	<ul style="list-style-type: none">• Joint Policing Committees – Interim Arrangements	
2	Ceistanna fé Bhuan Ordú Úimhir 18	5 - 21
3	Correspondence was received from the following Local Authorities;	22 - 26
	<ul style="list-style-type: none">• Fingal County Council• Monaghan County Council• Clare County Council• Wicklow County Council• Tipperary County Council	

PART II - GOVERNANCE ISSUES

4 To confirm the minutes of the City Council Meeting held on 13th May 2024. 27 - 161

5 Appointment of Members to the following Outside Bodies & Committees

1. Association of Irish Local Government	3
2. City of Dublin Education and Training Board	12
3. Commissioners of Irish Lights	3 & Ex-Officio
4. Dublin City BID Company trading as Dublin Town	2
5. Dublin City Council Cultural Company (Members of the Arts SPC)	2
6. Dublin City Gallery, The Hugh Lane (Board of)	4
7. Dublin City Leisure Services Company Ltd	3
8. Dublin Mid-Leinster Regional Health Forum (South Side LEA's)	6
9. Dublin North East Regional Health Forum (North Side LEA's)	8
10. Eastern & Midland Regional Assembly	7
11. Grangegorman Development Consultative Group	2
12. Irish Public Bodies Insurance	1
13. Little Museum of Dublin Limited (Board of)	1 & Ex-officio
14. Local Authorities Members Association	1
15. Local Community Development Committee	3
16. Local Travellers Accommodation Consultative Committee (Members from the Ballymun/Finglas; Artane/Whitehall; South West Inner City and Ballyfermot-Drimnagh LEA's)	5
17. National Maternity Hospital, Holles Street (Board of)	2 & Ex-Officio
18. Ringsend Toll Bridge Designated Activity Company (Members from South East and Central Area)	2
19. Rotunda Hospital (Board of)	1 & Ex-officio
20. Royal Hospital, Donnybrook (Board of)	2
21. Royal Irish Academy of Music (Board of)	2 & Ex-officio
22. Royal Victoria Eye and Ear Hospital (Board of)	1 & Ex-officio
23. City of Dublin Skin and Cancer Hospital Charity	Ex-Officio
24. St James's Hospital Board (Members from Ballyfermot-Drimnagh, South West Inner City & Kimmage-Rathmines LEA's)	2
25. Dublin City Council Audit Committee	3
26. Dublin City Council Protocol Committee	16 & Ex-officio
27. Grangegorman Development Agency (*Ministerial appointment – currently Deborah Byrne)	1
28. Beaumont Hospital (Ministerial Appointment – North Central Area Committee member, currently Daryl Barron)	1

Appointments to Sub-Committees of Strategic Policy Committees will be made when the new SPC Scheme has been adopted. Appointments to local organisations will be made at Area Committee level in the first instance.

6 Report No. 150/2024 of the Chief Executive (R. Shakespeare) - Draft Strategic Policy Committees 2024-2029. 162 - 165

7 Report No. 149/2024 of the Chief Executive (R. Shakespeare) - Annual Reports and Accounts 2023. 166 - 349

8	Report No. 134/2024 of the Chief Executive (R. Shakespeare) a proposed development on 16 Castle Street, the former Newcomen Bank (Protected Structure) in compliance with the provisions of Section 179 of the Planning and Development Act 2000 (as amended) and Part 8 of the Planning and Development Regulations 2001 (as amended).	350 - 369
9	Report No. 152/2024 of the A/Executive Manager (B. Phillips) - With reference to the proposed Extinguishment of the Public Right of Way over a laneway located at 6 – 60a Annadale Drive and 1-59 Annadale Crescent, Marino, Dublin 9.	370 - 372
10	Disposal of Fee Simple and Freehold Interest:	
	(a) Report No. 138/2024 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.	373 - 374
	(b) Report No. 140/2024 of the A/Executive Manager (M. Igoe) with reference to the disposal of the freehold interest in the former laneway between 63 and 65 Foxhill Avenue, Ayrfield, Dublin 13.	375 - 377
	(c) Report No. 141/2024 of the A/Executive Manager (M. Igoe) with reference to the disposal of the fee simple in land at 22 Finglas, Road, Glasnevin, Dublin 9.	378 - 380
	(d) Report No. 142/2024 of the A/Executive Manager (M. Igoe) with reference to the disposal of the fee simple in a site for an electricity supply substation at Finbar's Court, Cabra Dublin 7 to the ESB.	381 - 382
	(e) Report No. 145/2024 of the A/Executive Manager (M. Igoe) With reference to the proposed disposal of the Council's freehold interest in 2 Plots at Stannaway Drive (Factory Site), Dublin 12 to Finol Oils Unlimited Company.	383 - 386
11	Disposal of Property:	
	(a) Report No. 146/2024 of the A/Executive Manager (M. Igoe) - with reference to the disposal of a plot to the side of 24 Glasnevin Road, Glasnevin, Dublin 11.	387 - 389
	(b) Report No. 147/2024 of the A/Executive Manager (M. Igoe) - with reference to the disposal of passageway and plot to the rear of 42 Casino Road, Marino, Dublin 3.	390 - 392
	(c) Report No. 148/2024 of the A/Executive Manager (M. Igoe) - with reference to the disposal of a plot to the rear of 25c Cambridge Avenue, Dublin 4.	393 - 395
	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.	
12	Report No. 139/2024 of the A/Assistant Chief Executive (F. d'Arcy) - Social Housing Supply and Delivery Monthly Update Report.	396 - 449
13	Report No. 143/2024 of the Executive Manager (D. Kelly) - Dublin Agglomeration Noise Action Plan (2024 - 2028).	450 - 458

- 14 Report No. 144/2024 of the A/Head of Finance (V. Leonov) - Monthly Local Fund Statement EU IMF Report. 459 - 472
- 15 Report No. 151/2024 of the Chief Executive (R. Shakespeare) - Monthly Management Report 473 - 541

PART III - POLICY AND BRIEVATES

- 16 Report No. 135/2024 of the Area Committees - Breviates of Area Committee meetings held in the month of May 2024. 542 - 547
- 17 Report No. 136/2024 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 8th May 2024, Councillor Alison Gilliland, Chairperson. 548 - 549
- 18 Report No. 137/2024 of the Dublin Joint Policing Committee - Breviate of the meeting held on the 27th May 2024, Councillor Tara Deacy, Chairperson. 550 - 551

PART IV - BUSINESS FROM THE ELECTED MEMBERS

- 19 Topical Issues
- 20 Motions on Notice 552 - 556
- 21 Emergency Motion(s)

Lorraine Brogan
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8

26th June 2024