



Breviate of Meeting of the Corporate Policy Group held on the 2nd June 2017

1) Minutes of Meeting 28 April 2017

Agreed.

2) Matters Arising

There were no matters arising.

3) Update from SPC Chairs

3a Environment - Cllr. Naoise O'Muirí

Cllr Ó Muirí informed the meeting that:

- the Litter Sub-Committee of the SPC is focussing initially on multiple occupancy dwellings, cigarette butts and area based cleaning regimes. The initial report is expected in June.
- the process for communicating with people with connected drainage systems needs to be clarified.
- Smart Dublin was running challenge calling for proposals on gulley management and flood monitoring.
- The Waste to Energy Plant has gone live in Poolbeg and has commenced to take waste.

3b Economic Development & Enterprise - Cllr. Paul McAuliffe

No SPC had been held. The Economic Monitor has been published. As Chair of the SPC he had attended the Infrastructure Forum where the issues of an agreed voice for Dublin came up, the allocation of resources to necessary infrastructure and the issues of heights of buildings across the region was discussed. It was noted that Cllr Heney would take over as Chair of the Economic, Development and Enterprise SPC in June.

3c Arts, Culture & Recreation - Cllr. Rebecca Moynihan

Cllr Moynihan updated meeting on the works of the Arts, Culture & Recreation SPC. There is continued difficulty with the provision of Art Spaces in the City and difficulty accessing capital spending. She acknowledged the contribution of Culture Connects to the delivery of the Culture Strategy and requested an update on how this was going to be funded in the future. Owen Keegan informed the meeting that there was a need to identify an appropriate structure to deliver flexible responsive cultural services. Ray Yeates was looking at options.

Funding had been identified and there was a decision to be made on whether a separate company should be established to carry out these functions.

3d Transportation - Cllr. Ciaran Cuffe

Cllr Cuffe informed the meeting of:

- UPS delivery hub being trialled in the city.
- testing of LUAS Cross City was about to commence.
- the College Green Plan was currently with An Bord Pleanála.
- the NTA was considering major changes in Bus Connections in the City.
- the proposal for 4th generation bike scheme will require new regulations and byelaws.
- there were demands for new bike training schemes similar to that previously provided by the Council. Some of these demands were being met by NGOs. Dick Brady to revert to SPC on this.

3e Planning & Property Development - Cllr. Andrew Montague

No Planning SPC had been held since the previous CPG meeting. Richard Shakespeare updated meeting on Ballymun Local Area Plan (LAP) and informed the members that there would be a special City Council meeting in July on this matter. Cllr Moynihan requested update on St. Teresa's Gardens. Brendan Kenny committed to getting back to her. Cllr Cuffe requested that a listing of top 10 undeveloped sites (excluding DCC owned sites) be regularly updated at Planning SPC. This was agreed.

3f Housing - Cllr. Daithi Doolan

Cllr Doolan sent his apologies.

Brendan Kenny updated meeting on development of Family Hubs. There were questions on definition of homelessness, processes, overcrowding, income limits and options for households above social housing income thresholds.

3g Finance - Cllr. Ruairi McGinley

Cllr McGinley informed meeting that:

- the special City Council meeting on the Service Action Plan had raised issues about resourcing. It was agreed that the Working Group set up following that meeting would report to the Finance SPC.
- a Disability Awareness Campaign would commence on 19 June.
- the Finance Committee had concerns with the Departmental announcement on rateable valuations and the implications for Local Authority Funding and would communicate that to the Department of Finance.
- the Construction Industry Federation to present at the next Committee meeting.
- a report had been drawn up in response to motion to Finance Committee on Area funding. Cllr Moynihan requested copy of report.

4) LCDC Update - Cllr. Daithi Doolan

Cllr McAuliffe informed the meeting that he had taken over as Chair of the LCDC from Cllr Doolin. A well attended meeting had been held on 1 June to assess progress of the LCDC.

5) Any Other Business

There were no items raised.

6) Date of Next meeting 23rd June 2017

Noted

Deputy Lord Mayor Cllr Rebecca Moynihan
Chairperson

2nd June 2017

Attendance:

Members:

Ciaran Cuffe Andrew
Montague

Members:

Paul McAuliffe
Ruairi McGinley

Members:

Rebecca Moynihan
Naoise O'Muirí

Officers

Dick Brady
Brendan Kenny
Richard Shakespeare

Owen P. Keegan
Kathy Quinn
Declan Wallace

Yvonne Kelly
Deirdre Ni Raghallaigh

Apologies:

Brendan Carr

Daithi Doolan