



**Breviate of Meeting of the Corporate Policy Group
held on the 23rd June 2017**

1) Minutes of Meeting 2 June 2017
Agreed.

2) Matters Arising
None.

3) Update from SPC Chairs

3a. Finance - Cllr. Ruairi McGinley

Cllr Ruairi McGinley updated meeting on:

- Construction Industry Federation (CIF) presentation to SPC where contractual issues, pyrite and the Office of Government Procurement (OGP) were discussed.
- the successful launch of publicity campaign on disability access and congratulated Lord Mayor on the initiative
- the formal communication to the Department in response to recent circular requesting upward as well as the downward Rate Valuations given revenue implications for local authorities
- the proposal to have three meetings of Service Delivery Working Group agreed at Special Meeting

3b. Housing - Cllr. Daithi Doolan

Cllr Doolan updated meeting on the following.

- that the new Minister Eoghan Murphy had made an additional €10 million available for Emergency Hubs. He welcomed the additional family support facilities available at the Mater Dei Family Hub.
- while some RAPID build were progressing on schedule others had been delayed. A report on procurement was to be presented to the next meeting. Discussion followed on impact of Public Spending Code requirements including Cost Benefit Analysis on larger housing projects and what impact they had on housing developments getting on site.
- a working group on been set up to look at the ongoing issues of condensation and dampness in DCC tenancies

- B.Kenny updated meeting on recent publicity on Lynams Hotel and other questions arising after the fire in Grenfell Tower in London
- Cllr McGinley raised whether rent levels needed to be assessed in order to give Council increased revenue options for Housing

3c. Planning & Property Development - Cllr. Andrew Montague

Cllr Montague informed the meeting that:

- legislation was before the Houses of the Oireachtas which dealt with issues of fees for councillor on making observations or objections to Planning applications.
- a submission had been made on behalf of the Council on the National Planning Framework.
- the Moore Street Consultative Report was now completed
- as requested by the CPG the 10 largest undeveloped sites were listed for the next Planning SPC

3d. Transportation - Cllr. Ciaran Cuffe

Cllr Cuffe updated the meeting. There was discussion on;

- the issue of 4th generation bike schemes and implications for City which would be discussed at upcoming SPC. Cllr Ó Muirí cautioned that DCC was operation in bike rental schemes as both operator and regulator. Cllr Moynihan requested that the issues related to these scheme be referred to the Law Agent for opinion prior to the introduction of any Bye-Laws
- the demand for more cycle parking on and off street. D. Brady informed members of new cycle spaces available shortly in Drury Street car park and other locations. There were requests for multi-story cycle parking as in cities such as Amsterdam.
- a closer working relationship with Roads Safety Authority and Gardai required on Cycle safety.
- The test running of the LUAS Cross-City had commenced. This would be followed by driver training before service became operational in December.

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

As Cllr Moynihan had to leave Declan Wallace informed the meeting that the Dublin Literary Award had completed another successful year. He also informed the meeting that the SPC was investigating the establishment of a cultural company following the Culture Connects Initiative.

3f. Economic Development & Enterprise - Cllr. Deirdre Heney

Cllr Deirdre Heney informed the meeting that she had just taken over as Chair of the Economic Development and Enterprise SPC. The next meeting was scheduled for 25th of July. She congratulated the former Chair of the SPC Paul McAuliffe on the very successful Infrastructure Event. The Committee was also focussing on the impact of housing on the competitiveness of Dublin and the short term rental model and its impact.

3g. Environment - Cllr. Naoise O'Muirí

Cllr Ó Muirí informed the meeting that the investigations by the Health & Safety Authority and the Environmental Protection Agency were still underway following the incident of June 7th and that the facility was not burning waste at present. The next SPC meeting would discuss the response to this incident as well as the Draft River Basin Management Plan and the report of the May flooding of the Naniken river

4) LCDC Update - Cllr. Paul McAuliffe

Cllr Doolan informed meeting that Cllr McAuliffe has now been elected Chair of the Dublin City LCDC.

5) Any Other Business

None

- 6)** Deirdre Ní Raghallaigh circulated proposed dates for meetings until July 2018. This list would be circulated electronically.

Next meeting Friday 1st of September

Deputy Lord Mayor Cllr Rebecca Moynihan
Chairperson

23rd June 2017

Attendance:

Members:

Ciarán Cuffe
Ruairi McGinley
Naoise ÓMuirí

Members:

Daithi Doolan
Andrew Montague

Members:

Rebecca Moynihan (Chair)
Deirdre Heney

Officers

Dick Brady
Brendan Kenny
Richard Shakespeare

Owen P. Keegan
Kathy Quinn
Declan Wallace

Mary Pyne
Deirdre Ni Raghallaigh

Apologies:

Brendan Carr

Paul McAuliffe