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## Revision 3 of Dublin City Council Strategic Policy Committees Scheme 2014 - 2019

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### **Introduction**

Under Section 48 Local Government Act 2001, as amended by Section 41 of the Local Government Reform Act 2014, a local authority shall establish by resolution committees to be known as Strategic Policy Committees to consider matters connected with the formulation, development, monitoring and review of policy which relate to the functions of the local authority and to advise the local authority on those matters.

Following the Local Elections in May 2014, Dublin City Council considered a draft SPC Scheme at its meetings on the 23<sup>rd</sup> June, 7<sup>th</sup> July and 1<sup>st</sup> September 2014, in line with the Guidelines published by the DoECLG entitled "Strategic Policy Committees Guidelines for Establishment & Operation" August 1999 and the Guidelines set out in Circular LG07/2014 – both of which are now underpinned by the LG Act 2001 and the Local Government Reform Act, 2014.

At its meeting on the 6<sup>th</sup> October 2014, the City Council approved the final Dublin City Council Strategic Policy Committees Scheme 2014 – 2019, setting out the full membership as agreed at that time. On the 10<sup>th</sup> November 2014, the City Council approved a revision of the SPC Scheme as set out in Report No 130/2015.

### **Current Revision**

It is now necessary to further revise the scheme to take account of re-allocation of responsibilities within different departments internally in Dublin City Council. Ideally, each SPC should be serviced by a Head of Department but currently more than one SPC is serviced by two different departments. Therefore re-alignment of areas of responsibility of SPCs and departments is warranted. In some cases it also necessitates a change in the name of the SPC.

Also the process of setting up a PPN (Public Participation Network) in Dublin City is now complete and the sectoral places held by the Dublin City Community Form now become PPN Places. Elections have been held and nominees have been chosen to represent the PPN on the relevant SPCs. The Environmental Pillar has been subsumed into the PPN and the places on two SPCs previously allotted to it have been re-designated as PPN places. The name change to PPN is included in the attached revised SPC Scheme 2014 – 2019. There has also been two changes to the Chairs of SPCs approved by the City Council which are now also included.

The revised SPC Scheme 2014 – 2019 as set out in the attached appendices is recommended to the City Council for approval.

**Owen P Keegan**  
**Chief Executive,**  
**Dublin City Council.**

**Dated : 23<sup>rd</sup> December 2015**



Comhairle Cathrach  
Bhaile Átha Cliath  
Dublin City Council

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**Strategic Policy Committee**

**Scheme**

**2014 – 2019**

**(as revised on the 10<sup>th</sup> November 2014,  
11<sup>th</sup> May 2015 and on 11<sup>th</sup> January 2016)**

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**Appointment of Chairs Designate**

Dublin City Council at its meeting on 23<sup>rd</sup> June 2014 established seven SPCs and appointed Councillors to be the Chairs Designate to each SPC as follows :

Mary Freehill	-	Arts, Culture, Recreation and Community SPC (replaced by Rebecca Moynihan on the 5 <sup>th</sup> October 2015)
Paul McAuliffe	-	Economic Development & Enterprise SPC
Naoise O Muirí	-	Environment SPC
Ruairi McGinley	-	Finance & Emergency Services SPC
Criona Ni Dhalaiigh	-	Housing SPC (replaced by Daithi Doolan on the 6 <sup>th</sup> July 2015)
Andrew Montague	-	Planning & International Relations SPC

**Councillor Membership of the SPCs**

Councillors were appointed to the SPCs at meetings on the 7<sup>th</sup> July, 1<sup>st</sup> September and 22<sup>nd</sup> September 2014. The following is the complete list :-

<b>Membership of Strategic Policy Committees 2014 – 2019</b>				
<b>Name of Committee</b>	<b>Councillor</b>	<b>Cllrs</b>	<b>Sectoral Members</b>	<b>Total</b>
Arts, Culture & Recreation SPC	Mary Freehill			
Arts, Culture & Recreation SPC	Vincent Jackson			
Arts, Culture & Recreation SPC	Mannix Flynn			
Arts, Culture & Recreation SPC	Damian O'Farrell			
Arts, Culture & Recreation SPC	John Lyons			
Arts, Culture & Recreation SPC	<b>Rebecca Moynihan (Chair)</b>			
Arts, Culture & Recreation SPC	Jim O'Callaghan			
Arts, Culture & Recreation SPC	Kate O'Connell			
Arts, Culture & Recreation SPC	Séamas McGrattan			
Arts, Culture & Recreation SPC	Emma Murphy			
Arts, Culture & Recreation SPC	Greg Kelly			
Arts, Culture & Recreation SPC	Séan Haughey			
Arts, Culture & Recreation SPC	Áine Clancy			
Arts, Culture & Recreation SPC	Claire Byrne	14	7	21
Economic Development & Enterprise SPC	<b>Paul McAuliffe (Chair)</b>			
Economic Development & Enterprise SPC	Vacant			
Economic Development & Enterprise SPC	Tina MacVeigh			
Economic Development & Enterprise SPC	Deirdre Heney			
Economic Development & Enterprise SPC	Alison Gilliland			
Economic Development & Enterprise SPC	Brendan Carr			
Economic Development & Enterprise SPC	Gaye Fagan			
Economic Development & Enterprise SPC	Noeleen Reilly			
Economic Development & Enterprise SPC	Kate O'Connell			
Economic Development & Enterprise SPC	Noel Rock	10	5	15
<b>Environment SPC</b>	<b>Naoise Ó Muirí (Chair)</b>			
Environment SPC	Andrew Keegan			
Environment SPC	Catherine Ardagh			
Environment SPC	Ciaran O'Moore			
Environment SPC	Denise Mitchell			
Environment SPC	Declan Flanagan			
Environment SPC	Claire Byrne			
Environment SPC	Michael O'Brien			
Environment SPC	Mannix Flynn			
Environment SPC	Brid Smith	10	5	15

**Membership of Strategic Policy Committees 2014 – 2019**

<b>Name of Committee</b>	<b>Councillor</b>	<b>Cllrs</b>	<b>Sectoral Members</b>	<b>Total</b>
<b>Finance SPC</b>	<b>Ruairi McGinley (Chair)</b>			
Finance SPC	Nial Ring			
Finance SPC	Paddy Bourke			
Finance SPC	Brid Smith			
Finance SPC	Mícheál Mac Donncha			
Finance SPC	Noeleen Reilly			
Finance SPC	Larry O'Toole			
Finance SPC	Ray McAdam			
Finance SPC	Brendan Carr			
Finance SPC	Dermot Lacey			
Finance SPC	Tom Brabazon			
Finance SPC	Paddy McCartan	12	6	18
Housing SPC	Críona Ní Dhálaigh			
Housing SPC	Christy Burke			
Housing SPC	Cieran Perry			
Housing SPC	Pat Dunne			
Housing SPC	Sonya Stapleton			
Housing SPC	Ray McAdam			
Housing SPC	Anthony Connaghan			
Housing SPC	Chris Andrews			
Housing SPC	David Costello			
Housing SPC	Patrick Costello			
Housing SPC	Alison Gilliland			
Housing SPC	Noel Rock			
<b>Housing SPC</b>	<b>Daithí Doolan (Chair)</b>			
Housing SPC	Tina MacVeigh			
Housing SPC	Gary Gannon			
Housing SPC	Janice Boylan	16	8	24
<b>Planning &amp; Development SPC</b>	<b>Andrew Montague (Chair)</b>			
Planning & Development SPC	Éilis Ryan			
Planning & Development SPC	Áine Clancy			
Planning & Development SPC	Daithí De Róiste			
Planning & Development SPC	Cathleen Carney Boud			
Planning & Development SPC	Kieran Binchy			
Planning & Development SPC	Dermot Lacey			
Planning & Development SPC	Críona Ní Dhálaigh			
Planning & Development SPC	Janice Boylan			
Planning & Development SPC	Patrick Costello	10	5	15
<b>Transportation SPC</b>	<b>Ciaran Cuffe (Chair)</b>			
Transportation SPC	Paul Hand			
Transportation SPC	Teresa Keegan			
Transportation SPC	Frank Kennedy			
Transportation SPC	Paddy Smyth			
Transportation SPC	Paddy McCartan			
Transportation SPC	Larry O'Toole			
Transportation SPC	Ray McHugh			
Transportation SPC	Jane Horgan-Jones			
Transportation SPC	Kieran Binchy			

Transportation SPC	Ciaran O'Moore			
Transportation SPC	Mannix Flynn	12	6	18

### **Sectoral Membership of the SPCs**

Sectoral organisations were selected by the Councillor Membership of the SPCs and were appointed to the SPCs at a meeting on the 22<sup>nd</sup> September 2014.

The following is a complete list :-

<b>APPROVED SECTORAL ORGSANISATIONS</b>	
<b>Strategic Policy Committee</b>	<b>Name of Selected Applicant Body</b>
Arts, Culture & Recreation SPC	Public Participation Network
Arts, Culture & Recreation SPC	Irish Sports Council
Arts, Culture & Recreation SPC	Royal Irish Academy of Music
Arts, Culture & Recreation SPC	Children's Books Ireland
Arts, Culture & Recreation SPC	The Little Museum of Dublin
Arts, Culture & Recreation SPC	Dublin Theatre Festival
Arts, Culture & Recreation SPC	NCBI
Economic Development & Enterprise SPC	The Temple Bar Company
Economic Development & Enterprise SPC	Assoc. of Consulting Engineers in Ireland (ACEI)
Economic Development & Enterprise SPC	Inner City Enterprise (ICE)
Economic Development & Enterprise SPC	Small Firms Association
Economic Development & Enterprise SPC	Dublinia Ltd.
Environment SPC	Public Participation Network
Environment SPC	Public Participation Network
Environment SPC	An Taisce – the National Trust for Ireland
Environment SPC	Disability Federation of Ireland (DFI)
Environment SPC	Docklands Business Forum
Finance SPC	Public Participation Network
Finance SPC	IBEC
Finance SPC	Dublin Chamber of Commerce
Finance SPC	Dublin City Business Association
Finance SPC	ICTU
Finance SPC	Dublin City University (Dr Caroline McMullan)
Housing SPC	Alone Organisation
Housing SPC	Peter McVerry Trust
Housing SPC	Disability Federation of Ireland (DFI)
Housing SPC	Threshold Limited
Housing SPC	The Royal Institute of the Architects of Ireland
Housing SPC	Dublin Simon Community
Housing SPC	Irish Council for Social Housing (ICSH)
Housing SPC	Ballyfermot Travellers Action Project
Planning & Development SPC	Kim Mulligan, Chambers Ireland
Planning & Development SPC	Public Participation Network
Planning & Development SPC	Irish Planning Institute

Planning & <b>Development</b> SPC	An Taisce – the National Trust for Ireland
Planning & <b>Development</b> SPC	John McGrane from the British/Irish Chamber
<b>APPROVED SECTORAL ORGSANISATIONS (contd)</b>	
<b>Strategic Policy Committee</b>	<b>Name of Selected Applicant Body</b>
Transportation SPC	NCBI
Transportation SPC	<b>Public Participation Network</b>
Transportation SPC	Dublin City Business Association
Transportation SPC	Irish Road Haulage Association
Transportation SPC	Dublin Cycling Campaign
Transportation SPC	Dublin BIDs Co

### **AREAS OF RESPONSIBILITY FOR EACH OF THE SEVEN SPCs**

The following areas of responsibility were approved for each SPC by the City Council at its Meeting on the 23<sup>rd</sup> June 2014 :-

#### **(1) ARTS, CULTURE, RECREATION ~~AND COMMUNITY~~ SPC**

- ~~Area partnerships~~ To LCDC
- Archives
- Arts
- ~~Casual Trading~~ To Economic Development & Enterprise SPC
- ~~Community Development~~ To LCDC
- Control of Horses & Dogs
- Culture
- Events, Festivals & Tourism (from Planning SPC)
- Galleries
- Higher Education Grants
- Libraries
- Museums
- Music
- Parks and Open Spaces
- Natural Environment
- School Meals
- ~~Social Inclusion/Integration~~ To LCDC
- Sports and Recreation Centres
- Sports Development
- ~~Youth Development & Policies~~ To LCDC
- Emergency Planning – From Finance SPC
- Dublin Fire Brigade - From Finance SPC

#### **(2) ECONOMIC DEVELOPMENT AND ENTERPRISE SPC**

- ~~Casual Trading~~ from Arts SPC
- Economic Development
- Enterprise Support
- International Relations From Planning SPC
- Markets (additional Item)

#### **(3) ENVIRONMENT SPC**

- Air/ Water (Raw) Quality

- Environmental Protection
- Environmental Sustainability
- Waste Management
- Surface water Drainage
- Flood Protection
- Litter Management

#### **(4) HOUSING SPC**

- Architecture
- Housing Issues – General, Supply, Refugees, Travellers, Welfare, Disability, Homeless and Standards

#### **(5) FINANCE AND EMERGENCY SERVICES SPC**

- Finance
- Motor Tax
- Rates
- Procurement
- Risk Management
- Audit Committee (minutes only)
- Corporate Governance
- Annual Financial Statement
- Budget – Capital & Revenue
- ~~Emergency Planning~~ To Arts SPC
- ~~Dublin Fire Brigade~~ To Arts SPC
- Local Property Tax

#### **(6) PLANNING AND INTERNATIONAL RELATIONS DEVELOPMENT SPC**

- Property Management
- Strategic Projects
- Forward Planning
- Planning Services
- Development Management
- ~~International Relations~~ To Economic Development & Enterprise SPC
- Regional Planning Guidelines
- Urban Renewal
- Heritage
- Conservation
- Archaeology
- Building Control
- ~~Tourism~~ To Arts SPC

#### **(7) TRANSPORTATION SPC**

- Cycling
- Environmental Traffic Planning
- Parking Control and Enforcement
- Pedestrian Facilities
- Public Transport
- Road Safety
- Roads
- School Wardens
- Taxi Ranks
- Traffic Control and Management
- Public Lighting
- Fleet Management

- Commercial / Goods Movement

### National Contact Points of Key Stakeholders

Pillar	Name & Address	Telephone and e-mail
<b>Business</b>	<b>Kim Mulligan</b>	<b>01-4004300</b>
	Chambers Ireland 22-24 Lower Mount Street Dublin 2	<a href="mailto:kim.mulligan@chambers.ie">kim.mulligan@chambers.ie</a>
<b>Trade Unions</b>	<b>Fergus Whelan</b>	<b>01-8897777</b>
	Irish Congress of Trade Unions (ICTU) Head Office 31-32 Parnell Square Dublin 1	<a href="mailto:8helan.whelan@ictu.ie">8helan.whelan@ictu.ie</a>
<b>Environment</b>	<b>Michael Ewing</b>	<b>071-9667373</b>
	Environment Pillar – Coordinator Knockvicar Boyle Co Roscommon	<a href="mailto:michael@environmentalpillar.ie">michael@environmentalpillar.ie</a>
<b>Dublin City Public Participation Network (PPN)</b>	Ms Bernie Doherty, Dublin City PPN Block 3, Floor 1 Civic Offices, Wood Quay, Dublin 8	<b>01-2222855 or 01-2225081</b>  <a href="mailto:ppn@dublincity.ie">ppn@dublincity.ie</a>