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## **Revision No 7 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. At its February 2016 meeting, the City Council approved a further revision to the SPC to include the ratification of the Public Participation Network to replace the Dublin Community Forum on various SPCs and a change in responsibilities for some SPCs. A further amendment was made to the Revised Scheme by the City Council at its Meeting on the 13<sup>th</sup> June which was the inclusion of the Dublin Docklands Business Forum and the Irish Parking Association as sectoral organisations. The most recent amendment to the Scheme was made on the 5<sup>th</sup> September 2016 (Report No 214/2016) which consisted of a re-allocation of responsibilities between SPCs.

### **Proposed Revision**

The changes currently proposed are an increase of the overall membership of the Transportation SPC from 18 to 21 members – two Councillors and one sectoral organisation. This SPC, at a recent meeting, agreed if the additional membership were to be approved by the City Council, that the AA (Automobile Association Ireland) be requested to fill the additional sectoral vacancy. In conjunction with the current sectoral organisations on this SPC, the addition of the AA would ensure a more complete representation of all users of the city streets and footpaths. The AA has previously served as a member of this SPC. The changes are set out in red in the attached Draft Revised Scheme.

A rotation of the chair of the Arts, Culture and Recreation SPC and the Economic Development & Enterprise SPC was approved by the City Council at its July meeting and is also included as is movement of Members between SPCs over the last year as approved by the City Council from time to time. The draft revised Dublin City Council SPC Scheme 2014 – 2019 as set out in the attached Appendix is recommended to the City Council for approval.

**Owen Keegan**  
Chief Executive

**Dated this 20<sup>th</sup> day of December 2017**





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, 11<sup>th</sup> January,  
1<sup>st</sup> February, 13<sup>th</sup> June, 5<sup>th</sup> September 2016 and 8<sup>th</sup>  
January 2018)**

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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 and Recreation SPC (replaced by Rebecca Moynihan on the 5 <sup>th</sup> October 2015, <b>replaced by Vincent Jackson in June 2017</b> )
Paul McAuliffe	Economic Development & Enterprise SPC ( <b>Replaced by Deirdre Heney in June 2017</b> )
Naoise O Muirí	Environment SPC
Ruairi McGinley	Finance SPC
Criona Ni Dhalaiigh	Housing SPC (replaced by Daithi Doolan on the 6 <sup>th</sup> July 2015)
Andrew Montague	Planning & Property Development SPC
Ciaran Cuffe	Transportation 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 and replacements were selected at various meetings since then as Members resigned. 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	<b>Vincent Jackson (Chair)</b>			
Arts, Culture & Recreation SPC	Gary Gannon			
Arts, Culture & Recreation SPC	Damian O'Farrell			
Arts, Culture & Recreation SPC	John Lyons			
Arts, Culture & Recreation SPC	Rebecca Moynihan			
Arts, Culture & Recreation SPC	Claire O'Connor			
Arts, Culture & Recreation SPC	Anne Feeney			
Arts, Culture & Recreation SPC	Séamas McGrattan			
Arts, Culture & Recreation SPC	Emma Murphy			
Arts, Culture & Recreation SPC	Greg Kelly			
Arts, Culture & Recreation SPC	Séan Paul Mahon			
Arts, Culture & Recreation SPC	Áine Clancy			
Arts, Culture & Recreation SPC	Claire Byrne	14	7	21
Economic Dev & Enterprise SPC	Paul McAuliffe			
Economic Dev & Enterprise SPC	Paddy Bourke			
Economic Dev & Enterprise SPC	Greg Kelly			
Economic Dev & Enterprise SPC	<b>Deirdre Heney (Chair)</b>			
Economic Dev & Enterprise SPC	Mary Freehill			
Economic Dev & Enterprise SPC	Gary Gannon			
Economic Dev & Enterprise SPC	Gaye Fagan			
Economic Dev & Enterprise SPC	Noeleen Reilly			
Economic Dev & Enterprise SPC	Anne Feeney			
Economic Dev & Enterprise SPC	Norma Sammon	10	5	15
<b>Environment SPC</b>	<b>Naoise Ó Muirí (Chair)</b>			
Environment SPC	Tina MacVeigh			
Environment SPC	Michael Mullooly			
Environment SPC	Ciaran O'Moore			
Environment SPC	Edel Moran			
Environment SPC	Declan Flanagan			
Environment SPC	Ciaran Cuffe			
Environment SPC	Michael O'Brien			
Environment SPC	Mannix Flynn			
Environment SPC	Claire Byrne	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	Hazel De Nortuin			
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
<b>Housing SPC</b>	<b>Daithí Doolan (Chair)</b>			
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	Norma Sammon			
Housing SPC	Críona Ní Dhálaigh			
Housing SPC	Eilis Ryan			
Housing SPC	Andrew Keegan			
Housing SPC	Janice Boylan	16	8	24
<b>Planning, &amp; Property Dev SPC</b>	<b>Andrew Montague (Chair)</b>			
Planning, & Property Dev SPC	Vacancy			
Planning, & Property Dev SPC	Áine Clancy			
Planning, & Property Dev SPC	Daithí De Róiste			
Planning, & Property Dev SPC	Cathleen Carney Boud			
Planning, & Property Dev SPC	Kieran Binchy			
Planning, & Property Dev SPC	Dermot Lacey			
Planning, & Property Dev SPC	Gaye Fagan			
Planning, & Property Dev SPC	Janice Boylan			
Planning, & Property Dev 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			
Transportation SPC	Vacancy			
Transportation SPC	Vacancy	14	7	21

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

Sectoral organisations were selected by the Councillor Membership of the SPCs and were appointed to the SPCs by the City Council.

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 Docklands Business Forum
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 & Property Development SPC	Kim Mulligan, Chambers Ireland
Planning & Property Development SPC	Public Participation Network
Planning & Property Development SPC	Irish Planning Institute
Planning & Property Development SPC	An Taisce – the National Trust for Ireland
Planning & Property Development 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	Public Participation Network
Transportation SPC	Irish Parking Association
Transportation SPC	Irish Road Haulage Association
Transportation SPC	Dublin Cycling Campaign
Transportation SPC	Dublin BIDs Co
Transportation SPC	AA (Automobile Association, Ireland)

### **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 SPC**

- Archives
- Arts
- Control of Horses & Dogs
- Culture
- Events & Festivals
- Galleries
- Higher Education Grants
- Libraries
- Museums
- Music
- Parks and Open Spaces
- Natural Environment
- School Meals
- Sports and Recreation Centres
- Sports Development

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

- Casual Trading
- Economic Development
- Enterprise Support
- Tourism
- Markets
- International Relations

#### **(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 SPC**

- Finance
- Motor Tax
- Rates
- Procurement
- Risk Management
- Audit Committee (minutes only)
- Corporate Governance
- Annual Financial Statement
- Budget – Capital & Revenue
- Local Property Tax

#### **(6) PLANNING & PROPERTY DEVELOPMENT SPC**

- Property Management
- Strategic Projects
- Forward Planning
- Planning Services
- Development Management
- Regional Planning Guidelines
- Urban Renewal
- Heritage
- Conservation
- Archaeology
- Building Control

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

- Cycling
- Environmental Traffic Planning
- Parking Control and Enforcement
- Pedestrian Facilities
- Public Transport
- Roads & Road Safety
- 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:9helan.whelan@ictu.ie">9helan.whelan@ictu.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>01-222855 or 01-2225081</b>  <a href="mailto:ppn@dublincity.ie">ppn@dublincity.ie</a>