



Breviate of Meeting of the Corporate Policy Group Held on the 29th June 2018

1 **Minutes of the Meeting of 1st June 2018**

Agreed.

2 **Dates of CPG Meeting 2018/2019**

31st August, 21st September, 19th October, 23rd November, 04th January, 25th January, 22nd February, 22nd March and 26th April

Agreed

3 **Finance:**

Cllr Ruairi McGinley reported that a baseline review of the LPT across the city was underway. Submissions due by 3rd July – currently working on a draft. The amount received by DCC was less than other LAs. Finance Dept are finalising the submission which will be reviewed by the SPC before submission. Social Clause has been included in one contract to date.

Housing :

Cllr Daithi Doolan reported that he had met with the Lord Mayor and Head of Housing since the election of the new Lord Mayor. A recent report highlighted the need for housing for 2 parent large families and also foreign nationals. Next SPC meeting on 7th July will review the Housing Strategy. On the 9th & 10^h July, Dublin Housing Observatory taking place to gather information with a view to formulating policy for all housing for the city. Site specific reports on some DCC sites will be ready in September. Concern was expressed that very few options exist for those who are over the income limit for social housing. It was suggested that income limits for DCC should be reviewed in view of property prices here. CPG to write to Minister to request this. Provision of cost rental units was discussed among other options.

Planning & Property Development

Cllr Andrew Montague informed the meeting that a joint SPC with Economic Development & Enterprise would take place on the 25th September to discuss the National Planning Framework.

Transportation

Cllr Ciaran Cuffe said that a briefing on Bus Connects was due to take place in the Royal Hibernian Gallery on the following Monday, 2nd July. A Bike-to-School Scheme is being launched. Recent report on Public Realm. still waiting for a decision from An Bord Pleanala on College Green. Works ongoing on Parnell Sq.

Arts, Culture & Recreation

Cllr Vincent Jackson expressed concern that regular scheduled meetings of the Parnell Sq Foundation have not yet been set for the future. Progress is continuing in relation to George Bernard Shaw House. Appreciation of the staff of the DCC Community Section and all their hard work, particularly at weekends. A motion from Cllr John Lyons which was referred to the SPC was agreed and a working group has been set up to ascertain ways to recognise the history of the LGBT struggle. The Lord Mayor mentioned that the Henrietta St Museum would be offered for a pre-opening visit in July/August.

Economic Development & Enterprise :

Cllr Deirdre Heney informed the meeting that there had been no meeting of this SPC in the previous month. Dublin Tourism will be the main agenda topic at the next meeting. A presentation on Georges' Dock in conjunction with Waterways Ireland will also be made. A summit on apprenticeships is also being considered.

Environment :

Cllr Naoise Ó Muirí said there had been no meeting in the last month

5 LCDC Update - Cllr Paul McAuliffe:

Cllr McAuliffe informed members that the Community Grant Scheme has now replaced RAPID scheme. Slight increase – 65 grants of €1k each in addition to other miscellaneous grants. 30th July is the deadline for applications, decision will be made in Sept and grants will be paid in October.

6 Any Other Business:

Fintan Moran, Finance Dept, gave the Schedule of Key 2019 Budget Dates

<u>Task</u>	<u>Date</u>
1. LPT Public Consultation	23 rd July to 22 nd August
2. Political Engagement	Early September
3. LPT Statutory Meeting	Wednesday 19 th September
4. Notify DoHP&LG & Revenue of LPT decision	Friday 28 th September
5. Political Engagement	Early October
6. Departmental Budget meetings with CE	10 th , 15 th & 16 th October
7. Political Engagement	Mid October
8. Issue of Draft Budget to Councillors	Friday 9 th November
9. Information Meeting	Wednesday 14 th November
10. Statutory Budget Meeting	Monday 19 th November

The CPG agreed that the nomination to the Audit Committee vacancy be left to the discretion of the Sinn Fein Group as that place had been allocated to SF after the Local elections in 2014 based on party numbers.

Suggestions to be made to Brendan Kenny, ACE, in relation to the possible restructuring of the Area Committee boundaries following the recent Boundary Committee report and subsequent changes to the LEAs for the Local Elections 2019

7 Date of Next Meeting – 31st August @ 2.30 pm Noted

Attendance:

Members:

Lord Mayor Nial Ring
(Chairperson)
Deirdre Heney
Vincent Jackson

Members:

Ciaran Cuffe
Daithi Doolan
Paul McAuliffe

Members:

Ruairi McGinley
Andrew Montague
Naoise O'Muiri

Officers

Brendan Kenny
Fintan Moran

Paul Clegg

Eileen Quinlivan
Oonagh Casey

Lord Mayor Nial Ring

Chairperson

29th June 2018