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## **Breviate of the Corporate Policy Group meeting held on 16<sup>th</sup> April 2021**

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In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 16<sup>th</sup> April 2021 is submitted herewith.

**1 Minutes of the Meeting of 19 February 2021**

Agreed.

**3 Office of City Recovery - Owen Keegan**

O. Keegan noted that as previously notified to Councillors, an internal group had been set up, led by Coilin O'Reilly, Executive Manager. A Taskforce meeting of the Councillors nominated at the City Council would be convened within a fortnight.

**4 Public Toilet Provision Dublin City - Coilín O'Reilly**

C. O'Reilly presented options available to the City Council to increase the availability of Public Toilets across the City. While there were a number of options he recommended, the immediate issue should be addressed by opening up City Council facilities that had public toilet provision (libraries, leisure centres etc.) and to invite expressions of interest from organisations willing to provide and maintain facilities for a temporary period in combined welfare/retail units. The City Council would invite these expressions of interest shortly. There was general support for proceeding on that basis.

**5 Annual Service Delivery Plan - Eileen Quinlivan**

E. Quinlivan presented an update on the Annual Service Delivery Plan. It was noted that there was additional services included than before.

**a Finance - Cllr Seamas McGrattan:**

Seamas McGrattan updated group on work of the Finance SPC. EU funding and the impact of the Rate Waiver Scheme had been discussed. He complimented staff involved in using social media to communicate Council's spend. He also thanked representatives of the Budget Consultative Group for their assistance.

**b Housing - Cllr Alison Gilliland:**

Cllr Gilliland informed the group that two of the subgroups were to merge (Rent Review and Public Housing) as there were cross cutting issues. There had been an excellent meeting on the issues of the costs of public home at which Mark Bourke (Quantity Surveyor) and Sandra McAleer (Housing) presented. The Lord Mayor informed the group that there was no formal response yet from the Minister on the Oscar Traynor Road Motion.

- c **Planning and Urban Form – Cllr. Ray McAdam:**  
Cllr McAdam informed the group that the Planning SPC had been looking at the Local Authority / SHD interaction, the disposal of freehold and commissioning a Retail Impact Study.
- d **Traffic and Transportation - Cllr Christy Burke:**  
Cllr Burke informed the group that there was:
  - Non-statutory consultation underway on the speed limits
  - TAG is back in operation after a number of complaints
  - That the Clontarf to City Centre scheme would have a number of consequences for that part of the City.
  - The two working groups were working well
- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll:**  
Cllr O'Driscoll informed the group the SPC was not meeting until May. They would be focussing on the impact of Covid on Arts and Culture in the City.
- f **Economic Development and Enterprise - Cllr Claire O'Connor:**  
Cllr O'Connor reported that the SPC to date had been working on the development of 4 policies, which were now completed and the focus needed to move to implementation and oversight of these policies.
- g **Climate Change, Environment and Energy - Cllr Michael Pidgeon:**  
Cllr Pidgeon updated the meeting on district heating and new poster protocols for the City. He informed the group that a submission had been prepared to the current national consultation on solid fuel and that there was a public awareness campaign on the issues surrounding dog poo.

8 **Terms of Reference for Oversight Committee on Animal Welfare - Sub-Committee of Housing SPC**

The proposal for a new working group on animal welfare reporting to the Housing SPC was agreed. It was noted that the new reporting arrangement may need a revision of the SPC scheme. The proposed revision will be brought to the next CPG meeting for approval prior to going to Council.

9 **Any Other Business.**  
None

10 **Date of Next Meeting - 18 June 2021 @ 2.30pm**

Noted.

**Lord Mayor Hazel Chu**  
**Chairperson**  
**19<sup>th</sup> February 2021**

**Attendance:**

**Members:**

Christy Burke  
Séamas McGrattan  
Michael Pidgeon

**Members:**

Alison Gilliland  
Claire O'Connor

**Members:**

Ray McAdam  
Cat O'Driscoll

**Officers**

Ruth Dowling  
Brendan Kenny  
Deirdre Ní Raghallaigh

John Flanagan  
Antoinette Power  
Richard Shakespeare

Owen P. Keegan  
Eileen Quinlivan