
Breviate of the Corporate Policy Group meeting held on 17th September 2021

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 17th September 2021 is submitted herewith.

1 **Minutes of the Meeting of 18th June 2021**

Agreed.

2 **Matters Arising**

The Lord Mayor welcomed Cllr. Dermot Lacey to the Group.

3 **Finance - Cllr Seamas McGrattan:**

Cllr. Seamus McGrattan updated the group that the four main topics covered were Cyber Security, Housing Rent Arrears, correspondence to Ministers McGrath and O'Brien on the reform of Local Property Tax as well as a presentation on the Community Wealth Building. It was suggested that a copy of the presentation would be circulated to the CPG members along with the extract from the webcast.

4 **Housing - Cllr Alison Gilliland/Cllr Dermot Lacey**

Order of agenda items for Housing SPC to be rotated each month

1. Housing Supply
2. Traveller Accommodation
3. Homeless

Noted that the main focus of the last meeting was on the Housing for All – New Government Strategy. Animal Welfare was discussed at the last SPC and all members of the CPG paid tribute to Cllr. Deirdre Heney for all the work she has done in highlighting animal welfare issues.

5 **Traffic and Transportation - Cllr Christy Burke:**

Cllr. Burke noted that the new Standing Orders and time limit on meetings was working well. There will be an update to the SPC in November on the 30kph. Extensive discussion on the new East Link Bridge toll. Group Leaders are to consult with the members of their group.

6 **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll:**

Cllr. O'Driscoll noted that there was an increase in operational motions to the SPC that she has not been accepting. Agreed that this should be applied consistently across all SPCs. The next meeting of the SPC is on Monday 20th September 2021. Cllr. O'Driscoll reminded members of Culture night.

7 **Economic Development and Enterprise - Cllr Claire O'Connor:**

Cllr. O'Connor noted that the change to Standing Orders and moving motions to the start of the meeting was working well for the Economic SPC. The meeting took place earlier this week and items covered included a presentation on the Local

Enterprise Development Plan 2021-2024, an update on the European Programme Support Office and the new Vision for Dublin.

8 **Climate Change, Environment and Energy - Cllr Michael Pidgeon:**

The Climate Action, Environment and Energy SPC are due to meet later this month. At their last meeting in May there was an update on the new poster protocols for advertising public meetings/ events. Noted that the Waste Remunicipalisation Sub Committee have commissioned the IPA to prepare a scoping report. Cllr. Pidgeon also spoke of the success of Climate Action Week – the number of events and the general organisation. Also noted that there is a Public Consultation on the Draft Air Quality Plan for Nitrogen Dioxide in the Dublin Metropolitan Area that will be commencing shortly. Discussion of Electrical Vehicle Charging Strategy, focus is on charging hubs.

9 **Planning and Urban Form - Cllr Ray McAdam:**

Last meeting took place at the end of June 2021, main areas of discussion included the New Heritage Plan, Dublin Bay Biosphere Discovery Centre and a discussion on SHDs. Noted that the discussion regarding Masterplan vs LAPs will feed into the debate on the Development Plan. The report of the Night Time Economy Taskforce has been published.

10 **LCDC Update - Cllr Carolyn Moore:**

Community enhancement Community processes and allocation of funding, currently paid in 2 stages. The group have written to Minister O'Brien to request that the process be streamlined. Presentation on Healthy Ireland Programme and DCC Integration Strategy. 2021 Action Plan has been finalised and work is underway on the Local Economic Community Plan 2022-2028. The Committee also signed up to the Comhairle na nÓg LGBTQI+ pledge.

11 **Assignment of International projects/agreements signed by a Lord Mayor to relevant SPC**

The LM suggested to the Group that all future requests for International projects / agreements would be signed by the CE, the Head of Section, the Chair of the relevant SPC and Lord Mayor. Once this joint decision is made, the project / agreement is assigned to the appropriate SPC. Agreed.

Cllr. McAdam also requested that checks should be carried out to confirm that the organisations have the correct information of those participating.

12 **Finance/Budgetary Constraints**

Unclear as to what level of support would be given from Government regarding the non-rates income losses.

13 **City Recovery**

C. O'Reilly gave an update on the following:

- Portaloos to be removed by the end of September
- Waste Management have been power washing streets
- Street furniture licences ongoing
- Street Art Programme / Live outdoor events continuing
- Events Planned: Hallowe'en Programme, Winter Lights and New Years Eve.
- Taskforce meeting later this week. Suggested that a lot of the activities should now be managed through their core departments.

- 14 **Appeal of the Sandymount decision**
Noted that the Chief Executive had issued a memo to all Councillors. CE stated that the judgement may have implications and undermine the delivery of traffic management infrastructure.
- 15 **Any Other Business:**
Discussion on the Ambulance Service. CE to send Councillors a note to outline the current situation including performance and funding deficit.
- 16 **Proposed new CPG dates**
Agreed.
- 17 **Date of Next Meeting - 15th October 2021 @ 2:30pm**
Noted.

Lord Mayor Alison Gilliland
Chairperson
Friday 17 September 2021

Attendance:

Members:

Alison Gilliland (Chairperson)
Ray McAdam
Christy Burke

Members:

Michael Pidgeon
Claire O'Connor
Seamas McGrattan

Members:

Carolyn Moore
Cat O'Driscoll
Dermot Lacey

Officers

John Flanagan
Eileen Quinlivan
Richard Shakespeare

Owen P. Keegan
Kathy Quinn
Yvonne Kelly

Brendan Kenny
Ruth Dowling
Coilín O'Reilly

Apologies:

Deirdre Ní Raghallaigh