
Breviate of the Corporate Policy Group meeting held on 15th October 2021

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 15th October 2021 is submitted herewith.

1.) Minutes of the Meeting of 17th September 2021

Agreed

2.) Matters Arising:

No matters arising.

3.) Budget Update

The Budget consultative Group met last week. Noted that there is a large deficit. Following up with the Department.

Kathy to circulate DHLGH Circular giving details of the fourth quarter rates waiver.

Update to future meeting on URDF.

4.) Development Plan

John O'Hara updated the group regarding the next stage of the Development Plan process. He thanked members for their cooperation in reducing the number of motions at this stage to 301. The Chief Executive's report will be issued on 29th October. A matrix with a summary of the motions will be circulated in advance of the meeting on 8th November with the following commentary:

- Agreed
- Agreed with amendments
- Not agreed

He stressed the importance of dealing with issues within the scope of the plan.

5.) Updates from SPC Chairs:

a) Finance - Cllr Seamas McGrattan:

Cllr McGrattan updated the group that the main focus of the work currently is on the budget process

b) Housing - Cllr Dermot Lacey:

Cllr Lacey gave a summary of the following issues that were discussed at the Housing SPC on Wednesday :

- Housing for All
- Oscar Traynor Road
- Traveller Accommodation
- Media reports in relation to CE correspondence relating to Student Accommodation

Cllr McAdam requested that any legal advice regarding the social mix and tender for Oscar Traynor Road be circulated.

- c) **Planning and Urban Form - Cllr Ray McAdam:**
The Planning SPC has not met since the last CPG meeting. Cllr McAdam spoke about the debate on Eircom kiosks and also highlighted the importance of SPCs not becoming involved with operational matters. He suggested that a reminder should be circulated to area committees that operational motions should not be referred to SPCs. Deirdre reminded the group that under standing orders a Chair can refuse a motion.
 - d) **Traffic and Transportation - Cllr Christy Burke:**
Cllr Burke noted that a report is due before the next Traffic and Transport SPC on the 30kph.
 - e) **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll:**
A discussion took place at the last SPC on developing Bye-Laws for Dublin Bay incorporating sea swimming and jet skiing.
Cllr O'Driscoll also informed members of the change of name from the Chinese New Year to Dublin Lunar New Year Festival, this was done to encourage more inclusion. There was also a presentation on Young People's access to Arts in the City.
 - f) **Economic Development and Enterprise - Cllr Claire O'Connor:**
The SPC met last on 14th September, next meeting is on 9th November.
 - g) **Climate Change, Environment and Energy - Cllr Michael Pidgeon:**
Cllr Pidgeon updated the group that the Air Quality Plan will come before the December meeting of Council. There has been a delay to the Electric Vehicle Charging Strategy, a further update is expected at the November meeting of the SPC. Cllr Pidgeon complimented the work of SMART Dublin on their work on climate and citizen engagement and noted they had been nominated for a European Council of Innovation Award.
- 6.) **LCDC Update - Cllr Carolyn Moore:**
Deferred to next meeting.
- 7.) **Service Delivery**
The CE noted that there were a number of vacancies across the organisation. A report will be circulated to the members in the coming weeks.

Service Delivery to be listed on the next CPG agenda.
- 8.) **Any Other Business:**
Deirdre updated the group on the Bye Laws working group. A draft bye-laws procedure will be brought before the next CPG meeting.

It was noted that this was the last CPG meeting before Brendan Kenny's retirement. There were extensive tributes paid to Brendan for his service to Dublin City Council and the citizens of the City. He was commended for his commitment, hard work and willingness to always find a solution. The Members wished him well in his retirement
- 9.) **Date of Next Meeting - 3rd December 2021**
Agreed

Lord Mayor Alison Gilliland
Chairperson
Friday 15th October 2021

Attendance:

Members:

Lord Mayor Alison Gilliland
Christy Burke
Cllr Séamas McGrattan
Cllr Cat O'Driscoll

Cllr Dermot Lacey

Cllr Michael Pidgeon

Cllr Ray McAdam
Cllr Claire O'Connor

Officers

Owen P. Keegan
Brendan Kenny
David Dinnigan

Richard Shakespeare
John Flanagan
Yvonne Kelly

Kathy Quinn
Eileen Quinlivan
Deirdre Ní Raghallaigh
Ruth Dowling

Apologies:

Cllr Carolyn Moore