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## **Breviate of the Corporate Policy Group meeting held on 3<sup>rd</sup> December 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 3<sup>rd</sup> December 2021 is submitted herewith.

**1 Disabled Persons Organisations - Consultation, Representation and Working Group - Donncha Ó Cathasaigh**

Presentation noted and approach of engaging a process designer to work with the organisation in developing a process for consultation and engagement with DPOs welcomed.

**2 Draft Bye-Laws Procedure - Deirdre Ní Raghallaigh**

Procedure and presentation noted. All bye-laws to be reviewed by relevant SPC in 2022 to ascertain if they require updating. Request that list of all bye laws to be available on 1 webpage that is searchable. Deirdre to check the speed bye laws and to send legislative procedures to Cllr. O'Driscoll.

**3 Service Delivery & City Council Employment - Eileen Quinlivan**

Agreed to keep the focus of the 2022 Annual Service Delivery Plan on the operational services with an emphasis on improving the data analysis. Discussion on vacancies, noted that the interviews for the Temporary Assistant Chief Executive post would take place next week.

**4 Minutes of the Meeting of 15 October 2021**

Agreed

**5 Matters Arising:**

There were no matters arising.

**6 Updates from SPC Chairs:**

**a Finance - Cllr Seamas McGrattan**

Focus of work has been the Budget. Noted that 2 new sectoral members have joined the SPC. Rates Waiver Scheme extended.

**b Housing - Cllr Dermot Lacey**

Meeting held to discuss Oscar Traynor Road. Presentation on Housing for All and from the Senior Citizen Working Group. Report on Services for Homeless on the Street.

- c **Planning and Urban Form - Cllr Ray McAdam**  
Next meeting to be held on 9<sup>th</sup> December. Agenda items include City Edge and Compulsory Purchase Order Process.
- d **Traffic and Transportation - Cllr Christy Burke**  
Presentation by the NTA, noted that a report will be coming before Council regarding the increase in charge for the East Link Toll Bridge. 30 kph working group in place with 6 representatives from the SPC and members of an Garda Síochána. A report was also presented by Parking Enforcement on the issue of parking on footpaths.
- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**  
Presentations to the SPC included the Draft Biodiversity Plan and a presentation by the Dublin City Cultural Company. It was noted that operational motions were still being sent to SPCs, noted that the Chairperson's decision should be respected when motions are ruled out of order in line with standing orders. It was also noted that SPC meetings should take place on zoom if possible. Congratulations were given to all those involved in the Winter Lights.
- f **Economic Development and Enterprise - Cllr Claire O'Connor**  
Presentations given on the EU Smart Dublin Virgin Media Wifi Project; Dublin Region Local Enterprise Plan 2021-2024 and Social Enterprise report presented by Evanne Kilmurray. Congratulations were conveyed to all those involved in the European Council of Innovation Awards. Inaugural meeting held of the Dublin Belfast Economic Corridor.
- g **Climate Change, Environment and Energy - Cllr Michael Pidgeon**  
Noted that both the Air Quality Plan for the Dublin Metropolitan Region and the Climate Change Action Plan will be coming before the full Council. Noted that both had been strongly endorsed by the SPC.

7 **LCDC Update - Cllr Carolyn Moore**

Deferred until next meeting of the CPG

8 **Any Other Business:**

Cllr. Lacey requested that the secretariat would remind administrators of SPCs that all members of an SPC are entitled to vote as per standing orders.

General discussion on ethical business practices and aligning with policies and values e.g. from a sustainable and human rights perspective.

9 **Date of Next Meeting: 21 January 2021 @ 2:30pm**

**Lord Mayor Alison Gilliland**  
**Chairperson**  
**3rd December 2021**

**Attendance:**

**Members:**

Alison Gilliland (Chairperson)  
Christy Burke  
Séamas McGrattan  
Cat O'Driscoll

**Members:**

Dermot Lacey  
Carolyn Moore  
Michael Pidgeon

**Members:**

Ray McAdam  
Claire O'Connor

**Officers**

Dave Dinnigan  
Owen P. Keegan  
Kathy Quinn  
Coilín O'Reilly

Ruth Dowling  
Yvonne Kelly  
Deirdre Ní Raghallaigh  
Donncha Ó Cathasaigh

John Flanagan  
Eileen Quinlivan  
Richard Shakespeare

**Apologies:**

Cllr. Carolyn Moore