
Breviate of the Corporate Policy Group meeting held on 21st January 2022

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 21st January 2022 is submitted herewith.

- 1 **Minutes of 3 December 2021**
Minutes agreed.

- 2 **Annual Service Delivery Plan - Eileen Quinlivan**
Draft plan circulated to the Members. The Plan focuses on 28 principal services for 2022. It was agreed to list the Annual Service Delivery Plan for consideration and adoption at the February Council meeting.

- 3 **Matters Arising**
There were no matters arising.

- 4 **Updates from SPC Chairs:**
 - a **Finance - Cllr Seamas McGrattan**
Cllr McGrattan updated the members on the additional funding from central Government. He noted a recent presentation to the Finance SPC on Housing Rent Arrears.

 - b **Housing - Cllr Dermot Lacey**
Cllr Lacey updated the members on the draft Anti Social Behaviour Policy, the aim is to finalise the draft policy for consideration at the March Council meeting.

 - c **Planning and Urban Form - Cllr Ray McAdam**
Cllr McAdam noted that the SPC had not met since the last CPG however, they are due to meet in late February and he will provide an update to the next meeting.

 - d **Traffic and Transportation - Cllr Christy Burke**
Cllr Burke noted that the SPC had not met since the last CPG, the next meeting is on 9th February. A brief discussion took place on the referral of the report on proposed changes to the conducting of ballots in respect of Residential Permit Parking Schemes from Council back to the SPC, it was noted that Members were not happy with this as a practice, however, it was noted that the Law Agent was seeking clarification on the matter. The next meeting of the SPC is on 9th February.

- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**
Cllr O'Driscoll noted that the SPC have not met since the last CPG and she will provide an update to the next meeting.
- f **Economic Development and Enterprise - Cllr Claire O'Connor**
Cllr. O'Connor noted that the next meeting of the Economic Development and Enterprise SPC is on 24th January.
- g **Climate Change, Environment and Energy - Cllr Michael Pidgeon**
Cllr Pidgeon noted that the next meeting of the SPC is on 26th January, matters to be considered include new guidelines on poster protocol, update from waste remunicipalisation committee and social housing retrofits.

5 **LCDC Update - Cllr Carolyn Moore**
Cllr. Moore updated members on the change of membership to the LCDC; the revised Age Friendly Strategy; Inclusion and Integration week; the Department of Health Sláinte Care Healthy Community Programme. She also noted that applications for the 2nd round of the 2021 Community Enhancement fund would close at the end of February 2022.
Work is also underway on the 2022-2028 Local Economic and Community Plan, the Plan does not have to be finalised until 2023.

6 **Subgroups of SPC's**
A list of subgroups under the SPCs was circulated. The following amendments were noted :

- Amalgamation of the Public Housing Working Group and Lord Mayor's Taskforce on Homelessness into a Special Committee on Homeless
- Noted that the Dog Shelter Subcommittee was now an Animal Welfare Sub Committee.

While it was noted that the Commemorations and Naming Committee was intended to be a permanent committee for this Council, Cllr. O'Driscoll to confirm the terms of reference with the group to ensure there are no changes.

7 **Proposed Amendment to Development Plan Dates**
The following changes to the Development Plan dates were proposed:

<i>Stage</i>	<i>Current Dates</i>	<i>Proposed Dates</i>
CE Report on the Draft Plan consultation	6 th May '22	29 th April '22
Approximate Deadline for Motions	10 th June '22	27 th May '22
CE Report in response to Motions	15 th July '22	24 th June '22
Council Meetings to Discuss amending the Draft	25 th to 29 th July '22	5 th to 7 th July '22
Public Consultation on Amendments	20 th Aug to 17 th Sept '22	27 th July to 1 st Sept '22

It was noted that this would facilitate an additional week for the public display of the material amendments from 4 to 5 weeks. Members to discuss with their groups.

- 8 **Any Other Business:**
There were no matters raised under AOB
- 9 **Next Meeting 4th March 2022 @ 2:30pm**
Agreed.

Lord Mayor Alison Gilliland
Chairperson
Friday 21st January 2022

Attendance:

Members:

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

Members:

Cllr.Dermot Lacey
Cllr. Carolyn Moore
Cllr.Michael Pidgeon

Members:

Cllr. Ray McAdam
Cllr.Claire O'Connor

Officers

Ruth Dowling
Yvonne Kelly
John O'Hara
Richard Shakespeare

John Flanagan
Natalie Leonard
Coilin O'Reilly

Owen P. Keegan
Fintan Moran
Eileen Quinlivan

Apologies:

Kathy Quinn