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## Breviate of the Corporate Policy Group meeting held on 6<sup>th</sup> May 2022

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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 6<sup>th</sup> May 2022 is submitted herewith.

**1.) Minutes of 25 March 2022**

Minutes agreed.

**2.) Matters Arising**

There were no matters arising.

**3.) Updates from SPC Chairs**

**a) Finance - Cllr Seamas McGrattan**

There has not been an SPC Meeting since the last CPG. Cllr McGrattan advised members that a report from the Budget Consultative Group would be before the Council on Monday recommending that the additional monies be allocated to cover rising inflation costs. He also noted that there will be an update to the next SPC meeting on the Community Wealth Building.

**b) Housing - Cllr Dermot Lacey**

Cllr Lacey noted that there had been an update on Traveller Accommodation and Choice Based Lettings. He also advised members that he would be raising the issue of how the Council responds to violent incidents under Chairpersons Businesses.

**c) Planning and Urban Form - Cllr Ray McAdam**

Defer until next meeting.

**d) Traffic and Transportation - Cllr Christy Burke**

The two subcommittees now have the membership in place to meet. Discussion on Clontarf Cycleway and John Flanagan to follow up with contractor regarding working on Saturdays. Cllr Burke notified members that he will be stepping down from the role of Chair with effect from June as per an agreement with the Independents. The Lord Mayor and members thanked Cllr Burke for all his work and contribution as Chair of the Traffic and Transportation SPC.

**e) Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**

The last meeting of the SPC took place in February, items discussed included an overview of the Community monuments Fund, review of the Arts Grants and an update report from the Cultural Company. She also mentioned Lá Mór na Gaeilge, it was noted that Members were not notified of the event and were given very little notice.

**f) Economic Development and Enterprise - Cllr Claire O'Connor**

The last meeting of the SPC was on 12<sup>th</sup> April. An update was given in relation to the Dublin Belfast Economic Corridor; Dublin Regional Enterprise Plan; a presentation on Dublin Place Brand Strategy Development. Noted that work underway on the LECP. Cllr O'Connor advised members that there were 3 research reports distributed to the SPC as follows:

- Dublin City Branding & Placemaking Research Report
- Makerspace Provision in Dublin Research Report
- Enterprise Hubs Research Report

**g) Climate Change, Environment and Energy - Cllr Michael Pidgeon**

The last meeting took place on 13<sup>th</sup> April and dealt with the Posters Protocol, Bathing Water Report and a number of motions that had been referred from the Development Plan process. The next meeting of the SPC will take place on 25<sup>th</sup> May. Cllr Pidgeon informed members that Martin Fitzpatrick is making a submission as part of the National Air Quality Strategy.

**4.) LCDC Update - Cllr Carolyn Moore**

Deferred until next meeting.

**5.) Any Other Business**

The attached letter from Ms. Louise Ryan, Chairperson of the Dublin City Council Audit Committee regarding the recent resignation of Councillor Daithí de Róiste from the Audit Committee was circulated to the Members of the CPG.

Action: The CPG noted the correspondence and agreed that the matter should be referred to Councillor Deirdre Heney as Group Leader and the vacancy should be listed on the June Council meeting Agenda.

**6.) Date of Next Meeting - 15 July 2022**

Agreed.

**Lord Mayor Alison Gilliland**

**Chairperson**

**Friday 6 May 2022**

**Attendance:**

**Members:**

Alison Gilliland (Chairperson)  
Christy Burke  
Dermot Lacey  
Séamas McGrattan

Claire O'Connor  
Cat O'Driscoll  
Michael Pidgeon

**Officers**

Ruth Dowling  
John Flanagan  
Yvonne Kelly  
Coilin O'Reilly

Eileen Quinlivan  
Kathy Quinn

Louise Ryan  
Chair, Dublin City Council Audit Committee

Ruth Dowling  
Senior Executive Officer,  
Chief Executive's Department,  
Block 4, Floor 4,  
Civic Offices.

6<sup>th</sup> May 2022

**Re: Filling of a vacancy for a Councillor on the Audit Committee.**

Dear Ruth

Councillor Daithi De Róiste has submitted his resignation from the Audit Committee to the Lord Mayor.

Regulation 6 of the Local Government (Audit Committee) Regulations 2014 requires that nominations for appointment to an audit committee be made by the Corporate Policy Group to the Local Authority following consultation with the Chief Executive.

Regulation 4 of the Regulations states that "where a vacancy arises it shall be the duty of the Chairperson to request that the Corporate Policy Group commence the process for replacing the audit committee member".

I request that the Corporate Policy Group initiate the nomination process to replace Cllr De Róiste as soon as possible please.

Yours sincerely



Louise Ryan  
Chairperson  
Dublin City Council Audit Committee