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## Breviate of the Corporate Policy Group meeting held on 31<sup>st</sup> March 2023

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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 31<sup>st</sup> March 2023 is submitted herewith.

1 **Glasgow Declaration on Sustainable Tourism - Barry Rogers**

Barry Rogers, Head of Dublin City Tourism Unit sought the permission of the CPG for Dublin City to become a signatory of the Glasgow Declaration. The Signatories agree on five shared pathways to ensure climate action if aligned across all of the tourism sector : Measure, Decarbonise, Regenerate, Collaborate and Finance. It was noted that this application will comply with and complement our existing climate goals and is a goal within the Tourism Strategy for DCC 2023-2028. Agreed.

2 **Trip to Leuven - Ciara O hAodha**

It was agreed to defer this item to the next meeting.

3 **Minutes of the Meeting of 27 January 2023**

Agreed.

4 **Matters Arising:**

Fireworks at Halloween was discussed.

Noted that while a motion had been passed at the Arts SPC, a Policy will be developed. Until the Policy is developed and adopted events could be considered on a case by case basis.

Cllr Cat O'Driscoll will raise the issue and provide an update.

5 **Updates from SPC Chairs:**

a **Finance - Cllr Seamas McGrattan**

Meeting of the Finance SPC held on 16<sup>th</sup> March, the following items were discussed:

- Presentation on Rates debtors – noted that arrears had reduced last year.
- Sub committee review of Local Government Funding – it was agreed that a letter would be sent to the Department highlighting the importance of the Elected Members being represented on the Baseline Review Committee and to include a table showing the funds that came to Dublin City Council via LPT in the submission and showing the gap in funding not being met.

- b **Housing - Cllr Alison Gilliland**  
Cost analysis report discussed. Members of the SPC were given a presentation on the report including delivery, procurement & cost management.  
Updates were given on the public housing working group; special committee on homelessness; LTACC and Senior Citizen Working Group.  
  
There was also a workshop on affordable purchase scheme – special criteria to 30% of allocations. This is to be discussed further at the April Meeting.
- c **Planning and Urban Form - Cllr Ray McAdam**  
Cllr McAdam noted that as discussion had taken place on the report that was referred to the SPC on Dublin City Council's role in Supporting Childcare Provision – the request to establish a sub committee was agreed.  
  
The SPC also received a briefing on the Draft Planning and Development Bill 2022, an update on Historic Structures Fund/ Built Heritage Investment Scheme as well as an update on Z6 Industrial Land Review.
- d **Traffic and Transportation - Cllr Noeleen Reilly**  
Last meeting held in February – issues discussed included DCC Road safety plan, installation of zebra crossings, winter maintenance programme, report on coach parking charges and report on emissions. Next meeting in June.
- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**  
Last met on 27<sup>th</sup> February when the Interim Arts Plan was presented with 7 priorities, out for public consultation and will become the City Arts Plan after the process. The SPC also discussed matters referred from the Development Plan meetings.  
Councillor Roe & Jackson have been nominated to the Heritage Forum.  
  
The SPC also received and discussed an events report covering the topic of nominal charging for events.  
Other issues covered included the Monument to Women of the revolutionary decade, a motion was passed regarding the use of animals for live events and the development of a policy.  
  
Noted that there could be work already underway in this area. Use of live animals in performance – might be already covered .
- f **Economic Development and Enterprise - Cllr Tom Brabazon**  
Deferred to the next meeting.
- g **Climate Change, Environment and Energy - Cllr Claire Byrne**  
SPC noted correspondence re nuclear free Europe. Other items discussed include:  
Codling Wind Park – potential off shore wind projects – landing point and connectivity – Poolbeg – 1.2 m homes  
Update on new climate action plan for next meeting  
Guidelines on decarbonisation zone – Ringsend/Irishtown and 2<sup>nd</sup> one in Ballymun  
Codema – net zero cities programme

Circular economy hotspot event – 4 day event in May.  
Presentation by Martin Fitzpatrick on the Noise action plan – Martin Fitzpatrick  
Report from the IPA on the Remunicipalisation of waste services discussed  
Motion passed in relation to carbon emissions, agreed to circulate to all local authorities – confirmation sought as to whether this has been done.

**6 LCDC Update - Cllr Carolyn Moore**

One meeting held in February. Joint meeting with Economic SPC re. Community Plan  
LECP  
Business side : selected Daithi Doolan as vice chair  
Funding updates to community support fund (576K – closing date today- 5.5k towards womens' sheds) and community recognition fund – roll over applications that were previously unsuccessful – 2m for DCC – not open for applications yet, awaiting guidelines from Department of rural etc.  
SICAP update, health & well being sub committee  
Circular economy hotspot by Rediscovery Centre in Ballymun  
Noted that Daithi Downey moving from DCC , the Committee wished him all the best in his new endeavours.

**7 Sub Group of Planning & Urban Form - Reviewing Dublin City Councils role in Supporting Childcare provision in Dublin City - Cllr Ray McAdam**

Terms of Reference and establishment of sub group agreed.

**8 Any Other Business**

No other business was discussed.

**9 Date of Next Meeting 26 May 2023**

**Lord Mayor Caroline Conroy**

**Chairperson**

**Friday 31 March 2023**

**Attendance:**

**Members:**

Séamas McGrattan  
Tom Brabazon  
Carolyn Moore

**Members:**

Ray McAdam  
Claire Byrne  
Cat O'Driscoll

**Members:**

Noeleen Reilly  
Alison Gilliland

**Officers**

Kathy Quinn  
Coilin O'Reilly

Kathy Quinn  
Ruth Dowling  
Yvonne Kelly

**Non-Members:**

Barry Rogers

