



Breviate of the Corporate Policy Group meeting held on 19th May 2023

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 19th May 2023 is submitted herewith.

- 1 **Minutes of the Meeting of 31 March 2023**
Agreed.
- 2 **Matters Arising**
There were no matters arising.
- 3 **EU Field Trip to Leuven - Ciara O'hAodha**
Apologies were given by Ciara O hAodha. Anthony Flynn provided an overview of the report. The trip was deemed a great success and seen as a great opportunity to fully engage with Europe. A report on recommendations including mixed feelings raised regarding the events location for logistics will be finalised and brought back to council.
- 4 **100 Zero emission cities - Sabrina Decker**
Sabrina Decker, Climate Action Co-ordinator provided a presentation to the members on 100 Zero Emission Cities and our role in this agreement.
- 5 **Updates from SPC Chairs:**
 - a **Finance - Cllr Seamas McGrattan**
Meeting of the Finance SPC held on the 18th May, the following items were discussed:
 - Finalised Community Wealth Building
 - Presentation on Dublin Tourism Spend by Fáilte Ireland
 - Presentation on Civic Crowdfunding and Dublin City Council by Spacehive.
 - Ballymun Regeneration fund – seeking funding guarantees going forward.
 - b **Housing - Cllr Alison Gilliland**

Two SPC meetings were held 12th April & 19th May. The April SPC focused on
 - Tenant in situ scheme, including an update on the cost rental tenant in situ scheme
 - DRHE homeless report

A workshop on our affordable purchase scheme in particular the criteria that we can set as a reserved function around the discretionary 30% allocation was held on 12th April. All Cllrs were invited to this and a recommendation on the scheme will be presented to the Housing SPC at its July meeting.

The May SPC was held in the Wood Quay venue to workshop a proposed pivot away from solely a demolish and rebuild approach to regenerating DCC's older housing complexes to a more climate focused approach that allowed for one of 4 possible approaches depending on evidence of needs.

1. enhanced works - including some energy saving and minor structural works
2. retrofit and amalgamation - major energy saving works and structural works to improve space and living standards
3. retrofit, amalgamation and infill - major energy saving works, structural works to improve space and living standards and new build on site to provide additionality
4. demolish and rebuild to provide for both better standards and additionality based

The SPC agreed to proceed with pilot enhanced works projects.

The Local Traveller Accommodation Consultative Committee, 2 sub-committees: the Special Committee on Homelessness and the Animal Welfare Sub-Committee and 2 working groups reporting to the Housing SPC - the Senior Citizens Working group and the Public Housing Working Group report to the Housing SPC at each meeting. Of note on the work of these Committees/sub-committees and working groups is a proposal for a new rent calculation for higher earners ie those earning above the income threshold to qualify for social housing being worked on by the Public Housing working group.

c Planning and Urban Form - Cllr Ray McAdam

Meeting of the Planning and Urban Form SPC held on the 28th February 2023. Items discussed:

- Ballybogan Local Area Plan – notice of intention to prepare a draft Ballybogan Local Area Plan was issued from 28th April 2023. Drop in information centres to be set up locally. Final submissions 9th June 2023.
- Proposed Planning and Development bill discussed including need to for the facilitation of more secure bike storage.
- Childcare Subgroup approved by CPG has been set up and terms of reference agreed. Cllr. Nicoullaud not in agreement with terms of reference on grounds that cost is not clear, size of service questionable and that we should seek smaller units where children are known to thrive. There is a review of Childcare Guidelines on the way. Issues discussed regarding delivery of leases and licences for Childcare.

- d **Traffic and Transportation - Cllr Noeleen Reilly**
No meeting held. Next meeting 8th June where Traffic in the City Centre is to be discussed and The Irish Road Haulage Association will be in attendance.
- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**
Meeting of the Arts, Culture, Leisure and Recreation SPC held on the 22nd May 2023. Items discussed:
- Presentation of the Dublin City Archives by Lorraine McLoughlin, Dublin City Archivist
 - Chatham Row – decision made to go with an open call for the use of the building going forward. This should be open to different internal groups to use also.
- f **Economic Development and Enterprise - Cllr Tom Brabazon**
Deferred to next meeting
- g **Climate Change, Environment and Energy - Cllr Claire Byrne**
Meeting of the 31st May was postponed until 21st June 2023 due to the Circular Hot Spot event and annual meeting on Climate Action.

6 **LCDC Update - Cllr Carolyn Moore**

- Noted that Daithí Downey had been replaced by Kayanne O'Mahony. Community support fund now closed
- Healthy Communities – change in staff. On hold until replacements found.
- Launches for 3 Sláinte Healthcare took place – Kilmore/Priorswood, Finglas, Cabra
- Next meeting is 24th May.

7 **Any Other Business**

1. It was raised that councillors are receiving very short notice of events and meetings, which is causing challenge and frustration. Councillors require at least one weeks' notice. Owen Keegan advised that this was mentioned at the recent Senior Management Team meeting and he acknowledged that it is unacceptable notice. He will raise the issue of standardisation at the next SMT and come back to councillors.
2. At the Central Area Committee meeting of the 9th May, Item 2 on the agenda was the part 8 planning proposed for Martin Savage Park. There was a lack of informal consultation due to the absence of Parks Staff present at the meeting to answer questions from councillors, which caused frustration. Owen Keegan will discuss this further with Richard Shakespeare and revert.

8 **Date of Next Meeting - 28th July @ 2:30pm**

Councillor Caroline Conroy
Chairperson
Friday 19 May 2023

Attendance:

Members:

Caroline Conroy
(Chairperson)
Claire Byrne
Séamas McGrattan
Noeleen Reilly

Officers

Caroline Fallon
Natalie Leonard
Richard Shakespeare

Members:

Alison Gilliland
Carolyn Moore

John Flanagan
Coilin O'Reilly

Members:

Ray McAdam
Cat O'Driscoll

Owen P. Keegan
Kathy Quinn