

### Breviate of the Corporate Policy Group meeting held on 24th November 2023

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 24<sup>th</sup> November 2023 is submitted herewith.

#### 1) Minutes of the Meeting of 29th September 2023.

Agreed.

## 2) Matters Arising:

No matters arising.

The Lord Mayor updated the Members on the clean up of the City that was underway and commended all the front line staff including DFB responders and the operational teams within DCC for all their efforts in getting the City back in order. He updated the Members that a meeting of Group Leaders was held earlier as well as a meeting with Businesses and An Garda Síochána. He noted that the CE would be sending all Councillors a Memo later that afternoon.

## 3) Annual Service Delivery Plan (Eileen Quinlivan)

Report noted and proposed approach as set out in the report of the Deputy Chief Executive was agreed. The draft Annual Service Delivery Plan 2024 and a report on the presentation of the quarterly monitoring indicators will be brought to the next meeting of the CPG for approval.

## 4) Age Friendly Healthy Homes (Cllr Alison Gilliland)

Cllr Gilliland presented an overview of the Health Age Friendly Homes Programme. It was agreed that a short presentation could be made to the full meeting of Council in January under Lord Mayor's Business.

## 5) Updates from SPC Chairs:

#### a) Finance - Cllr Seámas McGrattan

Noted that the SPC had a joint meeting with the Transport SPC to discuss the introduction of a congestion charge, noted that the majority were not in favour of the introduction of a congestion charge at this time.

The Committee also received an update on the new legislation governing the collection of commercial rates as well as a presentation from the Head of IS.

#### b) Housing - Cllr Alison Gilliland

Workshop held with the Land Development Agency on 11th October Meeting in November covered the following

- Presentation on IT opportunities within Housing Maintenance since the opening of the NCOD
- Circular Economy principles and voids refurbishment
- Updates from the various working groups

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

Deferred to next meeting.

#### d) Traffic and Transportation - Cllr Noeleen Reilly

Met on 8th November last. First part of the meeting was with the Finance SPC as referenced above. SPC also discussed the Draft Parking Control Bye Laws that were adopted at the last Council meeting; Guidelines on Traffic Works Procedures and an update on the Active Travel Programme.

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

The Arts SPC has not had a meeting since the last CPG meeting but are due to meet later this month. Cllr O'Driscoll thanked the staff in the European Programme Support Office for their work in organising the workshop on the European Green Deal for Circular Festival.

## f) Economic Development and Enterprise - Cllr Tom Brabazon

The SPC last met in September and received updates on the Community Wealth Building; Dublin Belfast Economic Corridor and a presentation from the European Programme Office. Noted that the Night Time Economy Summit will take place on 30th November.

## g) Climate Change, Environment and Energy - Clir Claire Byrne

The SPC will meet next week and items on the agenda include updates on flooding, Net Zero Cities, decarbonisation zones. Discussion on the Climate Action Plan and Mansion House event. Ruth to follow up with organisers regarding Councillor Invitations.

#### 6) LCDC Update - Cllr Carolyn Moore

The Lord Mayor noted that Cllr Carolyn Moore had resigned as Chair of the LCDC following her 3 year term. No replacement has yet been nominated.

#### 7) Any Other Business

# a) Award Notification: Dublin City Council's Application for Global Green Cities Award

Cllr Gilliland will be attending in her role within the European Committee of the Regions. It was agreed that Cllr Gilliland would represent Dublin City.

## b) Correspondence from CIIr Séamas McGrattan on behalf of the Finance SPC

A letter from Cllr Séamas McGrattan on behalf of the Finance Committee was circulated (attached as an Appendix).

#### The following was agreed:

- Update the phone listing within Modern.Gov R. Dowling
- Eileen Quinlivan noted that there is a Blended Working Review underway and Councillors will be consulted as part of the review. Once complete a report will be brought back to the CPG. She further noted that the Communications Strategy will also examine staff and information flow.

Noted that Eileen had also met with Frank d'Arcy and plans were underway to extend the phone line operating hours in Housing Allocations from 10 a.m. – 4 p.m. There has also been an increase in capacity for appointments by 25%.

 She also advised Members that transactions would no longer take place at the reception desks but the public would be directed towards the Customer Services Centre.

## 8) Proposed Dates for 2024 Meetings:

- 26th January 2024 @2.30 p.m.
- 22nd March 2024 @ 2.30 p.m. (Note: Good Friday 29/06/24)
- 31st May 2024 @ 2.30 p.m.

Agreed.

Lord Mayor Daithí de Róiste Chairperson Friday 24 November 2023

#### **Attendance:**

#### Members:

Daithí de Róiste (Chairperson) Tom Brabazon Claire Byrne Alison Gilliland Séamas McGrattan Cat O'Driscoll Noeleen Reilly

#### **Officers**

Frank d'Arcy Ruth Dowling John Flanagan Yvonne Kelly Donncha Ó'Dúlaing Eileen Quinlivan Kathy Quinn