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## Breviate of the Corporate Policy Group meeting held on 26<sup>th</sup> January 2024

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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 26<sup>th</sup> January 2024 is submitted herewith.

1 **Minutes of the Meeting of 24th November 2023.**

Agreed.

2 **Matters Arising:**

There were no matters arising.

3 **Annual Service Delivery Plan - Eileen Quinlivan**

The Members welcomed the link to the budget and the Sustainable Development Goals. Recommend to Council

4 **Updates from SPC Chairs:**

a **Finance - Cllr Seamas McGrattan**

Deferred to next meeting.

b **Housing - Cllr Alison Gilliland**

Cllr Gilliland provided the following written update:

*"The Housing SPC met twice since last CPG meeting*

- **15 Dec** where we discussed Estate Management and got an annual update on our housing allocations
- **17 Jan** where we discussed the Community element of our responsibilities including the LECP, Comhairle na nOg, Age Friendly, Social Inclusion etc.

We also agreed our **Meeting Workplan for Jan - May** as follows:

- *Jan: Community*
- *Feb: Affordable Housing and Traveller Accommodation*
- *March: Active Land Management*
- *April: Green and Circular Construction Challenges and Opportunities - this will be a workshop*
- *May: Review of Housing Delivery 2019/2024*

*Our next meeting is on 14 February"*

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

Cllr McAdam noted that the SPC has not met since November. They have agreed a policy of planning enforcement with test cases against hostelrys & shops illegally erecting banners across their premises, noted that this is a city wide issue.

Examine increase the provision of affordable childcare facilities – Minister O’Gorman’s Department is now undertaking a review, as part of this a survey is being carried out across all local authorities, the key objectives the SPC have set will be incorporated into new guidelines.

Next meeting of the SPC is on 20<sup>th</sup> February.

d **Traffic and Transportation - Cllr Noeleen Reilly**

No update since the last meeting.

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

Last met on 27<sup>th</sup> November.

Cllr O’Driscoll updated the group on an initiative with Belfast City Council – Little Amal Project which deals with the issue of childhood refugees, in May there will be a visit to Dublin City Council, will be linking in with local authority integration teams.

She also referenced the Winter Lights Presentation and commended the initiative to extend the lighting into January

Other issues discussed at the SPC included :

- Urban 95 pilots – making cities better for babies and children
- Andy Warhol exhibition in the Hugh Lane
- Chatham Row appeal process
- Culture Summit – congratulations were extended to all involved

f **Economic Development and Enterprise - Cllr Tom Brabazon**

Cllr Brabazon informed members that the SPC will be meeting next week. Following the night time economy summit that took place in November a report will issue shortly.

Noted that another meeting re LECP took place on 31<sup>st</sup> January.

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

Deferred until next meeting.

5 **LCDC Update.**

Noted that appointment of a new Chair is awaited. Further update to March meeting.

6 **Any Other Business**

Following is appointment the Chief Executive has met with a number of Political Groupings – the meetings will conclude next week. It is his intention to meet the groups twice a year. The next meetings will take place in October following the local elections.

An update on the meeting in March in Irish was given. Ruth will be circulating information to Councillors regarding translation services available to Councillors from Conradh na Gaeilge. There will be live translation services on the night, the agenda will be published in Irish and English and all reports will be in English.

7 **Date of Next Meeting - 22nd March 2024**

Agreed.

**Lord Mayor Daithí de Róiste**  
**Chairperson**  
**Friday 26 January 2024**

**Attendance:**

**Members:**

Daithí de Róiste  
(Chairperson)  
Tom Brabazon  
Noeleen Reilly

**Members:**

Ray McAdam

**Members:**

Cat O'Driscoll

**Officers**

Frank d'Arcy  
Eileen Quinlivan

Ruth Dowling  
Kathy Quinn

Anthony Flynn  
Richard Shakespeare

**Apologies:**

Claire Byrne

Alison Gilliland

Séamas McGrattan