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**Breviate of Meeting of the Corporate Policy Group  
held on Friday 30<sup>th</sup> September 2016**

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- 1 Minutes of meeting of 5th September 2016  
Agreed

- 2 Matters Arising

It was agreed that CPG breviate would be included on the Council agenda

- 3 Reviewing Role of CPG

Departmental Guidelines for Corporate Policy Group (2014) was circulated. Role in reviewing budget, and dealing monitoring progress of Corporate Plan, Local Economic & Community Plan (LECP) and other high level cross cutting Corporate Plans. Group would also need to address cross SPC issues. Agreed breviate of CPG meeting would be listed on Council Agenda.

- 4 Chief Executive's Briefing

Key emerging issues will be brought to the group to inform the deliberations of the respective Strategic Policy Committees

- 5 Update from SPC Chairs

**Planning & Property Development SPC** – Cllr Montague - The SPC is looking at needed changes around Compulsary Purchase Order Process. Local Area Plans will commence with Ballymun, Poolbeg and Cherry Orchard. Concerns were raised by Cllr Cuffe on the approach to the development of the Fruit and Vegetable Market.

**Housing SPC**: Cllr Doolan updated CPG on St Michael's Estate, Oscar Traynor Road, Ballymun, Modular Housing, transfer of Housing Assistance Payment (HAP). Cllr Ó Muirí asked for clarity on role of local authority in large housing applications that would now go directly to Bord Plaenála

**Transportation SPC** - Cllr Cuffe updated committee on increasing traffic congestion, public transport, LUAS Cross City & Public Realm projects and procedures and consultations required for City Centre Traffic Plan. Cllr McAuliffe requested Economic Assessment as well as Environmental Impact Assessment.

**Environment SPC** Cllr Ó Muirl updated the group on the Waste-To-Energy plant, Climate Change committee, discussions around the viability of district heating and the depot consolidation project

**Economic Development and Enterprise SPC** - Cllr McAuliffe pointed out that casual trading fell in the remit of the Economic Development SPC though it was identified as an issue that is coming up in a number of other SPCs. He updated members on the Food Academy; by-law changes needed to support food enterprises; Uprise; Twinning and the works of the Local Enterprise Office as well as opportunities offered in the Docklands and Grangegorman

**Arts Culture & Recreation SPC** – Cllr Moynihan (by email) updated as follows - The review of the casual trading, the launching the Connecting Neighbourhoods which required budget commitment. The limited scale of capital grants available to cultural organisation was an issue. She requested cooperation on the cultural audit process which is about to commence

6 CPG & Local Economic Community Plan (LECP) Review

Cllrs Doolan and McAuliffe emphasised the key role for the CPG in ensuring the monitoring and effective delivery of key goals of the Local Economic Community Plan and requested that the LECP be a recurring item on the CPG agenda

7 City Council Agenda of 3rd October

The Lord Mayor advised that the CPG would focus on wider strategic issues rather than specifics of upcoming City Council agenda items.

8 Schedule of Future CPG Meetings

It was agreed that upcoming SPCs would take place at 2.30 pm on Fridays on the following dates 28<sup>th</sup> October, 25<sup>th</sup> November 2016 and 6<sup>th</sup> January, 27<sup>th</sup> January, 24<sup>th</sup> February, 24<sup>th</sup> March, 28<sup>th</sup> April, 26<sup>th</sup> May, 23<sup>rd</sup> June and 1<sup>st</sup> September 2017

Next Meeting 28<sup>th</sup> October 2016 2.30pm

**Lord Mayor Brendan Carr**  
Chairperson,

21st October, 2016

**Attendance:**

**Comhairleoir:**

Lord Mayor Brendan Carr  
Paul McAuliffe

**Comhairleoir:**

Ciaran Cuffe  
Andrew Montague

**Comhairleoir:**

Daithi Doolan  
Naoise Muiri

**Apologies;** Ruairi McGinley, Rebecca Moynihan

**Officials**

Owen Keegan  
Kathy Quinn  
Declan Wallace  
Dick Brady

Jim Keogan  
Brendan Kenny  
Mary Pyne  
Deirdre Ni Raghallaigh