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**Breviate of Meeting of the Corporate Policy Group  
held on 27<sup>th</sup> January 2017**

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- 1 Minutes of Meeting held on 6 January 2017  
Agreed.
- 2 Matters Arising  
There were no matters arising.
- 3 Updates from SPC Chairs:
  - a **Arts, Culture & Recreation** - Cllr. Rebecca Moynihan  
The City Libraries were publishing an Archive in digital format. It had been decided to include the Russian Revolution in the Commemorations Programme. The Passport for Leisure scheme is to be increased but a broader review of the scheme is being undertaken. Cllr McGinley requested that access of those under 55 with disabilities be considered in the review. The creation of columbarian walls to be considered for graveyards within the City Council's remit.
  - b **Economic Development & Enterprise** - Cllr. Paul McAuliffe  
Economic Development SPC to take place the following Tuesday. Cllr McAuliffe updated CPG on the Pendulum Summit, the visit of a delegation from Nice and short-listing of 4 Dublin City entrepreneurs in enterprise awards. A discussion took place on the Restaurants Report which was deferred at the last meeting. Some concern was expressed on implications of proposals on street furniture. O. Keegan informed the group that three new street inspectors were appointed to look at broad issues effecting street management.
  - c **Environment** - Cllr. Naoise O Muiri  
While there had been no meeting of the SPC, Air Quality would be the focus of the next meeting.
  - d **Finance** - Cllr. Ruairi McGinley  
The Finance SPC is concerned with loss of funding due to revaluation. Cllr McGinley raised the prospect of a Value for Money review on housing voids based on the "Let What You See" system in the UK. A discussion took place on issues effecting voids, standards and potential claims liabilities to DCC. The Ballyfermot Leisure Centre is due for discussion again at the Audit Committee in March.
  - e **Housing** - Cllr. Daithi Doolan  
Cllr Doolan thanked other members for their co-operation in getting the Housing Land Initiatives reports through at last meeting. The SPC was waiting for more details on the Repair & Lease Scheme which may offer

some opportunities for buildings in the City. The Housing Finance Agency was due to attend the next Housing SPC meeting. The issues raised by the new apartment size guidelines for disabled residents had been discussed. A resolution had been proposed by the working group for the Housing Allocation Data Protection issue. This was being sent back to Data Protection Commissioner for comment. It was noted that the Poolbeg SDZ was near completion.

f **Planning & Property Development** - Cllr. Andrew Montague  
Cllr Montague requested clarification on change of practice regarding charging Councillors for making observations on planning applications. O. Keegan said this change was at the request of the Department of Housing, Planning & Local Government following recent examination into Planning in DCC. Report to go to the SPC. Cllr Ó Muirí requested clarification on planning exemptions related to building for family members in areas of conservation.

g **Transportation** - Cllr. Ciaran Cuffe  
Cllr Cuffe had sent apologies

4 **LCDC Update** - Cllr. Daithi Doolan  
Cllr. Doolan and Cllr. McAuliffe reminded SPC chairs to review the LECP plan and report on items that have not been closed off to date.

5 **Dublin Fire Brigade** - Update Brendan Kenny, DCE  
Brendan Kenny reminded Members that Health Information & Quality Authority - (HIQA) had identified the issues of two call taking and dispatch systems. The Brady Flaherty review was commissioned and the report will be sent in the first instance to Department of Housing, Planning & Local Government and to the Health Service Executive.

6 **Any Other Business**  
Cllr McGinley raised the issue of disability access to Mansion House following a meeting of the Disability Federation earlier that day. (27<sup>th</sup> January).

7 Date of Next Meeting - Friday 24<sup>th</sup> of February @ 2.30pm.

**Deputy Lord Mayor Rebecca Moynihan**  
Chairperson

**20<sup>th</sup> February 2017**

**Attendance:**

**Members:**

Daithi Doolan  
Andrew Montague

**Members:**

Paul McAuliffe  
Rebecca Moynihan

**Members:**

Ruairi McGinley  
Naoise O'Muirí

**Officers**

Dick Brady  
Brendan Kenny  
Deirdre Ni Raghallaigh

Paul Clegg  
Mary Pyne

Owen P. Keegan  
Kathy Quinn

**Apologies:**

Brendan Carr

Ciaran Cuffe

Declan Wallace