



Breviate of the Meeting of the Corporate Policy Group Held on 27th September 2019

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 27th September 2019 is submitted herewith.

1) Role of Corporate Policy Group

Deirdre Ni Raghallaigh informed the meeting that the PPN had made selection of the nominees for SPCs and that selection process for other sectoral members was taking place the following week with the aim of commencing induction towards the end of October with scheduled meetings taking place in November.

2) Audit Committee Nomination Process

Kathy Quinn outlined the role of the Audit Committee, the Council representations. She explained that 5 nominees had been received for four external members. The CPG has the role of advising the Council of nomination. After considering the nomination the CPG agreed to recommend Mr John McElhinny; Mr Nathy Walsh; Professor Diarmuid Hegarty and Ms Louise Ryan to the City Council.

3) Budget 2020

Kathy Quinn outlined constraints to be considered when forming the budget for 2020. It was discussed whether it was appropriate to set up the Budgetary advisory group which had been set up in previous years. The CPG agreed that this was the best mechanism to consider the budget in depth.

4) Corporate Plan

Eileen Quinlivan and Helen O'Leary of the Transformation Unit outlined the proposed approach to the Dublin City Council Corporate Plan 2019-2024. The 7 themes selected were to be aligned to the UNESCO Sustainable Development Goals. The CPG agreed to the goals going out for further staff and public consultation. It was planned the Strategic Policy Committees would look in depth at the goals relevant to their SPCs. Further updates will be made to the CPG at upcoming meetings.

5) Corporate Plan 2020-2024

Eileen Quinlivan and Helen O'Leary (Transformation Unit) outlined the requirements of the Corporate Planning Process and the role of the CPG in that process. It was requested that the CPG meet in late September to focus on the Corporate Plan. This request for an extra meeting was agreed.

6) Any Other Business:

Owen Keegan raised the issue of the status of the Dublin Agreement goals. While this is a political programme for the coordinating group of the City Council, the plan itself has not been adopted at City Council. To become corporate goals the individual aspirations would need to be incorporated into the Corporate Plan and/or the work plan of the individual SPCs. All members of the SPCs need to feed into these work plans.

The goals as set out in the Corporate Plan will be the subject of management reports. The logistics and decision making around the Civic Reception for the Dublin Team was raised. Richard Shakespeare outlined decision making, health and safety constraints and the provision of additional tickets.

A short discussion was held on O'Devaney Gardens and the potential implications of the plan not going through Council.

The Lord Mayor and SPC Chairs paid tribute to Dick Brady, Assistant Chief Executive who was retiring shortly from Dublin City Council

7) Date of Next Meeting - 25th October 2.30pm

Noted. It was acknowledged that an additional meeting may need to be scheduled in November to consider the Corporate Plan in depth.

Lord Mayor Paul McAuliffe

Chairperson

27th September 2019

Attendance:

Members:

Christy Burke
Gary Gannon
Alison Gilliland
Paul McAuliffe
Seamas McGrattan
Claire O'Connor
Michael Pidgeon

Officers:

Dick Brady
Brendan Kenny
Eileen Quinlivan
Kathy Quinn
Eileen Quinlivan
Deirdre Ni Raghallaigh
Richard Shakespeare

Non-Members:

Helen O'Leary