



Revision 1 of Dublin City Council Strategic Policy Committees Scheme 2019 - 2024

Introduction

Under Section 48 Local Government Act 2001, (as amended by Section 41 of the local Government Reform Act 2014), a local authority shall establish by resolution committees to be known as Strategic Policy Committees (SPCs). These committees are to consider matters connected with the formulation, development, monitoring and review of policy which relates to the functions of the local authority and to advise the local authority on those matters.

Following the Local Elections, it is necessary for each local authority to establish new SPCs in line with the Guidelines published by the Department of Housing, Planning and Local Government in Circular LG07/2014.

At the Council Meeting held on 1st July the Members consented to the Draft SPC Scheme 2019 – 2024 going out for consultation. On 2nd September 2019 the Council approved the amended Draft SPC Scheme 2019 – 2024, the nominations included therein and consented to the invitation of expressions of interest from sectoral members who wish to participate in the SPC. At the City Council meeting on 2nd December 2019 Report No. 340/2019 confirmed the appointment of Sectoral and PPN nominations to the SPC Scheme 2019-2024.

Proposed revision:

A proposal has been put forward to increase the Sectoral membership of the Traffic and Transportation SPC from 5 to 6 members. The overall membership of the SPC must conform to the ratio of 2 Elected Members to 1 Sectoral member, therefore this will necessitate an increase in the elected representation from ten members to twelve. The final membership of the Traffic and Transportation SPC will be 18 (Eighteen) in total, 12 (twelve) Councillors and 6 (six) Sectoral Representatives. The Traffic & Transportation SPC at its meeting on 4th December 2019 agreed if the additional membership were to be approved by the City Council, that Dublin Town be requested to fill the additional sectoral vacancy. Dublin Town had been represented on the Traffic and Transportation SPC over the last number of years.

Recommendation:

As the adoption of an SPC Scheme is a reserved function, the revised Dublin City Council Strategic Policy Committees 2019 – 2024 is hereby presented to the City Council for approval. Approval to amend the Dublin City Council Strategic Policy Committees 2019 -2024 Scheme to include Dublin Town as an additional Sectoral Member of the Traffic and Transportation SPC under the Business/Commercial Pillar. Following this approval, 2 (two) additional Members will be put forward for appointment to the Traffic & Transportation SPC

Owen P. Keegan
Chief Executive

Dated: 12th December 2019



Strategic Policy Committee

Scheme

2014 – 2019

(as revised on the 6th January 2020)

Appointment of Chairs Designate

Dublin City Council at its meeting on the 1st of July 2019 established seven SPCs and appointed Councillors to be the Chairs Designate to each SPC as follows:

Gary Gannon	Arts Culture, Leisure & Recreation SPC
Claire O'Connor	Economic Development & Enterprise SPC
Michael Pidgeon	Climate Action, Environment & Energy SPC
Séamas McGrattan	Finance SPC
Alison Gilliland	Housing SPC
Ray McAdam	Planning & Urban Form SPC
Christy Burke	Traffic & Transport SPC

Ideally each Chair should serve for the term of the Council but at least for a three years minimum.

Scheme Adopted and Appointment of Elected Members

In September 2019 the Draft Scheme (Report 2019/233) was amended and adopted by the City Council and Elected Members were appointed to each of the SPCs. The remit of each SPC was agreed (See Appendix A & B)

Revised Sectoral Representation on SPCs

The Council agreed that following would be appropriate sectoral and Public Participation Network (PPN) membership on each SPC. The overall representation by sector of the 42 sectoral members was to be 14 PPN; 19 Business/ Commercial, 6 Development/Construction; 2 Trade Union and one academic. Arts groups, most housing bodies, cultural groups, professional and other bodies are treated as Business /Commercial under the scheme.

SPC	Councillors	Sectors	Change from Draft	Total
Arts , Culture, Leisure and Recreation	14 Councillors	7 as follows: 2 PPN 5 Business /Commercial from Arts, Sports, Culture, Heritage, Irish Language organisations etc.	No Change	21
Climate Action, Environment and Energy SPC	10	5 as follows: 1 X PPN Environmental Pillar 1 X PPN Social Inclusion or Community/voluntary) 2 X Business/Commercial organisation 1x Development/ Construction	No change. PPN pillars specified	15
Economic, Development & Enterprise	10 Councillors	5 as follows: 2 X PPN 1 Development/Construction 2 X Business/Commercial	+1 PPN -1 Business / Commercial	15
Finance	12 Councillors	6 as follows: 1 x PPN 2 x Business/ Commercial 1 X Trade Union 1 X Development/Construction 1X Academic	1 PPN member replaced with 1 academic	18

Housing	16	8 as follows: 3 X PPN (Two from social inclusion, one from community/ voluntary) 3 X Business/Commercial 1 X Development/Construction 1 X Trade Union	+ 1 PPN. Pillars specified -1 Business Commercial	24
Planning and Urban Form	10	5 as follows: 2 X Commercial/ Business 1 X Development /Construction 1 X PPN Environmental 1 X PPN Social Inclusion or Community Voluntary)	PPN representatives (Pillars specified)	15
Traffic and Transport	12	6 as follows: 1 X PPN Social Inclusion 1 X PPN Community voluntary 3 X Commercial /Business 1 X Development/Construction		18

Appointment of Sectoral and PPN Representatives

The PPN held their nomination procedure and have selected 13 of the 14 Representatives (appendix C). There is one vacancy on the Planning and Urban Form SPC which they intend to fill.

Dublin City Council called for expressions of interest to cover the Commercial/Business, Development/Construction, Trade Union and Academic vacancies. Nominations were received from 24 organisations by the closing date of Friday 20th of September. Many organisation nominated for multiple SPCs. The Elected members on each SPC met and reviewed the nominating and organisation and have recommended the organisations listed below. All SPCs will have had their induction by mid-November and the first formal meeting of each SPC will take place in November/December

Corporate Policy Group (CPG)

The Corporate Policy Group comprising the Lord Mayor and the chairpersons of the SPCs was re-established by the July City Council. The CPG will continue to provide a forum for policy issues which transcend the remit of individual SPCs and where policy positions affecting the whole Council can be agreed for submission to the full Council. The CPG has a role in Budget preparation, the formulation of the Corporate Plan and the oversight of service delivery by the Council.

Appendix A - Councillor Membership and Numbers of SPCs 2019 - 2024

Name of Committee	Councillor	Cllrs	Sectoral Members	Total
Finance SPC Daryl Barron Neasa Hourigan Anthony Connaghan Noeleen Reilly Nial Ring Dermot Lacey Alison Gilliland Mary Callaghan James Geoghegan Paddy McCartan Daithí de Róiste	Seamas McGrattan (Chair)	12	6	18
Traffic and Transport SPC Keith Connolly Patrick Costello Caroline Conroy Larry O'Toole Chris Andrews Mannix Flynn Marie Sherlock Janet Horner Anne Feeney	Christy Burke (Chair)	12	6	18
Planning & Urban Form SPC Sophie Nicoullaud Daithí de Róiste Tom Brabazon Neasa Hourigan Anthony Connaghan Dermot Lacey Jane Horgan Jones Patricia Roe John Lyons	Ray McAdam (Chair)	10	5	15
Economic Development & Enterprise SPC Racheal Batten Sophie Nicoullaud Janet Horner Nial Ring Mary Freehill Tara Deacy Terence Flanagan Danny Byrne Micheal MacDonncha	Claire O'Connor (Chair)	10	5	15

Appendix A - Councillor Membership and Numbers of SPCs 2019 – 2024 (continued)

Name of Committee	Councillor	Cllrs	Sectoral Members	Total
Arts, Culture, Leisure & Recreation Deirdre Conroy Deirdre Heney Claire Byrne Lawrence Hemmings Micheál Mac Donnacha Séamas McGrattan Damian O'Farrell Vincent Jackson Rebecca Moynihan Mary Freehill Anne Feeney Ray McAdam Hazel De Nortúin	Gary Gannon (Chair)	14	7	21
Housing SPC Paul McAuliffe Mary Fitzpatrick Michael Watters Hazel Chu Donna Cooney Críona Ní Dhálaigh Daithí Doolan Pat Dunne Anthony Flynn Cieran Perry Kevin Donoghue Mary Callaghan Declan Flanagan Colm O'Rourke Tina MacVeigh	Alison Gilliland (Chair)	16	8	24
Climate Change Environment & Energy SPC Michael Watters Tom Brabazon Claire Byrne Janice Boylan John Lyons Joe Costello Catherine Stocker Naoise Ó Muirí Independent Nomination	Michael Pidgeon (Chair)	10	5	15

Appendix B

INDICATIVE AREAS OF RESPONSIBILITY FOR THE SEVEN SPCs

1. Arts, Culture, Leisure and Recreation SPC

Archive and libraries
Biodiversity
Commemorations
Arts
Culture
Events & Festivals
Galleries & Museums
Irish Language
Music
Parks, open spaces & natural environment
School Meals
Sports and Recreation Centres
Sports Development

2. Economic Development, and Enterprise SPC

Economic Development
Enterprise support
Local Economic Community Partnership (LECP)
Local Enterprise Office
Tourism
Markets
International Relations
Smart Cities

3. Climate Action, Environment & Energy SPC

Air/Water (Raw) Quality
Casual trading & street performers
Climate Change
Control of Horses & Dogs
Environmental Protection
Environmental sustainability
Flood Protection
Litter & Waste Management
Surface Water Drainage

4. Finance SPC

Budget – Capital & Revenue
Finance
Local Property Tax
Motor Tax
Procurement
Rates
Risk Management

5. Housing

Housing Policy
Homelessness
Housing Delivery
Affordable and Cost Rental Housing
Housing and Disability

Housing Maintenance and Estate Management
Refugees
Traveller Accommodation Programmes
Housing Welfare
Loans and Grants
Rent Collection and Assessment
Senior Citizens

6. Planning and Urban Form SPC

Archaeology
Building Control
Conservation
Development Management
Heritage
Forward Planning
Planning services
Property Management
Regional Planning Guidelines
Strategic Projects
Urban Renewal

7. Traffic and Transport SPC

Commercial & Goods Movement
Cycling
Environmental Traffic Planning
Facilitation of Public Transport
Fleet Management
Parking Control & Enforcement
Pedestrian Facilities
Roads & Road Safety
School Wardens
Taxi Ranks
Traffic Control & Management
Public Lighting

APPENDIX C

SPC Sectoral and PPN Members

<u>Committee</u>	<u>Representation</u>	<u>Surname</u>	<u>First name</u>	<u>Organisation</u>
Arts, Culture, Leisure & Recreation SPC (PPN Social Incl)	Public Participation Network	Taylor	Ciaran	White Cane Theatre Company
Arts, Culture, Leisure & Recreation SPC (PPN Comm / Vol)	Public Participation Network	Gomez	Adekunle	African Cultural Project
Arts, Culture, Leisure & Recreation SPC (Business / Commercial)	Dublin Chamber of Commerce	White	Wille	Dublin Theatre Festival
Arts, Culture, Leisure & Recreation SPC (Business / Commercial)	Irish Film Institute	Keane	Ross	Irish Film Institute
Arts, Culture, Leisure & Recreation SPC (Business / Commercial)	Give Us the Night	Sharpe	Sunil	Give Us the Night
Arts, Culture, Leisure & Recreation SPC (Business / Commercial)	Federation of Irish Sport	O'Connor	Mary	Federation of Irish Sport
Arts, Culture, Leisure & Recreation SPC (Business / Commercial)	Conradh na Gaeilge	de Spáin	Julian	Conradh na Gaeilge
Economic Development & Enterprise SPC (PPN Social Incl)	Public Participation Network	Kilmurray	Evanne	Inner City Enterprise
Economic Development & Enterprise SPC (PPN)	Public Participation Network	Reid	Odran	Northside Homecare Service
Economic Development & Enterprise SPC (Dev/ Construction)	Association of Consulting Engineers of Ireland (ACEI)	Ingle	Dr. Sarah	Association of Consulting Engineers of Ireland (ACEI)
Economic Development & Enterprise SPC (Business / Commercial)	IBEC	Sweeney	Aidan	IBEC
Economic Development & Enterprise SPC (Business / Commercial)	Dublin Chamber of Commerce	McGuinness	Natalie	Mason Hayes & Curran
Climate Change, Environment & Energy SPC (PPN Envir)	Public Participation Network	Moss	Robert	An Taisce Green Communities

Climate Change, Environment & Energy SPC (PPN Comm /Vol)	Public Participation Network	Clowry	Trevor	Crumlin Community Clean-Up
Climate Change, Environment & Energy SPC	Association of Consulting Engineers of Ireland (ACEI)	Guinan	Bernie	Fehily Timoley & Company
Climate Change, Environment & Energy SPC	Dublin Chamber of Commerce	Boylan	Paul	Vivid Edge
Climate Change, Environment & Energy SPC	Royal Institute of Architects of Ireland	Goan	Michael	Royal Institute of Architects of Ireland
Finance SPC - Business Pillar	IBEC	Sweeney	Aidan	IBEC
Finance Services SPC - Business Pillar	Dublin Chamber of Commerce	Lillywhite	Tara	Audit Partner EY
Finance SPC - (PPN - Comm / Vol)	Public Participation Network	O'Callaghan	Philip	South Georgian Core Residents Association
Finance SPC	Docklands Business Forum	Daly	Jack	AIB
Finance SPC - Trade Union Pillar	Irish Congress of Trade Unions	Fleming	Eric	Irish Congress of Trade Unions
Finance SPC (Academic)	Dublin City University	McMullan	Prof. Caroline	DCU Business School
Housing SPC (PPN - Social Inclusion)	Public Participation Network	Wellard	Aine	Blind Rights Ireland
Housing SPC (PPN - Social Inclusion)	Public Participation Network	Allen	Mike	Focus Ireland
Housing SPC (PPN - Community / Voluntary)	Public Participation Network	Kelly	Liam	Wadelai/Hillcrest and District Residents Association
Housing SPC (Trade Union)	Irish Congress of Trade Unions	O'Reilly	Mick	Irish Congress of Trade Unions
Housing SPC (Development Construction)	Construction Industry Federation Ireland	Higgins	Norman	SISK Residential
Housing SPC (Business / Commercial)	Dublin Simon	Greene	Pat	Dublin Simon
Housing SPC (Business / Commercial)	The Royal Institute of Architects of Ireland	Murray	Denise	The Royal Institute of Architects of Ireland
Housing SPC (Business / Commercial)	Irish Council for Social Housing	Murphy	Karen	Irish Council for Social Housing
Planning & Urban Form SPC (PPN - Social Incl)	Public Participation Network	Sinnott	Robbie	Blind Rights Ireland
Planning & Urban Form SPC (PPN - Environmental)	VACANT			
Planning & Urban Form SPC (Development / Construction)	Irish Planning Institute	Reid	Odran	Irish Planning Institute

Planning & Urban Form SPC (Business Commercial)	The Royal Institute of Architects of Ireland	McKenna	Jonny	Metropolitan Workshop
Planning & Urban Form SPC (Business Commercial)	Dublin Chamber of Commerce	O'Donell	Marian	Dublin Chamber of Commerce
Traffic & Transportation SPC (PPN -Comm/Vol)	Public Participation Network	Hoey	Martin	Finglas South Combined Residents Association
Traffic & Transportation SPC (PPN - Social Incl)	Public Participation Network	Kearney	Gary	Headway
Traffic & Transportation SPC (Business Commercial)	Dublin Chamber of Commerce	Sharpe	Fergus	Dublin Chamber of Commerce
Traffic & Transportation SPC (Business Commercial)	Irish Parking Association	Gavin	Keith	Irish Parking Association
Traffic & Transportation SPC (Development / Construction)	Dublin Cycling Campaign	Ryder	Colm	Dublin Cycling Campaign