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## **Breviate of Meeting of the Corporate Policy Group Held on 13<sup>th</sup> December 2019**

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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 13<sup>th</sup> December 2019 is submitted herewith.

- 1 **Minutes of the Meeting of 29th October**  
Minutes Agreed. Cllr McAdam asked that his apologies be included in the minutes.
- 2 **Matters Arising:**  
A joint briefing was held for members of the CPG and Group leaders prior to the business of the CPG. The Chief Executive updated members of both groups on three investigations underway into Dublin City Councils roles in payments from contractors in Cherry Orchard to criminals. Cllrs Perry, Lacey, Heney attended for this item only.
- 3 **Area Discretionary Budget – C. O'Reilly, M. Taylor**  
Mary Taylor and Coilín O'Reilly outlined the options around the distribution of the area discretionary funding. It was decided that the most equitable distribution was based on the population in each area.  
The allocation for Area Discretionary funding is as follows

	Population	Percentage	Fund
Central	122,264	22%	€660,000
North Central	146,931	27%	€810,000
North West	55,010	10%	€300,000
South East	141,937	25%	€750,000
South Central	88,412	16%	€480,000
- 4 **Sub-Committees and Working Groups Template**  
D.Ni Raghallaigh outlined the requirement for the setting up of work groups.  
The brief should contains SPC Name: Sub-Committee Name/Working Group Name: Brief and Remit of Group: Reporting Processes to SPC: End Date of No of Elected Members & External members and Quorum; Proposed meeting schedule and whether operating to transparency code.  
The Remit of each Committee should reviewed annually by SPC:
- 5 **Sub- Committees Arts, Culture, Recreation and Leisure 2020**  
The briefs for the Art Culture, Recreation and Leisure sub-groups were agreed. The Arts Advisory Group and the Commemorations Committee can commence to meet.

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**Updates from SPC Chairs:**

a     **Finance - Cllr Séamas McGrattan:**

Cllr Séamas McGrattan reported that concerns had been raised at the Finance SPC about the extent of rent arrears. It was felt that the Department of Social Protection should be contacted about deducting rent at source.

b     **Housing - Cllr Alison Gilliland**

Cllr Gilliland reported that the Housing SPC had decided that every alternate meeting would be thematic. The SPC were considering two sub-groups on the Committee and she would forward briefs to other chairs. The SPC planned to hold a symposium on Public Housing. She raised concerns about an incident between a Councillor and a manager at the SPC. The Chief Executive informed her that as the incident was now the subject of a formal Ethics complaint so the matter should not be discussed further.

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

Cllr McAdam reported that the SPC had looked at the industrial sites and a comprehensive work plan for planning enforcement. He also asked about the status of the Dublin Agreement. The Chief Executive responded that the agreement was not a Council document and that progress will be monitored through Corporate Plan or SPC work plans.

d)    **Arts, Culture, Leisure and Recreation - Cllr Gary Gannon:**

The SPC had looked at an audit of arts and cultural services prepared by Culture Connect. Cllr Gannon requested whether the Central Area could include 2 members on the Commemorations Committee as there were 2 Councillors interested. He was advised that he should bring that issue back to the SPC for consideration

e)    **Economic Development and Enterprise - Cllr Claire O'Connor:**

Cllr O'Connor reported due to her maternity absence that Cllr Batten had chaired the first meeting of the SPC.

f)    **Climate Change, Environment and Energy - Cllr Michael Pidgeon:**

Cllr Pidgeon reported that the SPC had a comprehensive discussion on the Climate Action Plan and a presentation from the CARO office.

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**Any Other Business:**

Cllr Pidgeon asked about the status of the DCC submission on electronic scooters which it was felt did not reflect the view of the Councillors.

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**Date of Next Meeting - February 28th 2.30pm**

**Cllr Paul McAuliffe**

**Lord Mayor**

**Friday 13 December 2019**

**Attendance:**

**Members:**

Gary Gannon  
Seamas McGrattan  
Lord Mayor Paul McAuliffe

**Members:**

Alison Gilliland  
Claire O'Connor

**Members:**

Ray McAdam  
Michael Pidgeon

**Apologies:**

Christy Burke

**Officers**

Owen.P.Keegan  
John Flanagan  
Brendan Kenny

Gerry Geraghty  
Mary Taylor  
Deirdre Ni Raghallaigh

Yvonne Kelly  
Coilin O'Reilly  
Richard Shakespeare