



MINUTES OF THE CORPORATE POLICY GROUP MEETING

HELD ON FRIDAY 28 FEBRUARY 2020

1 **Minutes of the Meeting of 13th December**

Minutes agreed.

2 **Matters Arising**

There were no matters arising.

3 **Updates from SPC Chairs**

Finance: Councillor Séamas McGrattan updated members from the Finance SPC meeting that took place on 16th January. Work is ongoing jointly with the Housing SPC in lobbying the Minister regarding deducting rent and rent arrears from Social Welfare. The SPC is also looking at areas such as Crowd Funding and a Transient Visitor Levy.

John Flanagan to prepare a report on Regional Roads Funding for the March Finance SPC meeting.

Housing: Councillor Alison Gilliland informed the group that there are two working groups, one on defining public housing (due to meet next week) and the other examining rents and the rents structure.

Cllr. Ray McAdam requested that a report be circulated on the supervisory and staffing structure within the Community Development Section. Agreed.

Planning & Urban Form: Councillor Ray McAdam updated members on a recent presentation by the Office of the Planning regulator to the SPC earlier this week. The next two Planning SPC meetings would be focusing on the Review of the Development Plan and he encouraged Members to attend and familiarise themselves with the process. He informed Members that they are accountable to the Office of the Planning Regulator and that Members should be conscious that DCC will need to provide clear evidence of how targets will be met in the Development Plan.

Traffic & Transport SPC: Councillor Christy Burke reminded members that as a result of Dublin Town becoming a member of the Traffic and Transport SPC that there are two vacancies for Councillors that are due to be filled at the Council meeting on Monday. He informed members of the two subcommittees – Walking & Cycling Sub-Committee and a Public Transport Sub-Committee. Work is also ongoing to extend the 30 km speed limit.

Councillor Michael Pidgeon requested further clarification on the budget for cycling facilities. John Flanagan to provide further information.

Arts, Culture, Leisure & Recreation SPC: Anthony Flynn, Executive Manager provided an update on the Arts, Culture, Leisure & Recreation SPC. He confirmed that the Commemorations and Naming Committee has been extended to include up to two members from each of the five Area Committees. Updates were also given in relation to Euro 2020, an Audit of Artists Workspaces, Review of Arts Grants and a report on the Financing of the City Library. He also spoke about Sculpture Dublin, an initiative looking at new sculptures in parks and public spaces citywide.

Economic Development & Enterprise: Councillor Claire O'Connor updated members on the meeting of the Economic and Enterprise SPC that was held on 11th February. The SPC intends establishing two working groups on Tourism & City Markets including the Night Time Economy and International Relations and European Affairs. Both groups hope to develop their terms of reference before the next meeting of the CPG. She advised the group that Local Enterprise Week would be focusing on the Green Economy 2020. Councillor Sophie Nicoulaud had proposed a motion on the City Markets that did not reach a vote.

Climate Change, Environment & Energy SPC : Councillor Pidgeon reminded members that the decision to allow the Amendment to the Council Waste Management Byelaws to go to public consultation would go before the Council at the next meeting.

4 **SPC Subgroups**

Housing SPC

Cllr. Alison Gilliland circulated a terms of reference for a sub group to be established on Services for Older People. All councillors will be invited to participate on this group. The terms of reference and establishment of the group was agreed.

Climate Change, Environment and Energy SPC

Cllr. Michael Pidgeon circulated terms of reference for the establishment of the following subcommittees:

- I. Remunicipalisation of Waste Collection Service Subcommittee.
Agreed subject to the inclusion of a representative from the Waste Management Industry / Waste Management Association. Cllr. Pidgeon to advise members that meeting should be postponed until new member included
- II. Air Quality subcommittee
Agreed
- III. Climate Action subcommittee
Agreed

5 **Draft Dublin City Age Friendly Programme Strategy 2020-2025 - Cllr Alison Gilliland**

Councillor Alison Gilliland encouraged members to input to the Age Friendly City strategy. It was suggested that the strategy should be circulated to all SPCs.

6 **Any Other Business:**

Liffey Cycle Route: It was noted that the report was due to go before the City Council meeting on Monday to Trial the Liffey Cycle Route. It was agreed that there should be a Special meeting of the Traffic and Transport SPC to discuss issues regarding implementation.

7 **Date of Next Meeting - April 24th @ 2:30pm**

Lord Mayor Tom Brabazon
Chairperson
Friday 28 February 2020

Attendance:

Members:

Cllr. Tom Brabazon
Cllr. Alison Gilliland
Cllr. Claire O'Connor

Members:

Cllr. Ray McAdam
Cllr. Michael Pidgeon

Members:

Cllr. Séamas McGrattan

Officers

Ruth Dowling
Samantha Gill
Kathy Quinn

John Flanagan
Owen P. Keegan

Anthony Flynn
Brendan Kenny

