

Breviate of the Corporate Policy Group meeting held on 25th November 2022

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 25th November 2022 is submitted herewith.

1 Minutes of the Meeting of 8 November

Agreed.

2 Matters Arising

Cllr. Dermot Lacey noted that Cllr Declan Meenagh was interested in participating in the Public Transport Committee. Ruth updated the Members that there had been interest from other Councillors also and she will notify Mary Boyle.

3 Updates from SPC Chairs:

a **Finance - Cllr Seamas McGrattan**Deferred until next meeting.

b Housing - Cllr Dermot Lacey

Cllr Lacey informed Members that the Housing SPC had met twice since the last non Budget related CPG meeting and had discussed the following:

- Oscar Traynor Road local consultative forum to be established
- Local Traveller Accommodation Committee and the need to spend the budget allocated
- Construction Costs Analysis Interim Report
- Unauthorised use of Senior Citizen Housing

He also noted that there is a joint Housing / Planning SPC meeting planned to discuss RIAI Initiatives

c Planning and Urban Form - Cllr Ray McAdam

Deferred until next meeting

d Traffic and Transportation - Cllr Noeleen Reilly

Support for the Road Safety Authority's "Be Safe, Be Seen Campaign" Request for a meeting with the Minister for Transport to discuss cancellation of routes by Dublin Bus. Call for 10% of car parking spaces to be allocated for bicycle parking.

The Committee also received a report on Traffic Cameras in the City.

e Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll

The Arts SPC met earlier this week and Cllr O'Driscoll noted that the Committee had received presentations on Winter Lights, the Draft Strategic Heritage Plan as well as updates on the Parnell Square Library and an overview of a Policy for the Development of Changing Rooms / pavilions by Community Clubs on Public Open Spaces. She also noted the SPC's support for the continued use of the O'Connell plinth to display public art and sculpture.

There was a discussion on a motion that was passed calling for a policy of "non use of Fireworks" in the City. It was agreed that the motion should now be referred to the CRES Department to examine a policy that could then be referred back to the SPC before being put before the full Council. Agreed.

f Economic Development and Enterprise - Cllr Tom Brabazon

Cllr Brabazon noted that there were a number of updates at the most recent meeting of the SPC including :

- Update on the European Programme Support Office and International Relations.
- Dublin Belfast Economic Corridor Update & Draft Policy document
- A Presentation by Eirgrid on "Powering Up Dublin City"
- Smart Tourism Update

g Climate Change, Environment and Energy - Cllr Michael Pidgeon

Cllr Pidgeon noted that the SPC was not due to meet until next week, he noted that the Poster Protocol had been referred back to the SPC for further consideration and assured members that it would be back to Council as soon as possible. He also noted that the SPC would be further considering the issue of the Bulky Household Waste Collection Service.

4 LCDC Update - Cllr Carolyn Moore

Deferred until next meeting.

5 Support of World Metropolitan Day

The Members requested that this item be deferred until the next meeting, they requested further information on the initiative including confirmation as to whether any other Dublin local authorities were involved.

6 SPC Subgroups - Ruth Dowling

A visio highlighting all of the sub groups under each SPC was circulated for noting.

7 **2023 Meeting Dates**

Agreed.

8. **A.O.B.**

a) **EPSO Proposal**

A draft itinerary was circulated to the Members for a European Residency Programme from 23-25 January 2023. It had been agreed at the September

CPG meeting that the Lord Mayor and the Chairperson of each SPC would be invited to partake in the trip.

The majority agreed to a 3 day visit, Tony Flynn will liaise directly with Councillors.

Lord Mayor Caroline Conroy Chairperson Friday 25 November 2022

Attendance:

Members: Caroline Conroy	<u>Members:</u>	Members:
(Chairperson) Tom Brabazon Michael Pidgeon	Dermot Lacey Noeleen Reilly	Cat O'Driscoll
Officers Ruth Dowling Kathy Quinn	John Flanagan Richard Shakespeare	Eileen Quinlivan
Apologies: Cllr Séamas McGrattan Owen P. Keegan	Cllr. Carolyn Moore Yvonne Kelly	Cllr Ray McAdam