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## **Breviate of the Corporate Policy Group meeting held on 27<sup>th</sup> January 2023**

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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 27<sup>th</sup> January 2023 is submitted herewith.

### **1.) Minutes of the Meeting of 25th November 2022**

Agreed.

### **2.) Matters Arising:**

There were no matters arising.

### **3.) Updates from SPC Chairs:**

#### **a) Finance - Cllr Seamas McGrattan**

The Finance SPC met last week and discussed the Ballymun Social Regeneration Fund. This Government Fund was transferred to Dublin City Council. The committee has written to the office of the Taoiseach in relation to the fund. The Committee also wrote to the Government in relation to Hotel Tax. Noted that the Community Wealth Building is moving into the next phase, presentations are to be made to the Area Committees. Noted that Cllr Ring had raised the issue of employment in the Inner City due to the closure of a number of businesses.

**Action** : Cllr Brabazon to put as an item on agenda of the Economic Development and Enterprise SPC

#### **b) Housing - Cllr Dermot Lacey**

Cllr Lacey commended Ciara O hAodha on the recent Leuven Trip, all Members agreed that the trip was very well organised and worthwhile.

Agreed that a letter of thanks should be sent from the Lord Mayor on behalf of the CPG to Ciara and the team.

Cllr Lacey noted that there had been 2 Housing SPC meetings since the last CPG : Items discussed included report on the Oscar Traynor Road, an interim report on construction costs and a report on traveller accommodation.

There was also a presentation by HAIL focusing on mental health issues.

It was noted that there will be a workshop event on housing need next Wednesday, details and an invitation to be circulated to all Councillors.

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

Cllr McAdam requested for the information to be shared from trip to Leuven – it was agreed that a report will be presented to the next CPG.

Cllr McAdam and the Members of the CPG wished Cllr Catherine Stocker well in her upcoming Maternity Leave.

Noted that the Planning and Urban Form SPC had met once since the last CPG. The main focus of the last meeting was on the report of the CE provision of Childcare

facilities in the City which was examined in detail. The SPC will come back to a future CPG to agree terms of reference for a sub group, likely to be time limited to 5-6 months. Meeting again in early March.

Cllr Dermot Lacey requested that the Planning & Development Bill be put on the agenda of the Planning and Urban Form SPC.

**d) Traffic and Transportation - Cllr Noeleen Reilly**

Deferred.

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

Cllr O'Driscoll noted that the SPC had not met since the last CPG. Update to future meeting.

**f) Economic Development and Enterprise - Cllr Tom Brabazon**

Cllr Brabazon noted that the SPC had not met since the last CPG.

However, there had been a meeting of the Dublin Belfast Economic Corridor Advisory Group, there was a discussion on recruitment of staff, a presentation by the shared island unit from Dept of Taoiseach. Looking at increased cross border co-operation and at how Belfast / Dublin fits into overall economic policy.

**g) Climate Change, Environment and Energy - Cllr Claire Byrne**

Cllr Byrne was welcomed to her first meeting of the CPG. She noted that the last SPC meeting had been postponed to facilitate consideration of a research report on the waste remunicipalisation.

**4.) LCDC Update - Cllr Carolyn Moore**

Cllr Moore noted that since her last update to the Group at the end of September the 3 vacancies on the Committee had been filled by Councillors Nicoullaud, Doolan and Brabazon. Cllr Brabazon has replaced Cllr O'Connor on the LECP.

The health and wellbeing committee has been established and is chaired by Cllr. Nicoullaud, they had their 1<sup>st</sup> meeting in October & oversee the work of the healthy community programme. There are 4 local development officers in place working in Cherrywood, Finglas, Ballymun, and Darndale Priorswood.

Other updates included a new round of community funding focused towards keeping community groups going with energy supports.

Inclusion & Integration Week took place in early November.

Ukraine Community Response – DCC Community Online notice board with bespoke portal for people coming from Ukraine.

Community Wealth building programme

Paul Rogers – place faced leadership programme

Energy Action Initiative at community level

Next meeting in February

**5.) Annual Service Delivery Plan - Eileen Quinlivan**

E. Quinlivan noted that the Annual Service Delivery Plan is a statutory plan for adoption by the Members. In the 2023 Plan the objectives have been updated including the addition of a new economic development indicator, i.e. the number of business getting support under green business.

It was noted that a report will be presented to future meeting on how we could present the data on a quarterly basis. The new data analytics unit will examine. The Members agreed that the report should be referred to the February City Council meeting.

## **6.) World Metropolitan Day**

A request to support an initiative to declare 7<sup>th</sup> October as World Metropolitan Day was considered.

Following discussion the members agreed to support the initiative.

## **7.) Any Other Business**

There was a query in relation to the signing of the Circular City Declaration, the Lord Mayor agreed to write to Senior Officials

European Programme support to be invited to next CPG meeting. Report and outcomes to be listed.

Fireworks : Coilin O'Reilly noted that the Community Development Section were commencing work on the Hallowe'en Programmes. Noted that there had been a motion before the Arts SPC

Agreed that the matter should be discussed at the February Area Committees and then at a future CPG.

### **Visit to San Jose**

Noted that following discussions with the Lord Mayor and San Jose it has been agreed to re-establish the delegation. The LM has agreed in principle to a delegation to San Jose from 7<sup>th</sup> March – 12<sup>th</sup> March.

Fanchea Gibson to check through historical records to determine how Councillors were selected. Themes to be examined.

Confirmation of attendees and themes to be agreed by CPG over email in the coming days.

### **Update the International Protection Situation**

CE noted the serious deterioration of capacity of the State to accommodate I.P. applicants.

Daily requests from the Department of Children, Equality, Disability, Integration and Youth.

Moratorium on evictions due to come to an end shortly will put additional pressure on homeless services. Agreed that Homeless Service cannot be extended to accommodate Ukrainian and I.P. applicants and that the work on homeless should be kept separate.

Requests from the Department to identify premises – CE and ACE to identify premises and revert with ideas as to how DCC can assist–any list should be circulated to the CPG prior to sending to IPAS.

Any proposal to use Council property will be brought to the CPG.

## **8.) Date of Next Meeting - 31st March @ 2:30pm**

**Lord Mayor Caroline Conroy**

**Chairperson**

**Friday 27 January 2023**

**Attendance:**

**Members:**

Caroline Conroy  
Tom Brabazon  
Claire Byrne  
Dermot Lacey  
Ray McAdam  
Séamas McGrattan  
Carolyn Moore  
Cat O'Driscoll

**Officers**

Ruth Dowling  
Samantha Gill  
Owen P. Keegan  
Coilin O'Reilly  
Eileen Quinlivan  
Kathy Quinn  
Fanchea Gibson  
Anthony Flynn