



Breviate of the Corporate Policy Group meeting held on 29th September 2023

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on September 29th 2023 is submitted herewith.

1 **Minutes of the Meeting of 28th July 2023.**

Agreed.

2 **Matters Arising:**

There were no matters arising.

3 **Updates from SPC Chairs:**

a **Finance - Cllr Seamas McGrattan**

SPC met last Thursday and discussed the following:

- Presentation by Jamie Cudden, SMART Dublin City Council
- Sub-committee on the LPT baseline has recommended a small increase in funding
- Visitor Levy Tax Update
- Crowd funding initiative to be launched next week
- Cllr McGrattan to speak to Cllr Reilly in relation to congestion charge.

b **Housing - Cllr Alison Gilliland**

Cllr Gilliland issues the following written update :

The Housing SPC met on Wednesday 13th September. We explored current approaches to maximising vacancy for residential opportunities including understanding current levels of unactivated planning permissions for residential development and harnessing these as potential partnerships and the adaptive reuse programme which commenced last autumn when the government's urban regeneration development fund was established. This programme is working extremely well and has the potential not only to increase residential offerings of social housing in the core city centre but also to bring vacant building back to productive use.

We were also informed at our meeting that the Minister had approved our proposed Scheme of Priorities for Affordable Purchase homes for the DCC area which was agreed by the July SPC. This scheme will be tabled at the November Monthly meeting for Council approval.

The next SPC meeting will be held on Wednesday 11th October and will discuss our collaboration with the LDA on cost rental developments and provide an update on our own cost rental development on Emmet Road.

- c **Planning and Urban Form - Cllr Ray McAdam**
Deferred to next meeting
- d **Traffic and Transportation - Cllr Noeleen Reilly**
Deferred to next meeting.
- e **Arts, Culture, Leisure and Recreation - Cllr Cat O'Driscoll**
Met on Monday 25th September and discussed the following:
- Kilmainham Mills Masterplan –work underway
 - Historians and Residence
 - Agreed a motion calling for the re-opening of the Guinness Theatre, noting that it is not in the ownership of DCC
 - Update on municipal theatre
 - Presentation by the Arts Officer on changes to the arts grants funding bringing it more in line with DCC's role
 - Briefing on UGLG Cultural Summit
 - Update on Development of Cultural Strategy
 - Cross SPC workshop on the European Green Deal to take place on 8th November @ 2 p.m. in the Guinness Enterprise Centre
- f **Economic Development and Enterprise - Cllr Tom Brabazon**
Deferred to next meeting.
- g **Climate Change, Environment and Energy - Cllr Claire Byrne**
Held last Wednesday, update included:
- Presentation by Community Climate Action Officer on Community Climate Action Fund
 - Strategic Noise Action Plan, noted GIS / Interactive Mapping highlighting hotspots and measures
 - Presentation on Waste to Energy Project covering the Operations (including emissions); Community Gain Fund since 2016; progress on Dublin District Heating.
 - Motion agreed to support the European Fossil Fuel Treaty, SPC agreed to write to Minister Ryan.
 - Reminder that Day of Climate Action taking place on 17th October in the Mansion House.
- 4 **LCDC Update - Cllr Carolyn Moore**

Deferred to next meeting.
- 5 **Any Other Business**
- Cllr Byrne requested clarification for process for signing of declarations. Noted that at the CPG meeting on 17th September 2022 the following was agreed:
"The LM suggested to the Group that all future requests for International projects / agreements would be signed by the CE, the Head of Section, the Chair of the relevant SPC and Lord Mayor. Once this joint decision is made, the project / agreement is assigned to the appropriate SPC. Agreed.
- Cllr. McAdam also requested that checks should be carried out to confirm that the organisations have the correct information of those participating."

The Chief Executive agreed to follow up with the EM in CRES regarding the process undertaken for the recent Glasgow declaration.

6 **Date of Next Meeting - 24th November 2023 @ 2.30 p.m.**

Lord Mayor Daithí de Róiste
Chairperson
Friday 29 September 2023

Attendance:

Members:

Daithí de Róiste
(Chairperson)
Claire Byrne

Members:

Ray McAdam

Cat O'Driscoll

Members:

Séamas McGrattan

Officers

Frank d'Arcy
Anthony Flynn
Eileen Quinlivan

Ruth Dowling
Maire Igoe
Kathy Quinn

John Flanagan
Yvonne Kelly
Richard Shakespeare

Apologies:

Tom Brabazon
Noeleen Reilly

Alison Gilliland

Carolyn Moore