MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

9 MAY 2016

COMMUNITY DEVELOPMENT, CULTURE & AGEING STRATEGIC POLICY COMMITTEE

CHAIRPERSON’S REPORT

The meeting was held in Council Chamber, County Hall, Dún Laoghaire on Wednesday 9th March, 2016 from 5:00pm to 7:00pm

Present
Councillor Carrie Smyth (Chairperson)
Councillor Deirdre Donnelly
Councillor Mary Fayne
Councillor Karl Gill
Councillor Mary Hanafin
Councillor Lynsey McGovern
Councillor Sorcha Nic Cormaic
Councillor Patricia Stewart
Tom Conlon
Geraldine Graydon

Apologies for non-attendance were received from Councillor Neale Richmond and Clare Abdel-Basit

OFFICIALS PRESENT
Dearbhla Lawson (Director of Services, Economic, Community and Cultural Development Department), Mairead Owens County Librarian, Kenneth Redmond Senior Enterprise Development Officer, Deirdre Baber Senior Community Officer, Emer Sheridan, Assistant Staff Officer

Non Committee Member Attendance
Larry O’Connor

Minutes
Acceptance of minutes from previous meeting, 16th December 2015, proposed by Cllr. Stewart and seconded by Cllr. Hanafin.

Matters arising
None.

Information items submitted by member for written reply
No items submitted for written reply.
**Business submitted by Director of Services**

**a. Presentation on the Draft Library Development Plan**

Mairead Owens, County Librarian gave a presentation on the Draft Library Development Plan. A discussion followed and it was agreed to recommend the Draft Library Development Plan to the Council. Proposed by Cllr Fayne and Seconded by Tom Conlon.

**b. Arts Development Policy**

Kenneth Redmond, Senior Enterprise Development Officer, outlined the results of survey carried out in relation to the Arts programme. Current issue is that all programmes sell out but attendance poor. Discussion took place on options to help rectify. Agreed to provide a detailed report at next meeting.

**c. Draft Community Facilities Guidelines**

Deirdre Baber, Senior Community Officer, gave a presentation on the Draft Community Facilities Guidelines. A discussion took place. It was agreed to consult the community centres and revert back at next meeting.

**d. Draft County Council Building’s Reuse Framework Approach**

Dearbhla Lawson, Director of Services, Economic, Community and Cultural Development Department, gave a presentation on the draft County Council Buildings’ Reuse Framework Approach. Discussion took place and recommended pilot scheme for Carnegie in Dun Laoghaire. Proposed by Cllr Nic Cormac and Seconded by Cllr McGovern.

**e. Draft ‘Universal Grant’ Guidelines**

Emer Sheridan, Assistant Staff Officer, gave a presented on draft ‘Universal Grant’ Guidelines. Discussion took place and any queries or comments should be emailed to Emer Sheridan at emersheridan@dlrcoco.ie

**Business referred by Council**

It was noted that there was no business.

**Business referred from Corporate Policy Group**

It was noted that there was no business.

**Any other business**

It was noted that there was no other business.

**Next meeting**

Next SPC meeting 16th June 2016.

**Conclusion of Meeting**

The meeting concluded at approximately 7:10pm.