



NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON THURSDAY, 17 NOVEMBER 2016 AT 3.00 PM

AGENDA

THURSDAY, 17 NOVEMBER 2016

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1	Minutes of meeting – September 15th 2016	1 - 6
2	Matters Arising:	
	a) Housing Acquisitions update from B. Kenny, ACE, Housing and Community Services Department	7 - 8
	b) Outstanding Domestic Waste Debtors update from D. Brady, ACE, Environment and Transportation Department	9 - 10
	c) Rates Exemptions on Government properties – correspondence to Seamus McCarthy, C&AG	11 - 12
	d) Cost of compiling NOAC performance indicators update from M. Pyne, ACE, HR Department	13 - 14
3	Dublin Business Innovation Centre – Michael Culligan	15 - 52
4	Local Enterprise Office – grants presentation from Greg Swift	53 - 78
5	Community Group Lettings/Licences – copy report from P. Clegg, Planning and Property Development Department	79 - 82
6	Finance Strategic Policy Committee – Meetings Schedule 2017	83 - 84
7	Rates Exemptions (Schedule 4)	85 - 92
8	Audit Committee minutes – 12th May 2016	93 - 98
9	A.O.B.	

Kathy Quinn

Head of Finance

with responsibility for Information & Communications Technology