



**NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON THURSDAY 18 JANUARY 2018 AT 3.00 PM**

AGENDA

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1	Draft Minutes of meeting held on 16th November 2017	3 - 6
2	Correspondence:	
	a) Letter from the Private Secretary of Minister of State for LG and Electoral Reform John Paul Phelan - 21st December 2017	7 - 8
3	Fáilte Ireland - Keelin Fagan, Head of Dublin (Fáilte Ireland)	
4	Review of Local Property Tax	9 - 10
5	Finance SPC Work Programme 2018	11 - 12
6	Service Delivery Plan and Resources Work Group:	
	a) Minutes of meeting held on 1st November 2017	13 - 14
	b) Minutes of meeting held on 6th December 2017	15 - 18
7	Schedule of Meetings for 2018	19 - 20
8	Audit Committee agreed minutes of 14th September 2017	21 - 24
9	Motion from Councillor Noeleen Reilly "That the Finance Strategic Policy Committee set up a sub group to plan and organise for Dublin's hosting of the EURO 2020 Tournament"	
10	Motion from Fianna Fail Group Budget 2018 Meeting – to establish an Affordable Housing Capital Fund through borrowing from the Housing Finance Agency	
11	AOB	

