

#### NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC

# TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.

### ON THURSDAY, 7 APRIL 2016 AT 3.00 PM

#### AGENDA

## THURSDAY, 7 APRIL 2016

PAGE

1	Minutes of meeting - January 21st 2016		1 - 6
2	Matters Arising		
	а	Pyrite Works - Correspondence to Premier Guarantee Pyrite Works - Correspondence to Home Bond	7 - 10
	b	Response received from P. Clegg re DDDA Annual Accounts Dissolution of the Dublin Docklands Development Authority	11 - 16
	С	Temple Bar Cultural Trust - Correspondence and Report re Property Disposals	17 - 20
	d	Acquisitions Committee - correspondence to Owen Keegan, CE	21 - 22
3	Hotel Bed Tax - legal advice received from Terence O'Keeffe		23 - 24
4	East Link Bridge report - correspondence to Declan Wallace, East Link Bridge - establishment of Ringsend Toll Bridge Designated Activity Company (DAC)		25 - 28
5	Rates Debtors 2015		29 - 36
6	Community Gain Fund for the Dublin Waste to Energy Project		37 - 44
7	BIDs report year ended 31st December 2015		45 - 48
8	Finance Strategic Policy Committee - Title Change		49 - 50
9	Audit Committee - agreed minutes of 10th December 2015		51 - 58
10			

10 A.O.B.