



**NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC  
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.  
ON THURSDAY, 15 SEPTEMBER 2016 AT 3.00 PM**

**AGENDA**

**THURSDAY, 15 SEPTEMBER 2016**

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1	Minutes of meeting - June 16th 2016	<b>1 - 4</b>
2	Matters Arising:	
a	Dublin Chamber of Commerce - replacement nomination of Aebhric McGibney - letter dated 20th June 2016	<b>5 - 6</b>
b	Rates exemption on Irish Water Facilities - correspondence to DoHPC&LG and Kevin Duffy, Chairman, Expert Commission on Domestic Public Water Services - 19/07/16. Reminders issued 30/08/16	<b>7 - 16</b>
c	Pyrite Works - additional costs - correspondence to Dick Brady, ACE, Housing Department - 12/07/16 and report from Peter Finnegan, City Architects ( Report No. 28-2016)	<b>17 - 24</b>
d	Ringsend Toll Bridge DAC - correspondence to Declan Wallace, ACE, E&T Dept - 19/07/16 and report from E&T Department in response (Report No. 29-2016)	<b>25 - 28</b>
e	Development Contributions Scheme - link to DCC website - correspondence to J. Keogan, ACE, Planning & Development Dept - 18/07/16 and reminder email issued 30/08/16	<b>29 - 30</b>
f	BRL recoupment - correspondence to J. McCarthy, Sec General, DoHPC&LG - 19/07/16 and reminder issued 30/08/16	<b>31 - 34</b>
g	Pension Liabilities - correspondence to Dept. of Finance and DPER dated 19/07/16 and responses of Dept. of Finance - 22/07/16 and DPER - 5/08/16	<b>35 - 46</b>

3	Dublin City Council - Motor Tax Efficiency Recommendations	47 - 58
4	Debt Management - Rates Collection	59 - 60
5	Water and Drainage Related Assets of Dublin City Council	61 - 62
6	Local Property Tax - statistics	63 - 64
7	Housing Finance Agency - presentation by Dr. Michelle Norris	65 - 74
8	A.O.B	75 - 194
	<ul style="list-style-type: none"><li>• NOAC Performance Indicators in Local Authorities 2014 – published December 2015 <a href="http://noac.ie/wp-content/uploads/2016/04/NOAC-Performance-Indicators-Report-2014.pdf">http://noac.ie/wp-content/uploads/2016/04/NOAC-Performance-Indicators-Report-2014.pdf</a></li><li>• Dublin City Council Performance Indicators 2015</li></ul>	

**Kathy Quinn**  
**Head of Finance**  
**with responsibility for Information & Communications Technology**