

NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC

TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2. AND VIA ZOOM

ON THURSDAY 18 MAY 2023 AT 2.30 PM

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is subject to the Freedom of Information Act 2014, the Data Protection Act 1988 and 2018, General Data Protection Regulations (EU) 2016/679 and the Defamation Act 2009. Data collected during this webcast will be retained in accordance with the legislation.

Therefore, by entering the Council Chamber/Meeting Room and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting.

If you have any queries regarding this, please contact the Chief Executives Department on Extn. 2101 or DD (01) 222 2100.

AGENDA

THURSDAY 18 MAY 2023 PAGE 1 Draft Minutes of Finance SPC meeting held on 16th March 2023 3 - 6 2 Matters Arising 3 Correspondence Reply from An Taoiseach to Cllr McGrattan re Local Government Funding a) 7 - 8 30/03/23 Letter to Fiona Quinn from Cllr McGrattan re ToR and Membership of the b) 9 Review Group 31/03/23 c) Reply from Minister O'Brien to Cllr McGrattan re Ballymun Social 10 Regeneration Fund 02/05/23 Reply from Jackie O'Reilly to Kathy re BSRF and email from Minister 11 d) O'Brien 05/03/23 Letter to Minister O'Brien from Cllr McGrattan re BSRF 09/05/23 12 - 13 e)

Report on Update to the Development of Dublin City Council's Social Value

4

14 - 15

Framework

5	Presentation by Spacehive on Civic Crowdfunding Update - Frank Kibble - presentation will be forwarded to Members after meeting.	
6	Presentation by Fáilte Ireland on Dublin Tourism Spend - Paul Keeley - presentation will be forwarded to Members after meeting.	
7	Report on Real Time Spending Data in Dublin City by Smart Dublin - presentation agreed for future meeting.	16 - 27
8	Signed minutes of Audit Committee Meeting of 1st December 2022	28 - 33
9	AOB	
10	Next meeting 21st September, 2023.	