

Chief Executive's Office Civic Offices, Wood Quay, Dublin 8.

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Ms Kathy Quinn
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5th April 2017

Our Ref: BF/DNR0304

I wish to inform you that Dublin City Council at the Council Meeting held on 3rd April, 2017 having considered Report No. 118/2017 of the Chief Executive (O. Keegan) - With reference to Revised Expenditure for 2016 submitted in accordance with Section 104 Local Government Act 2001, adopted the following resolution:

"That Dublin City Council notes the contents of Report No. 109/2017 and hereby approves the Revised Expenditure for 2016 as outlined therein".

Note:

- Law Agent agreed to attend next Finance SPC 15th June 2017 and was asked to address the Committee in relation to Procurement Directives, Ballyfermot Leisure Centre Contract & Legal Matters.
- Chief Executive agreed to commission an external review of procurement process surrounding the Ballyfermot Leisure Centre Project for the Finance SPC meeting 15th June.
- Kathy to send List of Area Office Projects to Finance Committee and to circulate Report of detailed change in legislation to all Councillors.

<u>Deirdre Ní Raghallaigh</u> Senior Executive Officer