



Finance Strategic Policy Committee Breviate of Meeting held on 15th March 2018

1. Minutes – January 18th 2018

Noted

2. Correspondence:

Correspondence Items a) – e) were noted.

3. Local Property Tax Review – draft submission for consideration

Pat McCloughan, PMCA Economic Consultants, presented the draft submission to the Committee. The presentation gave an overview of the background to the current review being undertaken by the Select Committee on Budgetary Oversight and provided conclusions and proposals for consideration.

Agreed: At the conclusion of the discussion on this presentation, it was agreed that the report would be finalised and contact would be made with government officials to arrange a meeting with the Oversight Group to advance this submission's proposals.

4. Rates Debtors report at 31st December 2017

Fintan Moran, Head of Management Accounting, presented the annual Rates Debtors report for the year end 31st December 2017.

It was noted that the opening arrears figure of €32.4m had reduced to €26.85m by 9th March 2018.

5. IT infrastructure – Waste Systems as part of ICT Supporting DCC's Service Plan and Service Delivery

Brian Curtis, ICT Manager and Eithne Gibbons, Waste Management Division, attended the meeting. The Waste Management Project undertaken has introduced of a complete E-Business solution which has improved customer interaction and provides improvements to operational efficiencies.

This presentation also reported on the IS systems currently used for managing services plans which include:

- Oracle eBusiness Suite CRM operational system,
- Traffic Asset Management System (TAMS)
- OHMS Integrated Housing System
- Overview of 156 Corporate ICT systems in general use in departments

Agreed: It was agreed that a request would be made to the Chief Executive for headline statistics to be made available from the Waste IT system to the Area Committees.

6. EURO 2020 Presentation

Paul Clegg and Don Daly jointly presented a report to the committee on the EURO 2020 tournament and Dublin's successful selection as one of the 13 host cities.

The presentation covered the team approach taken in the organisation of this event with Dublin City Council, FAI and Government working together on the successful delivery of the project. It was noted that the financing of the tournament will be covered by the main stakeholders.

Dublin City Council has been assigned responsibility for Fan Festival and viewing areas outside the stadium events, city dressing, commercial signage, city promotion and legacy issues and city support.

Agreed: Following a comprehensive discussion on the issue, it was agreed that the FAI would be invited to attend a future meeting of the Finance Strategic Policy Committee to discuss their input and expenditure on this event.

7. Audit Committee – agreed minutes from 7th December 2017

Minutes Noted - It was further noted that significant work is being undertaken by the Committee.

8. Motion from the Fianna Fail Group

“Budget 2018 Meeting – to establish an Affordable Housing Capital Fund through borrowing from the Housing Finance Agency”

Order: Motion deferred to the next meeting on May 17th 2018 at the request of Cllr. T. Brabazon.

Councillor Ruairi McGinley
Chairperson

Date: 15th March 2018

Attendance:

Members

Councillor Ruairi McGinley (Chairperson)
An tArdmhéara Micheál MacDonncha
Councillor Paddy Bourke
Councillor Tom Brabazon
Councillor Dermot Lacey
Councillor Paddy McCartan
Councillor Noeleen Reilly
Councillor Nial Ring
Eric Fleming, ICTU
Dr. Caroline McMullan, DCU
Aidan Sweeney, IBEC

Guest Speakers

Dr. Pat McCloughan, PMCA Economic Consulting

Non-Members

Councillor John Lyons

Officials

Kathy Quinn, Head of Finance
Fintan Moran, Head of Management Accounting
Brian Curtis, ICT Management
Paul Clegg, Executive Manager, Planning and Property Development Department

Don Daly, Project Manager, Dalymount Park & Euro 2020 Event
Eithne Gibbons, Senior Executive Officer, Waste Management Division
Fiona Murphy, Senior Staff Officer, Finance Secretariat
Lisa Nolan, Staff Officer (Secretarial)
Fiona Collins, Assistant Staff Officer, Finance Secretariat

Apologies

Cllr Brendan Carr
Councillor Ray McAdam
Councillor Larry O'Toole
Aebhric McGibney, Dublin Chamber of Commerce
Morgan O'Regan, Docklands Business Forum
Joanna Piechota, Irish Polish Society

Media

Zuzia Whelan, Dublin Inquirer