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**Finance Strategic Policy Committee Breviate of Meeting  
held on 20<sup>th</sup> September 2018**

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**1. Minutes – May 17<sup>th</sup> 2018**

Agreed

**2. Matters Arising:**

Liffey Boardwalk Extension – there is currently a feasibility study being carried out. K. Quinn confirmed that she will report back on this item at a later date.

Local Property Tax – clarification was given that the 20% equalisation fund allocation deducted from Dublin City Council comes off the base figure and not from the reduced 15% figure decided for 2019 by Dublin City councillors.

**3. EURO 2020 – delegation**

A presentation was made to the members by the team involved in the EURO 2020 event. The presentation was noted.

**4. Housing Rents Arrears**

Tony Flynn, Executive Manager, Housing and Community Services Department gave a presentation on Housing Rents and Arrears to the members. The presentation was noted.

**Agreed:** It was agreed that correspondence would issue to the Secretary General of the Department of Social Protection to introduce the inclusion of deductions at source for household rents from social welfare payments.

**5. Homeless Report**

Eileen Gleeson, Director, Dublin Region Homeless Executive made a presentation to the members on the finances of the Homeless services provide across the Dublin Region. The presentation was noted.

**6. North City Operations Depot**

**Agreed:** This item was deferred until the next Finance Strategic Policy Committee Meeting on November 15<sup>th</sup> 2018.

**7. Services Delivery & Resources Working Group – draft minutes of meeting 24<sup>th</sup> May 2018**

Noted

**8. Audit Committee Meeting – March 8<sup>th</sup> 2018 – Agreed Minutes**

Noted

**9. Motion in the name of the Fianna Fail Group:**

“To establish an affordable housing capital fund through borrowing from the Housing Finance Agency”

**Agreed:** The motion was agreed. It was further agreed that correspondence would issue to the Minister for Housing, Planning and Local Government and Minister for Finance.

**10. Motion in the name of Cllrs. Rebecca Moynihan and Emma Murphy**

“Dublin City Council recognises that period poverty is a very real issue for women in low income households. As a City Council we have a responsibility to break down the stigma around periods and tackling period poverty. Dublin City Council agrees to have free sanitary products available in the toilets of all Dublin City Council buildings, including community centres, swimming pools and libraries”.

**Agreed:** The motion was agreed.

**Councillor Ruairi McGinley**  
**Chairperson**  
**20<sup>th</sup> September 2018**

## **Attendance:**

### **Members**

Councillor Ruairi McGinley (Chairperson)  
Councillor Paddy Bourke  
Councillor Tom Brabazon  
Councillor Dermot Lacey  
Councillor Ray McAdam  
Councillor Paddy McCartan  
Councillor Micheál MacDonncha  
Councillor Séamas McGrattan  
Councillor Larry O'Toole  
Councillor Noeleen Reilly  
Aidan Sweeney, IBEC

### **Non Members**

Cllr. Mary Freehill  
Cllr. Rebecca Moynihan

### **Guest Speakers**

Eamon Breen, Finance Director, FAI  
John Kelly, Principal Officer, Department of Transport, Tourism and Sport  
John Lawlor, EY DKM

### **Officials**

Kathy Quinn, Head of Finance  
Richard Shakespeare, ACE, CRES Department  
Tony Flynn, Executive Manager, Housing and Community Services Dept.  
Eileen Gleeson, Director, Dublin Region Homeless Executive  
Eileen Quinlivan, Executive Manager, Transformation Unit  
Ruth Dowling, Administrative Officer, Transformation Unit  
Fiona Murphy, Senior Staff Officer, Finance Secretariat  
Lisa Nolan, Staff Officer (Secretarial)

### **Apologies**

An tArdmhéara Nial Ring  
Cllr Brendan Carr  
Eric Fleming, ICTU  
Aebhric McGibney, Dublin Chamber of Commerce  
Dr. Caroline McMullan, DCU  
Joanna Piechota, Irish Polish Society