



**Breviate of the Finance Strategic Policy Committee Meeting
held on 21st November 2019**

1. Draft Minutes of Finance SPC Induction day on 24th October 2019

Agreed

2. Draft Terms of Reference of the Finance SPC

An overview of the Terms of Reference of the Committee was given, incorporating all the amendments suggested from the document previously circulated to committee members.

Agreed: The draft document was adopted as the Terms of Reference of the Committee for the term of the council.

3. Draft Work Programme 2019-2024

An overview of the draft Annual Work Programme for the period 2019-2024 was presented. Appropriate additions, amendments and actions were agreed by the Committee and the following issues were to be brought to the attention of the City Council:

Agreed: Joint meeting to be held between the Housing and Finance SPC on the issue of housing arrears

Agreed: Joint letter from both SPCs should issue to the Minister seeking enactment of the relevant housing legislation relating to rent deductions from social welfare payments.

Agreed: it was agreed that the introduction of a Transient Visitor Levy currently being pursued by Edinburgh City Council should be closely tracked.

4. Agreed Audit Committee Minutes – 14th March 2019

Minutes noted.

5. AOB

Cllr. P McCartan asked that all councillor members of the Committee should ensure that the Transient Visitor Levy is included in all parties general election manifestos.

Councillor Séamas McGrattan
Chairperson

Date: 21st November 2019

Members

Cllr Séamas McGrattan (Chairperson)
Cllr. Daryl Barron
Cllr Mary Callaghan
Cllr Anthony Connaghan
Cllr. Daithí De Róiste
Cllr. Alison Gilliland
Cllr James Geoghegan
Cllr. Neasa Hourigan
Cllr Dermot Lacey
Cllr. Paddy McCartan
Cllr. Noeleen Reilly
Cllr. Nial Ring

Jack Daly, Docklands Business Forum
Eric Fleming, ICTU
Tara Lillywhite, Dublin Chamber of Commerce
Dr. Caroline McMullan, DCU
Philip O'Callaghan, PPN

Apologies

Aidan Sweeney, IBEC

Officials

Kathy Quinn, Head of Finance
Fiona Murphy, Senior Staff Officer, Finance Secretariat
Sophie Kelly, Asst. Staff Officer, Finance Secretariat
Mary Curran, PA to the Head of Finance, Finance Secretariat