



**Breviate of the Finance Strategic Policy Committee Meeting
held on 21st January 2021**

1. Draft Minutes of the Finance SPC meeting held on 3rd November 2020

Minutes proposed by Cllr D. Lacey and seconded by Cllr. D. Barron. The draft minutes were adopted.

2. Matters arising

LPT Reform of Local Property Tax
EU Funding Opportunities

Agreed: Write to the Minister for Finance regarding the progression of LPT reform

Agreed: List Local Government Funding as an agenda item for the next meeting

Agreed: Request to raise the issue of EU Funding with the CPG to hold a joint meeting between the Finance SPC and the Economic Development and Enterprise SPC.

3. Correspondence

Funding for Roads Infrastructure

Agreed: To make a written submission to the Minister for Transport on this matter.

4. Pre-Draft Consultation of the City Development Plan 2022-2028

Deirdre Scully, Deputy City Planner made a presentation to the Committee which covered the following items:

- **Requirements for Development Plans**
- **What's different this time**
- **The Process**
- **Key issues that much be considered and included.**
- **Economic and Financial Perspective.**

A comprehensive discussion followed.

5. Impact of online trading on physical trading

Report presented arising from the Finance SPC Work Programme.

Agreed: It was agreed to return to this item in 6-9 months.

6. Apprenticeship Programme in Dublin City Council
Report presented setting out Dublin City Council's apprenticeship programme.

7. Outcome of Civic Crowdfunding Market Soundings Exercise
Update presented of market sounding process.

8. Overview of Spending – Motion in the name of Cllr. Alison Gilliland
Report presented with draft video clips for sharing on social media.

Agreed: The revised video clips will be circulated to SPC members for comment prior to publication.

9. Audit Committee – agreed minutes of 17th September 2021
Minutes noted

10. Schedule of Finance SPC Meetings 2021
Amendment to the date of the March meeting from 18th to 25th was agreed.

Councillor Séamas McGrattan
Chairperson

21st January 2021

Members Present

Cllr Séamas McGrattan (Chairperson)
Cllr. Daryl Barron
Cllr Mary Callaghan
Cllr Anthony Connaghan
Cllr. Daithí De Róiste
Cllr. Alison Gilliland
Cllr James Geoghegan
Cllr Dermot Lacey
Cllr. Darcy Lonergan
Cllr. Paddy McCartan
Cllr. Noeleen Reilly
Cllr. Nial Ring
Jack Daly, Docklands Business Forum
Eric Fleming, ICTU
Tara Lillywhite-Torpey, Dublin Chamber of Commerce
Professor Caroline McMullan, DCU
Philip O'Callaghan, PPN
Aidan Sweeney, IBEC

Officials

Kathy Quinn, Head of Finance
Deirdre Scully, Deputy City Planner, Planning and Property Development Department
Brendan Hayden, A/Executive Manager, Human Resources & Corporate Services Department
Fiona Murphy, Senior Staff Officer, Finance Secretariat
Mary Curran, PA to Head of Finance, Finance Secretariat