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**Finance Strategic Policy Committee  
Breviate of Meeting held on 16<sup>th</sup> September 2021**

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**1. Draft Minutes of the Finance SPC meeting held on 20<sup>th</sup> May 2021**

The draft minutes were proposed by Cllr. D. Lacey and seconded by Cllr. N. Reilly. The minutes were adopted.

**2. Matters arising**

Cllr. S. McGrattan advised members that J. Daly, representing Docklands Business Forum and T. Lillywhite, representing the Dublin Chamber of Commerce had stepped down from their roles on the Committee.

**Agreed:** The Chairman will send a letter of thanks to both.

**3. Correspondence**

**a) Housing Rent Arrears – K. Quinn letter to Darach O’Connor 27/05/2021**

Correspondence noted

**b) LPT Reform – Cllr S. McGrattan to Minister P Donohoe – 24/05/2021**

Correspondence noted

**c) LPT Reform – Cllr S McGrattan to Minister McGrath – 27/05/2021**

Correspondence noted

**d) LPT Reform - Cllr S McGrattan to Minister O’Brien 27/05/2021**

Correspondence noted

**e) LPT Reform – Minister P. Burke’s response – 15/06/2021**

Correspondence noted. Cllr D. Lacey made reference to the contents of Minister Burke’s letter regarding the 100% local retention of LPT funds. He sought assurances that this €16m would be reflected in the DCC budget as additional funding and not to replace previous grant subsidies.

**f) LPT Reform – Minister P. Donohoe response – 09/07/2021**

Correspondence noted

**4. Community Wealth Building – Presentations**

The Committee welcomed the attendance of Sarah Longlands, CE of CLES (Centre for Local Economic Strategies), Sarah McKinley, Director of European Programmes, The Democracy Collaborative and Stuart MacDonald, CLES.

S. Longlands made a presentation entitled Community Wealth Building to the Committee.

S. McKinley made her presentation to the Committee entitled “Democratizing the Economy through Community Wealth Building”.

**Agreed:** Following the earlier discussions on this item, Cllr. S. McGrattan recommended that this policy initiative would be raised both at the next Corporate Policy Group meeting and under the Breviate item for the October City Council meeting. It was agreed that this recommendation would be followed.

#### **5. Cyber Security**

Brian Curtis, Head of ICT presented a detailed report to the committee covering on DCC cyber security:

The Committee thanked B. Curtis for his presentation.

#### **6. Draft 2022 Schedule of Meetings**

The schedule of dates for 2022 was agreed by members.

#### **7. A.O.B.**

**Dublin Fire Brigade** – C. McMullan raised the issue of the Fire and Emergency Services committee which had previously been dealt with through the Finance and Emergency Services SPC but was then split into a separate committee. It was noted that the committee would appear to be defunct.

**Agreed:** It was agreed that Lord Mayor Alison Gilliland would pursue the follow up on this item.

**Funding for All - Housing Strategy and National Development Plan** - Cllr. S. McGrattan advised that A. Sweeney had requested that a report on the funding impact of both of these issues would come to the committee.

**Agreed:** It was agreed that these items would be listed on a future Finance SPC agenda

**Signed:** Councillor Séamas McGrattan  
Chairperson

**Date:** 16<sup>th</sup> September 2021

#### **Members Present**

Cllr Séamas McGrattan (Chairperson)

Lord Mayor Cllr. Alison Gilliland

Cllr Daryl Barron

Cllr Mary Callaghan

Cllr Anthony Connaghan

Cllr. Daithí De Róiste

Cllr Dermot Lacey

Cllr. Darcy Lonergan

Cllr. Noeleen Reilly

Cllr. Nial Ring

Eric Fleming, ICTU

Professor Caroline McMullan, DCU

Philip O’Callaghan, PPN

**Guest Speakers updated**

Sarah Longlands, CLES

Sarah McKinley, The Democracy Collaborative

Stuart McDonald, CLES

**Non Committee Members**

Cllr. Janet Horner

**Officials**

Kathy Quinn, Head of Finance

Brian Curtis, ICT Manager

Claudio Libanori, Assistant ICT Manager

Fiona Murphy, Senior Staff Officer, Finance Secretariat

Mary Curran, PA to Head of Finance, Finance Secretariat

Brendan Dorney, IS Department

**Apologies**

Aidan Sweeney, IBEC

Cllr James Geoghegan

Cllr. Paddy McCartan