
Finance Strategic Policy Committee
Breviate of Meeting held on 20th January 2022

1. Draft Minutes of the Finance SPC meeting held on 18th November 2021

Adopted.

2. Matters arising

a) Civic Crowdfunding Update

Kathy updated the members that meetings had been held with interested parties in late 2021 as part of the competitive dialogue process. Also responses to clarifications had been received.

b) Local Government Funding Review Update

Kathy reported that the first draft was received yesterday.

Agreed: The Local Government Funding Review will be ready to present to the SPC at the next meeting in March.

3. Housing Rent Arrears Update – Tara Robertson, Administrative Officer and Frank D’Arcy, Executive Manager, Housing and Community Services Department

Tara gave a PowerPoint presentation on Housing Rents reporting rent arrears at 31st December 2021 being €37,895,467. A discussion was held around the influencing factors and how to resolve them.

Agreed. The Chair will write to the Minister in relation to commencing Section 53 of the Housing (Misc. Provisions) Act 2014.

4. Funding for Roads Infrastructure – Kathy Quinn

Kathy commented on letter sent to Department of Transport in May 2021 regarding the funding of maintenance for DCC roads network pointing out that while DCC may be funded for the construction of roads and cycle ways there is no funding available to maintain them to proper standards.

Agreed. It was agreed to consider a Congestion Charge at a future meeting of the SPC.

5. Report on Dublin and the National Development Plan – Kathy Quinn

Kathy spoke about the financial impact of the National Development Plan on Dublin City. The report presented to the Committee detailed the level of monies available for various projects around the city.

Noted. It was agreed to provide a report on how the European Funding is progressing for next meeting.

6. Minutes of the Audit Committee Meeting of 11th March 2021.

Noted.

7. Minutes of the Audit Committee Meeting of 23rd September 2021.

Noted.

8. A.O.B.

Members requested an update on the preparations around the St. Patrick's Day Festival. Kathy to enquire with Chief Executive and report back. Chair to discuss at upcoming CPG Meeting.

Next meeting 24th March, 2022 at 2.30pm.

Councillor Séamas McGrattan
Chairperson

Date: 20th January 2022

Members Present

Lord Mayor Alison Gilliland
Cllr. Anthony Connaghton
Cllr Daithi De Roiste
Cllr Darcy Lonergan
Cllr Daryl Barron
Cllr Dermot Lacey
Cllr Mary Callaghan
Cllr Nial Ring
Cllr Noeleen Reilly
Cllr Paddy McCartan
Cllr James Geoghegan
Cllr; Seamas McGrattan (Chair)
Aidan Sweeney, IBEC
Ellen McGrath, Dublin Chamber of Commerce
Alan Robinson, Dublin Docklands Business Forum
Philip O'Callaghan, PPN

Officials

Kathy Quinn, Head of Finance
Mary Curran, A/Senior Staff Officer
Sophie Kelly, A/PA to Head of Finance, Finance Secretariat
Frank D'Arcy, Executive Manager, Housing and Community Services
Tara Robertson, Administrative Officer, Housing and Community Services
Shane Satell, Executive Engineer, Roads and Traffic

Apologies

Prof. Caroline McMullan, DCU
Eric Fleming, ICTU