



Breviate of the Finance Strategic Policy Committee Meeting held on 19th January 2023

- 1. Draft Minutes of the Finance SPC meeting held on 17th November, 2022.**
Adopted.
- 2. Matters Arising.**
 - a) Report relating to penalty clauses that apply in cases of default on rent payment with Dublin City Council tenants.
Report discussed and noted.
 - b) Resignation of Cllr. James Geoghegan from Finance SPC.
Noted.
 - c) Chair to contact Cllr. Noeleen Reilly, Chair of Transport SPC re possibility of joint meeting on Congestion Charges
- 3. Correspondence.**
Noted.
- 4. Report on the Ballymun Social Regeneration Fund.**
Report discussed and noted.

Agreed to:

- Write to An Taoiseach and relevant Ministers to avoid funds being cut and request a 10 year plan for funding.
- Arrange meetings of Committee members with projects/groups benefiting from the Fund.

- 5. Report on Accommodation Charges**
Report discussed and noted.

Agreed to:

Compile a draft plan of engagement and consultation with various Ministers, circulate to the Committee members and agree an approach to include:

- Sending Report to each political party in the Dáil and invite comments
- Request breakdown of all investments made from Dublin Tourism promotion in relation to Dublin and compare with other counties

- 6. Report on the Application and Use of Development Contributions**
Report noted and discussed.

Agreed to:

- Refer report to the Planning SPC for consideration
- Circulate Report to the Local Area Committees

7. **Report on the update of work of the Local Government Funding Sub-Committee.**
Report noted and discussed.
8. **Report on update on Community Wealth Building and the development of a Social Value Framework.**
Report noted and discussed.
9. **Signed Minutes of Audit Committee Meeting of 15th September 2022.**
Report noted.
10. **AOB**
Discussion around O'Connell Street and the City Centre in general.

Agreed to:

- Chair to bring this discussion to the CPG at the meeting of 27th January.

Next meeting will be **Thursday, 16th March, 2023 at 2.30pm (Hybrid).**

Signed: **Councillor Séamas McGrattan**
 Chairperson

Date: **19th January 2023**

Members Present

Cllr. Dermot Lacey
Cllr. Séamas McGrattan
Cllr Daryl Barron
Cllr Mary Callaghan
Cllr Anthony Connaghan
Cllr Alison Gilliland
Cllr Christy burke
Cllr Paddy McCartan
Cllr Nial Ring
Alan Robinson, docklands Business Forum
Sohini De, Dublin Chamber of Commerce
Aidan Sweeney, IBEC
Dr. Caroline McMullen, DCU
Philip O'Callaghan, PPN

Non Members Present

Cllr Mary Freehill

Officials

Kathy Quinn, Head of Finance
Mary Curran, A. Senior Staff Officer
Sophie Kelly, A. Staff Officer
Christian Kavanagh, Clerical Officer
Jackie O'Reilly, Senior Executive Officer, North West Area Office, Ballymun

Apologies

Cllr Daithí de Roiste
Cllr Darcy Lonergan
Eric Fleming, ICTU