

**Finance Strategic Policy Committee**  
**Minutes of Meeting Held On 15<sup>th</sup> November 2018**

**1. Minutes –September 20<sup>th</sup> 2018**

Agreed

**2. Correspondence:**

- a) Affordable Housing Capital Fund – letter to Minister for Finance – Noted
- b) Affordable Housing Capital Fund - letter to Minister for HP&LG – Noted
- c) Housing Rents deduction at source - R. McGinley to J McKeon Sec. Gen. DoEASP  
A reply was received which noted that the deduction at source from payments was the decision of the social welfare recipient.
- d) Letter to Docklands Business Forum re replacement member – Noted and awaiting a response.

**3. North City Operations Depot – Update**

A presentation was made to the Committee by R. Dowling, Project Manager, E. Quinlivan, Executive Manager from the Transformation Unit and John Lawlor, EY DKM. The team were thanked for the comprehensive overview given on this project.

**Agreed:** A detailed map of the depot sites would be emailed to the Committee Members.

**4. Revised Rates Legislation – Update**

Report noted.

**Agreed:** On the issue of court enforcement proceedings, it was decided to write to the Minister for Housing, Planning and Local Government and the Head of the Courts Service. It was further agreed that it would be investigated if there is a Dail Committee examining this issue.

Agreed: It was agreed to invite the Valuation Office to attend a future meeting prior to the local elections to discuss the next revaluation of the City with a particular focus on the valuation and appeals processes.

**5. Local Property Tax Review – Update**

Report noted.

**6. Audit Committee – Agreed Minutes 12<sup>th</sup> July 2018**

Minutes noted. The issue of the non-implementation of audit recommendation will be addressed at the next meeting of the Audit Committee scheduled for Thursday 13<sup>th</sup> December 2018. Both the Chief Executive and Deputy Chief Executive will be in attendance.

**7. Dublin City Development Plan 2016-2022 Progress Report**

Report noted.

**Agreed:** it was felt that an expansion on the progress report with a weighting system of priority projects to indicate a more comprehensive progress report may be beneficial to readers and also an indication as to whether Management were satisfied with the progress

reported on. It was agreed that this feedback would be given to the Planning and Development Department.

**8. Draft Schedule of Finance Strategic Policy Committee Meetings for 2019**

Schedule noted.

**Agreed:** it was agreed that the meeting of 16<sup>th</sup> May 2019 would be cancelled due to the local elections being scheduled at the end of May 2019

**9. AOB**

Kathy Quinn introduced Sophie Kelly, Asst. Staff Officer, to the Committee as a new member of staff to the Finance Secretariat team.

**Signed:** **Councillor Ruairi McGinley**  
**Chairperson**

**Date: 15<sup>th</sup> November 2018**

**Members**

Councillor Ruairi McGinley (Chairperson)  
An tArdmhéara Nial Ring  
Councillor Paddy Bourke  
Cllr Brendan Carr  
Councillor Dermot Lacey  
Councillor Paddy McCartan  
Councillor Séamas McGrattan  
Councillor Noeleen Reilly  
Eric Fleming, ICTU  
Aebhric McGibney, Dublin Chamber of Commerce  
Aidan Sweeney, IBEC

**Apologies**

Councillor Tom Brabazon  
Councillor Ray McAdam  
Councillor Micheál MacDonncha  
Councillor Larry O'Toole  
Dr. Caroline McMullan, DCU  
Joanna Piechota, Irish Polish Society

**Guest Speakers**

John Lawlor, EY DKM

**Officials**

Kathy Quinn, Head of Finance  
Eileen Quinlivan, Executive Manager, Transformation Unit  
Ruth Dowling, Administrative Officer, Transformation Unit  
Fiona Murphy, Senior Staff Officer, Finance Secretariat  
Lisa Nolan, Staff Officer (Secretarial)  
Sophie Kelly, Asst. Staff Officer