Report No. 139/2019 Report of the Finance Strategic Policy Committee



# Finance Strategic Policy Committee Breviate of Meeting held on 21<sup>st</sup> March 2019

## 1. Minutes – January 17<sup>th</sup> 2019

Agreed.

Local Property Tax update: K. Quinn confirmed that there has been no update received by Dublin City Council or the County and City Manager's Association from the Department of Finance regarding the review held. <u>Agreed</u>: Correspondence to issue to the Department of Finance seeking an update on the review.

## 2. Valuation Office – Commercial Rates Revaluation

Carol Spain, Managing Valuer from the Valuation Office made a presentation to the committee giving an overview of the work of the Valuation Office.

<u>Agreed</u>: It was agreed that details of the Rates Exemption categories would be circulated to all members.

## 3. Development Contributions Report year end 31/12/2018

Fintan Moran, Head of Management Accounting, presented a report setting out an analysis of development contributions at the end of 2018. This report provides details of the projects to which development contribution funding have been applied in 2018.

# Rates Debtors Report year end 31/12/2018 Fintan Moran, Head of Management Accounting, presented a report on the schedule of uncollected rates at the end of 2018.

- Service Delivery and Resources Working Group Draft Minutes of Meeting of 18/12/2018 Noted.
- 6. Audit Committee Agreed Minutes of Meeting of 13<sup>th</sup> December 2018 Minutes noted.

## 7. Motion in the name of Cllr. Dermot Lacey "This Committee requests the Manager to consider and report on the possibility of Dublin City Council seeking the supply of tenders for a Citywide Community Insurance scheme that could be bought into by the many community groups that are part funded by the Council".

A report from K. Quinn confirmed that Dublin City Council do not have the authority to provide an insurance or reinsurance undertaking service due to Central Bank of Ireland controls.

<u>Agreed</u>: It was agreed that the Law Agent would be requested to provide a report relating to a Citywide Community Insurance Scheme. Additionally, the Committee sought to establish the feasibility of a scheme relating to insurance cover for community groups within Dublin City, provided by a commercial insurance company.

#### 8. A.O.B.

The Committee members thanked the staff of the Finance Department for their assistance over the 5 year term of the Committee. In addition, the commitment of the sectoral members during this term was acknowledged and greatly appreciated.

#### Councillor Ruairi McGinley Chairperson

Date: 21<sup>st</sup> March 2019

## <u>Members</u>

Councillor Ruairi McGinley (Chairperson) An tArdmhéara Nial Ring Councillor Micheál MacDonncha Councillor Dermot Lacey Councillor Paddy McCartan Councillor Noeleen Reilly Eric Fleming, ICTU Aidan Sweeney, IBEC Aebhric McGibney, Dublin Chamber of Commerce Jack Daly, Docklands Business Forum Dr. Caroline McMullan, DCU

## **Apologies**

Councillor Paddy Bourke Councillor Tom Brabazon Councillor Ray McAdam Councillor Larry O'Toole Cllr Brendan Carr Councillor Séamas McGrattan Joanna Piechota, Irish Polish Society

## **Officials**

Kathy Quinn, Head of Finance Fintan Moran, Head of Management Accounting Deirdre Murphy, Rates Office Maire Igoe, Senior Executive Officer, Planning & Development Department Fiona Murphy, Senior Staff Officer, Finance Secretariat Sophie Kelly, Asst. Staff Officer, Finance Secretariat Noeleen McAdden, Rates Office Anthony O'Donoghue, Rates Office Mary Curran-Murray, PA to Head of Finance

#### Guest speaker

Carol Spain, Managing Valuer, Valuation Office