



Breviate of the Finance Strategic Policy Committee Meeting held on 16th January 2020

1. Draft Minutes of the Finance SPC meeting held on 21st November 2019

Agreed: It was further agreed that the Chair Cllr. McGrattan would meet with E. Fleming to advance the issue of procurement compliance.

2. Correspondence:

a) LPT Decision deadline

Agreed: It was agreed that the Committee would write again to the incoming Minister for Housing, Planning & Local Government on their appointment following the General Election.

b) Housing Rents Deduction.

c) **Agreed:** It was agreed that the Committee would write again to the incoming Minister for Housing, Planning & Local Government on their appointment following the General Election.

3. Housing Rent Arrears – Presentation

R. Kenny, Executive Manager, Housing and Community Services Department, made a presentation to the Committee on the current position regarding housing rent arrears. The presentation was noted.

4. Rates Act 2019

Deirdre Murphy, Senior Executive Officer, Rates Office, made a detailed presentation on the Local Government Rates and Other Matters Act 2019. This presentation provided an overview and explanatory note on the new legislation highlighting the key features.

Agreed: At the conclusion of this discussion, it was agreed that a briefing note would be prepared on how Section 15 Rates Waiver Scheme might be enacted.

5. Transient Visitor Levy

K. Quinn, Head of Finance, provided the Committee with a detailed report on the consideration of a visitor levy.

Agreed: At the conclusion of discussions, it was agreed to commence with a consultation process that will assist in understanding the implications, positive and negative of the potential introduction of a visitor levy.

6. **Motion in the name of Cllr. Dermot Lacey re: Proposal for the provision of public liability insurance being offered to not-for-profit organisations by Dublin City Council through its membership of IPB insurance.**

A report prepared by the Chief Executive was circulated and noted.

Agreed: It was agreed that this report would stay on the agenda for a future meeting.

Next meeting is scheduled for Thursday 19th March 2020

Cllr Séamas McGrattan

Chairperson

17th January 2019

Attendance

Members

Cllr Séamas McGrattan (Chairperson)
Cllr. Daryl Barron
Cllr Mary Callaghan
Cllr Anthony Connaghan
Cllr. Daithí De Róiste
Cllr. Alison Gilliland
Cllr James Geoghegan
Cllr Dermot Lacey
Cllr. Paddy McCartan
Cllr. Noeleen Reilly
Cllr. Nial Ring
Jack Daly, Docklands Business Forum
Eric Fleming, ICTU
Tara Lillywhite, Dublin Chamber of Commerce
Dr. Caroline McMullan, DCU
Philip O'Callaghan, PPN
Aidan Sweeney, IBEC

Apologies

Cllr. Neasa Hourigan

Officials

Kathy Quinn, Head of Finance
Rose Kenny, Executive Manager, Housing and Community Services Department
Deirdre Murphy, Senior Executive Officer, Rates Office
Fiona Murphy, Senior Staff Officer, Finance Secretariat
Sophie Kelly, Asst. Staff Officer, Finance Secretariat
Noeleen McAdden, Administrative Officer, Rates Office