



Finance Strategic Policy Committee Breviate of Meeting held on 15th September 2022

1.) Draft Minutes of the Finance SPC meeting held on 19th May 2022.

Adopted.

2.) Matters Arising.

3.) Agreed to:

Circulate a copy of the extract from the Commission on taxation report dealing with accommodation tax, also list as an agenda item for a future meeting.

4.) Correspondence

Noted.

5.) Dublin City Council EU Strategy 2022-2027.

Ciara O hAodha, Interim Head, European Programme Support Office (EPSO) provided a presentation entitled 'Dublin City Council EU Programme Participation Strategy 2021 - 2027'. The committee welcomed the presentation and thanked both Ciara and Tony Flynn. Acknowledgment and gratitude was also offered to Cllr. Freehill who has supported the establishment of the EPSO and in showcasing Dublin as a modern European capital city.

6.) Report on Green Tendering Clauses.

Report Noted.

7.) DCC LPT Local Adjustment Factor Report.

Report Noted.

Agreed to:

- Refer item to the Budget Consultative Group (BCG) for further discussion and consideration.
- It was agreed to arrange a meeting (information basis) for 63 councillors to discuss the LPT rate.

8.) Charging Policy Update Report.

Report noted.

Agreed to:

The report was recommended to Council for consideration, proposed by Cllr. Ring and seconded by Cllr. Lacey.

- 9.) **Crowd Funding Update Report.**
Report Noted.
- 10.) **Community Wealth Building Update Report.**
Report Noted.
- 11.) **Local Government Funding Sub Committee.**
Report Noted.

The first meeting of the LG Funding Sub Committee will take place on 22nd September 2022 at 1pm.

- 12.) **AOB**
A report was requested detailing the value of spend in each of the last five years on the removal of commercial waste illegally dumped, a clarification if DCC Waste Management have made contact with the Revenue Commissioners, An Garda Síochana and CAB on the person / persons involved.

It was agreed to move meetings to Hybrid with effect from the next meeting in November.

- 13.) **Next meeting Monday 17th November 2022 at 2.30pm.(Hybrid)**

Councillor Séamas McGrattan

Chairperson

15th September 2022

Members Present

Cllr Seamas McGrattan (Chair)

Cllr. Daryl Barron

Cllr Anthony Connaghan

Cllr James Geoghegan

Cllr Paddy McCartan

Cllr Christy Burke

Eric Fleming, ICTU

Professor Caroline McMullan, DCU

Aidan Sweeney, IBEC

Cllr Alison Gilliland

Cllr Mary Callaghan

Cllr Daithi De Roiste

Cllr Dermot Lacey

Cllr Nial Ring

Alan Robinson, Docklands Business Forum

Sohini De, Dublin Chamber of Commerce

Philip O'Callaghan, PPN Nominee

Officials

Kathy Quinn, Head of Finance

Fintan Moran, Head of Management Accounting

Enda Currid, Senior Executive Officer, Accountant

Lisa Flanagan, Senior Staff Officer

Mary Curran, Staff Officer

Sophie Kelly, Assistant Staff Officer

Guest

Cllr. Mannix Flynn

Apologies

Cllr Darcy Lonergan