



Breviate of Finance Strategic Policy Committee Meeting held on 17th November 2022

1. Draft Minutes of the Finance SPC meeting held on 15th September 2022.

Adopted.

2. Matters Arising.

- a) **Charging Policy Report** was agreed by the Elected Members at the November meeting of the City Council.
- b) Verbal update given on Civic Crowdfunding

3. Correspondence

Noted.

4. Accommodation Tax extract circulated as requested at September meeting of the Finance SPC

Report discussed and noted.

Agreed to: Provide a report on two scenarios of charging based on 1% of accommodation fee and on €1 per night.

5. Presentation on Community Wealth Building (CWB) Update

Presentation given on the approach taken to the DCC Implementation Plan.

Report discussed and noted.

Agreed to: Present CWB presentations to the Area Committees and hold a workshop for Finance SPC members and all Elected Members on CWB.

6. Report on Rent Collection and Arrears Recovery

Presentation on rent collection and arrears provided

Report discussed and noted.

Agreed to:

- Write to Minister again re Section 53, Housing Act to allow deduction of rent at source and ask for update on Differential Rent Scheme
- Write to Attorney General's office to come to next SPC to give guidance as to how DCC can be strengthened to bring in arrears due
- Report requested from Housing and Community Dept. on possible introduction of penalty clauses around rent arrears

7. Report on Commission on Taxation Report.

Report discussed and noted.

Agreed to:

- Write to Minister to see if there are plans to implement any of the recommendations on the Commission on Taxation Report.
- The Chair to request a joint meeting of Finance and Transport SPC's on the issue of congestion charges

8. Signed Minutes of Audit Committee Meeting - June 2023

Report noted.

9. AOB

None

10. Correction to next meeting date announced at meeting.

Next meeting will be Monday 19th November 2023 at 2.30pm. (Hybrid)

Councillor Séamas McGrattan

Chairperson

23rd November 2022

Members Present

Cllr Seamas McGrattan (Chair)

Cllr Mary Callaghan

Cllr Dermot Lacey

Cllr Christy Burke

Cllr. Daryl Barron

Cllr Anthony Connaghan

Cllr Paddy McCartan

Cllr Darcy Lonergan

Eric Fleming, ICTU

Professor Caroline McMullan, DCU

Aidan Sweeney, IBEC

Sohini De, Dublin Chamber of Commerce

Philip O'Callaghan, PPN Nominee

Officials

Kathy Quinn, Head of Finance

Victor Leonov, A. Executive Manager, Financial Accounting

Mary Curran, A. Senior Staff Officer

Sophie Kelly, A. Staff Officer

Christian Kavanagh, Clerical Officer

Frank d'Arcy, Executive Manager, Housing and Community Services

Tara Robertson, Administrative Officer, Housing and Community Services

Ursula Donnellan, Senior Executive Officer, Housing and Community Services

Guest

John Heneghan, CLES

Apologies

Cllr. Nial Ring

Cllr Daithi De Roiste

Alan Robinson, Docklands Business Forum

Cllr Alison Gilliland

Cllr James Geoghegan