## **COMHAIRLE CONTAE ÁTHA CLIATH THEAS** **SOUTH DUBLIN COUNTY COUNCIL**

Minutes of South Dublin County Council November 2019 Annual Budget Meeting held on Thursday 14 November 2019

### **PRESENT**

|  |  |  |
| --- | --- | --- |
| **Councillors** |  | **Councillors** |
| Bailey, C. |  | Lawlor, B. |
| Carey, W. |  | Mahon, K. |
| Casserly, V. |  | McMahon, R. |
| Collins, Y. |  | McManus, D. |
| Costello, T. |  | Moynihan, S. |
| Duffy, F. |  | Murphy, E. |
| Dunne, L. |  | O’Brien, E. |
| Edge, A. |  | Ó Broin, E |
| Egan, K. |  | O’Connell, G. |
| Fay, S. |  | O’Connor, C. |
| Gilligan, T. |  | O’Donovan, D. |
| Gogarty, P. |  | O’Toole, L. |
| Hayes, A. |  | Pereppadan, B. |
| Higgins, E. |  | Priestley, W. |
| Johansson, M. |  | Richardson, D. |
| Kavanagh, P. |  | Seery-Kearney, M. |
| Kearns, P. |  | Sinclair, L. |
| King, C. |  | Timmons, F. |
|  |  | Ward, M. |

### **OFFICIALS PRESENT**

|  |  |
| --- | --- |
| Chief Executive | D. McLoughlin. |
| Directors/ Heads of Function  Head of Finance | L. Maxwell, T. Walsh, F. Nevin. C. Ward, M. Mulhern.  R. FitzGerald. |
| Senior Executive Officers  Financial Management Accountant  County Librarian | C. Hurson. M. Maguire, L. Leonard, E. Leech, M. McAdam  Mary Kelly.  B. Fennell. |
| A/Executive Accountant | A. O’Melia. |
| Staff Officer  Clerical Officer  IT. Support  Sord | L. Abbey.  D. Murphy.  J. Doyle.  A. O’Brien. |

The Mayor, Councillor V. Casserly, presided

Apologies were received from Councillors M. Duff, P. Holohan and J. Tuffy.

At the outset of the meeting Councillor. C. King queried with the Mayor, Councillor V. Casserly if any additional speaking time was being allowed.

The Mayor, Councillor V. Casserly responded that speaking time would be as per Standing orders of two minutes.

### **H1/1119 CONSIDERATION OF THE ANNUAL BUDGET FOR THE FINANCIAL YEAR ENDING 2019**

(i)   Draft Budget 2020

(ii)  Circular

**(iii) Chief Executive’s Introduction**

Mr. D. McLoughlin Chief Executive gave overview of the budget.

A discussion followed with contributions from Councillors C. King and G. O’Connell.

Mr. D. McLoughlin Chief Executive and Mr. C. Ward, Director of Housing, Social and Community Development responded to the Members queries.

A vote was taken by Show of Hands to suspend standing orders to allow speaking time of greater than 2 minutes.

**FOR: 10 (TEN)**

**AGAINST: 18 (EIGHTEEN)**

**ABSTAIN: 0 (ZERO)**

The motion **FELL.**

The discussion continued with contributions from Councillor A. Edge, S. Fay, K. Mahon, W. Carey, P. Kearns, M. Johansson and V. Casserly.

Mr. D. McLoughlin Chief Executive and Mr. C. Ward, Director of Housing, Social and Community Development responded to the Members queries.

**(iv) Budget presentation by Directorate**

**Mr. R. FitzGerald Head of Finance presented the Financial Analysis 2019.**

A discussion followed with contributions from Councillors E. Higgins, M. Ward, P. Kavanagh, R. McMahon, C. King, C. Bailey, S. Fay, S. Moynihan, K. Mahon, T. Gilligan, G. O’Connell.

Mr. R. FitzGerald Head of Finance and Mr. D. McLoughlin Chief Executive responded to the Members queries.

**Mr. C. Ward, Director of Housing, Social and Community Development presented Division A, D, F & G.**

A discussion followed with contributions from Councillors C. King, E. Higgins, S. Fay, M. Johansson, L. Dunne, K. Mahon, G. O’Connell, M. Ward, E Ó Broin, W. Carey and P. Kearns.

Mr. C. Ward, Director of Housing, Social and Community Development and Mr. D. McLoughlin Chief Executive responded to the Members queries.

**Mr. M. Mulhern, Director of Land Use, Planning and Transportation presented Division B and D.**

A discussion followed with contributions from Councillor E. Murphy, E Ó Broin, R. McMahon, L. O’Toole, G. O’Connell, W. Carey, S. Fay P. Kearns and C. King.

Mr. M. Mulhern, Director of Land Use, Planning and Transportation and Mr. D. McLoughlin Chief Executive responded to the Member’s queries.

**Ms. T. Walsh, Director Environment, Water and Climate Change presented Division C, E, F, G & H.**

A discussion followed with contributions from Councillors G. O’Connell, L. O’Toole, R. McMahon, C. King, S. Fay, L. Dunne, .

Ms. T. Walsh, Director of Environment, Water and Climate Change and Mr. D. McLoughlin Chief Executive responded to the Member’s queries.

**Mr. F. Nevin, A/Director of Economic, Enterprise and Tourism Development presented Divisions D and F.**

A discussion followed with contributions from Councillor M. Johansson, P. Kavanagh, M. Ward, R. McMahon, E. Ó Broin and Y. Collins.

Mr. F. Nevin, Director of Economic, Enterprise and Tourism Development, responded to the Members queries.

**Ms. L. Maxwell, Director of Corporate Performance and Change Management presented Divisions D, G and H.**

A discussion followed with contributions from Councillor F. Timmons, P. Gogarty, C. Bailey.

Ms. L. Maxwell, Director of Corporate Performance and Change Management responded to the Members queries.

(v)  Head of Finance - Introduction to Divisions

**(v)  Head of Finance - Introduction to Divisions**

Mr. R. FitzGerald, Head of Finance outlined details of proposed expenditure and income on the following divisions:

A discussion followed with contributions from Councillors C. Bailey, R. McMahon, S. Fay and K. Mahon.

Mr. R. FitzGerald, Head of Finance responded to the Member’s query.

[H1 (i) Draft Budget 2020](http://www.sdublincoco.ie/Meetings/ViewDocument/64881)  
[H1 (ii) (a) FIN 05 2019 - Provisional 2020 LPT Allocations](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64736)  
[H1 (ii) (b) FIN 07 2019 - Budget meeting 2020 and other matters](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64737)  
[H1 (iii) Chief Executives Introduction](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64738)  
[H1 (iv) Budget Presentation by Directorate](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64862)  
[H1 (v) Head of Finance - Introduction to Divisons](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64863)

**DIVISION A – Housing and Building**

Division A was **NOTED** and **AGREED**

**DIVISION B – Road Transport and Safety**

Division B was **NOTED** and **AGREED**

**DIVISION C - Water Services**

Division C was **NOTED** and **AGREED**

**DIVISION D – Development Management**

Division D was **NOTED** and **AGREED**

**DIVISION E – Environmental Services**

Division E was **NOTED** and **AGREED**

**DIVISION F – Recreation and Amenity**

Division F was **NOTED** and **AGREED**

**DIVISION G – Agriculture, Education Health and Welfare**

Division G Was **NOTED** and **AGREED**

**DIVISION H – Miscellaneous Services**

Division H was **NOTED** and **AGREED**

A discussion followed with contributions from Councillors M. Johansson, T. Gilligan, L. Dunne and C. King regarding the sequence the amended motions would be presented.

Ms. C. Hurson Senior Executive Officer and Ms. L. Maxwell, Director of Corporate Performance and Change Management, responded to the Members queries

### **Motions to Amend the Draft Budget**

### The following Motion was proposed by Councillors B. Lawlor, E. O Brien, F.N. Duffy, A. Hayes, R. McMahon and seconded by Councillor Y. Collins:

“That the County Council adopt for the financial year ending 31st December, 2020, the annual budget set out in Tables A – F as submitted by the Chief Executive.”

A query arose regarding the validity of the motion, the time at which the motion was submitted and the time at which the meeting started. A discussion followed with contributions from Councillors K. Mahon, C. King, P. Gogarty, L. Dunne, B. Lawlor, W. Carey, E. O’Brien, P. Kearns, L. O’Toole, S. Fay, G. O’Connell, W. Carey, A. Edge, M. Ward,

Ms. L. Maxwell, Director of Corporate Performance and Change Management responded to the members queries.

The discussion continued with contributions from Councillors L. Dunne, S. Fay, W. Carey, P. Kearns, W. Carey, K. Mahon, L. Dunne, C. King and C. Bailey.

Mr. D. McLoughlin Chief Executive responded to the Members queries

### The Mayor. Councillor V. Casserly suspended the meeting for 10 minutes to get clarification on the procedure from the Executive.

### Once the Meeting reconvened Ms. L. Maxwell, Director of Corporate Performance and Change Management informed the Members that Standing Orders dictate that the meeting starts at 3:30. Also after reviewing the timeline in which the motions to amend the budget were received that Councillor M. Ward’s motion would be taken first as it was received first.

### A discussion then followed with contributions from Councillors K. Mahon, V. Casserly, C. Bailey and S. Fay.

### Ms. L. Maxwell, Director of Corporate Performance and Change Management and Mr. D. McLoughlin Chief Executive responded to the Members queries.

### Councillor M. Ward proposed, and Councillor L. Dunne seconded the following motion to amend the Draft Budget.

“The Council's Educational Bursary is primarily designed to support and incentivise local students attending schools in disadvantaged areas to progress to higher education.

The bursary provides €2,500 to eight students in each of years 1 and 2 of their academic programme.  The annual recipients are selected from two further education colleges (Greenhills College and Tallaght Adult Education Service) and six schools (Mount Seskin, Killinarden Community School, St Aidan’s Community School, Collinstown Park Community College, St Kevins Community College and Deansrath Community College).  An additional €2,500 is available to support the Active Aged bursary for an older person returning to education.

This Council agrees to enhance and expand this bursary further by creating a specific bursary for those who have experienced homelessness to help them enter into third level education and enable them to shake of the shackles of homelessness.

€20,000 will be moved from D0903 (Town Twinning) to create this specific educational bursary.”

A discussion then followed with contributions from Councillors M. Ward, C. Bailey, C. King, E. Murphy, M. Johansson, K. Mahon, F. Timmons, A. Edge, P. Gogarty, S. Fay, L. Dunne and L. O’Toole.

Mr. R. FitzGerald Head of Finance responded to the Members queries.

Councillor C. King proposed and Councillor M. Johansson seconded an amendment to the amendment to the Draft Budget as follows:

The Council's Educational Bursary is primarily designed to support and incentivise local students attending schools in disadvantaged areas to progress to higher education.

The bursary provides €2,500 to eight students in each of years 1 and 2 of their academic programme.  The annual recipients are selected from two further education colleges (Greenhills College and Tallaght Adult Education Service) and six schools (Mount Seskin, Killinarden Community School, St Aidan’s Community School, Collinstown Park Community College, St Kevins Community College and Deansrath Community College).  An additional €2,500 is available to support the Active Aged bursary for an older person returning to education.

This Council agrees to enhance and expand this bursary further by creating a specific bursary for those who have experienced homelessness to help them enter into higher level education and enable them to shake of the shackles of homelessness.

€20,000 will be moved from D0903 (Town Twinning) **and €70,000 from H0906 (Conferences Abroad)** to create this specific educational bursary.

A Roll Call Vote was call for on the amendment to the amendment to the Draft Budget as follows:

**FOR: 16 (SIXTEEN)**

**Councillors C. Bailey, W. Carey, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, C. King, K. Mahon, E. Ó Broin, G. O’Connell, L. O’Toole, D. Richardson, F. Timmons, M. Ward.**

**AGAINST: 21 (TWENTY ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, F. Duffy, K. Egan, T. Gilligan, A. Hayes, E. Higgins, P. Kavanagh, B. Lawlor, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Connor, D. O’Donovan, B. Pereppadan, W. Priestley, M. Seery-Kearney and L. Sinclair.**

**ABSTAIN: 0 (ZERO)**

The Amendment to the Amendment to the Draft Budget **FELL.**

A Roll Call Vote was then call for on the original amendment the result of which was as follows:

**FOR: 16 (SIXTEEN)**

**Councillors C. Bailey, W. Carey, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, C. King, K. Mahon, E. Ó Broin, G. O’Connell, L. O’Toole, D. Richardson, F. Timmons, M. Ward.**

**AGAINST: 21 (TWENTY ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, F. Duffy, K. Egan, T. Gilligan, A. Hayes, E. Higgins, P. Kavanagh, B. Lawlor, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Connor, D. O’Donovan, B. Pereppadan, W. Priestley, M. Seery-Kearney, and L. Sinclair**

**ABSTAIN: 0 (ZERO)**

The Amendment to the Draft Budget **FELL.**

Councillors B. Lawlor, E. O Brien, F.N. Duffy, A. Hayes, R. McMahon proposed and Councillor Y. Collins seconded the following amendment to the Draft Budget:

“That the County Council adopt for the financial year ending 31st December, 2020, the annual budget set out in Tables A – F as submitted by the Chief Executive.”

Councillor G. O’Connell, proposed and Councillor F. Timmons seconded an amendment to the amendment to the Draft Budget as follows:

“That the County Council adopt for the financial year ending 31st December, 2020, the annual budget set out in Tables A – F as submitted by the Chief Executive, with the exception of the increase in rents.”

A discussion followed with contributions from Councillors G. O’Connell, W. Carey, L. Dunne, P. Gogarty, M. Ward, P. Kearns, K. Mahon, F. Timmons, T. Costello, S. Fay, A. Edge, L. O’Toole, E. O’Brien, C. King and P. Kearns.

Mr. D. McLoughlin Chief Executive responded to the Members queries.

A Roll Call Vote was call for on the amendment to the amendment to the Draft Budget as follows:

**FOR: 15 (FIFTEEN)**

**Councillor C. Bailey, W. Carey, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, C. King, K. Mahon, E Ó Broin, G. O’Connell, D. Richardson, F. Timmons and M. Ward.**

**AGAINST: 21 (TWENTY ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, F. Duffy, K. Egan, T. Gilligan, A. Hayes, E. Higgins, P. Kavanagh, B. Lawlor, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Connor, D. O’Donovan, B. Pereppadan, W. Priestley, M. Seery-Kearney and L. Sinclair**

**ABSTAIN: 0 (ZERO)**

The Amendment to the Amendment to the Draft Budget **FELL.**

### **H2/1119 ADOPTION OF FORMAL PROPOSALS FOR**

a) Adoption of the Annual Budget 2020

### The following Motion was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillors B. Lawlor, E. O Brien, F.N. Duffy, A. Hayes, R. McMahon and seconded by Councillor Y Collins.

### “That the County Council **ADOPT** for the financial year ending 31st December 2018 the Annual Budget set out in Tables A to F as amended”.

A Roll Call Vote was call for on the Motion the result of which was as follows:

**FOR: 21 (TWENTY ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, F. Duffy, K. Egan, T. Gilligan, A. Hayes, E. Higgins, P. Kavanagh, B. Lawlor, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Connor, D. O’Donovan, B. Pereppadan, W. Priestley, M. Seery Kearney, L. Sinclair.**

**AGAINST: 15 (FIFTEEN)**

**Councillors C. Bailey, W. Carey, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, C. King, K. Mahon, E Ó Broin, G. O’Connell, D. Richardson, F. Timmons, M. Ward**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

b) Determination of Annual Rate on Valuation for 2020

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillor V. Casserly and seconded by Councillor D. O’Donovan.

## “That the County Council **DETERMINE** in accordance with the Annual Budget as adopted, the rate as set out in Table A to be the general Annual Rate on Valuation to be levied for the purposes set out in Tables A to F. The general Annual Rate on Valuation being determined at 0.276”

A vote was taken by a show of hands vote the result was as follows:

**FOR: 19 (NINETEEN)**

**AGAINST 3 (THREE)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

c) Determination of the Rates Vacancies Refund Scheme

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillor V. Casserly and seconded by Councillor D. O’Donovan.

## “That in accordance with the provisions of Section 31 of the Local Government Reform Act 2014 and Part V of the Local Government (Financial and Audit Procedures) Regulations 2014, it is hereby resolved to maintain the level of rates refunds on vacant properties within the administrative County of South Dublin that applies to eligible persons at 50% for the financial year ending 31st December 2020.”

A vote was taken by a show of hands vote the result was as follows:

**FOR: 21 (TWENTY ONE)**

**AGAINST 2 (TWO)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

d) Approval of Transfers to Reserves of the Sums Provided for Various Capital Purposes

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillor V. Casserly and seconded by Councillor E. Murphy.

## “That the County Council approves of the transfers to reserves of the sums provided for various capital purposes in the Annual Budget 2020 as Adopted for the financial year ending 31st December 2020.”

A vote was taken by a show of hands vote the result was as follows:

**FOR: 21 (TWENTY ONE)**

**AGAINST 2 (TWO)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

e) Approval of Additional Expenditures in the Revised Budget 2019

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillor V. Casserly and seconded by Councillor D. O’Donovan.

**Approval of additional expenditures as contained in the Revised Budget 2019.**

In accordance with Section 104 of the Local Government Act 2001, the approval of the members is required for the following items of additional revenue expenditure which exceeded the adopted budget expenditure. The additional Divisional and Service expenditure and the explanation for same are set out below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Division and Service** | | | | **Amount of Additional Expenditure over Budget 2019** |
| **A** | **Housing & Building** | | | |  |
| A01 | Maintenance & Improvement of LA Housing Units | | | | 3,731,500 |
| A05 | Administration of Homeless Service | | | | 113,900 |
| A06 | Support to Housing Capital & Affordable Prog | | | | 223,900 |
| A07 | RAS and Leasing Programme | | | | 5,300 |
| A08 | Housing Loans | | | | 133,900 |
| A09 | Housing Grants | | | | 906,000 |
| **A** | **Total Above Services** | | | | **5,114,500** |
| **A** | **Budget €75.4m** | | **Revised €80.3** | | **Increased Exp.€4.9m** |
|  |  | | | |  |
| **B** | **Road Transport & Safety** | | | |  |
| B02 | NS Road – Maintenance and Improvement | | | | 855,700 |
| B04 | Local Road – Maintenance and Improvement | | | | 766,900 |
| B05 | Public Lighting | | | | 470,000 |
| B10 | Support to Roads Capital Prog | | | | 95,400 |
| **B** | **Total Above Services** | | | | **2,188,000** |
| **B** | **Budget €30.9m** | **Revised €32.8m** | | | **Increased Exp. €1.9m** |
|  |  | | | |  |
| **D** | **Development Management** | | | |  |
| D01 | Forward Planning | | | | 274,400 |
| D05 | Tourism Development and Promotion | | | | 126,500 |
| D09 | Economic Development and Promotion | | | | 17,800 |
| D10 | Property Management | | | | 679,800 |
| **D** | **Total Above Services** | | | | **1,098,500** |
| **D** | **Budget €20.0m** | | | **Revised €20.8m** | **Increased Exp. €0.8m** |
|  |  | | | |  |
| **E** | **Environmental Services** | | | |  |
| E03 | Waste to Energy Facilities Operations | | | | 52,200 |
| E04 | Provision of Waste to Collection Services | | | | 28,000 |
| E07 | Waste Regulations, Monitoring and Enforcement | | | | 82,400 |
| E09 | Maintenance of Burial Grounds | | | | 49,300 |
| E11 | Operation of Fire Service | | | | 580,000 |
| E12 | Fire Prevention | | | | 10,000 |
| E15 | Climate Change and Flooding | | | | 34,400 |
| **E** | **Total Above Services** | | | | **836,300** |
| **E** | **Budget €37.2m** | | | **Revised €37.5m** | **Increased Exp. €0.3m** |
|  |  | | | |  |
| **F** | **Recreation & Amenity** | | | |  |
| F01 | Leisure Facilities Operations | | | | 30,100 |
| F03 | Outdoor Leisure Areas Operations | | | | 407,500 |
| F05 | Operation of Arts Programme | | | | 252,500 |
| **F** | **Total Above Services** | | | | **690,100** |
| **F** | **Budget €42.6m** | | | **Revised €42.8m** | **Increased Exp. €0.2m** |
|  |  | | |  |  |
| **H** | **Miscellaneous Services** | |  | |  |
| H04 | Franchise Costs | | | | 35,700 |
| H09 | Local Representation & Civic Leadership | | | | 43,100 |
| H11 | Agency & Recoupable Services | | | | 60,000 |
| **H** | **Total Above Services** | | | | **138,800** |
| **H** | **Budget €21.4m** | | | **Revised €20.0m** | **Decreased Exp. €1.4m** |

**A01 Maintenance & Improvement of LA Housing Units**

Increased expenditure is due to additional maintenance and pre-let works and is funded from increased rental income.

**A05 Administration of the Homeless Service**

Additional expenditure is due to an increase in the cost of the homeless service within the Dublin Region.

**A06 Support to Housing Capital & Affordable Programme**

Increased expenditure relates to increased payroll, consultancy & legal costs.

**A07 RAS and Leasing Programme**

Additional expenditure is due to increased payments to Landlords and management fees which is funded by additional grant income.

**A08 Housing Loans**

Additional expenditure is due to an increase in activity and is matched by additional income from loan repayments.

**A09 Housing Grants**

Increased expenditure is due to additional grants paid and is partly grant funded.

**B02 NS Road– Maintenance & Improvement**

Additional expenditure is due to works on the N81 and is fully grant funded.

**B04 Local Road – Maintenance & Improvement**

Increased expenditure relates to increases in contract costs and additional provision for footpaths works.

**B05 Public Lighting**

Additional expenditure is due to an increased provision for LED Lighting Programme.

**B10 Support to Roads Capital Programme**

Increased expenditure relates to reduction in the amount recoupable from capital schemes.

**D01 Forward Planning**

Increased expenditure relates to costs associated with SDZs and preparatory works for the new Development Plan.

**D05 Tourism Development and Promotion**

Increased expenditure is due additional provisions for capital projects.

**D09 Economic Development and Promotion**

Additional expenditure is due to an increase in payroll and voluntary contributions which are partly funded by increased grant income.

**D10 Property Management**

Increased expenditure is due additional provisions for maintenance of Council owned buildings.

**E03 Waste to Energy Facilities Operations**

Additional expenditure is due to increased cost of operating the regional facility and is funded by increased income.

**E04 Provision of Waste to Collection Services**

Additional expenditure is due to write of residual debts.

**E07 Waste Regulations, Monitoring and Enforcement**

Additional expenditure is due to an increase in payroll, contracts and equipment costs and is funded by additional grant income.

**E09 Maintenance of Burial Grounds**

Additional expenditure is due to increased contracts, plant hire and materials costs.

**E11 Operation of Fire Service**

Additional expenditure is due to an increase in the cost of the fire service within the Dublin Region.

**E12 Fire Prevention**

Additional expenditure is due to separating fire prevention expenditure from the operation of the fire service.

**E15 Climate Change and Flooding**

Increased expenditure is due to printing and advertising costs and contribution to the Dublin regional office.

**F01 Leisure Facilities Operations**

Additional expenditure is due to write of residual debts.

**F03 Outdoor Leisure Areas Operations**

Additional expenditure is due to increased plant, materials, contract and support costs.

**F05 Operation of Arts Programme**

Additional expenditure is due to increased grant and arts activities payments and is funded by increases in grant and other income.

**H04 Franchise Costs**

Increased expenditure relates to increased payroll and local election costs and is funded by a transfer from reserves.

**H09 Local Representation & Civic Leadership**

Additional expenditure is due to provisions for increased training and allowances.

**H11 Agency & Recoupable Services**

Increased expenditure is due to additional refunds and is funded from increased NPPR income.

**Resolution**

That the County Council approves of the additional expenditures contained in the Revised Budget 2019 for the financial year ending 31 December 2019 as set out in Tables A to F of the Annual Budget 2020 and considered during the budget process.

A vote was taken by a show of hands vote the result was as follows:

**FOR: 21 (TWENTY ONE)**

**AGAINST 2 (TWO)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

f) Consideration of the 3 Year Capital Programme 2020 – 2022

### The following Motion was read by Mr. R. FitzGerald, Head of Finance was proposed by Councillor V. Casserly and seconded by Councillor D. O’Donovan.

In accordance with Section 135 of the Local Government Act 2001 the Chief Executive shall before the start of the financial year prepare a report on the three year capital programme which may be considered at the Budget meeting or at such other meeting as the elected Council may by resolution decide.

I recommend that the Council adopt the following resolution:

## “That the Three Year Capital Programme 2020 – 2022 be considered at the December 2019 Council Meeting.”

A vote was taken by a show of hands vote the result was as follows:

**FOR: 21 (TWENTY ONE)**

**AGAINST 2 (TWO)**

**ABSTAIN: 0 (ZERO)**

The resolution was **AGREED.**

[H2a) Formal Proposal for the Adoption of Budget 2020](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64832)  
[H2b) Determination of Annual Rate on Valuation for 2020](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64829)  
[H2c) Formal Proposal for Rates Vacancies Refund Scheme](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64831)  
[H2d) Formal Proposal for Transfer of Reserves](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64828)  
[H2e) Approval of Additional Expenditures in the Revised Budget 2019](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64864)  
[H2f) Consideration of the 3 Year Capital Programme 2020 - 2022](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=64830)

**Closing Statements from Party Leaders**

The Mayor Councillor V. Casserly, the Group Leaders and other Councillors thanked the Chief Executive D. McLoughlin, all the Management and staff and in particular Mr. R. FitzGerald and his staff on the considerable work involved in the preparation and balancing of the Budget.

Meeting finished @ 21:48

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_