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

Minutes of South Dublin County Council November 2020 Adjourned Annual Budget Meeting held on Thursday 26 November 2020

### **PRESENT**

|  |  |  |
| --- | --- | --- |
| **Councillors** |  | **Councillors** |
| Bailey, C. |  | Lawlor, B. |
| Carey, W. |  | Mahon, K. |
| Casserly, V. |  | McCrave, L. |
| Collins, Y. |  | McMahon, R. |
| Costello, T. |  | McManus, D. |
| Duff, M. |  | Moynihan, S. |
| Dunne, L. |  | Murphy, E. |
| Donaghy, L. |  | O’Brien, E. |
| Edge, A. |  | Ó Broin, E |
| Egan, K. |  | O’Byrne, C. |
| Fay, S. |  | O’Connell, G. |
| Gilligan, T. |  | O’Connor, C. |
| Gogarty, P. |  | O’Donovan, D. |
| Hayes, A. |  | O’Hara, S. |
| Holohan, P. |  | O’Toole, L. |
| Johansson, M. |  | Pereppadan, B. |
| Kavanagh, P. |  | Sinclair, L. |
| Kearns, P. |  | Timmons, F. |
|  |  | Tuffy, J. |
|  |  |  |

### **OFFICIALS PRESENT**

|  |  |
| --- | --- |
| Chief Executive | D. McLoughlin.  |
| Directors/ Heads of FunctionHead of Finance | L. Maxwell, F. Nevin, T. Walsh, M. Mulhern, C. Ward. R. FitzGerald. |
| Senior Executive OfficerFinancial Management Accountant | C. Hurson. M. Kelly. |
| Administrative OfficersExecutive Accountant | M. Reilly.A. O’Melia  |
| A/Senior Staff OfficerClerical OfficerIT. SupportSord | L. Abbey.D. Murphy.R. Saiz.A. O’Brien. |

The Mayor, Councillor E. O’Brien, presided.

Apologies were received from C. King, D. Richardson,

As the meeting was being held in Tallaght Stadium, the Mayor, Councillor E. O’Brien, outlined the emergency exits and read out the following in relation to Covid 19 :-

It is essential that we follow the Government and HSE guidelines during this meeting.  If anyone has a positive response to any of the following questions, I request that you absent yourself immediately from the meeting:

* If you have symptoms of cough, fever, high temperature, sore throat, runny nose, breathlessness, or flu like symptoms now or in the past 14 days?
* If you have you been diagnosed with confirmed or suspected COVID-19 infection in the last 14 days?
* If you are a close contact of a person who has a confirmed or suspected case of COVID-19 in the past 14 days?
* If you have been advised by a doctor or the HSE to self-isolate at this time?

As there was no response from any member in the affirmative, the meeting proceeded. As previously agreed, the meeting would conclude after 1 hour 55 minutes.

As the Mayor, Councillor E. O’Brien reconvened the Budget meeting he addressed the Members and informed them that speaking time must be strictly adhered to due to time constraints of the meeting.

### **H1/1120 CONSIDERATION OF THE ANNUAL BUDGET FOR THE FINANCIAL YEAR ENDING 2021**

1. [Draft Budget 2021](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68108)

[(b)i) Circular - Fin 12 2020 Provisional 2021 LPT Allocations](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68109)

[(b)ii) Circular - Fin 14 2020 Budget meeting 2021 and other budgetary matters](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68110)

[(c) Chief Executives Introduction](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68111)

[(d) Budget presentation by Directorate](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68112)

[(e) Head of Finance â€' Consideration of Divisions](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68113)

[(f) Correspondence from Department of Housing, Local Government and Heritage re Budget Preparations](http://www.sdublincoco.ie/sdcc/departments/corporate/apps/cmas/documentsview.aspx?id=68114)

**Motions to Amend the Draft Budget**

**DIVISON D – Development Management & DIVISON H – Miscellaneous Services**

The Mayor, Councillor E. O’Brien, proposed a **ROLL CALL VOTE** on the first amendment proposed by **Councillor M. Duff** and seconded by **Councillor C. Bailey**.

“That the budget be amended to move items D0903 in respect of Town Twinning (€20,000) and H0905 Other Expenses (in the amount of€60,000) into Division F01 to create a fund of €80,000 for Bus Hire to Facilitate Social Distancing. The said fund to be administered by the Director of Housing, Social and Community Development.

The aim of the fund is to make available assistance by way of the hire costs of a full-length bus which facilitates social distancing or, if appropriate, wheelchair accessible transport to enable residents countywide to access amenities and services in the midst of ongoing COVID restrictions, including but not limited to Active Age groups, Community Clean-Ups, extra-curricular youth activities, transport to and from Rua Red.

The result of which was as follows:

**FOR: 14 (FOURTEEN)**

**Councillors W. Carey, M. Duff, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, K. Mahon, E Ó Broin, G. O’Connell, L. O’Toole, F. Timmons, and J. Tuffy.**

**AGAINST: 19 (NINETEEN)**

**Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, S. O’Hara, B. Pereppadan, L. Sinclair.**

**ABSTAIN: 0 (ZERO)**

As a result of the **ROLL CALL VOTE** the Amendment to the Amendment proposed by Councillor M. Duff **FELL**.

### At this point in the meeting a discussion followed with contributions from Councillors A. Edge, M. Duff, W. Carey, P. Kearns, V. Casserly, P. Gogarty and S. Fay regarding the proposal of further amendments to Councillor D. McManus’ amendment. The Mayor, Councillor E. O’Brien, informed the members that as voting had commenced no further amendments to this amendment could be taken, in accordance with Standing Orders, he also asked for the Executive to clarify the process.

Ms. L. Maxwell, Director of Corporate Performance & Change Management responded to the Members queries and informed them of Standing Order No. 22:

*“Whenever an amendment on an original motion has been moved and seconded, no second or subsequent amendment shall be moved until the first amendment shall have been disposed of, but notice of any second or subsequent amendment shall first have been given to The Mayor/An Méara.”*

A **ROLL CALL** **VOTE** was then called for on the original amendment in the names of Councillors D. McManus, E. Murphy, R. McMahon, and L. Sinclair, proposed by **Councillor D. McManus** and seconded by **Councillor E. Murphy**. The result of which was as follows:

**FOR: 21(TWENTY-ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, T. Gilligan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, B. Pereppadan and L. Sinclair.**

**AGAINST: 14 (FOURTEEN)**

**Councillors C. Bailey, W. Carey, M. Duff, L. Dunne, A. Edge, S. Fay, P. Gogarty, M. Johansson, P. Kearns, K. Mahon, E Ó Broin, G. O’Connell, F. Timmons, and J. Tuffy.**

**ABSTAIN: 0 (ZERO)**

As a result of the **ROLL CALL VOTE** the amendment to the Draft Budget **PASSED**.

Following the **PASSING** of Councillors’ D. McManus, E. Murphy, R. McMahon, and L. Sinclair amendment the following amendment in the names of M. Duffy, A. Edge, L. O’Toole, P. Kearns, J. Tuffy, E. Ó Broin, G. O’Connell, C. Bailey, and F. Timmons proposed by Councillor M. Duff and seconded by Councillor C. Bailey **FALLS**:

“That the budget be amended to move item H0906 in respect of Conferences Abroad (€70,000) under Division F05 Operation of Arts Programme to create a Teen Arts & Media Bursary to be administered by the Arts Office. The bursary will fund directly the participation of teenagers throughout the county in Arts & Media programmes.”

In accordance with **Standing Order No. 13** it was **AGREED** with the consent of the Members to take in tandem, motions (4) and (5) which are of similar subject matter, to amend the Draft Budget, proposed by Councillor S. Fay and W. Carey, respectively.

**Motion to amend the Draft Budget (4)**

**DIVISION A – Housing and Building**

The following Motion in the names of Councillors K. Mahon, S. Fay, and M. Johansson was proposed by **Councillor S. Fay** and seconded by **Councillor K. Mahon**.

“This Council maintains the current rent differential of 10% on all relevant income and does not accept the proposed increase of an additional 10% rent on incomes above the current thresholds for accessing Local Authority Housing. The shortfall should be taking from D0905 Economic Development and promotion by reducing D0905 budget expenditure by 300k from €1,983,900 to €1,683,900.”

A discussion followed with contributions from Councillor S. Fay, M. Johansson, C. Bailey, K. Mahon, P. Kearns, G. O’Connell, L. Dunne, P. Holohan, P. Gogarty and E. Ó Broin who spoke in favour of the amendment. They encouraged other Councillors to support the motion and commented on the Council’s decision not to increase commercial rates and local property tax due to the hardship and uncertainty of the Covid19 situation.

Councillor W. Carey spoke on his Motion, referred to information he had circulated to the members and called for support for both amendments from all Councillors.

Councillors L. Sinclair, J. Tuffy, L. O’Toole and R. McMahon spoke against the motions commenting on this progressive move for social housing which envisages future social housing for all, and highlighting this Council having the lowest differential rent in the County.

A **ROLL CALL** **VOTE** was then called for on the amendment to the Draft Budget proposed by Councillor S. Fay and seconded by Councillor K. Mahon. The result of which was as follows:

**FOR: 14 (FOURTEEN)**

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

**AGAINST: 23 (TWENTY-THREE)**

**Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, T. Gilligan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, L. O’Toole, B. Pereppadan, L. Sinclair and J. Tuffy.**

**ABSTAIN: 0 (ZERO)**

As a result of the **ROLL CALL VOTE** the proposed amendment by Councillor S. Fay to the Draft Budget **FELL.**

A **ROLL CALL** **VOTE** was then called for on the amendment to the Draft Budget proposed by **Councillor W**. **Carey** and seconded by **Councillor L. Dunne:**

**Motion to amend the Draft Budget (5)**

**DIVISION A – Housing and Building**

“This Council defers the proposal of deferential rents for 2021 that is within Table B, A01 Maintenance & Improvement of LA Housing Units during these times of uncertainty.  The projected income of 300k will instead be deducted by 0.112% across all Departments on the budget expenditure of €268,019,900.”

The result of which was as follows:

**FOR: 14 (FOURTEEN)**

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

**AGAINST: 23 (TWENTY-THREE)**

**Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, T. Gilligan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, L. O’Toole, B. Pereppadan, L. Sinclair and J. Tuffy.**

**ABSTAIN: 0 (ZERO)**

As a result of the **ROLL CALL VOTE** the proposed amendment by Councillor W. Carey to the Draft Budget **FELL.**

**Motion to amend the Draft Budget (6)**

**DIVISION D – Development Management**

The following amendment was proposed by **Councillor L. O’Toole** and seconded by **Councillor M. Duff:**

“To ask the members to request the SPC for Social, Community and Equality to review and examine the possibility of redistributing 40k from the “security scheme” within section *D0603 Social Inclusion* to LPF’s/CSF’. This new funding would provide the necessary resources to administer additional LPF’s/CSF into existing and new communities.   This motion if agreed, allows the council to continue with the security scheme and for LPF’s/CSF to expand.”

A discussion followed with contributions from Councillors L. O’Toole, P. Gogarty, and M. Duff in support of the amendment saying that all areas should have local policing forums.

Councillors M. Johansson, L. Dunne, E. Murphy, and K. Mahon supported the sentiment of the amendment, however, could not support the reduction in funding to the security scheme, they queried the uptake of the Security Scheme and more appropriate funding for such forums.

Mr. D. McLoughlin, Chief Executive, and Mr. C. Ward, Director of Housing, Social and Community Development responded to the Members queries and informed that there was a strong uptake of the Home Security Scheme.

A **ROLL CALL** **VOTE** was then called for the result of which was as follows:

**FOR: 11(ELEVEN)**

**Councillors C. Bailey, M. Duff, A. Edge, P. Gogarty, M. Johansson, P. Kearns, E. Ó Broin, G. O’Connell, L. O’Toole, F. Timmons, and J. Tuffy.**

**AGAINST: 25(TWENTY-FIVE)**

**Councillors W. Carey, V. Casserly, Y. Collins, T. Costello, L. Donaghy, L. Dunne, K. Egan, T. Gilligan, A. Hayes, P. Holohan, P. Kavanagh, B. Lawlor, K. Mahon, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, B. Pereppadan and L. Sinclair.**

As a result of the **ROLL CALL VOTE** the amendment to the Draft Budget proposed by Councillor L. O’Toole **FELL**.

**Motion to amend the Draft Budget (7)**

**DIVISION H – Miscellaneous Services**

The following motion in the names of Councillors L. O’Toole, M. Duff, C. Bailey,

G. O’ Connell, A. Edge P. Kearns, J. Tuffy and F. Timmons was proposed **by Councillor L. O’Toole** and seconded by **Councillor M. Duff.**

“To amend the budget by taking 60K from item  H0905 ‘Other Expenses’ and creating a budget of 60K for a new section in the name of “Special Participatory Budget for Teenagers”.

This is to be administered by Director of Housing, Social and Community  Development & delivered through Comhairle no nÓg.’

A discussion followed with contributions from Councillors L. O’Toole, A. Edge, C. Bailey, P. Holohan, M. Duff, G. O’Connell, S. Fay, L. Dunne, K. Mahon, P. Gogarty, W. Carey, and J. Tuffy who spoke in support of the amendment. They highlighted that the redistribution of the €60,000 Area Committee fund in such a way would be a positive move to give teenagers a voice within the community and recognized the work of Comharile na nÓg.

Councillors A. Hayes, T. Costello, and V. Casserly raised concerns, highlighting that Comharile na nÓg is already funded by the Department and SDCC and that the participatory budget €300k Have Your Say is open to all ages . They commented that Area Committee fund could also be similarly used.

The Mayor, E. O’Brien then called for a **ROLL CALL** **VOTE** on the amendment and the Members agreed. The result of which was as follows:

**FOR: 16(SIXTEEN)**

**Councillors C. Bailey, W. Carey, M. Duff, L. Dunne, A. Edge, S. Fay, P. Gogarty, P. Holohan, M. Johansson, P. Kearns, K. Mahon, E Ó Broin, G. O’Connell, L. O’Toole, F. Timmons and J. Tuffy**

**AGAINST: 21(TWENTY-ONE)**

**Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, T. Gilligan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, B. Pereppadan and L. Sinclair.**

**ABSTAIN: 0 (ZERO)**

As a result of the **ROLL CALL VOTE** the proposed amendment to the Draft Budget **FALLS**.

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

**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**

### **H2/1120 ADOPTION OF FORMAL PROPOSALS FOR:**

1. **Adoption of the Annual Budget 2021**

### The following Motion was read by Mr. R. FitzGerald, Head of Finance was proposed by **Councillor E. O’Brien** and seconded by **Councillor B. Lawlor.**

## “That the County Council **ADOPT** for the financial year ending 31st December 2021 the Annual Budget set out in Tables A to F”

A **ROLL CALL VOTE** was called for on the Motion the result of which was as follows:

**FOR: 21 (TWENTY-ONE)**

### **Councillors V. Casserly, Y. Collins, T. Costello, L. Donaghy, K. Egan, T. Gilligan, A. Hayes, P. Kavanagh, B. Lawlor, L. McCrave, R. McMahon, D. McManus, S. Moynihan, E. Murphy, E. O’Brien, C. O’Byrne, C. O’Connor, D. O’Donovan, S. O’Hara, B. Pereppadan and L. Sinclair.**

**AGAINST: 16 (SIXTEEN)**

**Councillors C. Bailey, W. Carey, M. Duff, L. Dunne, A. Edge, S. Fay, P. Gogarty, P. Holohan, M. Johansson, P. Kearns, K. Mahon, E Ó Broin, G. O’Connell, L. O’Toole, F. Timmons and J. Tuffy**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

1. **Determination of Annual Rate on Valuation for 2021**

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by **Councillor E. O’Brien** and seconded by **Councillor B. Lawlor**.

## “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: 29 (TWENTY-NINE)**

**AGAINST: 5(FIVE)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

1. **Determination of the Rates Vacancies Refund Scheme**

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by **Councillor E. O’Brien** and seconded by **Councillor B. Lawlor**.

## “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 2021.”

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

**FOR: 28 (TWENTY-EIGHT)**

**AGAINST: 3 (THREE)**

**ABSTAIN: 2 (TWO)**

The Resolution was **PASSED.**

1. **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 E. O’Brien** and seconded by **Councillor B. Lawlor**.

## “That the County Council approves of the transfers to reserves of the sums provided for various capital purposes in the Annual Budget 2021 as Adopted for the financial year ending 31st December 2021.”

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

**FOR: 31 (THIRTY-ONE)**

**AGAINST: 0 (ZERO)**

**ABSTAIN: 4 (FOUR)**

The Resolution was **PASSED.**

1. **Approval of Additional Expenditures in the Revised Budget 2020**

### The following Motion which was read by Mr. R. FitzGerald, Head of Finance was proposed by **Councillor E. O’Brien** and seconded by **Councillor B. Lawlor.**

 **Approval of additional expenditures as contained in the Revised Budget 2020.**

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 2020** |
| **A** | **Housing & Building**  |  |
| A01 | Maintenance & Improvement of LA Housing Units | 894,200 |
| A05 | Administration of Homeless Service | 289,300 |
| A12 | HAP Programme | 115,500 |
| **A** | **Total Above Services** | **1,299,000** |
| **A** | **Budget €86.9m** | **Revised €84.0** | **Decreased Exp.€2.9m** |
|  |  |  |
| **B** | **Road Transport & Safety**  |  |
| B02 | NS Road – Maintenance and Improvement | 699,900 |
| B06 | Traffic Management Improvement | 19,100 |
| B07 | Road Safety Engineering Improvement | 10,600 |
| B11 | Agency & Recoupable Services | 5,900 |
| **B** | **Total Above Services** | **735,500** |
| **B** | **Budget €32.9m** | **Revised €33.0m** | **Increased Exp. €0.1m** |
|  |  |  |
| **C** | **Water Services** |  |
| C08 | Local Authority Water and Sanitary Services | 33,700 |
| **C** | **Total Above Services** | **33,700** |
| **C** | **Budget €13.6m** | **Revised €12.9m** | **Decreased Exp. €0.7m** |
|  |  |  |
| **D** | **Development Management**  |  |
| D05 | Tourism Development and Promotion | 3,900 |
| D06 | Community and Enterprise Function | 321,300 |
| D09 | Economic Development and Promotion | 31,893,000 |
| **D** | **Total Above Services** | **32,218,200** |
| **D** | **Budget €20.2m** | **Revised €51.9m** | **Increased Exp. €31.7m** |
|  |  |  |
| **E** | **Environmental Services**  |  |
| E01 | Landfill Operation & Aftercare | 76,400 |
| E02 | Recovery and Recycling Facilities Operations | 69,700 |
| E05 | Litter Management | 8,700 |
| E06 | Street Cleaning | 434,400 |
| E11 | Operation of Fire Service | 876,000 |
| E15 | Climate Change and Flooding | 15,000 |
| **E** | **Total Above Services** | **1,484,200** |
| **E** | **Budget €38.2m** | **Revised €39.3m** | **Increased Exp. €1.1m** |
|  |  |  |
| **F** | **Recreation & Amenity**  |  |
| F05 | Operation of Arts Programme | 161,300 |
| **F** | **Total Above Services** | **161,300** |
| **F** | **Budget €44.2m** | **Revised €43.4m** | **Decreased Exp. €0.8m** |
|  |  |  |  |
| **H** | **Miscellaneous Services**  |  |  |
| H01 | Profit & Loss Machinery Account | 800 |
| H03 | Administration of Rates | 54,014,400 |
| H04 | Franchise Costs | 25,100 |
| **H** | **Total Above Services** | **54,040,300** |
| **H** | **Budget €17.9m** | **Revised €71.8m** | **Increased Exp. €53.9m** |

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

Increased expenditure is due to additional maintenance and pre-let works, including costs due to Covid-19, and is funded from increased grant income.

**A05 Administration of the Homeless Service**

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

**A12 HAP Programme**

Increased expenditure is due to additional costs of administering the HAP Programme.

**B02 NS Road– Maintenance & Improvement**

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

**B06 Traffic Management Improvement**

Additional expenditure is due to an increase in payroll costs.

**B07 Road Safety Engineering Improvement**

Increased expenditure is due to additional costs relating to Covid-19 which are funded from an increase in grant funding.

**B11 Agency & Recoupable Services**

Additional expenditure is due to increased costs relating to Map Road system.

**C08 Local Authority Water and Sanitary Services**

Additional expenditure is due to an increase in payroll costs.

**D06 Community and Enterprise Function**

Additional expenditure is due to increases in grants and contributions which are funded by increased grant income.

**D09 Economic Development and Promotion**

Additional expenditure is due to additional grants, including ReStart Grants and other supports to businesses as a result of Covid-19 which is matched by grant funding and an allocation in the revised budget process of €1.12m towards an Innovation Centre.

**E01 Landfill Operation & Aftercare**

Increased expenditure is due to additional costs relating to landfill aftercare which is fully grant funded.

**E02 Recovery and Recycling Facilities Operations**

Additional expenditure is due to increased costs associated with the bring centres as a result of increased activity and is matched by an increase in income.

**E05 Litter Management**

Additional expenditure is due to an increase in payroll costs.

**E06 Street Cleaning**

Additional expenditure is due to an increase in payroll and contract costs.

**E11 Operation of Fire Service**

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

**E15 Climate Change and Flooding**

Increased expenditure is due to a provision for sustainable energy community grants which is matched by grant income.

**F05 Operation of Arts Programme**

Additional expenditure is due to increases in grants and contributions which are funded by increased grant income.

**H03 Administration of Rates**

Additional expenditure is due to the rates waiver which is fully grant funded and to an increase in rates vacancies and bad debts.

**H04 Franchise Costs**

Increased expenditure relates to increased payroll and register of electors.

**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: 31 (THIRTY-ONE)**

**AGAINST: 4 (FOUR)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

1. **Consideration of the 3 Year Capital Programme 2021 – 2023**

### The following Motion was read by Mr. R. FitzGerald, Head of Finance was proposed by **Councillor E. O’Brien** and seconded by **Councillor B. Lawlor**.

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 2021 – 2023 be considered at the December 2020 Council Meeting.”

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

**FOR: 34 (THIRTY-FOUR)**

**AGAINST: 0 (ZERO)**

**ABSTAIN: 0 (ZERO)**

The Resolution was **PASSED.**

### **H3/1120 Presentations and Questions from Special Organisation, Procedure and Finance Committee Meeting**

### [(a) Presentations From Special Organisation, Procedure and Finance Committee Meeting](http://www.sdublincoco.ie/Meetings/ViewDocument/68122)

[(b) Questions From Special Organisation, Procedure and Finance Committee Meeting Held Thursday 12th November 2020](http://www.sdublincoco.ie/Meetings/ViewDocument/68123)

The Mayor, Councillor E. O’Brien, thanked the Chief Executive, D. McLoughlin, 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 on behalf of all Councillors.

Meeting finished @ 20:05.

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

Mayor

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