HOUSING SPC

THURSDAY 8TH MARCH, 2018

Present: in the Chair

Councillors Janice Boylan, Christy Burke, Anthony Connaghan, David Costello, Francis Doherty, Pat Dunne, Alison Gilliland, Pat Greene, Andrew Keegan, Ray McAdam, Criona Ni Dhalaigh, Cieran Perry, Eilis Ryan,

Norma Sammon, Kevin White and Jill Young

Also in Attendance:

Councillors

Officers: -

Apologies: Aoife Delaney and Aideen Hayden

1 Minutes of meeting dated Thursday 8th February 2017 and matters arising

Agreed: Minutes agreed.

2 Scheme of Lettings - Proposed Revised Scheme

Agreed: Defer determination on Scheme of Lettings until the April meeting of the Housing SPC.

Mary Hayes, Administrative Officer explained the main points of the review.

Brendan Kenny, Assistant Chief Executive briefed members about the SoL Sub-Group & report.

Discussion followed.

Agreed: Supplementary SoL proposals for the next Housing SPC meeting in April.

3 <u>DCC Flat Complexes Regeneration Proposals</u>

Tony Flynn, Executive Manager provided background to the discussion paper/report.

> **Presentation**: Darach O'Connor, Senior Executive Officer summarised the main proposals.

Discussion Followed.

Agreed:

- ➤ The report to include the following wording as suggested by Cllr. Pat Dunne; That all housing units on currently owned DCC and other publicly owned lands will be used only for Public Rented Models.
- ➤ Information in relation to Funding Models available shall be brought to the May Housing SPC meeting.

4 Emergency Motion in the Name of Cllr. Mannix Flynn

Agreed: Motion agreed without debate.

5 AOB

Agreed: Housing SPC administrator to send an e-mail to Cllrs. seeking an expression of interest to participate in the Condensation Sub-Group.

Chair thanked all for their attendance,

Cllr. Daithi Doolan CHAIRPERSON

Duration of the meeting: Times Not Specified

Chairman at the meeting on Thursday 8 March 2018