



**MINUTES OF THE HOUSING SPC MEETING  
HELD ON THURSDAY 7 FEBRUARY 2019**

1 **Minutes of meeting dated Thursday 10th January 2019 and matters arising**

**Minutes of meeting dated Thursday 8th January 2019 and matters arising**

**Agreed:** Minutes Agreed.

**Agreed:** Report on Allocations can be discussed after the Homeless Report.

2 **Chairperson's Business**

**Chairperson's Business:**

○ **Correspondence**

- Invitation from Community Action Network to attend a special event to launch 'A welcome on the Mat'

○ **Update on Sub-Groups**

- **Condensation** – Report Condensation Pilot to be circulated at the March Housing SPC meeting.

**Agreed:** Report Condensation Pilot to be circulated at the March Housing SPC meeting.

3 **Housing Management Update**

4 **Homelessness Report**

**Homeless Report**

Discussion Followed

**Agreed:** Report Noted.

5 **Housing Supply Report**

**Housing Supply Report**

Discussion Followed

**Agreed:** Report Noted.

6 **Approved Housing Body Report**

**Approved Housing Body Report**

Discussion Followed

**Agreed:** Report Noted.

**Agreed:** SPC members supported and approved in principle to the proposed disposal of the certain DCC owned sites/buildings (Appendix 1) to Approved Housing Bodies. This will allow for the redevelopment of existing buildings and to develop much needed social housing schemes on sites.

7 **Report on Allocations**

**Report on Allocations**

Discussion Followed

**Agreed:** Report Noted.

8 **3v TAU Report**

**Traveller Accommodation Report**

**Agreed:** Report Noted.

9 **Motion in the name of Cllr. Daithi Doolan**

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In noting and welcoming the greater role of approved housing bodies in provision of social housing in Dublin City, the Housing SPC agree to draft and agree a memorandum of understanding with Irish Council for Social Housing. This memorandum will agree issues including governance, accountability and communication with city councillors.

Discussion Followed.

**Agreed:** Motion Noted.

**Agreed:** Draft memorandum shall be furnished to the March Housing SPC.

10 **Motion in the name of Cllr. Chris Andrews**

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That DCC put in place a procedure/system that makes it obligatory for tenants to

notify council if they are serving a sentence or that DCC would set up a line of communications with dept. of justice/prison authorities to notify DCC when a prisoner starts a sentence.

Discussion Followed.

**Agreed:** Motion Noted.

11 **AOB**

Chair & Members thanked Jill Young ICSH for her contribution to the SPC and wished her well in the future and thanked all for their attendance,

**Cllr. Daithi Doolan**  
**CHAIRPERSON**

**Councillor Daithi Doolan**  
**Chairperson**  
**Thursday 7 February 2019**

**Attendance:**

**Members:**

Daithí Doolan (Chairman)  
Janice Boylan  
Francis Doherty  
Pat Greene  
Cieran Perry  
Jill Young

**Members:**

Christy Burke  
Pat Dunne  
Andrew Keegan  
Sonya Stapleton

**Members:**

Patrick Costello  
Alison Gilliland  
Criona Ni Dhalaigh  
Kevin White

**Officers**

Dymphna Farrell  
Brendan Kenny

Anthony Flynn  
McLoughlin

Mary Hayes  
Pat Teehan

**Apologies:**

Anthony Connaghan  
Aideen Hayden

David Costello  
Ray McAdam

Aoife Delaney

**Non-Members:**