



**MINUTES OF THE HOUSING SPC MEETING
HELD ON WEDNESDAY 10 NOVEMBER 2021**

1 1.Minutes of meeting dated Wednesday 13th October and matters arising

Agreed : Minutes Agreed

2 2.Chairpersons Business

i. Correspondence

Chairperson referred to the lack of Local Government speakers at both the Housing Agency and Irish Planning Institute Conferences.

Agreed : N/A

3 3.Update on Working Groups

a **Public Housing Working Group**
Public Housing Working Group

Lord Mayor Alison Gilliland provided a brief update of the upcoming December meeting agenda.

Agreed : Update noted

b **Senior Citizens Working Group**
Senior Citizens Working Group

Lord Mayor Alison Gilliland provided a brief update covering seating at bus stops and walkability study.

Agreed : Update noted

c **Special Committee on Homelessness**
 Special Committee on Homelessness

The following themes were raised;

On-Street Food Services: A Review report was discussed covering;

- Service user engagement
- Potential impact on users of service
- Further analysis of impact required
- Regulation and legislative adherence
- Food standards
- Role of Food Safety Authority of Ireland

Agreed : Update Noted

Agreed : Presentation on Health/Dual Diagnosis made to Special Committee October 2021 to be circulated to SPC members.

d **Oversight Committee on Animal Welfare Issues**
 Oversight Committee on Animal Welfare Issues

Frank d’Arcy provided an outline of progress to date with reference to dog wardens, the website and an animal shelter.

Agreed : Update noted

4 **Housing For All Targets**

David Dinnigan provided members with an update which covered annual targets and Dublin City Council’s (DCC) build programme. The following points were raised;

- Social Housing delivery targets
- Potential Challenges
- Long Term Leasing
- Part Vs

- Delivery streams
- Housing Action Plan
- Cost Rental
- Affordable Purchase
- Supply Chain & increased associated costs
- Construction Cost Audit
- Procurement process
- Bureaucracy
- Workforce planning & Project Management
- 4 Stage process
- Stakeholder engagement
- Universal Design
- Land availability
- Sustainable communities
- Green construction/Technologies
- Vacant/Derelict units
- Turnkey properties
- Legislative adherence
- Funding streams

Agreed : Construction Cost Audit update shall be issued at the December Housing SPC meeting

Martin Donlon delivered a presentation to members. The following points were raised;

- Alternative and Additional Housing Delivery Mechanism
- Benefits (reduced delivery timeframes, regeneration tool, alternative to LTLI, DCC input to design)
- Comparison with alternative delivery (Traditional and regular turnkey)
- Process (11 stage procurement process with Dialogue Stage)
- To initiate by year end

Agreed : Presentation to be circulated to members

6 **AOB**

Points raised under AOB were as follows;

- Voluntary Bodies expenditure and Service Level Agreements
- Senior Citizen Working Group update
- O'Devaney Gardens - Bartra Ltd undertaking High Court judicial review proceedings
- Barnardos report
- Retrofitting programme
- Special Committee on Homelessness membership

Agreed : Phase II of the insulation programme update report for inclusion in the December Housing SPC meeting.

Councillor Dermot Lacey
Chairperson
Wednesday 10 November 2021

Attendance:

Members:

Dermot Lacey (Chairperson)
Mike Allen
Donna Cooney
Pat Dunne
Eimer McCormack
Cieran Perry

Members:

Dr. Kevin Byrne
Kevin Donoghue
Alison Gilliland
Karen Murphy
Catherine Stocker

Members:

Mary Callaghan
Daithí Doolan
Tina MacVeigh
Colm O'Rourke
Aine Wellard

Officers

Frank D'arcy
Mary Hayes

Dave Dinnigan
McLoughlin

Donlon

Apologies:

Máire Devine

Non-Members: