



MINUTES OF THE HOUSING SPC MEETING

HELD ON WEDNESDAY 8 DECEMBER 2021

1 Minutes of meeting dated Wednesday 10th November and matters arising

Agreed : Minutes Agreed

2 Chairpersons Business

Correspondence

Agreed : N/A

3 Traveller Accommodation

Frank d’Arcy, Executive Manager

- LTACC upcoming meeting
- Site Updates – St. Margaret’s & Labre Park
- Staffing review
- Funding & Procurement
- Contractor Oversight
- BTAP meeting update
- Collaboration with other Local Authorities

Agreed : Discuss point 3 & 5i in tandem

Agreed : Update Noted

4 Housing Management Update

a Report on Housing Supply
Report on Housing Supply

The following themes were discussed;

- Action Plan
- Sons of Divine Providence Site update
- KPMG report
- Affordable Housing/Purchase

- Approved Housing Body (AHB) Collaboration
- Cost Rental
- Sustainable Housing
- Funding Mechanisms
- Available Land Banks
- Part V
- Lar Redmond Centre Update
- Voids Turnaround Timeframe
- Social Housing
- Garda Vetting
- Poolbeg Strategic Development
- Zone (SDZ) & Charlemont updates

Agreed : Discuss agenda points 4i & 4iv simultaneously

Agreed : Action Plan to be brought to a future SPC meeting

Agreed : KPMG report to be circulated to members

b Report on Homelessness

Report on Homelessness

Members thanked DRHE staff for their ongoing support.

The following themes were discussed;

- Factors affecting homeless figures
- Homeless Single People
- Current Emergency Plan
- Homeless Priority Allocation
- Causes of Homelessness analysis
- Social Housing Lettings
- Private Rented Accommodation
- Homeless Housing Assistant Payment (HAP)
- Fall off in Exits
- Support Services – Placefinders & Support to Live Independently (SLI)
- Security of Tenure
- Eviction Embargo removal and implications
- Sufficient Bed Capacity
- Termination Notice
- Rental Tenancies Board (RTB)
- Self-Accommodation
- Transfers from state institutions into homelessness
- Housing Pathway

Agreed : Update noted

c New Anti-Social Policy Update

New Anti-Social Policy Update

Alice Simington, Senior Executive Officer provided members with a presentation to expand on the report provided. The presentation detailed consultation, literature review, focus of the new strategy, Local Authority and community safety. Presentation covered areas such as Local Authority powers to tackle anti-social behaviour, legal powers and the courts process as well as prevention and early intervention in Estate Management.

Agreed : Special meeting to be convened to discuss ASB policy

- d **Report on Housing For All Plan**
Report on Housing For All Plan

Agreed : Update noted

- e **Phase II of the insulation programme update**
Phase II of the insulation programme update

Shane Hawkshaw, Senior Executive Engineer provided members with a presentation to expand on the report provided. Information was provided on the Boiler Replacement Programme, Better Energy Community Schemes Programme and the Energy Efficiency Programme and challenges involved.

Agreed : Post meeting, members agreed that the January Housing SPC meeting shall cover topics not completed at the December meeting.

- f **Construction Cost Analysis Update**
Construction Cost Analysis Update

Agreed : N/A

5 **Update on Working Groups**

- a **LTACC Update**
LTACC Update

Agreed : Update noted

- b **Public Housing Working Group**
Public Housing Working Group

Agreed : N/A

- c **Senior Citizens Working Group**
Senior Citizens Working Group

Agreed : N/A

- d **Special Committee on Homelessness**
Special Committee on Homelessness

Agreed : N/A

- e **Oversight Committee on Animal Welfare Issues**
Oversight Committee on Animal Welfare Issues

Agreed : N/A

6 **AOB**

Councillor Dermot Lacey
Chairperson
Wednesday 8 December 2021

Attendance:

Members:

Dermot Lacey (Chairperson)
Mike Allen
Donna Cooney
James Geoghegan
Briega MacOscar
Cieran Perry

Members:

Dr. Kevin Byrne
Máire Devine
Alison Gilliland
Claire McManus
Catherine Stocker

Members:

Mary Callaghan
Daithí Doolan
Pat Greene
Karen Murphy

Officers

Frank D'arcy
Mary Hayes

Dave Dinnigan
Robinson

Hawkshaw

Apologies:

Tina MacVeigh
Aine Wellard

Eimer McCormack

Colm O'Rourke

Non-Members: