



**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE
HELD ON 22ND JUNE 2017**

1. Minutes of meetings held on Tuesday 23rd May 2017 and Matters Arising.

Under Matters arising, the chair sought approval that point 7 on the agenda (Motion) be discussed next.

Agreed: Minutes agreed.

Agreed: Members agreed that the Motion could be discussed first.

7. Motion in the names of Cllr.'s Tina Mac Veigh, Dáithí Doolan & Criona Ní Dhálaigh

Acknowledging that the causes of mould and condensation are multi-factored and can arise from building performance and/or tenant activity and given that tenants should be able to conduct their day to day domestic life without fear or prejudice, this Committee agrees that the Local Authority (L/A) have a duty of care to tenants which warrants investigation and agrees that:

- a working group be established with the explicit task of:

* identifying the causes of condensation/mould that can be attributed to building performance/fabric; * establish the responsibility of the local authority in remedying such causes; * exploring the most effective evidence based solutions; * establish the guidelines that will inform unreasonable tenant activities.

- the wording 'carrying out repairs due to condensation' be amended under the local authority schedule of Tenant responsibilities to read: 'carrying out repairs due to condensation, insofar as such condensation results from unreasonable tenant activities';

- the local authority implement a series of trials in local authority dwellings based on the identified solutions.

Discussion followed.

Agreed: Motion Carried.

Agreed: Administrator of the Housing S.P.C. to seek an expression of interest from members to be a part of the "New Expert Working Group"

2. Housing (Standards for Rented Houses) Regulations 2017 Presentation

Circulated to members prior to meeting

Colm Smyth (Principal Environmental Officer) gave a presentation to members.

Discussion followed Discussion followed around various aspects of report.

Agreed: Write to the minister to seek a comment based on the recommendation of Focus Ireland in relation to protecting tenants.

Agreed: Note on Buckingham Village Apartments to be brought to the next S.P.C. meeting.

Agreed: Pre 63 Report Adopted.

3. Chairperson's Business:

- Correspondence
 - No Update
- **Sub-Groups Update:**
 - Data Protection & Housing List:
 - Discussion followed
 - Pre 63
 - Discussion followed

Agreed: A report from the Data Protection sub group be brought to the July SPC meeting.

Agreed: Administrator of SPC to forward on details in relation to RPZ's

4. Homeless Update:

Circulated to members prior to meeting.

Discussion followed Discussion followed around various aspects of report.

Agreed: *Report noted.*

Agreed: *Visit to Clonard road Hub at a future date to be arranged.*

5. Housing Program Report:

Circulated to members prior to meeting.

Discussion followed around various aspects of report.

Agreed: *Report noted.*

Agreed: *A Rapid Build program report (identify suitable sites for Rapid Build) at a future meeting*

Agreed: *Report to S.P.C. on process involved in developing sites & possible streamlining. (Fast Track Delivery).*

6. Traveller Accommodation Update:

Circulated to members prior to meeting.

Agreed: *Report noted*

8. AOB

Chair thanked all for attendance.

COUNCILLOR DÁITHI DOOLAN
CHAIRPERSON

22nd June 2017

ATTENDANCE

Members:

Cllr. Dáithi Doolan
Cllr. Alison Gilliland
Cllr. Anthony Conaghan
Cllr. David Costello
Cllr. Críona Ní Dhálaigh
Cllr. Sonya Stapleton
Cllr. Christy Burke
Cllr. Pat Dunne
Cllr. Éilish Ryan
Cllr. Patrick Costello
Cllr. Janice Boylan
Cllr. Éilish Ryan
Cllr. Tina MacVeigh
Cllr. Ray McAdam
Cllr. Cieran Perry
Cllr. Norma Sammon
Francis Doherty
Kathleen McKillion

Apologies

Aideen Hayden
Kevin White
Winnie McDonagh

Other Cllrs present :

Others:

Lois Kapila (Dublin Inquirer)
Olivia Kelly (Irish Times)

Officials Present:

Brendan Kenny Assistant Chief Executive
Tony Flynn, Executive Manager
Céline Reilly, Executive Manager
Eileen Gleeson, Director D.R.H.E.
Mary Flynn, Deputy Director D.R.H.E.
Colm Smyth, Principal Environmental Officer
Pat Teehan, Administrative Officer
Christy McLoughlin, Assistant Staff Officer