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**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE  
HELD ON 14<sup>TH</sup> DECEMBER 2017**

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**1. Minutes of meeting dated 23<sup>rd</sup> November 2017 and matters arising:**

**Agreed:** Minutes agreed.

**2. Chairperson's Business:**

- Correspondence
  - Community & Land Co-operative – Cllr. Daithi Doolan briefed members on correspondence received.
- **Sub-Groups Update:**
  - Condensation: DCC Housing Stock – date of next meeting announced & Tony Flynn, Executive Manager informed members of progress to date.

**3. Housing Update Reports:**

➤ **Homeless Update:**

Circulated to members prior to meeting.

Discussion followed around aspects of the circulated report.

**Agreed:** Report Noted

**Agreed:** The DRHE shall revert back to Cllr. Gilliland in relation to Rent-A-Room/HAP enquiry.

**Agreed:** SPC to invite Ballyfermot Homeless forum to make a presentation at a future meeting.

➤ **Housing Supply Report**

Circulated to members prior to meeting.

Discussion followed around aspects of the circulated report

**Agreed:** Report Noted.

**Agreed:** Write to Chief Executive with regard to Emergency Planning procedure.

➤ **DCC Flat Complexes – Regeneration**

Tony Flynn provided attendees with a short update.

**Agreed:** Comprehensive report to be submitted to the Housing SPC for February/March meeting.

➤ **Traveller Accommodation Update:**

Circulated to members prior to meeting.

**Agreed:** Report noted

➤ **Private Rented Dwellings Update**

Verbal update given by Tony Flynn.

**Agreed:** Brief report to SPC for the February meeting.

**4. A.O.B.**

**Agreed:** A report from Disability group to be brought to a future Housing SPC meeting. Timeframe to be confirmed.

Chair thanked all for their attendance and acknowledged the role played by all concerned within the SPC.

**Cllr. Daithi Doolan**  
Chairperson

**14<sup>th</sup> December 2017**

**ATTENDANCE:**

**Members:**

Cllr. Janice Boylan  
Cllr. Christy Burke  
Cllr. Daithi Doolan  
Cllr. Pat Dunne  
Cllr. Alison Gilliland  
Cllr. Eilish Ryan  
Cllr. David Costello  
Cllr. Sonya Stapleton  
Cllr. Andrew Keegan  
Cllr. Ray McAdam  
Cllr. Cieran Perry  
Kevin White, Alone

**Other Cllrs present:**  
Ardmhéara Mícheál MacDonncha

**Officials Present:**

Tony Flynn, Executive Manager  
Eileen Gleeson, Director D.R.H.E.  
Pat Teehan, Administrative Officer  
Mary Hayes, Administrative Officer  
Christy McLoughlin, Assistant Staff Officer  
Lisa Harpur, Staff Officer

**Apologies**

Cllr. Anthony Connaghan  
Cllr. Criona Ní Dhálaigh

**Others:**

Darren Quinn – Dublin Simon Community