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**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE  
HELD ON 8<sup>TH</sup> MARCH 2018**

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**1. Minutes of meeting dated Thursday 8<sup>th</sup> February 2018 and matters arising.**  
**Agreed:** Minutes agreed.

**2. Scheme of Lettings – Proposed Revised Scheme**  
**Agreed:** Defer determination on Scheme of Lettings until the April meeting of the Housing SPC.

Mary Hayes, Administrative Officer explained the main points of the review.

Brendan Kenny, Assistant Chief Executive briefed members about the SoL Sub-Group & report.

Discussion followed.

**Agreed:** Supplementary SoL proposals for the next Housing SPC meeting in April.

**3. DCC Flat Complexes Regeneration Proposals:**

Tony Flynn, Executive Manager provided background to the discussion paper/report.

- **Presentation :** Darach O'Connor, Senior Executive Officer summarised the main proposals.

Discussion Followed.

**Agreed:**

- The report to include the following wording as suggested by Cllr. Pat Dunne; That all housing units on currently owned DCC and other publicly owned lands will be used only for Public Rented Models.
- Information in relation to Funding Models available shall be brought to the May Housing SPC meeting.

**4. Emergency Motion in the name of Cllr. Mannix Flynn:**

**Agreed:** Motion agreed without debate.

**5. A.O.B.**

**Agreed:** Housing SPC administrator to send an e-mail to Cllrs. seeking an expression of interest to participate in the Condensation Sub-Group.

Chair thanked all for their attendance,

**Cllr. Daithi Doolan**  
Chairperson