HOUSING STRATEGIC POLICY COMMITTEE MEETING

THURSDAY 10TH MAY 2018

ATTENDANCE

Cllr. Members		Officials
Chris	Andrews	Brendan Kenny, Assistant Chief Executive
Janice	Boylan	Tony Flynn, Executive Manager
Christy	Burke	Eileen Gleeson, Director DRHE
Anthony	Connaghan	Daithi Downey, Senior Executive Officer
David	Costello	Darach O'Connor, Senior Executive Officer
Patrick	Costello	Mary Hayes, Administrative Officer
Daithi	Doolan	Aisling Browne, Project Estate Officer
Pat	Dunne	
Alison	Gilliland	
Andrew	Keegan	
Ray	McAdam	
Críona	Ní Dhálaigh	
Cieran	Perry	
Éilish	Ryan	
Norma	Sammon	
Sonya	Stapleton	
	External Members	
Aoife	Delaney	Disability Federation of Ireland
Francis	Doherty	Peter McVerry Trust
Pat	Greene	Dublin Simon Community
Kevin	White	Alone
Jill	Young	Irish Council for Social Housing

Apologies

Cllr. Ray McAdam

Other Cllrs present:

Ardmhéara Mícheál MacDonncha Cllr. Ciaran Cuffe Cllr. Larry O'Toole Cllr. Cathleen Carney Boyd

Others:

Pat Coyne – Public Area

1. Approved Housing Bodies (Presentation – Irish Council for Social Housing)

Donal McManus and Jill Young presented Dublin City Council Partnership for delivery with Housing Associations (AHBs)

Discussion Followed. Members thanked ICSH for presentation.

Agreed: Presentation Noted.

2. Minutes of meeting dated Thursday 5th April 2018 and matters arising.

Agreed: Minutes noted.

3. Report on Regeneration proposals for Dublin City Council Apartment Complexes

Darach O'Connor and Tony Flynn presented report on Regeneration proposals for Dublin City Council Older Apartment Complexes.

Cllrs. Ciaran Cuffe and Patrick Costello submitted an emergency motion to have wording on page 19 of the SPC Report Pack changed.

Discussion Followed. Members thanked DCC for report.

Agreed: Members supported original wording as contained in the SPC Report Pack. Motion Rejected.

Agreed: The Report on Regeneration proposals for Dublin City Council Apartment Complexes was noted and approval was given to management to pursue such proposals.

4. Scheme of Letting Priorities

Discussion Followed. Members thanked DCC for report.

Agreed: Report along with a recommendation for adoption from the SPC will be submitted at the May City Council meeting.

Agreed: A report containing information about the Housing Transfer process (Chain of Transfer) shall be brought to the Housing SPC at a future date.

5. Review of Housing Strategy report 2015-2017

Discussion Followed. Members thanked DCC for report.

Agreed: Issues paper – Review of Housing Strategy will be presented at the July Housing SPC meeting.

6. A.O.B.

Agreed: A meeting between local representatives from the South Central Area and Clonard Family Hub facility management to be organised by DRHE.

Chair thanked all for their attendance,

Cllr. Daithi Doolan CHAIRPERSON