# HOUSING STRATEGIC POLICY COMMITTEE MEETING

# THURSDAY 11<sup>™</sup> OCTOBER 2018

### **A**TTENDANCE

Cllr. Members		Officials
Chris	Andrews	Brendan Kenny, Assistant Chief Executive
Janice	Boylan	Anthony Flynn, Executive Manager
Christy	Burke	Daithi Downey, Senior Executive Officer
Anthony	Connaghan	
David	Costello	Christy Mc Loughlin, Assistant Staff Officer
Patrick	Costello	
Daithi	Doolan	
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
Aideen	Hayden	Threshold
<del>Francis</del>	Doherty	Peter McVerry Trust
Pat	Greene	Dublin-Simon-Community
Kevin	White	Alone
Jill	Young	Irish Council for Social Housing

## **Apologies**

Cllr Alison Gilliland Cllr Christy Burke Aoife Delaney – DFI

Other Cllrs present: Cllr Mannix Flynn

Others:

**Prof. Michelle Norris UCD** 

### 1. Minutes of meeting dated Thursday 6th September 2018 and matters arising

Agreed: Minutes Agreed.

# 2. The Future of Council Housing Presentation: An analysis of the financial sustainability of local authority provided social housing

Presented by Prof. Michelle Norris (UCD) & Dr. Aideen Hayden (Threshold)

Discussion Followed

Members thanked Prof. Norris & Dr. Hayden for their presentation.

**Agreed:** Presentation Noted.

#### 3. AOB

Fr. McSweeney House.

Discussion followed.

DCC Stock Assessment.

Discussion followed.

Proposed 2019 Housing SPC schedule discussed.

**Agreed:** SPC Administrator to explore alternative schedule.

Chair thanked all for their attendance,

CIIr. Daithi Doolan CHAIRPERSON