

BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE HELD ON 7^{TH} FEBRUARY 2019

1. Minutes of meeting dated Thursday 8th January 2019 and matters arising

Agreed: Minutes Agreed.

Agreed: Report on Allocations can be discussed after the Homeless Report.

2. Chairperson's Business:

Correspondence

- Invitation from Community Action Network to attend a special event to launch 'A welcome on the Mat'
- Update on Sub-Groups
- **Condensation** Report Condensation Pilot to be circulated at the March Housing SPC meeting.

Agreed: Report Condensation Pilot to be circulated at the March Housing SPC meeting.

3. Housing Management Update

i. Homeless Report

Discussion Followed

Agreed: Report Noted.

i. Report on Allocations

Discussion Followed

Agreed: Report Noted.

i. Housing Supply Report

Discussion Followed

Agreed: Report Noted.

i. Approved Housing Body Report

Discussion Followed

Agreed: Report Noted.

Agreed: SPC members supported and approved in principle to the proposed disposal of the certain DCC owned sites/buildings (Appendix 1) to Approved Housing Bodies. This will allow for the redevelopment of existing buildings and to develop much needed social housing schemes on sites.

i. Traveller Accommodation Report

Agreed: Report Noted.

4. Motion in the Name of Cllr. Daithi Doolan

In noting and welcoming the greater role of approved housing bodies in provision of social housing in Dublin City, the Housing SPC agree to draft and agree a memorandum of understanding with Irish Council for Social Housing. This memorandum will agree issues including governance, accountability and communication with city councillors.

Discussion Followed.

Agreed: Motion Noted.

Agreed: Draft memorandum shall be furnished to the March Housing SPC.

5. Motion in the Name of Cllr. Chris Andrews

That DCC put in place a procedure/system that makes it obligatory for tenants to notify council if they are serving a sentence or that DCC would set up a line of communications with dept. of justice/prison authorities to notify DCC when a prisoner starts a sentence.

Discussion Followed.

Agreed: Motion Noted.

6. AOB

Chair & Members thanked Jill Young ICSH for her contribution to the SPC and wished her well in the future and thanked all for their attendance,

Cllr. Daithi Doolan CHAIRPERSON

ATTENDANCE

Clir. Members		Officials
Chris	Andrews	Brendan Kenny, Assistant Chief Executive
Janice	Boylan	Anthony Flynn, Executive Manager
Christy	Burke	Mary Hayes, Senior Executive Officer
Anthony	Connaghan	Dymphna Farrell, Senior Executive Officer
David	Costello	Patrick Teehan, Administrative Officer
Patrick	Costello	
Daithi	Doolan	
Pat	Dunne	
Alison	Gilliland	Christy Mc Loughlin, Staff Officer
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
Francis	Doherty	Peter McVerry Trust
Pat	Greene	Dublin Simon Community
Kevin	White	Alone
Jill	Young	Irish Council for Social Housing

Apologies

Cllr David Costello Cllr Anthony Connaghan Cllr Ray McAdam Aoife Delaney – DFI Aideen Hayden - Threshold

Other Clirs present: Clir John Lyons

Others: