HOUSING STRATEGIC POLICY COMMITTEE MEETING

THURSDAY 7th March 2019

ATTENDANCE

Cllr. Members		Officials
Chris	Andrews	Brendan Kenny, Assistant Chief Executive
Janice	Boylan	Anthony Flynn, Executive Manager
Christy	Burke	Eileen Gleeson, Director DRHE
Anthony	Connaghan	Frank D'arcy, Senior Executive Officer
David	Costello	Robert Buckle, Senior Executive Engineer
Patrick	Costello	Colette Brennan, Acting Senior Staff Officer
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
Karen	Murphy	Irish Council for Social Housing

Apologies

Cllr Alison Gilliland **CIIr Christy Burke**

Others:

Clir Mannix Flynn Clir Mícheál Mac Donncha

1. Minutes of meeting dated Thursday 7th February 2019 and matters arising

Chairperson welcomed Karen Murphy ICSH as a member of the Housing SPC

Agreed: Minutes Agreed.

2. Chairperson's Business:

Cllr Doolan briefed members about the Approved Housing Body Memorandum of Understanding handout.

Agreed: Approved Housing Bodies Memorandum of Understanding Agreed

Correspondence

No Update

I. Update on Sub-Groups

Condensation –Condensation Pilot Report

Discussion Followed

Agreed: Report Noted

Agreed: Updates to be given to Housing SPC – Timeframe to be confirmed.

3. Draft Homeless Action Plan 2019-2021

Discussion Followed

Agreed: Report Noted.

Agreed: DRHE to arrange a meeting with City Councillors.

4. Motion in the Name of CIIr Chris Andrews

That this committee receive a comprehensive report and analysis, in advance of a presentation at the next SPC to include:

- (1) The total number of people using hostel accommodation
- (2) The total number and profile of people using the CPS freephone on a One Night Only basis
- (3) A list of all DRHE and Section 10 funded hostels to include

Provider details

Staff numbers

Capacity

Earliest entry and latest exit times

Additional services

Funding (service specific)

(4) A list of DRHE funded day services to include

Provider details

Staff numbers

Earliest entry and latest exit times

Services

Funding (service specific)

Discussion Followed.

Agreed: Motion Carried.

Agreed: Information pertaining to Motion shall be circulated to City Councillors.

5. AOB

Emergency Motion in the Name of Cllr Pat Dunne

The Housing SPC expresses its satisfaction at the progress been made in the building of 152 Older Persons apartments in Crumlin. These developments comprising of 92 units on Armagh Road (Fold) and 33 units in Raleigh Square (Thuaith) will greatly enhance opportunities for high standard Older Persons accommodation in the area. These opportunities should encourage downsizing and transfers of tenants from bedsits. Currently many persons living in surrounding Older Persons units in Lissadel Court, Stannaway Court, Lorcan O' Toole Court, Ravensdale Close and Clonmacnoise Close still have a high concertation of bedsits. Tenants in these complex's living in these bedsits should be given an opportunity to transfer to the new apartments should they so wish.

The nomination process for the new apartments should provide for a substantial transfer from bedsits to these new apartments.

Discussion Followed.

Agreed: Motion Noted.

Chair thanked members for their attendance,

CIIr. Daithi Doolan CHAIRPERSON