

1. Minutes of meeting dated Thursday 5th July 2018 and matters arising

Agreed: Minutes Agreed.

2. Chairperson's Business:

- Correspondence
- Update on Sub-Groups
 - Condensation -

Agreed: Letter shall be sent to DHPLG from SPC in relation to unlocking the potential of the private rental market in addressing housing needs for many people with a disability.

3. Housing Management Update

- Report on Cost Rental proposal for Emmet Road (St. Michael's Estate)
Discussion Followed

Agreed: Report Agreed.

- Report on Depot Re-organisation (Sites)
Discussion Followed

Agreed: Report Noted.

- Mechanical and Energy Efficiency Division Programme Update
Presentation delivered by Shane Hawkshaw, Senior Executive Engineer.
Discussion Followed

Agreed: Presentation Noted.

- Homelessness Report
Discussion Followed

Agreed: Report Noted.

Agreed: Information about funding to voluntary/charity sector in respect of service delivery shall be forwarded members.

- Housing Supply Report
Discussion Followed

Agreed: Report Noted.

Agreed: Members can e-mail queries to DCC Management post meeting.

- **Traveller Accommodation Report**

Discussion Followed

Agreed: Report Noted.

- **Review of Scheme of Lettings Priorities**

Discussion Followed

- **Regeneration Programme Report**

Discussion followed.

Agreed: Report Noted.

4. AOB

Dialogue followed discussing people with disabilities accessing DCC services.

Chair thanked all for their attendance,

Cllr. Daithi Doolan
CHAIRPERSON