



**Breviate of the Housing Strategic Policy Committee Meeting
held on 13th November 2019**

1. Chairperson's Business:

The Chair welcomed everyone to the inaugural meeting of the new Strategic Policy Committee.

Correspondence

The Chair informed the Committee of correspondence from Mr. Mike Allen of Focus Ireland suggesting the organisation of a Festival of Social Housing. She indicated that a working group had been established drawn from academia, heritage, AHBs and the DCC Housing Section to discuss and plan for such a Festival.

2. Housing Supply/Delivery

i. Report from Deputy Chief Executive

The Housing Supply and Delivery Report by the Deputy Chief Executive was noted.

Agreed: *Age Friendly report encompassing all aspects for the DCC remit be made to the December monthly meeting for debate*

ii. Understanding the Capital Appraisals Process & funding streams open to DCC

Agreed: *A letter be sent to the Minister for Housing, Planning and Local Government to bring forward the Affordable Rental Model Scheme.*

iii. Role of Approved Housing Bodies in Housing Supply and Delivery: Presentation from Irish Council for Social Housing (I.C.S.H.)

Agreed: *List of Councillors and their local areas to be distributed to all Approved Housing Bodies.*

iv. Increasing supply through DCC regeneration projects

Agreed: *Presentation on positive interventions to Protected Structures at a future Housing SPC.*

Agreed: *Extend the Housing SPC meeting to 5:45.*

3. Homelessness – Report from Director of DRHE

Agreed: *Report Noted.*

4. A.O.B.

The Chair detailed the intention behind the *Symposium on Public Housing* being held in the Mansion House on Wednesday 27th November to which all SPC members were invited along with key DCC and DHPLG officials, the CEOs of AHBs and key academics were invited – that the symposium would support the SPC in defining an agreed concept of public housing for use by DCC.

Chair thanked members for their attendance,

Cllr. Alison Gilliland

Chairperson

14th November 2019

ATTENDANCE

COUNCILLORS

Cllr. Mary Callaghan
Cllr. Hazel Chu
Cllr. Donna Cooney
Cllr. Kevin Donoghue
Cllr. Pat Dunne
Cllr. Mary Fitzpatrick
Cllr. Declan Flanagan
Cllr. Alison Gilliland (Chair)
Cllr. Tina MacVeigh
Cllr. Críona Ní Dhálaigh
Cllr. Cieran Perry
Cllr. Michael Watters

EXTERNAL MEMBERS

Mr. Norman Higgins: Construction Industry Federation
Mr. Pat Greene: Dublin Simon Community
Ms. Karen Murphy: Irish Council for Social Housing
Mr. Mike Allen: Focus Ireland
Ms. Aine Wellard: Blind Rights Ireland

DUBLIN CITY COUNCIL OFFICIALS

Brendan Kenny, Assistant Chief Executive
Eileen Gleeson, Director D.R.H.E.
David Dinnigan, Executive Manager
Dymphna Farrell, Senior Executive Officer
Darach O'Connor, Senior Executive Officer
Patrick Teehan, Administrative Officer
Christy McLoughlin, Administrator (Committee Secretary)
Eva Chudomelova, Assistant Staff Officer

Other Councillors in attendance:

Cllr. Mary Freehill

Cllr. Mannix Flynn

Cllr. Chris Andrews

Apologies

Ard Mhéara Paul McAuliffe
Cllr. Daithi Doolan
Cllr. Anthony Flynn
Cllr. Colm O'Rourke

Mr. Mick O'Reilly ICTU
Ms. Denise Murray RIAI
Mr. Liam Kelly Wadelai/Hillcrest & District Residents
Assoc.