

**HOUSING STRATEGIC POLICY COMMITTEE**  
**MINUTES FOR SPC MEETING ON**  
**WED 10<sup>TH</sup> NOVEMBER 2021**

## Attendance

Mary Callaghan

Donna Cooney

Kevin Donoghue

Daithí Doolan

Pat Dunne

Colm O'Rourke

Alison Gilliland – Lord Mayor

Dermot Lacey (CP)

Tina MacVeigh

Eimer McCormack

Cieran Perry

Catherine Stocker

Karen Murphy - ICSH

Kevin Byrne - SGCRA

Aine Wellard - VVI

Mike Allen - FI

## **Apologies**

Maíre Devine

## **Dublin City Council Officials**

David Dinnigan, A/Assistant Chief Executive

Mary Hayes, Executive Manager

Frank d'Arcy, Executive Manager

Michelle Robinson, A/Executive Manager

Martin Donlon, Senior Architect

Christy McLoughlin, Administrator

## **Other Councillors in attendance**

Deirdre Heney

Naoise Ó'Muirí

Mary Freehill

Mannix Flynn

Hazel Chu

Declan Meenagh

Patricia Roe

## **1. Minutes of meeting dated Wednesday 13<sup>th</sup> October and matters arising**

**Agreed** : Minutes Agreed

## **2. Chairpersons Business**

### **i. Correspondence**

Chairperson referred to the lack of Local Government speakers at both the Housing Agency and Irish Planning Institute Conferences.

**Agreed** : N/A

## **3. Update on Working Groups**

### **i. Public Housing Working Group**

Lord Mayor Alison Gilliland provided a brief update of the upcoming December meeting agenda.

**Agreed** : Update noted

### **ii. Senior Citizens Working Group**

Lord Mayor Alison Gilliland provided a brief update covering seating at bus stops and walkability study.

**Agreed** : Update noted

iii. Special Committee on Homelessness

The following themes were raised;

On-Street Food Services: A Review report was discussed covering;

- Service user engagement
- Potential impact on users of service
- Further analysis of impact required
- Regulation and legislative adherence
- Food standards
- Role of Food Safety Authority of Ireland

**Agreed** : Update Noted

**Agreed** : Presentation on Health/Dual Diagnosis made to Special Committee October 2021 to be circulated to SPC members.

iv. Oversight Committee on Animal Welfare Issues

Frank d'Arcy provided an outline of progress to date with reference to dog wardens, the website and an animal shelter.

**Agreed** : Update noted

## 4. Housing For All Targets

David Dinnigan provided members with an update which covered annual targets and Dublin City Council's (DCC) build programme. The following points were raised;

- Social Housing delivery targets
- Potential Challenges
- Long Term Leasing
- Part Vs
- Delivery streams
- Housing Action Plan
- Cost Rental
- Affordable Purchase
- Supply Chain & increased associated costs
- Construction Cost Audit
- Procurement process
- Bureaucracy
- Workforce planning & Project Management
- 4 Stage process
- Stakeholder engagement
- Universal Design
- Land availability
- Sustainable communities
- Green construction/Technologies
- Vacant/Derelict units
- Turnkey properties
- Legislative adherence
- Funding streams

**Agreed** : Construction Cost Audit update shall be issued at the December Housing SPC meeting

## 5. Competitive Dialogue Model

Martin Donlon delivered a presentation to members. The following points were raised;

- Alternative and Additional Housing Delivery Mechanism
- Benefits (reduced delivery timeframes, regeneration tool, alternative to LTLI, DCC input to design)
- Comparison with alternative delivery (Traditional and regular turnkey)
- Process (11 stage procurement process with Dialogue Stage)
- To initiate by year end

**Agreed** : Presentation to be circulated to members

## 6. AOB

Points raised under AOB were as follows;

- Voluntary Bodies expenditure and Service Level Agreements
- Senior Citizen Working Group update
- O'Devaney Gardens - Bartra Ltd undertaking High Court judicial review proceedings
- Barnardos report
- Retrofitting programme
- Special Committee on Homelessness membership

**Agreed** : Phase II of the insulation programme update report for inclusion in the December Housing SPC meeting.