



---

## **Breviate of Meeting of Housing Strategic Policy Committee Held on 22<sup>nd</sup> June 2016**

---

- 1. Minutes of meetings dated 28<sup>th</sup> April and 6<sup>th</sup> May 2016 and matters arising:**

Cllr Cieran Perry asked for Regeneration, Rapid Build and Land Initiative Updates to be prioritised.

Cllr Christy Burke asked that each application for the Incremental Tenant Purchase Scheme is assessed on its merits. Cllr Mannix Flynn requested a Report on AirB&B.

Agreed: Prioritise Regeneration, Rapid Build and Land Initiative Updates on Agenda.  
Agreed: Report on AirB&B to be presented to a future meeting of the Housing SPC.
- 2. Chairperson's Business:**
  - **Create sub-committee to develop Terms of Reference for Study on Social Integration/Tenure Diversity**

As agreed under the programme of works for Agenda items for 2016 a sub-committee will be set up to develop terms of reference for study on Social Integration/Tenure Diversity.

Agreed: Housing SPC members wishing to be part of the sub-committee to register their interest with the Manager.
  - **Update on 2016 Action Plan of Dublin City Local Economic and Community Plan 2016-2021**

Dublin City Local Economic and Community Plan is a six year plan with goals for the city across different DCC Departments. There will be regular updates on the relevant actions for the Housing SPC .

Agreed: Action Plan of the Dublin City Local Economic and Community Plan 2016 – 2021 re: actions relevant to the Housing SPC to be circulated to Housing SPC members.
  - **Sub-Groups:**
    - Domestic Violence**

Cllr Janice Boylan advised that the sub-group meet with Sonas on 15<sup>th</sup> June 2016.
    - Housing Stock Standards**

Cllr Janice Boylan advised that the sub-group have not met recently and requested another meeting.
    - Pre-63**

Cllr Ray McAdam advised of Draft Pre-63 Report and asked for other interested Cllrs to attend the next meeting of the sub-group scheduled for early July. Full Report to be presented to September meeting of Housing SPC.
    - Data Protection**

Cllr Pat Dunne advised that a second meeting is to take place and he plans to bring a report to the September meeting of the Housing SPC.

- 3. Regeneration Update:**  
Report circulated to members prior to meeting. Marguerite Staunton, A/Senior Executive Officer went through update and discussion followed.

Agreed: Forward Report to Housing SPC Members
- 4. Rapid Build Update:**  
Report circulated to members prior to meeting. Discussion followed.

Agreed: Forward Report to Housing SPC Members  
Agreed: To circulate costs of rapid build units to Poppintree when final accounts are settled.
- 5. Land Initiative Update**  
The Manager advised that the Land Initiative is currently on hold pending Minister Coveney's report outlining strategy on housing. Discussion followed. Cllr Ray McAdam advised the Housing Action Plan is due to be published by the end of July.

Agreed: Special meeting of the Housing SPC to be arranged for August to discuss Housing Action Plan
- 6. Irish Council of Social Housing (ICSH) Elected Representative Survey Results and Follow-Up**  
Kathleen McKillion gave presentation on ICSH Elected Representative Survey Results. All Housing SPC members and elected members present thanked her for the presentation and discussion followed.

Agreed: Forward Report to Housing SPC Members  
Agreed: Report to issue re: Economic Rent applied by AHBs.
- 7. Refurbishment of Stock**  
Céline Reilly, Executive Manager advised of briefs currently being developed for refurbishment at Constitution Hill, Dorset Street, Bernard Curtis House and Tyrone Place. It is as yet premature to contact residents but the Area Housing Managers will contact when the briefs are further developed. She also advised of bedsit amalgamation programme at Senior Citizen Complexes and invited any members interested in viewing them to contact her. Hugh McKenna, Senior Executive Officer gave presentation on Housing Maintenance programme of maintenance works. He invited any members present to contact him should they wish to visit the joinery workshop.

Agreed: Housing SPC members wishing to view amalgamated bedsits to contact Céline Reilly.  
Agreed: Forward Presentation to Housing SPC Members.  
Agreed: Housing SPC members wishing to view joinery workshop to contact Hugh McKenna.
- 8. Housing Need Assessment**  
Report circulated to members prior to meeting. Noted.
- 9. Traveller Accommodation Update**  
Report circulated to members prior to meeting.

## **10. Motions**

### **Motion Cllr Patrick Costello**

That the management agree that all housing development by Dublin city council, including those built by tender, Public Private Partnership or other such arrangement will be of passive house standard or equivalent. This motion aims to have Dublin city council follow international best practice in aiming for passive house standard or equivalent in new buildings. One international example is Exeter City Council, who at no extra cost procured passive house standard social housing with 90% energy savings for residents. This energy efficiency ended fuel poverty among residents and, due to these cost savings to residents, reduced rent arrears.  
Deferred to next meeting.

## **11. AOB**

There were no matters arising.

### **Councillor Daithí Doolan**

**Chairperson**

**24<sup>th</sup> August 2016**

#### **In Attendance:**

##### **Councillors:**

Chris Andrews, Janice Boylan, Christy Burke, Anthony Connaghan, Patrick Costello, Daithí Doolan, Pat Dunne, Gary Gannon, Alison Gilliland, Tina MacVeigh, Ray McAdam, An tArdmhéara Críona Ní Dhálaigh, Cieran Perry, Sonya Stapelton

##### **Sectoral Interests:**

Lillian Buchanan, Kathleen McKillion, Kevin White

##### **Officials:**

Dick Brady, Céline Reilly, Brian Swan, Úna Joyce, Marguerite Staunton, Hugh McKenna, Mary Flynn, Nikki O'Hara, Elaine O'Kelly

##### **Other Councillors:**

Mannix Flynn, John Lyons

##### **Others:**

Sharon Cummins (Dublin Simon in place of Catherine Kenny)

##### **Apologies:**

Cllr David Costello, Pat Doyle, Catherine Kenny, Aideen Hayden