



**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE
HELD ON 23RD NOVEMBER 2016**

1. Minutes of meeting held on 14th October 2016 and Matters Arising:
Agreed.

2. Chairpersons Business:

- **Update on Sub-Groups:**

- **Data Protection:**

Chair Cllr Pat Dunne advised of meeting held with officials from Office of Data Protection Commissioners (ODPC) on 17th November 2016.

- **DCC Housing Stock Standards:**

Chair Cllr Janice Boylan requested a meeting of this sub-group be arranged.

Action: Meeting scheduled for 7th December 2016.

- **Update on 2016 Action Plan of Dublin City Local Economic and Community Plan 2016-2021:**

Update circulated to Housing SPC members and all other Councillors prior to the meeting. Cllr Tina MacVeigh asked for extra information on some of the Actions.

Action: The Manager advised that a report will issue.

3. Homeless Update:

Update circulated to Housing SPC members and all other Councillors prior to the meeting. Dáithí Downey, A/Director Dublin Region Homeless Executive (DRHE) went through update and breakdown of figures. Discussion followed.

Action: Noted

4. Housing Programme Update:

Report circulated to Housing SPC members and all other Councillors prior to the meeting. Tony Flynn, Executive Manager went through report. Discussion followed.

Action: Noted.

Action: Invite Irish Glass Bottle site Action Group to a future meeting of the Housing SPC.

5. Energy Efficiency Programme:

Presentation circulated to Housing SPC members and all other Councillors prior to meeting. Shane Hawkshaw, Senior Executive Engineer went through list of Energy Projects 2016. Discussion followed.

Action: Welcome and noted

6. Older Persons Units – 2-into-1 Programme:

Report circulated to Housing SPC members and all other Councillors prior to meeting. Céline Reilly, Executive Manager went through presentation. Discussion followed.

Action: Welcomed and noted

7. Traveller Accommodation Update:

Report circulated to Housing SPC members and all other Councillors prior to meeting. Discussion followed.

Action: Noted.

Action: To invite Clúid to a future meeting of Housing SPC re: Labre Park presentation.

8. HAP Project & Roll-Out:

Report circulated to Housing SPC members and all other Councillors prior to meeting. Céline Reilly advised that a Report will issue with more detail to future meeting of Housing SPC.

Action: Noted

9. Motion referred from October South Central Area Committee:

Councillor Vincent Jackson:

Can the Area Committee please impress upon the Homeless Section of DCC to ensure that all emergency hostel providers etc allow those residents the dignity of staying in the facility for the days they are resident .The practice of turning out vulnerable people onto the streets of Dublin dosen't assist in there long term progression into stable accommodation

All Housing SPC members present voted in favour.

Action: Agreed. All Housing SPC members present voted in favour.

In Attendance:

Members

Cllr. Chris Andrews
Cllr. Janice Boylan
Cllr. Christy Burke
Cllr. Anthony Conaghan
Cllr. David Costello
Cllr. Patrick Costello
Cllr. Daithí Doolan
Cllr. Pat Dunne
Cllr. Gary Gannon
Cllr. Alison Gilliland
Cllr. Tina MacVeigh
Cllr. Ray McAdam
Cllr. Críona Ní Dhálaigh
Cllr. Cieran Perry
Cllr. Sonya Stapelton
Lillian Buchanan
Kathleen McKillion

Officials Present

Brendan Kenny, Assistant Chief Executive
Céline Reilly, Executive Manager
Tony Flynn, Executive Manager
Daithí Downey, A/ Director Dublin Regional Homeless
Executive
Shane Hawkshaw, Senior Executive Engineer
Úna Joyce, Senior Executive Officer
Marguerite Staunton, A/Senior Executive Officer
Lorraine Brogan, Administrative Officer
Sorcha Donohoe, Communications and Information
Officer DRHE
Elaine O'Kelly, Assistant Staff Officer

Other Cllrs present:

Cllr. John Lyons
Cllr. Mannix Flynn

Others present:

Pat Greene (for Catherine Kenny Dublin Simon)
Jill Young
Ryan Nugent, Herald
C Thomas, Dublin Inquirer

Apologies

Pat Doyle
Aideen Hayden