



**Breviate of Meeting of Housing Strategic Policy Committee
Held on 13th January 2017**

1. Minutes of meeting dated 23rd November and 9th December 2016 and matters arising:

2. I.G.B. Presentation:

The I.G.B. Action Group gave a presentation to the SPC.

Agreed: Presentation noted

3. Chairperson's Business:

The Céline Reilly advised that Choice Based Lettings will be used in 2 or 3 housing areas initially and letters will issue to all applicants to advise them of this. Cllr Janice Boylan requested a report.

Agreed: Report to issue on review of Choice Based Lettings

- **Update on Sub-Groups:**

- Data Protection & Housing List:

Chair Cllr Pat Dunne advised the group requested details on the Lettings List and are awaiting confirmation here.

- Social Integration & Tenure Diversity:

Chair Cllr Patrick Costello advised that the sub-group have met once. Cllr. Costello to discuss the purpose of the group further with the Chair of the SPC Overlap of Planning policy and could link into Planning SPC.

- DCC Housing Stock Standards:

Céline Reilly, Executive Manager advised of letter to issue to DHPCLG regarding the Housing SPCs support of DCC submissions for funding regarding 2-into-1s and for deep retrofit proposals.

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

Circulated to members prior to meeting.

Agreed: LECD Report noted

4. Disability Strategy:

Cormac O Donnell and Brian Swann of D.C.C. briefed members on Dublin City Council's Strategic Plan for Housing People with a Disability.

Discussion followed around various aspects of report. The apartment sizes being too small to allow for universal access was discussed and it was agreed to write to Min. Coveney regarding this.

Agreed: Presentation noted

Agreed: Housing SPC to write to Min. Coveney re: the apartment sizes being too small to allow for universal access.

5. Homeless Update:

Update circulated to Housing SPC member and all other Councillors prior to meeting. Discussion followed around various aspects of report

Agreed: report noted

6. Housing Programme Report:

Monthly Housing Programme Report circulated to members prior to meeting. Discussion followed around various aspects of report

Agreed - Presentation & Report noted

7. Traveller Accommodation Update

Report circulated to Cllrs and members prior to meeting.

Agreed: Report noted

Agreed: Report on Lands for Traveller Specific Housing to issue February Housing SPC meeting..

8. AOB

Agreed: Survey of Housing SPC members regarding preferred dates for 2017 meetings. Confirmation that the next 2 meetings, February & March would remain on the agreed dates to allow for the presentations, e.g. HFA & Clúid. Then dates of meetings will be reviewed for 2017.

Agreed: Report on airbnb will issue to a future meeting of the Housing SPC.

Chair thanked all for attendance

Councillor Daithí Doolan
Chairperson

13th January 2017

In Attendance:

Cllr. Janice Boylan
Cllr. Anthony Conaghan
Cllr. Cllr. David Costello
Cllr. Patrick Costello
Cllr. Daithí Doolan
Cllr. Pat Dunne
Cllr. Christy Burke
Cllr. Chris Andrews
Cllr. Cieran Perry
Cllr. Norma Sammon
Lillian Buchanan
Kevin White
Kathleen McKillon

Brendan Kenny, Assistant Chief Executive
Tony Flynn, Executive Manager
Céline Reilly, Executive Manager
Eileen Gleeson, Director D.R.H.E.
Marguerite Staunton, A/ Senior Executive Officer
Dymphna Farrell, Senior Executive Officer
Mary Flynn, Administrative Officer
Brian Swan, Deputy City Architect
Cormac O'Donnell, Administrative Officer
Bernie O'Donoghue Hynes,
Mary Davis, Staff Officer
James Nolan, Executive Engineer
Cecilia Naughton, Senior Executive Architect
Elaine O'Kelly, Assistant Staff Officer
Christy Mc Loughlin, Assistant Staff Officer

Other Cllrs present :

Cllr. Mannix Flynn
Cllr. John Lyons
Cllr. Dermot Lacy

Others:

I.G.B. – Mark Price, Sueann Moore, Mark Gill, Patricia Doolan, Kevin Berney, Olivia Kelly, Gill Young, Maeve Hartnett

Apologies

Cllr. Críona Ní Dhálaigh
Cllr. Alison Gilliland
Cllr. Sonya Stapleton
Cllr. Ray McAdam
Cllr. David Costello
Cllr. Tina MacVeigh
Aideen Hayden
Pat Doyle