



**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE
HELD ON 10TH FEBRUARY 2017**

1. Minutes of meeting dated 13th January and matters arising:

Agreed: Minutes

Agreed: A Brief on airbnb will be issued at the next meeting of the Housing SPC in March with a view to further research.

2. Housing Finance Agency:

The H.F.A. Action Group gave a presentation to the SPC.

Agreed: Presentation noted

3. Chairperson's Business:

- **Update on Sub-Groups:**

- Data Protection & Housing List:
Chair Cllr Pat Dunne advised that the report on the Data Commissioner is slightly delayed.
- Pre 63:
A meeting to be held in the coming weeks.

Agreed: Report on Pre 63 to be issued at the April Meeting

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

Céline advised there is no update, as the objectives for 2017 have not been finalised in the main plan.

4. 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

Agreed: Update in relation to the costs and range of costs of Hotels utilised for Homeless Accommodation and a report on numbers exiting Homelessness shall be provided (including families) at the March SPC meeting.

Agreed: A Threshold Tenancy Protection service presentation for the April meeting.

Agreed: A visit to the Mater Dei Hub when the works are complete.

5. Housing Programme Report:

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

Agreed: Report noted.

Agreed: Revert to members in relation to feasibility study for Belcamp lands and provide an update on Housing Lands Initiative programme for the SPC March meeting.

Agreed: Information shall be provided to the "Chair" about when contractors are going back onsite in Cherry Orchard.

Agreed: Information on Cattleforbes Allocations and an update on Ellis Court shall be provided at a future meeting.

6. Traveller Accommodation Update

Report circulated to Cllrs and members prior to meeting.

Agreed: Report noted

7. AOB

No Issues raised

Chair thanked all for attendance

COUNCILLOR DAITHÍ DOOLAN
CHAIRPERSON

10th February 2017

ATTENDANCE

Members:

Cllr. Daithi Doolan (Chair)
Cllr. Alison Gilliland
Cllr. Anthony Conaghan
Cllr. David Costello
Cllr. Tina Mac Veigh
Cllr. Pat Dunne
Cllr. Ray Mc Adam
Cllr. Críona Ní Dhálaigh
Cllr. Cieran Perry
Cllr. Norma Sammon
Cllr. Sonya Stapleton
Lillian Buchanan
Kathleen McKillon
Aideen Hayden
Kevin White

Officials Present:

Brendan Kenny, Assistant Chief Executive
Tony Flynn, Executive Manager
Céline Reilly, Executive Manager
Eileen Gleeson, Director D.R.H.E.

Dymphna Farrell, Senior Executive Officer

Mary Hayes, Administrative officer
Daithi Downey, Senior Executive Officer
Bernie O'Donoghue Hynes, Administrative Officer
Christy McLoughlin, Assistant Staff Officer

Other Cllrs present :

Cllr. Mannix Flynn
Cllr. John Lyons
Cllr. Michael Mullooly
Cllr. Éilis Ryan

Others:

H.F.A. – Tom Conroy, Barry O Leary & Sean Cremen
Lois Kapila (Dublin Inquirer)
Maeve Carolan
Maeve Harnett (Catherine Kenny)

Apologies

Cllr. Janice Boylan
Winnie Mc Donagh