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**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE  
HELD ON 10<sup>TH</sup> MARCH 2017**

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**1. Minutes of meeting dated 10<sup>th</sup> February and matters arising:**

*Agreed:* Minutes

**2. Threshold – Tenancy Protection Service Presentation**

Threshold gave a presentation to the SPC.

*Agreed:* Presentation noted

**3. Chairperson's Business:**

- **R.A.S. & Rent Pressure Zones**

Discussion followed.

- **P.P.P.**

Discussion followed.

- **Chair of St. Teresa's Gardens**

Discussion followed.

- **Update on Sub-Groups:**

- Data Protection & Housing List:

Discussion followed and Cllr. Pat Dunne advised that a meeting of the sub-group will be held in the near future.

- Pre 63:

Cllr. Ray McAdam stated that he has worked with the Principal Environmental Officer and a report will issue within the next week.

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

Circulated to members prior to meeting.

**Agreed:** Review of the implications for R.A.S. by the introduction of Rent Pressure Zones for May meeting.

**Agreed:** P.P.P. Report goes to the April City Council Meeting for adoption.

**Agreed:** St. Teresa's Gardens Chairperson ratification for April SPC Meeting.

**Agreed:** LECP report on a quarterly basis.

**4. Airbnb:**

Daithí Downey presented.

Discussion followed around various aspects of the overview.

**Agreed:** Working group to be established & supported by external resources. SPC Secretariat to contact Economic Development & Enterprise & Planning and Property Development SPC's.

- 5. Homeless Update:**  
Circulated to members prior to meeting.  
Discussion followed around various aspects of the overview.
- 6. Housing Programme Report:**  
Monthly Housing Programme Report circulated to members prior to meeting.  
Discussion followed around various aspects of report.  
**Agreed:** Report noted.
- 7. H.A.P. Update**  
Report circulated to Cllrs and members prior to meeting.  
**Agreed:** Report noted.  
**Agreed:** Information packs to be distributed to members
- 8. Amendment to Scheme of Lettings 2013**  
Report circulated to Cllrs and members prior to meeting.  
Discussion followed.  
**Agreed:** Bring the Amended Scheme of Lettings 2013 to the Council for adoption
- 9. Traveller Accommodation Update**  
Members thanked/acknowledged the work that Mary Hayes had completed to date.  
Discussion followed around various aspects of report.  
**Agreed:** A report to the SPC at a future meeting.
- 10. Motion in the name of Lillian Buchanan**  
*That this Housing SPC provides data on the number of households (type of disability) allocated an appropriate home. There should in future be regular reporting (such as twice yearly) regarding the number of households housed in the preceding period.*  
Lillian explained the context of the Motion.  
**Agreed:** Motion Carried.
- 11. Motion in the name of Cllr. Tina MacVeigh**  
*That, following the historic and long overdue recognition of Traveller Ethnicity in Dail Eireann, this SPC agrees that as a matter of urgency, the full budget allocated to Dublin City Council for Traveller Accommodation be drawn down and employed.* Discussion followed.  
**Agreed:** Motion Carried.
- 12. AOB**  
  
**Agreed:** e-mail to be circulated to decide/explore SPC date/agenda/start time going forward after April's meeting.

Chair thanked all for attendance.

**Councillor Daithí Doolan**

**Chairperson**

**10<sup>th</sup> March 2017**

## ATTENDANCE

### Members:

Cllr. Daithi Doolan (Chair)  
Cllr. Alison Gilliland  
Cllr. Anthony Conaghan  
Cllr. David Costello  
Cllr. Tina Mac Veigh  
Cllr. Ray Mc Adam  
Cllr. Críona Ní Dhálaigh  
Cllr. Cieran Perry  
Cllr. Norma Sammon  
Cllr. Sonya Stapleton  
Cllr. Chris Andrews  
Cllr. Christy Burke  
Cllr. Pat Costello  
Lillian Buchanan  
Kathleen McKillon  
Kevin White  
Winnie McDonagh

### Officials Present:

Tony Flynn, Executive Manager  
Céline Reilly, Executive Manager  
Eileen Gleeson, Director D.R.H.E.  
Dymphna Farrell, Senior Executive Officer  
Daithi Downey, Senior Executive Officer  
Lorraine Brogan, Administrative Officer  
Pat Teehan, Administrative Officer  
James Nolan, Executive Engineer  
Colm Smyth, Principal Environmental Health Officer  
Una McEvoy, Administrative Officer  
Mary Davis, Staff Officer  
Sandra Carley, Trainee Accountant  
Christy McLoughlin, Assistant Staff Officer  
Sarah Ann Murphy, Clerical Officer

### Other Cllrs present :

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

### Others:

Threshold – John-Mark McCafferty, Gary Byrne & Gavin Elliot  
Laoise Neylon (Dublin Inquirer)  
Olivia Kelly (Irish Times)  
Jill Young (ICSH)

### Apologies

Cllr. Janice Boylan  
Pat Doyle  
Aideen Hayden