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**Breviate of Meeting of Housing Strategic Policy Committee  
held on 11<sup>th</sup> April 2019**

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**1. Minutes of meeting dated Thursday 7th March 2019 and matters arising**

**Agreed:** Minutes Agreed.

**2. Chairperson's Business:**

**Correspondence**

LTACC Correspondence

**Agreed:** LTACC to continue to operate with existing Cllrs whilst awaiting new Cllr appointees in September.

**3. Housing Management Update**

**i. Traveller Accommodation report**

Discussion Followed

**Agreed:** Report Noted

**Agreed:** Traveller Action Programme 2019-2024 endorsed

**ii. Homeless Report**

Discussion Followed

**Agreed:** Report Noted

**Agreed:** Proposal to Deal with Historical Homeless families with priority report agreed with amendment 50% of voids to be ring-fenced for 6 months with a review after 3 months

**iii. Housing Supply Report**

Discussion Followed

**Agreed:** Report noted

**iv. Report on Allocations**

Discussion Followed

**Agreed:** Report noted

**v. Affordable Housing Purchase Scheme**

Discussion Followed

**Agreed:** Convene a Special meeting of the Housing SPC to discuss Draft Scheme of Priority for Affordable Dwelling Purchase Arrangements.

**Agreed:** Forward report to May City Council meeting for discussion.

#### **4. Motion in the Name of Cllr John Lyons**

This Area committee calls for inspections of all homeless accommodation in the North Central used by Dublin City Council to be conducted by “*Independent assessors*”, starting with an inspection of the family hub accommodation in the North Central Area.

**Agreed:** Motion deferred

#### **5. A.O.B.**

Chair thanked members for their attendance,

**Cllr. Daithi Doolan**  
**Chairperson**

#### **ATTENDANCE**

##### **Cllr. Members**

Alison Gilliland  
Janice Boylan  
Christy Burke  
Anthony Connaghan  
Daithi Doolan  
Pat Dunne  
Andrew Keegan  
Ray McAdam  
Críona Ní Dhálaigh  
Cieran Perry  
Éilish Ryan  
Sonya Stapleton

##### **Officials**

Brendan Kenny, Assistant Chief Executive  
Anthony Flynn, Executive Manager  
Christy Mc Loughlin, Staff Officer  
Mary Hayes, Senior Executive Officer  
Patrick Teehan, Administrative Officer

##### **External Members**

Aideen Hayden, Threshold  
Francis Doherty, Peter McVerry Trust  
Karen Murphy, Irish Council for Social Housing

##### **Apologies**

Pat Greene – Dublin Simon Community  
Kevin White - ALONE

##### **Others:**

Cllr Mannix Flynn