# Housing SPC Minutes

#### HOUSING STRATEGIC POLICY COMMITTEE MEETING

#### WEDNESDAY 9TH DECEMBER 2020

#### **A**TTENDANCE

**C**OUNCILLORS **EXTERNAL MEMBERS** Mary Callaghan Pat Greene – DSC Donna Cooney Karen Murphy - ICSH Máire Devine Claire McManus - JFOC Mike Allen – Focus Ireland Kevin Donoghue Daithí Doolan Mick O'Reilly - ICTU Pat Dunne **Apologies** Ard Mhéara Cllr Hazel Chu Anthony Flynn James Geoghegan Aine Wellard - VVI Alison Gilliland Briege MacOscar Tina MacVeigh Eimear McCormack **Dublin City Council Officials** Cieran Perry David Dinnigan, Executive Manager Colm O'Rourke Mary Hayes, Executive Manager Sandra McAleer,

## Other Councillors in attendance

Christy McLoughlin, Administrator

### 1. Minutes of meeting dated Wednesday 11<sup>th</sup> November

**Agreed :** Minutes Agreed

#### 2. Chairperson's Business

i. Correspondence

No correspondence received

Members wished Eileen Gleeson, Executive Manager DRHE a happy retirement whilst warmly thanking her for continued support and contribution over the years. She was commended for her work during Covid pandemic.

**Agreed :** A letter to be sent to Eileen from the Committee to express sincerest gratitude and to wish her well in her retirement

## 3. Update on Working Groups

- i. Rent Review Working Group
- ii. Public Housing Working Group

The meeting noted the report detailing the response from management on the Working Group Report on Public Housing .

The following considerations were discussed;

- Discussions with Department of Housing
- Cost Rental and affordability
- Funding
  - Serviced Site Fund
    Subvention Increase (SSF)
  - o Term of loan
  - Value for Money
  - Construction Costs
  - Input Costs
  - Types of loans available to Local Authorities

- Delivery Models
- Public Procurement Process
- Role of Approved Housing Bodies
- Cost Recovery Implications
- Housing Assistance Payment
- Housing Needs Assessment (HNA)
- Private Sector Leasing
- Land Restriction/Availability Implications
- Regeneration
- Government Regulations

**Agreed:** A symposium exploring House Building Costs to be arranged in the New Year.

# 4. Presentation on Emmet Road Regeneration Project (incl. Cost Rental)

Sandra McAleer, Senior Executive Engineer provided an update.

The following considerations were raised;

- Inclusion of public realm costs in the overall rental calculations
- Apartment size & standards
- Serviced Site Fund (SSF) subvention
- Affordability
- Project timeline
- Rent levels
- Capital Cost

- Term of loan, loan term comparisons & interest Rates
- Density & height
- Procurement delivery strategy clarification
- Management strategy for the development
- Local employment clause

**Agreed :** Design Team to make a presentation at a future Housing SPC meeting

# 5. Potential EU Funding Opportunities Housing and Community Development

Agreed: Postpone agenda point 5 until January meeting of the Housing SPC

# 6. Labre Park Redevelopment Update

The following considerations were raised;

- Traveller specific/appropriate accommodation during redevelopment
- Site evaluation
- Consultation
- Flood Risk Implications
- Project Re-evaluation
- Traveller Representation
- Planning

# 7. Lord Mayor's Taskforce on Homelessness

An update from the Chairperson on behalf of the Lord Mayor was noted.

#### 8. AOB

The following considerations were raised;

• Oscar Traynor Road Development

Cllr. Alison Gilliland CHAIRPERSON