



**Breviate of the Housing Strategic Policy Committee meeting
held on 10th November 2021**

1. Minutes of meeting dated Wednesday 13th October and matters arising

Order : Minutes Agreed

2. Chairpersons Business

Correspondence

Chairperson referred to the lack of Local Government speakers at both the Housing Agency and Irish Planning Institute Conferences.

Order: N/A

3. Update on Working Groups

- Public Housing Working Group
Lord Mayor Alison Gilliland provided a brief update of the upcoming December meeting agenda.
Order: Update noted
- Senior Citizens Working Group
Lord Mayor Alison Gilliland provided a brief update covering seating at bus stops and walkability study.
Order: Update noted
- Special Committee on Homelessness
The following themes were raised;
On-Street Food Services: A Review report was discussed covering;
 - Service user engagement
 - Potential impact on users of service
 - Further analysis of impact required
 - Regulation and legislative adherence
 - Food standards
 - Role of Food Safety Authority of Ireland

Order: Update Noted
Order: Presentation on Health/Dual Diagnosis made to Special Committee October 2021 to be circulated to SPC members.
- Oversight Committee on Animal Welfare Issues
Frank d'Arcy provided an outline of progress to date with reference to dog wardens, the website and an animal shelter.
Order: Update noted

4. Housing For All Targets

David Dinnigan provided members with an update which covered annual targets and Dublin City Council's (DCC) build programme.

The following points were raised;

- Social Housing delivery targets
- Potential Challenges
- Long Term Leasing
- Part Vs
- Delivery streams
- Housing Action Plan
- Cost Rental
- Affordable Purchase
- Supply Chain & increased associated costs
- Construction Cost Audit
- Procurement process
- Bureaucracy
- Workforce planning & Project Management
- 4 Stage process
- Stakeholder engagement
- Universal Design
- Land availability
- Sustainable communities
- Green construction/Technologies
- Vacant/Derelict units
- Turnkey properties
- Legislative adherence
- Funding streams

Order: Construction Cost Audit update shall be issued at the December Housing SPC meeting

5. Competitive Dialogue Model

Martin Donlon delivered a presentation to members. The following points were raised;

- Alternative and Additional Housing Delivery Mechanism
- Benefits (reduced delivery timeframes, regeneration tool, alternative to LTLI, DCC input to design)
- Comparison with alternative delivery (Traditional and regular turnkey)
- Process (11 stage procurement process with Dialogue Stage)
- To initiate by year end

Order: Presentation to be circulated to members

6. AOB

Points raised under AOB were as follows;

- Voluntary Bodies expenditure and Service Level Agreements
- Senior Citizen Working Group update
- O'Devaney Gardens - Bartra Ltd undertaking High Court judicial review proceedings
- Barnardos report
- Retrofitting programme
- Special Committee on Homelessness membership

Order: Phase II of the insulation programme update report for inclusion in the December Housing SPC meeting.

Cllr. Dermot Lacey

Chairperson

10th November 2021

Attendance:**Members:**

Mary Callaghan
Donna Cooney
Kevin Donoghue
Daithí Doolan
Pat Dunne
Alison Gilliland – Lord Mayor
Dermot Lacey (CP)
Tina MacVeigh
Colm O'Rourke
Eimer McCormack
Cieran Perry
Catherine Stocker

Karen Murphy - ICSH
Kevin Byrne - SGCRA
Aine Wellard - VVI
Mike Allen - FI

Dublin City Council Officials

David Dinnigan, A/Assistant Chief Executive
Mary Hayes, Executive Manager
Frank d'Arcy, Executive Manager
Michelle Robinson, A/Executive Manager
Martin Donlon, Senior Architect
Christy McLoughlin, Administrator

Other Councillors in attendance

Deirdre Heney
Naoise Ó'Muirí
Mary Freehill
Mannix Flynn
Hazel Chu
Declan Meenagh
Patricia Roe

Apologies

Maíre Devine