

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD
ON 6th April 2016

Report by Chairperson Councillor J. Bailey

The Chairperson, Councillor J. Bailey presided. In attendance were, Councillor V. Boyhan, Councillor S. Brennan, , Councillor C. Devlin, Councillor J. Gildea, Councillor M. Halpin, Councillor P. Hand, Councillor M. Merrigan, Councillor B. Murphy, Councillor D. O'Callaghan, Mr. K. Brennan, Ms. A. Colgan & Mr. T. Corish

Apologies for non-attendance was received from Councillor K. Feeney and Mr. J. Jordan

Officials in attendance were

Ms. C. Keenan, Director of Housing, Ms. A. Hegarty, Senior Executive Officer, Ms. M. Ruane, Senior Executive Officer, Ms. M Loughran, Senior Staff Officer, Ms. C. Walsh, Assistant Staff Officer, Ms. A. Hearty, Clerical Officer

1. **Minutes** of SPC meeting held on 9th December 2015 were adopted
2. **Matters arising:** none
3. **Items submitted for written reply** – reply was **NOTED**
4. **Director's Business:**
 - a) **Incremental Purchase Scheme** – Members **agreed** to have special meeting of the Social Housing SPC on 27th April 2016 for further discussion
 - b) **Downsizing** –report on downsizing was **Noted**
 - c) **Dún Laoghaire-Rathdown County Council Anti-Social Behaviour Strategy 2010 – 2015** - review – report was **Noted**
5. **Business referred from Council:**
 - a) Letter received from Clare County Council dated 17 August 2015 regarding a motion passed asking the Chief Executive Officer of Clare County Council, the Commissioner for Data Protection, the Minister for Justice and the Minister for Housing what specific legal provisions are there to prevent members of Clare County Council from accessing information held by the Local Authority with regard to housing matters and to address any such legislative anomalies so as to remove restrictions on members fully exercising their mandated role as public representatives. – letter was **Noted**
6. **Future Work Programme:** Current Work Programme was **Noted**
7. **Any Other business:** Ms. A Colgan asked if the interim Housing Strategy included in the County Development Plan could be discussed, she was advised that the County Development Plan had been **approved** on 16th March 2016.