SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON 29th November 2017

Report by Chairperson Councillor J. Bailey


Observer: Cllr. S O’Brien


Officials Present: Ms. C. Keenan Director of Housing, Ms. D. Baber, Senior Executive Officer, Ms. A. Hegarty, Senior Executive Officer, Ms Nuria Luguera, Project Manager, Ms. G. Whyte, Staff Officer and Ms. Lynn Murtagh, Clerical Officer.

1. Minutes of SPC held on 27th September 2017 were CONFIRMED and ADOPTED.
2. Matters arising: No matters raised by the Members.
3. Items submitted for written reply: Reply was NOTED.
4. Director’s Business:
   (a) Choice Based Letting: Ms Deirdre Baber, Senior Executive Officer updated Members on Choice Based Letting as agreed at the September Social Housing SPC.
   (b) Quarterly Report – 3rd Quarter 2017: To be re-entered

5. Business referred from the Council : No Business
6. Agreed Items from Previous Social Housing SPC
   (a) Strategic Development and Management Plan (Re-entered from September Social Housing SPC):
      Ms. N. Luguera, Project Manager gave a presentation on the Strategic Development Management Plan. Following discussion, Ms N. Luguera AGREED to distribute a copy of the map and presentation slides to members of the SPC.

      Ms A. Hegarty AGREED to request that Property Section map all council sites on a map in a similar manner to the way housing sites have been mapped.

   (b) Submission from Cross-Party Group: (Re-entered from September Social Housing SPC):
      Ms Catherine Keenan, Director of Housing gave an update on the submission of the Cross-Party group for Shanganagh lands.

7. Proposed Work Programme:
   (a) Programme of Tenant/Council Responsibilities: To be re-entered
   (b) Charging Points: To be re-entered
8. Re-entered items: 4(b), 7(a) and 7(b)
9. Date of next Meetings: The 2018 scheduled Social Housing SPC Meetings were AGREED for the following dates - 28th March 2018, 27th June 2018, 26th September 2018 and 28th November 2018