MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

3 JULY 2017

PLANNING STRATEGIC POLICY COMMITTEE

MEETING HELD 1st June, 2017 -
County Chamber, Council Hall, Dún Laoghaire

Report by Chairperson Councillor M. Merrigan

PRESENT

Councillors:  Councillors:

Merrigan, Michael  Gildea, Jim
Baker, Marie  Murphy, Tom
Colgan, Anne  O'Keeffe, Dave
Daly, Kevin  Stewart, Patricia
Furlong, Karen

Councillor Michael Merrigan presided as Chairperson

Apologies were received from Councillor Brennan, Shay, Cuffe, Jennifer, Murphy, Brian and Tallon, Grace

Observer Councillors (members of another SPC)

PRESENT

Councillors:

O’Brien, Shane

SECTORIAL REPRESENTATIVES PRESENT

Kevin Fitzgerald, Matt Gallagher, Rob Goodbody, Veronica Heywood, Goff Lalor, Paul O’Callaghan and Martin O'Donnell

OFFICIALS PRESENT

Mary Henchy (Director of Planning and Organisational Innovation), Bernie Gilligan (Senior Executive Officer, Planning and Organisational Innovation), Julienne Brown (Senior Executive Planner, Planning and Organisational Innovation), Michele Costello (Acting Senior Executive Planner, Planning & Organisational Innovation), John Keating (Executive Planner, Planning and Organisational Innovation), Louise McGauran (Senior Planner, Planning and Organisational Innovation), Emma Nevin (Executive Planner), Marguerite Cahill (Executive Planner), Peter Nelson (Executive Planner) and Joe McCarthy (Staff Officer, Planning and Organisational Innovation)
1. Minutes of the Planning SPC meeting dated 2nd March 2017 - ADOPTED

2. Matters arising – NONE

3. Information submitted by members for written reply –
   Ms. V. Heywood - The report was NOTED.

4. Business submitted by the Director of Services

   **Housing Agencies latest Housing supply and Demand Report.**

   Mr Peter Nelson, Executive Planner, gave a presentation.

   Following a discussion, it was AGREED to circulate the presentation to the SPC members. The presentation was NOTED.

   **Local Infrastructure Housing Activation Fund LIHAF sites**

   Ms Mary Henchy, Director of Services, gave a presentation.

   Following a discussion, the presentation was NOTED.

5. Business referred from the Council – NONE

6. Business referred from the Corporate Policy Group – NONE

7. Item for consideration for Future Work Programme

   Councillor A. Colgan - Update and discussion of the Interim Housing Strategy (Appendix 2, County Development Plan)

8. The meeting concluded at 6.25p.m.