MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

13 MARCH 2017

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING

HELD ON 25TH JANUARY 2017

Report by Chairperson Councillor J. Bailey


Apologies for non-attendance:

Officials Present: Ms. C. Keenan Director of Housing, Ms. Deirdre Baber, Senior Executive Officer, Ms. Ann Hegarty, Senior Executive Officer, Ms. Maura Hickey, Administrative Officer, Ms. Marie Cronin, Administrative Officer, Mr. Aiden Conroy, Administrative Officer, Ms. M. Loughran, Senior Staff Officer, Ms. Geraldine Whyte, Assistant Staff Officer.

1. Minutes of SPC held on 30th November 2016 were CONFIRMED and ADOPTED.
2. Matters arising: Cllr Merrigan questioned the need for the January emergency meeting, the Chair replied that it was a special meeting and that there was an item on the Incremental Purchase Scheme which was added outside of the agenda.
3. Items submitted for written reply: No submissions received.
4. Director’s Business:
   2016 End of Year Review/Future Delivery
   The presentation was NOTED.
   Incremental Purchase Scheme
   Feedback on the Scheme required by the Department by 10th February 2017.
   This item was NOTED.
5. Work Programme:
   Rebuilding Ireland – Pillar One:
   It was AGREED that this item be RE-ENTERED at the next Social Housing SPC in March.
   It was AGREED that Pillar One and Two of Rebuilding Ireland be the only items on the agenda for the March meeting.
   Quarterly Report – 4th Quarter 2016
   This item to be RE-ENTERED at a future Social Housing SPC meeting.
   SPC Future Work Programme 2017
   This item to be RE-ENTERED at a future Social Housing SPC meeting.
6. Any Other Business: None
7. Date of Next Meeting: Wednesday 22nd March 2017.