DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON
Wednesday, 24th March 2021 at 5pm

Venue: Microsoft Teams

Report by Chairperson, Councillor Martha Fanning

In attendance were: Cllr Martha Fanning (Chair), Cllr Kazi Ahmed, Cllr Emma Blain, Cllr Anne Colgan, Cllr Maurice Dockrell, Cllr Jim Gildea, Cllr Tom Kivlehan, Cllr Frank McNamara, Cllr Justin Moylan, Cllr Denis O’Callaghan, Cllr Dave Quinn, Cllr Oisin O’Connor, Cllr Donal Smith, Ms Grainne Fennell, Mr Sean O’Neill and Mr Thomas Jospeh

Officials Present: Catherine Keenan (Director of Housing), Deirdre Baber (Senior Executive Officer, Housing Department), Maura Hickey (A/Senior Executive Officer, Housing Department), James Ryan (A/Senior Executive Officer, Housing Department), Liam O’Donovan (A/Administrative Officer, Housing Department), Aingeal McMahon (Senior Staff Officer, Housing Department) and Kate McMahon (Assistant Staff Officer, Housing Department)

1. Acknowledgement

Councillor M. Fanning, introduced herself to the Members as the new Chair and thanked the previous Chair, Councillor C. Smyth, for her time on the Housing SPC and all her work regarding the Draft Allocations Scheme.

2. Confirmation of Minutes

Minutes of the Housing Strategic Policy Committee meeting held 9th December 2020.

Proposed by Councillor K. Ahmed and seconded by Councillor J. Moylan.

Minutes of the Housing SPC held on 9th December 2020 were ADOPTED and APPROVED

Minutes of the Housing Strategic Policy Committee meeting held 25th February 2021.

Proposed by Councillor K. Ahmed and seconded by Councillor O. O’Connor.

Minutes of the Housing SPC held on 25th February 2021 were ADOPTED and APPROVED

3. Matters arising from the Minutes

No Business

4. Information submitted by members for written reply

No Business
5. **Directors Business**

   a) **Anti-Social Behaviour Strategy 2016 - 2022**
   
   Presentation given by Mr. Liam O’Donovan (A/Administrative Officer, Housing Department).
   
   Following the presentation, a discussion took place during which Mr. O’Donovan responded to Members queries.
   
   It was **AGREED** that the current Anti-Social Behaviour Strategy and the presentation given would be circulated to the Members.

6. **Business referred from the Council**

   No Business

7. **Business referred from Corporate Policy Group**

   No Business

8. **Correspondence**

   No Correspondence

9. **Current Work Programme**

   a) **The Housing Options for our Aging Population Policy Statement**
   
   Update given by Ms. Maura Hickey (A/Senior Executive Officer, Housing Department).

10. **Items for consideration for Future Work Programme**

    a) **Cllr A. Colgan**

    “A presentation and discussion on the dlr Housing Strategy for People with Disabilities”. (9th December 2020)

    Ms. Deirdre Baber (Senior Executive Officer, Housing Department) gave an update to the Members regarding the plans of the dlr Housing & Disability Steering Group for both the National and Local Housing Strategy for Persons with Disabilities. Members of the SPC were invited to complete the online consultation and that in addition any submission would be welcomed.

    It was **NOTED** that Ms. Baber will give a further update on the strategy plan after the steering group’s submission is sent back in May.

    It was **AGREED** to include this item in the Future Work Programme.

    b) **Cllr D. O’Callaghan**

    “That the review process of the Anti-Social Behaviour Strategy 2016 – 2022 commence now in preparation for its renewal next year.”

    It was **AGREED** to include this item in the Future Work Programme.
11. **Any Other Business**

No Business

12. **Date of Next Meeting**

The date of the next meeting is Wednesday 23rd June 2021.

The meeting concluded at 18.50pm.

*The Social Housing SPC is a Relevant Body as defined by Section 5(6) of the Regulation of Lobbying Act 2015 and is in compliance with the Transparency Code prepared by the Department of Public Expenditure and Reform in accordance with Section 5(7) of the Regulation of Lobbying Act 2015.*