

**MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL**

**14 JANUARY 2019**

**SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING**

**HELD ON WEDNESDAY 26<sup>TH</sup> SEPTEMBER 2018**

**Report by Chairperson Councillor John Bailey**

**In attendance were:** Cllr. Anne Colgan, Cllr. Chris Curran, Cllr Cormac Devlin, Cllr Jim Gildea, Cllr Melisa Halpin, Cllr. Deirdre Kingston, Cllr Michael Merrigan, Cllr Denis O'Callaghan, Cllr Carrie Smyth, Cllr Donal Smyth, Ms Geraldine Dunne and Liz Ferris, Cllr. B. Murphy

**Apologies** for non-attendance: Councillor Smyth, Ossian, Prof. Drudy, P.J., Mr Jordan, Jimmy, Ms Whelan, Susan

**Officials Present:** Catherine Keenan (Director of Housing), Deirdre Baber (Senior Executive Officer, Housing Department), Aidan Blighe (Senior Executive Officer, Housing Department) and Helen Griffin (Senior Executive Officer, Housing Department)

1. **Minutes** of the SPC held on 27<sup>th</sup> June 2018 were **CONFIRMED** and **ADOPTED**.

2. **Matters arising from the Minutes**

Councillor J. Gildea requested an update on Item H/17/2018- Councillor A. Colgan, to examine the infrastructure deficits relation to Council Land Zoned Residential.

The Executive confirmed an update would be given at the December SPC.

3. **Information submitted by members for written reply**

**Cllr. C Devlin - Submission to the DP&LG**

The reply was **NOTED**.

**Professor P.J. Drudy - Homes provided by the Council**

A reply was issued.

4. **Directors Business**

**Presentation on Housing Construction by Helen Griffin**

Ms Helen Griffin, Senior Executive Officer, Housing Department gave a presentation on Housing Construction under Rebuilding Ireland.

A discussion took place during which Ms Griffin responded to Members queries. An update on Leasing and Part V will be forwarded to Members.

5. **Business referred from Council**

**Summary of Delivery V's Targets from the Council Quarterly Report**

A discussion took place on the Affordable Scheme during which Ms Catherine Keenan, Director of Housing and Ms Helen Griffin, Senior Executive Officer, Housing Department responded to Members Queries.

An update on the Affordable Housing Scheme to include: Rebuilding Ireland Home Loan will be given at the December Meeting. It was **AGREED** that the Executive would provide proposals/options for an Affordable Housing Scheme at the December SPC.

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

No Business

7. **Correspondence**

No Correspondence

8. **Current Work Programme**

**Mr Terence Corish, An Taisce Representative -Charging Points (re-entered)**

Item to be **RE-ENTERED**.

9. **Future Work Programme**

**Ms Liz Ferris - Housing Needs of employees living and working in DLR (Re-entered)**

It was **AGREED** that Items 9A & 9B would be added to the Current Work Programme.

**Cllr. Donal Smith - Financial Value of the Councils contribution to Affordable and Co-operative Housing Schemes**

It was **AGREED** that Items 9A & 9B would be added to the Current Work Programme.

**Cllr. Melisa Halpin - Allocations Scheme**

A discussion took place during which Ms Deirdre Baber, Senior Executive Officer, Housing Department responded to Members queries.

It was **AGREED** that a sub-group be formed at the December SPC to review the Allocations Scheme.

## **Professor P.J. Drudy - Rebuilding Ireland Construction Ireland**

Item to be **RE-ENTERED**.

### **10. Any Other Business**

Councillor John Bailey paid tribute to Ms Ann Hegarty who recently retired and requested a letter be sent from this Committee to thank her for her contribution to DLRCC.

Councillor Chris Curran requested that his thanks be conveyed to the Housing Department in dealing with difficult circumstances.

Councillor Melisa Halpin requested that the SPC document pack be made available on Issue Manager.

It was **AGREED** to examine this possibility.

### **11. Date of Next Meeting**

Wednesday 5<sup>th</sup> December 2018