

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON 27th June
2018

Report by Chairperson Councillor Jim Gildea

Following agreement from the Members present, Cllr Jim Gildea presided as Chairperson for the Meeting.

In attendance were: Cllr Ann Colgan, Cllr Chris Curran, Cllr Cormac Devlin, Cllr Melisa Halpin, Cllr Deirdre Kingston, Cllr Michael Merrigan, Cllr Denis O'Callaghan, Cllr Dónal Smith, Cllr Carrie Smyth, Cllr Ossian Smyth, and Ms Susan Whelan.

Apologies for non-attendance: Cllr John Bailey, Ms Liz Ferris, Mr Jimmy Jordan & Ms Geraldine Dunne.

Officials Present: Ms Catherine Keenan (Director of Housing), Ms Deirdre Baber (Senior Executive Officer, Housing Dept.), Ms Ann Hegarty (Senior Executive Officer, Housing Department).

- 1. Minutes** of SPC held on 14th March 2018 were **CONFIRMED** and **ADOPTED**.
- 2. Matters arising:** No matters raised by the Members.
Cllr Merrigan noted that the Agenda was numbered incorrectly, it was agreed to correct and renumber 9,9a & 9b.
- 3. Items submitted for written reply:**
 - (a) Housing Needs**
A Reply was issued
 - (b) Build Cost of Social Housing Units.**
The Reply was **NOTED**.
 - (c) Online transfer for Housing Tenants**
The Reply was **NOTED**
- 4. Directors Business:** Update on dlr Civic Hub- Housing Services Presentation
Ms Emer Sheridan, Senior Staff Officer, Corporate Services gave a presentation on the recently opened Civic Hub. A discussion took place during Ms Sheridan responded to Members queries.
- 5. Business referred from the Council**
It was **NOTED** that there was no business to discuss under this heading.
- 6. Quarterly Report – Quarter 1 2018**
It was **Agreed** that there is no requirement for the Quarterly Report to be included on the Agenda, however an update on targets would be provided at future SPC's
- 7. Business referred from Corporate Policy Group**
No Business
- 8. Correspondence**
No Business
- 9. Future Work Programme - Current Work Programme**

a) Programme of Tenant/Housing Responsibilities

Cllr. M. Halpin raised the issue of mould and condensation. It was **AGREED** to have a technical discussion regarding same at a future SPC.

b) Tenants Handbook

A discussion took place regarding the Tenants Handbook and Ms Ann Hegarty responded to Members questions. It was **AGREED** that the Housing Booklet be updated.

c) Charging Points

Item to be **RE-ENTERED**

d) Notice on Vacated Housing Units

Cllr. Chris Curran **AGREED** to have this submitted as a Council Question.

10.Future Work Programme - Items for Consideration for Work Programme

a) Housing Needs of employees living and working in Dlr

Item to be **RE-ENTERED**

b) Infrastructure deficits relating to Council lands zoned residential

A discussion took place during which Ms Catherine Keenan answered questions from Members. It was **AGREED** that the Executive would seek an alternative meeting with the Technical Staff from other Departments.

11.Any other business.

No other Business

12.Date of Next meeting

Wednesday 26th September 2018