

**SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON  
WEDNESDAY  
5<sup>th</sup> December 2018**

**Report by Chairperson Councillor Jim Gildea**

**In attendance were:** Cllr. John Bailey, 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, Cllr. B. Murphy, Cllr. Ossian Smyth, Mr P.J. Drudy, Ms Whelan, Susan, Mr Terence Corish

**Apologies** for non-attendance:, Cllr. Anne Colgan, Cllr. Kate Feeney, Ms Liz Ferris

**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), Nuria Luguera, Project Manager Housing Construction, Lucy McGrath, Staff Officer, Housing Department

**1. Presiding Chairman**

It was **AGREED** that Councillor Jim Gildea would preside as Chairman.  
Proposed by Councillor M. Merrigan and seconded by Councillor D. O'Callaghan.

**2. Minutes**

Minutes of the SPC held on 26<sup>th</sup> September 2018 were **CONFIRMED** and **ADOPTED**.

**3. Matters arising from the Minutes**

There were no matters arising.

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

No Business.

**5. Directors Business**

**a) Presentation on the update of Affordable Housing by Ms Helen Griffin**

Ms Helen Griffin, Senior Executive Officer, Housing Department gave a presentation on the update of Affordable Housing.

A discussion took place during which Ms Griffin responded to Members queries.

**b) Presentation on the Allocations Scheme by Ms Deirdre Baber**

A presentation on the Allocations Scheme was presented by Ms Deirdre Baber, Senior Executive Officer, Housing Department. During which Ms Baber responded to Members queries.

The Members requested a special meeting on Affordable Housing and the Allocations Scheme before the next SPC meeting in 2019.

**6. Business referred from Council**

No Business

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

No Business

**8. Correspondence**

No Correspondence

**9. Current Work Programme**

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

An amendment was handed up from the floor to include "and that this ducting comply with the technical specification in ESB Networks Document No: DTIS-230908-BUV.

The amendment was **AGREED** and the proposal as amended was then **AGREED**.

**10. Future Work Programme**

**Mr P.J. Drudy - Rebuilding Ireland Construction Ireland**

A discussion took place on the Rebuilding Ireland Construction Targets. Ms Catherine Keenan responded to Members queries. It was **AGREED** that this would be moved to the Current Work Programme.

**11. Any Other Business**

No Business

**12. Date of Next Meeting**

To be confirmed.