

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

9 JANUARY 2017

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON 30th NOVEMBER 2016

Report by Chairperson Councillor J. Bailey

The Chairperson, Councillor J. Bailey presided. In attendance were Cllr Ann Colgan, Cllr. Cormac Devlin, Cllr. Kate Feeney, Cllr. Melisa Halpin, Cllr. Michael Merrigan, Cllr. Brian Murphy, Cllr. Denis O'Callaghan, Cllr. Carrie Smyth, Ms. Geraldine Dunne, Mr. Jimmy Jordan.

Apologies for non-attendance: Cllr Dónal Smith, Cllr Chris Curran, Cllr Jim Gildea, Cllr Deirdre Kingston, Ms. Kathy Irwin.

Officials Present: Ms. C. Keenan Director of Housing, Ms. Deirdre Baber, Senior Executive Officer, Ms. Ann Hegarty, Senior Executive Officer, Ms. M. Loughran, Senior Staff Officer.

1. **Minutes** of SPC held on 28th September were **ADOPTED**.
2. **Matters arising:** None
3. **Items submitted for written reply:** Replies were **NOTED**.
4. **Director's Business:**
 - a) **Presentation on Homeless Statistics (DRHE) – Bernadette O'Donoghue Hynes, Dublin City Council**
The presentation was **NOTED**.
 - b) **Local Economic and Community Plan – Objective 7 Update**
The update was **NOTED**.
5. **Work Programme:**
 - a) **Current Work Programme:**
Quarterly Report:
Cllr Colgan sought clarification on the figure of 256 under Housing Delivery Targets. It was **AGREED** that clarification on this figure would be circulated to the members.
Progress on Capital Programme:
Included in Quarterly Report and **NOTED**.
 - b) **Future Work Programme:**
The Director clarified the purpose of the Future Work Programme. Items submitted under this heading are discussed at the meeting(s) and a decision made whether to include on Work Programme 2017. Members to submit items under this heading for inclusion on the Agenda of the SPC meeting to be held in January 2017.
 - a) **Cllr Cllr Anne Colgan:** To review the overall situation regarding the expected provision of social housing units in DLR over 2016/2017/2018 under all the provisions for social housing including CALF, Part V, purchase, AHB provision, voids, and any other source of social housing, also having regard to funding available to the Council under ReBuilding Ireland.
This item to be included on the Agenda of the SPC meeting to be held in January 2017.
 - b) **Cllr Melisa Halpin:** 'The building of extensions for tenants with overcrowding issues to reduce numbers on the transfer list.'

This item to be included on the Agenda of the SPC meeting to be held in January 2017.

6. **Any Other Business:** None
7. **Date of Next Meeting:** Wednesday 25th January 2017.