

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

13 MARCH 2017

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING

HELD ON 25TH JANUARY 2017

Report by Chairperson Councillor J. Bailey

The Chairperson, Councillor J. Bailey presided. In attendance were Cllr Ann Colgan, Cllr. Chris Curran, Cllr. Cormac Devlin, Cllr. Kate Feeney, Cllr. Jim Gildea, Cllr. Melisa Halpin, Cllr. Deirdre Kingston, Cllr. Michael Merrigan, Cllr. Denis O'Callaghan, Cllr. Dónal Smith, Cllr. Carrie Smyth, Ms. Kathy Irwin, Mr. Terence Corish, Mr. Jimmy Jordan.

Apologies for non-attendance:

Officials Present: Ms. C. Keenan Director of Housing, Ms. Deirdre Baber, Senior Executive Officer, Ms. Ann Hegarty, Senior Executive Officer, Ms. Maura Hickey, Administrative Officer, Ms. Marie Cronin, Administrative Officer, Mr. Aiden Conroy, Administrative Officer, Ms. M. Loughran, Senior Staff Officer, Ms. Geraldine Whyte, Assistant Staff Officer.

1. **Minutes** of SPC held on 30th November 2016 were **CONFIRMED** and **ADOPTED**.
2. **Matters arising:** Cllr Merrigan questioned the need for the January emergency meeting, the Chair replied that it was a special meeting and that there was an item on the Incremental Purchase Scheme which was added outside of the agenda.
3. **Items submitted for written reply:** No submissions received.
4. **Director's Business:**
 - 2016 End of Year Review/Future Delivery**
The presentation was **NOTED**.
 - Incremental Purchase Scheme**
Feedback on the Scheme required by the Department by 10th February 2017.
This item was **NOTED**.
5. **Work Programme:**
 - Rebuilding Ireland – Pillar One:**
It was **AGREED** that this item be **RE-ENTERED** at the next Social Housing SPC in March.
It was **AGREED** that Pillar One and Two of Rebuilding Ireland be the only items on the agenda for the March meeting.
 - Quarterly Report – 4th Quarter 2016**
This item to be **RE-ENTERED** at a future Social Housing SPC meeting.
 - SPC Future Work Programme 2017**
This item to be **RE-ENTERED** at a future Social Housing SPC meeting.
6. **Any Other Business:** None
7. **Date of Next Meeting:** Wednesday 22nd March 2017.