

## SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD ON 29<sup>th</sup> November 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. Jim Gildea, Cllr. Pat Hand, Cllr. Michael Merrigan, Cllr. Brian Murphy, Cllr. Denis O'Callaghan, Cllr. Dónal Smith and Cllr. Carrie Smyth and Mr Terence Corish, An Taisce Representative, Environment/Conservation Sector.

**Observer:** Cllr. S O'Brien

**Apologies** for non-attendance: Cllr. Chris Curran, Cllr Melisa Halpin, Cllr Melisa Halpin, Cllr Jimmy Jordan and Cllr. Deirdre Donnelly.

**Officials Present:** Ms. C. Keenan Director of Housing, Ms. D. Baber, Senior Executive Officer, Ms. A. Hegarty, Senior Executive Officer, Ms Nuria Luguera, Project Manager, Ms. G. Whyte, Staff Officer and Ms. Lynn Murtagh, Clerical Officer.

1. **Minutes** of SPC held on 27<sup>th</sup> September 2017 were **CONFIRMED** and **ADOPTED**.
2. **Matters arising:** No matters raised by the Members.
3. **Items submitted for written reply:** Reply was **NOTED**.
4. **Director's Business:**
  - (a) **Choice Based Letting:** Ms Deirdre Baber, Senior Executive Officer updated Members on Choice Based Letting as agreed at the September Social Housing SPC.
  - (b) **Quarterly Report – 3<sup>rd</sup> Quarter 2017:** To be re-entered
5. **Business referred from the Council :** No Business
6. **Agreed Items from Previous Social Housing SPC**
  - (a) **Strategic Development and Management Plan (Re-entered from September Social Housing SPC):**

Ms. N. Luguera, Project Manager gave a presentation on the Strategic Development Management Plan. Following discussion, Ms N. Luguera **AGREED** to distribute a copy of the map and presentation slides to members of the SPC.

Ms A. Hegarty **AGREED** to request that Property Section map all council sites on a map in a similar manner to the way housing sites have been mapped.
  - (b) **Submission from Cross-Party Group: (Re-entered from September Social Housing SPC):**

Ms Catherine Keenan, Director of Housing gave an update on the submission of the Cross-Party group for Shanganagh lands.
7. **Proposed Work Programme:**
  - (a) **Programme of Tenant/Council Responsibilities:** To be re-entered
  - (b) **Charging Points:** To be re-entered
8. **Re-entered items:** 4(b), 7(a) and 7(b)
9. **Date of next Meetings:** The 2018 scheduled Social Housing SPC Meetings were **AGREED** for the following dates - 28<sup>th</sup> March 2018, 27<sup>th</sup> June 2018, 26<sup>th</sup> September 2018 and 28<sup>th</sup> November 2018