

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

3 JULY 2017

PLANNING STRATEGIC POLICY COMMITTEE

**MEETING HELD 1st June, 2017 -
County Chamber, Council Hall, Dún Laoghaire**

Report by Chairperson Councillor M. Merrigan

PRESENT

Councillors:

Merrigan, Michael
Baker, Marie
Colgan, Anne
Daly, Kevin
Furlong, Karen

Councillors:

Gildea, Jim
Murphy, Tom
O'Keeffe, Dave
Stewart, Patricia

Councillor Michael Merrigan presided as Chairperson

Apologies were received from Councillor Brennan, Shay, Cuffe, Jennifer, Murphy, Brian and Tallon, Grace

Observer Councillors (members of another SPC)

PRESENT

Councillors:

O'Brien, Shane

SECTORIAL REPRESENTATIVES PRESENT

Kevin Fitzgerald, Matt Gallagher, Rob Goodbody, Veronica Heywood, Goff Lalor, Paul O'Callaghan and Martin O'Donnell

OFFICIALS PRESENT

Mary Henchy (Director of Planning and Organisational Innovation), Bernie Gilligan (Senior Executive Officer, Planning and Organisational Innovation), Julienne Brown (Senior Executive Planner, Planning and Organisational Innovation), Michele Costello (Acting Senior Executive Planner, Planning & Organisational Innovation), John Keating (Executive Planner, Planning and Organisational Innovation), Louise McGauran (Senior Planner, Planning and Organisational Innovation), Emma Nevin (Executive Planner), Marguerite Cahill (Executive Planner), Peter Nelson (Executive Planner) and Joe McCarthy (Staff Officer, Planning and Organisational Innovation)

1. Minutes of the Planning SPC meeting dated 2nd March 2017 - **ADOPTED**
2. Matters arising – **NONE**
3. Information submitted by members for written reply –
Ms. V. Heywood - The report was NOTED.
4. Business submitted by the Director of Services

Housing Agencies latest Housing supply and Demand Report.

Mr Peter Nelson, Executive Planner, gave a presentation.

Following a discussion, it was **AGREED** to circulate the presentation to the SPC members.
The presentation was **NOTED**.

Local Infrastructure Housing Activation Fund LIHAF sites

Ms Mary Henchy, Director of Services, gave a presentation.

Following a discussion, the presentation was **NOTED**.

5. Business referred from the Council – **NONE**
6. Business referred from the Corporate Policy Group – **NONE**
7. Item for consideration for Future Work Programme
Councillor A. Colgan - Update and discussion of the Interim Housing Strategy (Appendix 2, County Development Plan)
8. The meeting concluded at 6.25p.m.