

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

9 APRIL 2018

CHAIRPERSONS REPORT FROM THE SOCIAL HOUSING

STRATEGIC POLICY COMMITTEE MEETING

HELD ON 14th March 2018

Report by Chairperson Councillor John Bailey

Following agreement from the Members present, Cllr Jim Gildea presided at the beginning of the Meeting. The Chairperson, Cllr John Bailey, presided for the latter part of the Meeting. In attendance were Cllr Ann Colgan, Cllr Chris Curran, Cllr Cormac Devlin, Cllr Kate Feeney, Cllr Melisa Halpin, Cllr Deirdre Kingston, Cllr Michael Murrigan, Cllr Denis O'Callaghan, Cllr Dónal Smith, Cllr Carrie Smyth, Cllr Ossian Smyth, Mr Terence Corish and Ms Susan Whelan.

Apologies for non-attendance: Ms Liz Ferris and Mr Jimmy Jordan

Officials Present: Ms Catherine Keenan (Director of Housing), Ms Deirdre Baber (Senior Executive Officer, Housing Dept), Ms Ann Hegarty (Senior Executive Officer, Housing Department), Mr Noel Dodd (Maintenance Manager, Housing Dept), Ms Nuria Luguera (Project Manager, Housing Dept), Ms Maura Hickey (Administrative Officer, Housing Dept), Mr Jim Ryan (Administrative Officer, Housing Dept), Ms Aingeal McMahon (Senior Staff Officer, Housing Dept) and Ms Geraldine Whyte (Staff Officer, Housing Dept).

1. **Minutes** of SPC held on 29th November 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) **Cost Rental Model – Enniskerry Road Scheme:** Mr Jim Baneham from the Housing Agency gave a presentation on the Affordable Housing Rental Pilot at the Enniskerry Road Scheme. A discussion took place during which Mr Jim Baneham, Ms Catherine Keenan, Director of Housing, and Ms Ann Hegarty, Senior Executive Officer, Housing Department, responded to Members' queries. The Members **AGREED** that a full briefing on the Pilot Scheme should be given when the full details are finalised. It was **AGREED** that a copy of the presentation be circulated to all Members of the Social Housing SPC.
5. **Choice Based Letting:** A presentation of the Council's Choice Based Letting was given by Mr Jim Ryan, Administrative Officer, Housing Department. A discussion took place during which Mr Ryan responded to Members' questions.
6. **Business referred from the Council :** No Business
7. **Any Other Business:** Ms Deirdre Baber, Senior Executive Officer, Housing Department, asked that it be **NOTED** that all Social Housing SPC Members received a call for submissions for the Framework Statutory Homeless Action Plan for Dublin Region 2017-2020. Ms Baber advised that the Housing Department has made its own submission in relation to this. Cllr Ann Colgan raised a concern about insufficient timelines for submissions. Ms Baber **AGREED** to bring this to the DRHE.
8. **Date of next Meeting:** 27th June 2018