

SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD
ON 9th December 2015

Report by Chairperson Councillor J. Bailey

The Chairperson, Councillor J. Bailey presided. In attendance were Councillor M. Bailey, Councillor V. Boyhan, Councillor S. Brennan, Councillor C. Curran, Councillor C. Devlin, Councillor K. Feeney, Councillor M. Halpin, Councillor D. Kingston, Councillor M. Merrigan, Councillor B. Murphy, Councillor P. O'Brien, Councillor D. O'Callaghan, Mr. K. Brennan, Ms. A. Colgan & Mr. J. Jordan.

Apology for non-attendance was received from Councillor K. Kingston

Officials in attendance were

Ms. C. Keenan, Director of Housing, Ms. A. Hegarty, Senior Executive Officer, Ms. M. Ruane, Senior Executive Officer, Ms. M. Cronin Administrative Officer, Ms. C. Walsh, Assistant Staff Officer

1. **Minutes** of SPC meeting held on 23rd September 2015 were adopted
2. **Matters arising:** none
3. **Items submitted for written reply** – reply was **NOTED**
4. **Director's Business:**
 - a. **Correspondence received from NAMA** – **agreed** that a copy of NAMA's letter would be circulated to the Members
 - b. **Dún Laoghaire-Rathdown County Council Anti-Social Behaviour Strategy 2010 – 2015** - report on extending the time period of the Strategy until revised Strategy is adopted by the Council was **agreed** by the Members
5. **Future Work Programme:**

Items for inclusion for the future work programme:

 - a) Cllr. V. Boyhan: Social Housing policy Framework for the delivery of 800 Social Housing units 2016 – **agreed**
 - b) Ms. A. Colgan: To discuss and examine the scope for actions/potential models/funding sources to make further progress in addressing the waiting list, and the extent to which these actions could aim to secure progress over and above the targets set by and funded directly by DECLG - **agreed**
6. **Any Other business:** K. Brennan asked if a briefing session for sectorial members of the Social Housing SPC could be arranged regarding the processes within housing– this was **agreed**.