

**SOCIAL HOUSING STRATEGIC POLICY COMMITTEE MEETING HELD**  
**ON 23<sup>rd</sup> September 2015**

**Report by Chairperson Councillor J. Bailey**

The Chairperson, Councillor J. Bailey presided. In attendance were Councillor M. Bailey, Councillor V. Boyhan, Cllr. 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 Cllr. P Hand

Officials in attendance were

Mr. T.McHugh, Director of Housing, Ms. A. Hegarty, Senior Executive Officer, Ms. M. Ruane, Senior Executive Officer, Ms. M. Griffin, Senior Staff Officer, Ms. C. Walsh, Assistant Staff Officer

Observers in attendance were: Cllr. S. Nic Cormac, Cllr. S. O'Brien and Ms. T. Langan, Senior Executive Officer, Environment Department.

1. **Minutes** of SPC meeting held on 24<sup>th</sup> June 2015 were adopted
2. **Matters arising:** none
3. **Items submitted for written reply** – replies were **NOTED**
4. **Director's Business:**
  - a) **Modular Homes** – members **agreed** to move things forward to Council Meeting for further discussions
  - b) **Housing Assistance Payments (HAP)** – M. Ruane gave presentation on HAP

Presentation was **noted**

5. **Future Work Programme:**

Items for inclusion for the future work programme:

Following a discussion it was agreed that a number of items submitted are interlinked and that they all refer to the procurement of Social Housing. It was **agreed** that a workshop would take place at the next meeting of the SPC.

6. **Any Other business:** A. Colgan thanked the Director for the information and reports given and asked would it be possible for an information briefing regarding the Housing situation for members – this was **agreed**.