## **Dún Laoghaire-Rathdown Housing and Disability Steering Group**

## Minutes of Meeting held remotely on Microsoft Teams on Wednesday, 2nd June 2021, at 2.30pm

## Attendees:

**dlr:** Catherine Keenan (Director of Housing), Deirdre Baber (Senior Executive Officer, Housing Department); Aingeal McMahon (Senior Staff Officer, Housing Department),

Representatives of Disability Sectors: Majella Grainger (Cheshire),

AHB's Representative: Eimear O'Hagan (Hail), Sean Crowley (St John of God Housing Association).

**Apologies:** Caroline Farrell (HSE) and David Girvan (SJOG Friends & Family).

ITEM	Agenda Items	Action Required
Item 1	Minutes:	
	Approval of Minutes of Meeting held on 3 <sup>rd</sup> March 2021. Approval of Minutes of Meeting held on 21 <sup>st</sup> April 2021.	Agreed Agreed
Item 2	Matters arising:	
	No matters arising.	Noted
Item 3	Updates:	
	i. dlr update	
	D. Baber advised that C. Farrell was unable to attend the meeting on Teams due to the continuing issues with the HSE IT system.	Noted
		Action

<ul><li>E. O'Hagan gave an update on Hail in relation to the Covid-19 lockdown.</li><li>S. Crowley gave an update on SJOG with an overview of the different properties under construction and what is in the pipeline.</li></ul>	Noted
iii. Approved Housing Body Update	Noted
M. Grainger gave an update on Cheshire in relation to the Covid-19 lockdown.	
ii. Disability Sector Update	Noted
Construction has commenced on a CAS construction scheme to be delivered by St. John of God Housing Association which will allow 4 people with intellectual disabilities living in a congregated setting to move into the community.	
CAS Update	Noted
<ul> <li>1 Intellectual</li> <li>5 Mental Health</li> <li>15 Physical</li> <li>4 Sensory</li> </ul>	
25% of Allocations were made to People with a Disability:	
Allocations to People with a Disability	Noted
D. Baber gave an update including details of the Allocations made and CAS up to the end of May 2021.	
It was also AGREED to write to T. Redmond thanking him for his contribution to the Group during his time as a member.	Noted
T. Redmond has moved from the HSE and is no longer a member of this Group. It was AGREED to write to the HSE requesting a nomination in his place.	Action

	<ul><li>iv. HSE Update</li><li>D Baber advised that she was meeting C. Farrell on site in the afternoon and would update her on the meeting.</li></ul>	Noted
Item 4	The Local Strategic Plan for People with a Disability  C. Keenan advised that the deadline for the local plans was moved out to later in June. D. Baber advised that our draft Plan was almost complete,	Noted
	and members would get a draft to consider by the end of the week.  D. Baber asked members to send in images and their organisation's logo to incorporate into the Plan.	Action
	C. Keenan thanked everyone for their input, time and help with the Report.	Noted
	D. Baber concluded that any feedback and comments were welcome.	Noted
Item 5	AOB	
	No other Business.	Noted
	The next meeting was scheduled for 15 <sup>th</sup> September at the beginning of the year. It was agreed to send an email to the Group to check if this date is still suitable for members.	Action