

Dún Laoghaire-Rathdown Housing and Disability Steering Group

Minutes of Meeting held remotely on Microsoft Teams on Tuesday, 3rd March 2021, at 2.30pm

Attendees:

dlr: Catherine Keenan (Director of Housing), Deirdre Baber (SEO, Housing Department); Kate McMahon (ASO, Housing Department),

Representatives of Disability Sectors: David Girvan (SJoG Friends and Family), Majella Grainger (Cheshire),

AHB's Representative: Eimear O'Hagan (Hail) and Paul Braiden (Tuath)

HSE: Thomas P Redmond, Caroline Farrell

ITEM	Agenda Items	Action Required
Item 1	Minutes: Approval of Minutes of Meeting held on 15 th December 2020	Agreed
Item 2	Matters arising: Update on Group Membership, have sought alternative representation	DBaber is still follow up on replacement representatives
Item 3	Updates An update on Allocations and CAS was given by D Baber. <u>Allocations to People with a Disability 2020</u> 26 % of Allocations (59)	Noted

	<ul style="list-style-type: none"> • 4 Intellectual • 24 Mental Health • 20 Physical • 11 Sensory <p><u>Allocations to People with a Disability 2021</u> 45 % of Allocations (20)</p> <ul style="list-style-type: none"> • 1 Intellectual • 2 Mental Health • 5 Physical • 1 Sensory <p>10 units in total were delivered through CAS in 2020. There's been no delivery in 2021, but there's 3 acquisitions in the pipeline for CAS.</p> <p>Paul Braiden gave a brief update for Tuath and hopes to have a further update at the next meeting.</p> <p>A discussion took place regarding HSE Estates.</p>													
Item 4	<p>Local Strategic Plan for People with a Disability</p> <p>D Baber shared a presentation outlining the actions being proposed for the Local Strategic Plan for PWDs 2021-2026.</p> <p>It was proposed to set up sub-groups for the first 7 chapters of the plan.</p> <p>The following sub-groups were formed.</p> <table border="1" data-bbox="389 1163 1384 1437"> <thead> <tr> <th>Chapter</th> <th>Members</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>Thomas Redmond, Majella Grainger & Caroline Farrell</td> </tr> <tr> <td>3</td> <td>Caroline Farrell, Majella Grainger, Thomas Redmond, David Girvan & dlr</td> </tr> <tr> <td>4</td> <td>All committee members</td> </tr> <tr> <td>5</td> <td>dlr</td> </tr> <tr> <td>6</td> <td>Eimear O'Hagan, Majella Grainger, Paul Braiden, Sean Crowley & dlr</td> </tr> </tbody> </table>	Chapter	Members	2	Thomas Redmond, Majella Grainger & Caroline Farrell	3	Caroline Farrell, Majella Grainger, Thomas Redmond, David Girvan & dlr	4	All committee members	5	dlr	6	Eimear O'Hagan, Majella Grainger, Paul Braiden, Sean Crowley & dlr	<p>Proposals were agreed</p> <p>Sub-groups to meet to draft their chapters for the local plan.</p>
Chapter	Members													
2	Thomas Redmond, Majella Grainger & Caroline Farrell													
3	Caroline Farrell, Majella Grainger, Thomas Redmond, David Girvan & dlr													
4	All committee members													
5	dlr													
6	Eimear O'Hagan, Majella Grainger, Paul Braiden, Sean Crowley & dlr													

It was agreed that Caroline Farrell could look into inviting a participant to the next meeting.

Proposals were agreed

Sub-groups to meet to draft their chapters for the local plan.

	<table border="1"> <tr> <td data-bbox="389 153 528 220">7</td> <td data-bbox="528 153 1391 220">David Girvan, Caroline Farrell, Majella Grainger, Eimear O'Hagan & Sea Crowley</td> </tr> </table> <p data-bbox="389 252 1391 320">It was proposed that the last 3 remaining chapters will be looked at by the full committee after the first 7 chapters have been drafted.</p> <p data-bbox="389 352 1391 384">A progress review meeting will be held on 14th April 2021 at 3.00pm.</p>	7	David Girvan, Caroline Farrell, Majella Grainger, Eimear O'Hagan & Sea Crowley	<p data-bbox="1426 252 1868 316">The sub-group drafts need to be returned by 26th March.</p>
7	David Girvan, Caroline Farrell, Majella Grainger, Eimear O'Hagan & Sea Crowley			
Item 5	<p data-bbox="389 488 1391 544">AOB No business.</p>			