

COMHAIRLE CONTAE FHINE GALL FINGAL COUNTY COUNCIL

Email: corporate.services@fingal.ie

County Hall
Swords
Co Dublin

Thursday 21st November 2024

To Each Member of the Housing Strategic Policy Committee

Dear Member

A meeting of the **Housing Strategic Policy Committee** will be held on **MS Teams** at **4.00 pm** on **Tuesday, 26th November, 2024** to consider the following Agenda.

Yours faithfully

Nikki Halleran
Meetings Administrator
Corporate Services

.....

A G E N D A

- 1 Confirmation and Re-Affirmation of Minutes of the Housing Strategic Policy Committee Meeting held on Monday 25th March 2024**
- 2 The Land Development Agency (LDA)**
- 3 Disability Strategy Update**
- 4 Summary of Social Housing Assessments (SSHA) 2024**

Comhairle Contae Fine Gall Fingal County Council

Minutes of Housing Strategic Policy Committee

Monday, 25th March, 2024

PRESENT

Members

Councillor: O'Donoghue, Robert
Councillor: Treacy, Natalie
Councillor: Burtchaell, John
Councillor: Griffin, Michelle
Councillor: Henchy, Adrian

Councillor: Manton, Brigid
Councillor: Humphreys, James
Councillor: Dennison, Kieran
Mr. Anthony Cooney
Mr. Finbarr Geaney

The Area Chairperson, Councillor Robert O'Donoghue , presided.

OFFICIALS PRESENT

Mr. Paul Carroll, (Director of Services), Ms. Fiona Glynn, Ms. Joan Kernan
(Administrative Officers), Ms. Clare Brannelly, (A/Administrative Officer),
Ms. Lucy Nolan (Senior Staff Officer)

SPCH/1/24 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of the Housing Strategic Policy Committee Meeting held on Tuesday 28th November 2023

The report of the Meeting of the Housing SPC held on the 28th November 2023
which were circulated were considered.

The report was proposed by Councillor K. Dennison and seconded by Councillor
J. Burtchaell.

SPCH/2/24 (Agenda Item No 2)

Update on Tenant in-Situ

An update on the Tenant in Situ scheme was presented by Ms. Clare Brannelly, A/Administrative Officer, Housing Department.

Following discussion, the presentation was **NOTED**.

SPCH/3/24 (Agenda Item No 3)

Update on Affordable Housing

A presentation on the Affordable Housing Scheme was delivered by Ms. Fiona Glynn, Administrative Officer, Housing Department.

Following discussion, the presentation was **NOTED**.

SPCH/4/24 (Agenda Item No 4)

Councillor J. Burtchaell - Community Action Tenants Union (CATU) Engagement

The attached motion in the name of Councillor J. Burtchaell was proposed by Councillor J. Burtchaell and seconded by Councillor J. Humphreys.

Following discussion, the motion was put to the members for a vote. The voting resulted as follows:-

Name	Yes	No	Abstain/Non attendance
Cllr. Donoghue		√	
Cllr. Manton			√
Cllr. Humphreys			√
Cllr. Treacy	√		
Cllr. Burtchaell	√		
Cllr. Dennison			√
Cllr. Griffin			√
Cllr. Henchy		√	
Mr. Anthony Cooney			√
Mr. Finbarr Geaney			√
Mr. OJ Uwhumiakpor			√
Mr. Dayakar R. Komirelly			√
Result	2	2	8

The Chairperson had the casting vote and voted AGAINST the motion.

The report was **NOTED**.

The Meeting concluded at 16:58

AREA CHAIRPERSON

DATED

This page is intentionally left blank

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

HOUSING STRATEGIC POLICY COMMITTEE

TUESDAY 26TH NOVEMBER 2024

ITEM NO. 2

THE LAND DEVELOPMENT AGENCY (LDA)

Presentation on the night.

This page is intentionally left blank

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

MEETING OF THE HOUSING STRATEGIC POLICY COMMITTEE

TUESDAY 26TH NOVEMBER 2024

ITEM NO. 03

DISABILITY STRATEGY UPDATE

Presentation on the Night

This page is intentionally left blank

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

MEETING OF THE HOUSING STRATEGIC POLICY COMMITTEE

TUESDAY 26TH NOVEMBER 2024

ITEM NO. 04

SUMMARY OF SOCIAL HOUSING ASSESSMENTS (SSHA) 2024

Presentation on the Night

This page is intentionally left blank