

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

**MEETING OF THE HOUSING STRATEGIC POLICY
COMMITTEE**

26TH NOVEMBER 2024, HELD VIA MS TEAMS AT 4.00 P.M.

PRESENT

Councillors

Burtchaell, John
Haughey, Cathal
Leddy, Ted
Ryan, Brendan
Sheehan, Gerard

Members

Branagan, David
Doran, Jimmy
Fulham, Jo
Uwhumiakpor, John

Apologies for inability to attend were received for Councillor R. O'Donoghue, Councillor B. Hanaphy and Councillor A. Tormey.

In the absence of the Area Chair, Councillor T. Leddy presided.

OFFICIALS PRESENT

Paul Carroll (A/Director of Services, Housing & Community), Liam Burke (Senior Executive Officer, Housing & Community), Aoife Lawler (Senior Executive Officer, Housing & Community), Gene Griffin (A/Senior Executive Officer, Housing & Community), Fionnuala May (County Architect), Pauline Burke (Administrative Officer, Housing & Community), Linda McDonald (Administrative Officer, Housing & Community), Fiona Glynn (Administrative Officer, Housing & Community), Marina Rennicks (Administrative Officer, Housing & Community), Joan Kernan (Administrative Officer, Housing & Community), Helen O'Donnell (Administrative Officer, Housing & Community), Emer Burke (Administrative Officer, Housing & Community), Clare Brannelly (Senior Staff Officer, Housing & Community), Shauna Hughes (Senior Staff Officer, Housing & Community), Anne Collender (Senior Staff Officer, Housing & Community).

VISITORS

Phelim O'Neill, John White, Enda McGuane and Lisa-Dee Collery from the Land Development Agency.

SPCH/5/24 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of the Housing Strategic Policy
Committee Meeting held on Monday 25th March 2024

The minutes of the Housing SPC meeting held on the 25th March 2024 which were circulated were considered.

It was **PROPOSED** by Councillor J. Burtchaell and seconded by Councillor G. Sheehan and AGREED: "That the minutes of the meeting of 25th March 2024 be **ADOPTED** and **APPROVED**."

SPCH/6/24 (Agenda Item No 2)

The Land Development Agency (LDA)

An invitation was issued to all Councillors to attend a presentation by the LDA. Councillor C. Boland, Councillor A. Donnelly and Councillor E. O'Brien joined the meeting for this presentation.

The presentation was delivered by Phelim O'Neill, Enda McGuane and John White from the Land Development Agency outlining delivery, targets and planned developments.

Following discussion, it was AGREED to circulate the presentation to all members. The presentation was **NOTED**.

SPCH/7/24 (Agenda Item No 3)

Disability Strategy Update

A presentation on the Disability Strategy was delivered by Pauline Burke, Administrative Officer, Housing Department.

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

SPCH/8/24 (Agenda Item No 4)
Summary of Social Housing Assessments (SSHA) 2024

A presentation on the Summary of Social Housing Assessments (SSHA) 2024 was delivered by Linda Mc Donald, Administrative Officer, Housing Department.

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

The meeting concluded at 17.15pm

AREA CHAIRPERSON

DATED