

Minutes Housing SPC-2nd July 2020

Present: Cllr Brendan Weld, Cllr. Vera Louise Behan, Cllr. Noel Connolly, Cllr. Tim Durkan, Cllr. Daragh Fitzpatrick, Cllr. Chris Pender, Cllr. Mark Leigh, Mr. Tom O'Malley, Mr. Billy Wall,

In attendance: Annette Aspell, Director of Services, Evelyn Wright, Snr. Exec. Officer, David Creighton, Snr Architect, Mary McCarthy, Administrative Officer, Tom Kelleher, Senior Executive Quantity Surveyor, Ollie Brady, Administrative Officer, Fiona Byrne, Administrative Officer, Patrick Harrington, Senior Executive Architect, Paddy Henderson, A/Snr. Executive Architect, Siobhán Scully

Apologies: John McLoughlin

1. The Chair opened the meeting and welcomed all members to the newly formed Committee. The Chair welcomed Cllr M Stafford, Cathaoirleach of Kildare County Council to the meeting.
2. Vice Chairperson: The Chair nominated Daragh Fitzpatrick as vice-chairperson, this was seconded by Cllr Behan and Cllr. Leigh
3. Membership of the Committee: It was agreed that Pat Doyle, Chief Executive of the Peter McVerry Trust is to be invited to become a member of the Committee. It was noted that the nomination from the Construction Industry Federation is outstanding.
4. Minutes of SPC meeting of May 2019 were noted
5. Conflict of Interest: The Chair brought the members attention to the code of conduct and requested members of the committee to absent themselves from the meeting if an agenda item presents a conflict of interest for them. No conflicts of interest were declared.
6. Code of Conduct and Standing Orders: A Aspell drew the members attention to the code of conduct and the standing orders for SPC meetings
7. Motions Referred: The Chair proposed that the next meeting of the committee convene at the earlier time of 2.00 p.m. to deal with motions which have been referred to the SPC and that a response would issue to the proposers of the motions in advance of the meeting, in the event that they are satisfied with the response their item will not be discussed at the meeting. There was general agreement with this proposal
8. Presentation on the Role of the SPC: A Aspell provided the committee with an overview of the role of the SPC and highlighted that the following items required review by the SPC: The Homeless Action Plan, The Disability Strategy, The Scheme of Priorities for Affordable Properties.
9. Rebuilding Ireland Update: The members were presented with a Rebuilding Ireland Update.
10. The work programme for the SPC was agreed with as follows: Rebuilding Ireland, Homelessness, Choice Based Lettings, Climate Change and a Review of the Anti-Social Behaviour Strategy. The review of the Anti-Social Behaviour Strategy is to be prioritised and a special meeting is to be convened in November 2020.
11. Update on housing grants: S Scully provided the members with information on housing grants.
12. The date of the next meeting was set as 1st October 2020.

The meeting concluded