



PPN Community & Voluntary elected representative's: **Tess Murphy, Stephanie Igoe**

PPN Social Inclusion elected representative: **Eileen Finan**

Date: **01.02.2016**

***Meeting Agenda***

- . 1. Confirmation of Minutes of Housing Services Strategic Policy Committee

Meeting held on the 14<sup>th</sup> December 2015 - copy attached.

2. Matters Arising from Minutes.

3. Presentation by Midland Simon.

4. Work Programme.

5. A.O.B.

6. Schedule of Meetings for 2016.

1. ***In Attendance:*** Councillors O'Reilly, Warnock, , Browne, Eileen Finan, Tess Murphy PPN

**Apologies:** Stephanie Igoe, Martin Mulleady

**Absent:**

**Presentations: Yes / No (details if Yes)**

**Midland s Simon Community presented their work in addressing homelessness in the Midlands, particularly their work in Longford under the Housing First Initiative.**

**The committee was impressed by the work. Councillor Warnock said he would like to explore the option of replicating, in Longford, the Sli Nua model currently being operated in Athlone**

<b>Agenda item</b>	<b>Member</b>	<b>Discussion</b>	<b>Actions / Who</b>
<b><u>Item 1 and 2</u></b> <b><u>Arising on the</u></b> <b><u>minutes</u></b>	Gerry Warnock	Query r e forms so that interested people could apply for Incremental Purchase Scheme. Director informed meeting that an information leaflet will be circulated by Dept to all local authorities for comment and should be available to eligible tenants within next month. Councillor Warnock also queried the progress on the choice based lettings option and was informed that it would be on the agenda of next meeting	<b>Council staff</b>
<b><u>Item 4</u></b> Work Programme	John Brannigan	Housing needs review 2016, information to be collected from those currently on the council waiting list There will be a proposal on choice based lettings for the May meeting There will also be a proposal on succession policy for local authority housing	Council staff
<b><u>Item 5</u></b> <b>Schedule of meetings</b>	John Brannigan	The meetings for 2016 were scheduled as follows 9 <sup>th</sup> May 25 <sup>th</sup> July 7 <sup>th</sup> November	