**MINUTES OF STRATEGIC POLI CY COMMITTEE MEETING ON HOUSING, SOCIAL INCLUSION & CORPORATE SERVICES on 16 September 2022 at 11.30 a.m. in the Council Chamber, The Courthouse, Cavan**

**In attendance:** Cllr Val Smith, Chairperson

Mr Eoin Doyle, Director of Service

 Mr John Wilson, Cavan County Council

 Ms Lynda McGavigan, Cavan County Council

 Ms Bridie McBrearty, Cavan County Council

 Cllr Patricia Walsh

 Cllr Trevor Smith

 Cllr Paddy McDonald

 Mr Thomas Maughan, Social Inclusion

 Mr Paul Elliott, Development and Construction

**Apologies:** Mr John Donohoe, Cavan County Council

 Cllr Madeleine Argue

Cllr Val Smith, Chairperson welcomed everybody to meeting.

1. **MINUTES**

On the proposal of Cllr T Smith, seconded by Cllr W Walsh, the minutes of the meeting held on 24 June 2022 were confirmed.

**2. HOUSING PROGRESS REPORT**

J Wilson presented the report on the capital and void programme of work as follows:

* 286 units are at various stages of planning, design and construction
* An additional 63 units are being provided by Approved Housing Bodies
* Acquisitions to be concentrated on meeting specific need e.g., disability. 10 currently being acquired
* 6 units complete and let in Butlersbridge
* 8 units in Ballyconnell complete and let. 12 due for completion Q4 2022
* 2 units Kilnavara expected to be complete end September 2022
* 15 units at Ballinagh to be completed Q4 2022
* 3 units at Fairymount Close, Kingscourt commenced June
* 13 units at Elm Grove, Cavan commenced April
* 20 units at St Brigid’s Tce – No objections received to Part 8 Planning and decision due next week. If approved, it will go to tender by year end.
* 45 units Páirc na Teile, Bailiborough – Part 8 process commenced August
* 9 units Widows Row, Belturbet – Part 8 process expected to commence by October
* 13 units in Kilnaleck – to be provided on 3 separate sites in the village. Procurement process to engage Architect led design team nearing completion
* 8 units at Widows Row, Belturbet Part 8 process to commence Q3 2022
* 3 units at The Duckin Stool, Belturbet being designed
* 5 units will be ready for in Rampart’s View (AHB) due October 2022
* 4 units in Mullagh under CAS to be completed end Oct 2022
* 25 units Drumalee – CALF 12 complete and let and further 5 due October and remaining to be complete in 2023
* 24 units Gallops – Calf complete and let
* 7 units at Loreto Wood – CAS Scheme to be completed by end Q3
* 32 vacant units returned to use, work ongoing/commencing on 28 no. There are current 41 other vacant units in the County.
* Contract awarded for refurbishment of 10 vacant units in Cavan Town under the Energy Retrofit Programme and a tender has been awarded for further 10 tenanted units in Laragh Crescent .

B McBrearty presented a report on progress in the housing office since previous meeting. Members noted the following:

* Approved applicants for social housing support - 505 nett together with 560 on the transfer list making the total number approved 1065
* A total of 820 have availed of the Housing Assistance Payment Scheme and there are currently 466 total active tenancies. Reduction in number currently on HAP represents the current market conditions.
* There are 368 household in accommodation provided under the Rental Accommodation Scheme and 122 through the Approved Housing Bodies. Reduction in numbers relates to the number of landlords getting out of scheme and selling their properties.
* Refusal rate has reduced to 14% on offers of accommodation which is due to the lack of private rented market supply in County
* 18 households were provided with homeless accommodation to date in 2022 which represents an increase on same time last year.
* Currently 7 households housed using the Housing First model and 2 further households being worked through.
* 28 loan applications to date this year, 6 approvals in principle issued, 3 finally approved and 6 paid out.
* 12 Letters of offer have issued under the Incremental Tenant Purchase Scheme this year, 5 house sales completed with 2 more nearing completion.
* €1,541,043 is the total allocation for grants in 2022. Total committed expenditure is €3,158,227 to date.
* NTQs – a total of 33 RAS tenancies this year, 15 households have been sorted with 28 HAP tenancy NTQs on hand currently – includes 7 who have become tenants, 3 who got alternative accommodation and three others who moved back with family
* ASB – 101 complaints received since beginning of year, 81 cases closed. Regained possess of 8 unlawfully occupied properties without having to take legal action and 1 other following legal action.

In response to a query from P Walsh, JW confirmed that should approve be granted to the Part 8 the tender for works would be out before the end of the year. He also confirmed that among others the site at Swellan was currently being examined by the new team with specific responsibility for Capital Projects led by Johnny Condell, SEE.

BMcB advised that the units at Loreto Wood were acquired by North and East Housing Association with the assistance of the Capital Assistance Scheme and that all allocations would be taken from the approved waiting list.

BMcB advised that Notice to Quits are issued when a landlord wishes to get the property back. She advised that the difference in RAS and HAP is that the Council is responsible for the accommodation needs of RAS tenants and therefore an accommodation solution must be found for the 21 remaining RAS tenants who have an NTQ. She further advised that there are a limited number of properties for rent in the private market at present which leads to high rents being requested which presents affordability issues for people seeking accommodation. In turn people are very distressed as are landlords who have sold properties and tenants cannot move which leads to overholding and presents significant challenges for staff in dealing with people. Cllr Walsh confirmed that she had been approached as a landlord was increasing rent on a three bed in Cavan Town from €950 to €1,400, it was agreed that very little can be done to stop this practice. Following discussion on this matter ED expressed sympathy with staff and people who face daily pressures because of the change in the market conditions.

In response to a query JW confirmed that acquisitions are limited to be focussed on the following priority areas: one-bedroom units to deliver on Housing First and meet the short supply in this category; other properties that allow persons/families to exit homelessness; and specific housing required for/suitable for individuals with a disability or other priority need. The primary reason for the restrictions is to avoid undue impact on the private housing market including avoiding competition with first time buyers or other households.

P Elliott advised that the initial signs are that OGP framework will give some compensation for losses due to inflation. This should assist in alleviating the problem for contractors as if there is cost uncertainty it is very difficult to commence house building schemes.

ED complimented JW and his team on the ongoing work with the Department in providing templates which are now used nationally when reviewing scheme costings – this has the potential to save housing schemes which have been stalled due to market difficulties.

**4. DRAFT POLICY - DEMOUNTABLE DWELLINGS**

On the proposal of Cllr V Smith, seconded by Cllr T Smith it was agreed that the draft policy on Demountable Dwellings be brought before the full Council for formal adoption.

**5. GRANTS – HGD, MAG & HOP**

Following a request from Cllr Kelly B McBrearty presented a report outlining the overall position in relation to the three grants for past 4 years. A total of 567 grants have been paid out in this period at a cost of €5,345,842 which includes a contribution of 20% by the Council which equates to €1,069,168:

A summary for each year is outlined below.



Points to note:

* There is continued need to provide grants under each of the three schemes.
* There has been a steady increase in the total monies committed year on year apart from 2020 which was due to covid lockdowns and restrictions.
* The large number of grants approved in 2022 where works have not yet commended is not helped by the lack of availability of contractors to do works and increased material costs.
* The total monies committed is greater than the allocation of €1,541,043 however getting approval for an increased allocation is not an issue rather the ability to get works completed.
* The amounts available for the Council’s contribution (20%) will have to be reviewed as part of the budgetary process and it may mean that monies will need to be provided for this purpose in the Revenue Budget. Based on existing commitments alone the Council has a commitment of €574,194 if all work was to be completed and grants paid.

Members welcomed the report

**6. AOB**

BMcB advised that the Department has committed to having the revisions on the Incremental Tenant Purchase Scheme details to Local Authorities for use in the next week. She will forward details to Members once received.

Date of next meeting 16 September 2022 at 11.30 – venue to be determined later subject to covid restrictions/situation.

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Chairperson**