

Statement of outcomes for PPN representatives on external committees

Limerick PPN representatives on external committees are expected to prepare and sign a Statement of Outcomes for any meetings attended – one statement per committee, rather than one per representative.

This template is to help Limerick PPN representatives who sit on external committees to report effectively to their respective PPN Linkage Groups, the Secretariat and the wider PPN membership. Please complete the template and return to ppn@limerick.ie as soon as possible after the meeting.

Please keep the Statement of Outcomes as brief as possible and note it will be added to the Limerick PPN website.

1. Name of Committee:	Home & Social Development Strategic Policy Committee
2. Name of Linkage Group:	Home & Social Development SPC
3. Name of PPN Representative(s) on this committee:	Tracy McElligott Una Burns Anne Cronin
4. Date of committee meeting:	Thursday 22 nd Oct 2020
5. Location of meeting:	Zoom meeting
6. PPN representatives who attended this meeting:	Tracy McElligott Una Burns Anne Cronin
7. Meeting Agenda (bullet points):	<ol style="list-style-type: none"> 1. Confirm minutes of most recent meeting held on 22nd Sept 2020 2. Matters arising from minutes 3. Policy Documents following updates <ol style="list-style-type: none"> a. Adare Pilot for affordable sites b. B. Private downsizing scheme 4. Expressions of interest for AHB's (Approved Housing Bodies) 5. Regeneration Updates <ol style="list-style-type: none"> a. Social Intervention Funding b. Physical Projects Onsite 2021 6. Energy Efficiency Updates- David Leahy 8. Any other business <ol style="list-style-type: none"> a. 2021 work programme

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Agenda item relevant for discussion	Discussion please give brief outline of the discussion in <i>bullet points</i> – being mindful of any confidentiality requirements	Action please give brief details of actions agreed or outcomes – being mindful of any confidentiality requirements	Specific input/influence of PPN representative(s) Give brief details of proposals or outcomes from PPN representation in the meeting
3.a	Adare identified for pilot scheme for affordable sites	Policy doc being prepared will be presented to full Council meeting on 9 th Nov	
3.b	Private residents in homes too large for them exchange for smaller more suitable accommodation to free up homes for families on housing waiting list	Policy doc being prepared will be presented to full Council meeting on 9 th Nov	
4	Expression of interest being prepared for AHB's. Mix tenure on Council Land, affordable, rental with 8 sites identified		Important that the option to purchase is available to tenants to create sustainable communities with a mix of tenure private and rental, as some AHB's do not have that option.
5	a. 4 million fund. 3 million for Social Objectivise & 1 million for Economic Objective. 203 application from projects working directly or indirectly in regeneration areas.	Report being prepared on regeneration & for work program for 2021 and projects to be delivered, Roads, housing, demolitions & thermal upgrades	This fund is vital for supporting a number of organisations working on the ground in these communities. It is vital the housing developments begin early 2021
6	Thermal upgrades have been completed in approx. 150 homes in Abbeyfeale, Newcastle West, Askeaton Patrickswell bringing the homes up to a BER B rating, homes were identified with the lowest BER rating. Discussion took place regarding the value for money.	It is hoped to continue this project in 2021	Taking into consideration environmental impact, energy saving and long term saving on maintenance it is value for money. It is vital the Local Authority maintain housing inspections & carry out maintained where necessary so that the homes are maintained in good condition.

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NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING	SIGNATURE(S) If no signature possible, an email confirming the Representative's agreement to this Statement of Outcomes will be kept on file by Limerick PPN staff
1. Tracy McElligott	1.
2. Una Burns	2.
3. Anne Cronin	3.
4.	4.
5.	5.
6.	6.
7.	7.
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