

Appendix 1

Waterford City and County Council

Strategic Policy Committee Scheme 2019 – 2024

Waterford City and County Council will operate 5 Strategic Policy Committees (SPC), each served by the relevant Director of Service. The Chairs of the SPCs have been selected by the Council at the AGM. The SPCs are sub-committees of Waterford City and County Council and must abide by the Standing Orders and rules of procedure of the Council.

The quorum for a meeting is one-fourth of the total number of members of the SPC plus one or, where one-fourth of such total number is not a whole number, the quorum is the next highest whole number plus one. Of this number there should be 3 elected members present. If the Chair is unable to attend his/her place shall be taken by another elected member of the SPC.

Following consultation with the Public Participation Network (PPN) and National Pillars, and taking on board the stated preferences of the elected members, (in so far as is possible), the following format for the SPCs was approved by the members of Waterford City and County Council at the September 2014 Meeting and as amended by Council at meeting of Waterford City and County Council on 11th June 2015.

Each Strategic Policy Committee shall meet as often as required, and at least four times a year, to deal with the business assigned to it. Five days clear notice will be given for meetings of the SPC and where possible there will be an agreed schedule for meetings.

The Community and Voluntary, Social Inclusion and Environmental representatives will be nominated by the Waterford Public Participation Network, subject to the endorsement of the environment reps by the National Environmental Pillar. Sectoral groups are to be requested to submit nominations within 4 weeks.

Where an SPC member misses 3 consecutive meetings the nominating body will be requested to nominate a replacement. A warning will be issued by the relevant Director following a member not attending 2 consecutive meetings without reason.

The dates, times and locations of the SPC meetings are matters for each individual SPC to determine.

The Plenary Mayor is an ex-officio member of each of the SPCs and may attend any such meeting at his/her discretion.

Training will be provided for SPC members.

Kieran Kehoe
Director of Services
Corporate, Culture, HR & IS

1. **Economic Development and Enterprise** (15) Michael Quinn, Director of Services

1 SPC Chair : Cllr. Lola O’Sullivan

8 Councillors:

1.	Cllr. Ger Barron
2.	Cllr. Declan Clune
3.	Cllr. Eddie Mulligan
4.	Cllr. Pat Nugent
5.	Cllr. Matt Shanahan
6.	Cllr. Pat Fitzgerald
7.	Cllr. Conor D. McGuinness

6 Sectoral Reps:

1.	Business	
2.	Trade Union	
3.	Farming	
4.	Environment	
5.	Social Inclusion	
6.	Community and Voluntary	

2. **Environmental Protection** (13) Fergus Galvin, Director of Services

1 SPC Chair : Cllr. Pat Fitzgerald

8 Councillors :

1.	Cllr. Jim Griffin
2.	Cllr. John Hearne
3.	Cllr. Marc Ó Cathasaigh
4.	Cllr. Ger Barron
5.	Cllr. Damien Geoghegan
6.	Cllr. Breda Brennan
7.	Cllr. Joe Kelly

4 Sectoral Reps:

1.	Environment	
2.	Farming	
3.	Community & Voluntary	
4.	Social Inclusion	

3. Transportation Infrastructure and Fire (13) Fergus Galvin, Director of Services

1 SPC Chair : Cllr. Seamus O'Donnell

7 Councillors :

1.	Cllr. Joe Conway
2.	Cllr. Joe Kelly
3.	Cllr. John O'Leary
4.	Cllr. Jody Power
5.	Cllr. Declan Doocey
6.	Cllr. Jim Griffin

5 Sectoral Reps:

1.	Development/Construction (CIF)	
2.	Business/Commercial	
3.	Environment	
4.	Social Inclusion	
5.	Community and Voluntary	

4. Housing, Community, Culture, Sport & Recreation (12) Ivan Grimes, Director of Services

1 SPC Chair: Cllr. Adam Wyse

7 Councillors:

1.	Cllr. Donal Barry
2.	Cllr. Breda Brennan
3.	Cllr. Conor D. McGuinness
4.	Cllr. Damien Geoghegan
5.	Cllr. Jason Murphy
6.	Cllr. John Pratt
7.	Cllr. Seamus Ryan

4 Sectoral Reps:

1.	Social Inclusion	
2.	Community/Voluntary	
3.	Union	
4.	Environment	

5. Planning (13)

Michael Quinn, Director of Services

1 SPC Chair: Cllr. John Cummins

7 Councillors:

1.	Cllr. Liam Brazil
2.	Cllr. Tom Cronin
3.	Cllr. Davy Daniels
4.	Cllr. Thomas Phelan
5.	Cllr. Seanie Power
6.	Cllr. Eamon Quinlan
7.	Cllr. James Tobin

5 Sectoral Reps:

1.	Environment	
2.	Business	
3.	Community & Voluntary	
4.	Farming	
5.	Social Inclusion	