

**22nd February 2024**

**To Each Member of the SPC for Environment, Biodiversity and Climate Action**

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Tuesday, 27th February 2024 at 2:30 p.m.** in the **Conference Room, Dungarvan**. You are requested to attend.

**AGENDA**

1. **Draft Minutes of meeting held on 27th November 2023. *(Attached)***
2. **Matters arising.**
3. **Noise Byelaws Consultation - Niall Kane**
4. **Climate Action Plan – Next Steps - Grainne Kennedy**
5. **Community Climate Action Fund Update – Susan Lee**
6. **CCTV for Waste Management and Litter code of practice – Niall Kane**
7. **A.O.B.**
8. **Date of Next Meeting – 24th September 2024**

***Fergus Galvin, Director of Services,***

***Roads, Water & Environment***