

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

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Tuesday, 8th March 2022 at 2:30 p.m.** and will be online. You are requested to attend.

AGENDA

1. **Minutes of meeting held on 16th December, 2021.** *(Attached)*
2. **Matters arising.**
3. **SPC Standing Orders** *(Attached)*
4. **Draft Policy on Council Operated Burial Grounds** *(Attached)*
5. **Climate Action Plan 2021**
6. **Business referred from Council**
“To ask Waterford Council if they will examine land available either within existing council park area space or to identify new space and a capital and operating costs funding stream to introduce designated dog parks in Waterford City and Waterford County similar to what is in place in many areas of Dublin like St. Anne’s Park and Marlay Park. The designated area would allow dog walkers to leave their dogs off the lead but still be in an enclosed area.”
7. **Date for Next Meeting – 14th June 2022**
8. **Correspondence**
9. **A.O.B.**

**Fergus Galvin, Director of Services,
Roads, Water & Environment**