



## List of “relevant Bodies” adhering to the Transparency Code

### Strategic Policy Committees

#### Terms of Reference

Strategic Policy Committees (SPCs) are local authority committees in city and county councils whose membership includes elected councillors, representatives of business, farming interests, environmental/conservation groups, trade unions and community and voluntary members.

It is the task of the Strategic Policy Committees (SPCs), as committees of the Council, to advise and assist the Council in the formulation, development and review of policy.

The remit of the SPCs is to deal only with policy matters and as such they are strategic in nature. They have no remit in relation to routine operational matters regarding the delivery of services.

The SPC system is intended to give Councillors and relevant Sectoral Interests an opportunity for full involvement in the policy making process from the early stages.

Tipperary County Council adopted a scheme for the implementation of its Strategic Policy Committee system for the period 2019-2024 at its meeting held on 9<sup>th</sup> September 2019.

The scheme provides for the number, policy configuration, functions of the SPCs, the number on each committee and an outline framework (table below) for sectoral representation on the 6 Strategic Policy Committee’s which it established at its Annual Meeting held on 7<sup>th</sup> June 2019, namely:

1. Economic Development and Enterprise
2. Housing
3. Infrastructure (to include Roads, Transportation and Water Services)
4. Planning and Emergency Services
5. Environment and Climate Action
6. Community, Culture and Library Services

The scheme also includes the selection of sectoral representatives by the sectors themselves via the Public Participation Network (PPN) and specifies the assignment of sector(s) to each SPC and the number of representatives from each sector for each SPC.



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Membership –SPC Framework					
SPC	Cllrs	External Sectors	Sectoral Interests		Total
<b>Economic Development and Enterprise</b>  Chair – Cllr Imelda Goldsboro	12  Cllr. John Crosse Cllr. Máirín McGrath Cllr. Seamus Morris Cllr. Joe Hannigan Cllr. Tony Black Cllr. Seamus Hanafin Cllr. Siobhan Ambrose Cllr. Imelda Goldsboro Cllr. John FitzGerald Cllr. Peggy Ryan Cllr. Phyll Bugler Cllr. Mary Hanna-Hourigan	8	Agriculture/Farming	1 Pat Carroll	20
			Business/Commercial and Tourism (to include Rep from Tipperary LIT)	3 Laura Jones Tom McGrath Seamus Hoyne (LIT)	
			Development / Construction	1 Michelle Kavanagh	
			Public Participation Network • Environmental /Conservation (1) • Community/Voluntary (1) • Social Inclusion (1)	3  Clare Cashman Mary Spillane Noel Byrne	
<b>Housing</b>  Chair – Cllr Kieran Bourke	10  Cllr. Mary Hanna Hourigan Cllr. Michael Smith Cllr. S. Lee Cllr. John(Rocky) McGrath Cllr. David Dunne Cllr. Pat English Cllr. Kieran Bourke Cllr. Roger Kennedy Cllr. Noel Coonan Cllr. Marie Murphy	7	Development/Construction	1 Tom Gallahue	17
			Business Commercial	1 Michelle Aylward	
			Trade Union	1 Philip Brett	
			Public Participation Network • Environmental /Conservation (1) • Community /Voluntary (2) • Social Inclusion (1)	4  Iva Pockock Janette Fogarty Niamh Ni Chillin Moira Merrigan	
<b>Infrastructure (to include Roads, Transportation and Water Services)</b>  Chair – Cllr Michael O’Meara	10  Cllr. Jim Ryan Cllr. David Dunne Cllr. Michael O’Meara Cllr. Hughie McGrath Cllr. Micheál Anglim Cllr. Kieran Bourke Cllr. Kevin O’Meara Cllr. Michael FitzGerald	7	Agriculture /Farming	1 Peter Farrell	17
			Business / Commercial	1Michelle Aylward	
			Development /Construction	1Sean Reidy	
			Trade Union	1Philip Brett	
			Public Participation Network • Environmental /Conservation (1) • Community/Voluntary (1) • Social Inclusion (1)	3  Brian Pope Liam Browne  Ger Shanahan	



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	Cllr. Mark Fitzgerald Cllr. Declan Burgess				
<b>Planning and Emergency Services</b> Chair – Cllr Michael FitzGerald	10 Cllr. Dr. Phyll Bugler Cllr. Hughie McGrath Cllr. Micheál Lowry Cllr. Michael O’Meara Cllr. Ger Darcy Cllr. Joe Hannigan Cllr. John Carroll Cllr. Roger Kennedy Cllr. Marie Murphy Cllr. Michael FitzGerald	6	Agriculture and Farming Business / Commercial Development / Construction Public Participation Network <ul style="list-style-type: none"> <li>Environmental/Conservation (1)</li> <li>Community/Voluntary (1)</li> <li>Social Inclusion (1)</li> </ul>	1Tim Harty 1 To be Nominated 1John O’Shaughnessy 3 Patti O’Neill Clare Ryan-O’Keeffe Mike Edwards	16
<b>Environment and Climate Action</b> Chair – Cllr Sean Ryan	10 Cllr. John Carroll Cllr. Richie Molloy Cllr. Pat English Cllr. John (Rocky)McGrath Cllr. Eddie Moran Cllr. Sean Ryan Cllr. Declan Burgess Cllr. Michael Murphy Cllr. Mark Fitzgerald Cllr. Peggy Ryan	6	Agricultural/Farming Business / Commercial Public Participation Network <ul style="list-style-type: none"> <li>Environmental /Conservation (1)</li> <li>Community/Voluntary (2)</li> <li>Social Inclusion (1)</li> </ul>	1Baden Powell 1David Shanahan 4 Mary McMahon Charles Lamb Krista Keating Charles Stanley Smith	16
<b>Community, Culture and Library Services</b> Chair – Cllr Andy Moloney	10 Cllr. Micheál Lowry Cllr. Annemarie Ryan(Shiner) Cllr. Niall Dennehy Cllr. Andy Moloney Cllr. Siobhan Ambrose	6	Agriculture/Farming Business Commercial Public Participation Network <ul style="list-style-type: none"> <li>Environmental /Conservation (1)</li> <li>Community/Voluntary (2)</li> <li>Social Inclusion (1)</li> </ul>	1 Eamon Clancy 1 John Butler 4 Matthew O’Meara Patrick Hanley Peggy O’Brien Michelle Lawrence	16



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	Cllr. Micheál Anghim Cllr. Fiona Bonfield Cllr. John Crosse Cllr. Ger Darcy Cllr. John FitzGerald				
<b>Total</b>	62	40			102



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### Local Community Development Committee (LCDC)

#### Terms of Reference

The role of the LCDC is to enhance the strategic planning and coordination of local and community development activity. Local Community Development Committees comprises public and private sector members, including Local Authority members and officials, State agencies and private sector local and community development representatives. LCDCs can comprise between 15 and 21 members drawn from a range of public and private socio-economic interests, though membership ranges typically from 17-19 members in most cases. Membership is determined locally with the majority of members drawn from the private sector. In a typical 19 member LCDC, nine members are drawn from the public sector with 10 members drawn from the private sector.

#### Membership

Council Executive	Pat Slattery, Director Anthony Fitzgerald, LEO	2
Councillors	Cllr Declan Burgess Cllr John Carroll Cllr Joe Hannigan	3
Teagasc	Donal Mullane	1
Tipperary ETB	Colin Cummins	1
Dept of Social Protection	Adrian Cunneen	1
North Tipperary Development Company	Michael Murray	1
South Tipperary Development Company	Isobel Cambie	1
Public Participation Network (PPN)	Eoin Wolohan Derry O'Donnell Julie O'Halloran Andrea Ní Mhaoldomhnaigh Mike Edwards Gearoid O'Foighil	6
Agricultural Pillar	Pat Carroll	1
HSE	Kate Cassidy	1
Business Pillar	John O'Shaughnessy	1



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### Tipperary Joint Policing Committee (JPC)

#### Terms of Reference

The Garda Siochana Act 2005 introduced the establishment of Joint Policing Committees (JPCS), whose function is *‘to serve as a forum for consultation, discussions and recommendations on matters affecting the policing of the local authority’s administrative area’*. JPCs represent a collaborative approach between local authorities, An Garda Siochana and the community and voluntary sector in supporting policing and enhancing community safety.

Key specific functions of the JPC, as cited in section 36(2) of the Garda Siochana Act are:

(a) *Keep under review:*

- i. *the levels and patterns of crime, disorder and anti social behaviour in that area (including the patterns and levels of misuse of alcohol and drugs, and*
- ii. *the factors underlying and contributing to the levels of crime, disorder and anti social behaviour in the area*

JPCs are required to approach their work strategically, so as to ensure a coordinated and focused approach in tackling crime, disorder and anti social behaviour within their administrative areas.

#### Membership

Council Executive	Pat Slattery, Director of Community & Economic Development Eddie Meegan	2
Councillors	Siobhan Ambrose Tony Black Fiona Bonfield John Crosse Noel J Coonan Ger Darcy David Dunne Pat English Shane Lee Mark Fitzgerald Hughie McGrath	15



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	Richie Molloy Marie Murphy Annemarie Ryan Jim Ryan	
Oireachtas Members	Michael Lowry Mattie McGrath Alan Kelly Jackie Cahill Martin Browne	5
An Garda Síochána	Chief Superintendent – Derek Smart 1 other Superintendent	2
Public Participation Network (PPN)	Cathal ÓhÉanna Ger Fogarty Ann Williamson Margaret Sheehy Dean McGrath Anne Williamson Sabelo Mavuso	7
Farming Rep	Pat Carroll	1
Business Rep	Michelle Aylward	1