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| **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 9th 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 7th 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. | | | | | | | | | | | | | |
| **Membership –SPC Framework** | | | | | | | | | | | | | |
| **SPC** | **Cllrs** | | | **External Sectors** | | | **Sectoral Interests** | | | | | **Total** | |
|  |  | | | | | |  | | | | |  | |
| **Economic Development and Enterprise**  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  VACANT  Mary Spillane  Theresia Gruschlbauer | | |
|  | | | | | | | | | | | | | |
| **Housing**  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 )  Michael Madden  Iva Pocock  Sara Bourke  Moira Merrigan | | |
|  | | | | | | | | | | | | | |
| **Infrastructure**  **(to include Roads, Transportation and Water Services)**  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  Cllr. Mark Fitzgerald  Cllr. Declan Burgess | | | 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 | | |
|  | | | | | | | | | | | | | |
| **Planning and Emergency Services**  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 | | 1Tim Harty | | | 16 | |
| Business / Commercial | | 1 To be Nominated | | |
| Development / Construction | | 1John O’Shaughnessy | | |
| Public Participation Network   * Environmental/Conservation (1) * Community/Voluntary (1) * Social Inclusion (1) | | 3  Patti O’Neill  Clare Ryan-O’Keeffe  Kuldeep Joshi | | |
|  | | | | | | | | | | | | | |
| **Environment and Climate Action**  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 | | 1Baden Powell | | | 16 | |
| Business / Commercial | | 1Sarah Fogarty | | |
| Public Participation Network   * Environmental /Conservation (1) * Community/Voluntary (2) * Social Inclusion (1) | | 4  Mary McMahon  Charles Lamb  Davie Philip  Charles Stanley Smith | | |
|  | | | | | | | | | | | | | |
| **Community, Culture and Library Services**  Chair – Cllr Andy Moloney | | 10  Cllr. Micheál Lowry  Cllr. Annemarie Ryan(Shiner)  Cllr. Niall Dennehy  Cllr. Andy Moloney  Cllr. Siobhan Ambrose  Cllr. Micheál Anglim  Cllr. Fiona Bonfield  Cllr. John Crosse  Cllr. Ger Darcy  Cllr. John FitzGerald | | 6 | | Agriculture/Farming | | 1 Eamon Clancy | | | 16 | |
| Business Commercial | | 1 John Butler | | |
| Public Participation Network   * Environmental /Conservation (1) * Community/Voluntary (2) * Social Inclusion (1) | | 4  Matthew O’Meara  Patrick Hanley  Peggy O’Brien  Michelle Lawrence | | |
|  | | | | | | | | | | | | | |
| **Total** | | 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 | Joe MacGrath, CEO  Brian Beck, Director  Anthony Fitzgerald, LEO | 3 |
| 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) | Gearoid O’Foighil  Michael Geary  Julie O’Halloran  Mike Edwards  Eoin Wolohan  Derry O’Donnell | 5 |
| Agricultural Pillar | Pat Carroll | 1 |
| HSE | Kate Cassidy/Derval Howley | 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:*   1. *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* 2. *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 | Brian Beck, Director of Economic, Community & Rural Development (ECRD)  Geraldine Manning, ECRD | 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  Richie Molloy  Marie Murphy  Annemarie Ryan  Jim Ryan | 15 |
| Oireachtas Members | Michael Lowry  Mattie McGrath  Martin Browne  Alan Kelly  Jackie Cahill  Garret Ahearn | 6 |
| An Garda Siochana | Chief Superintendent – Derek Smart  I other Superintendent | 2 |
| Public Participation Network (PPN) | Cathal O’hEanna  Ger Fogarty  Ann Williamson  Margaret Sheehy  VACANT  Ann Williamson  Sabelo Mavuso | 7 |
| Farming Rep | Pat Carroll | 1 |
| Business Rep | Michelle Aylward | 1 |