



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 has prepared a draft scheme for the implementation of its Strategic Policy Committee system for the period 2019-2024.

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



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| Membership – Draft SPC Framework | | | | | |
|----------------------------------------------------------------------------------------------------------|-----------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------|
| SPC | Cllrs | External Sectors | Sectoral Interests | | Total |
| | To be nominated | | | | |
| Economic Development and Enterprise Chair – Cllr John Crosse | 12 | 8 | Agriculture/Farming | 1 | 20 |
| | | | Business/Commercial and Tourism | 2 | |
| | | | Tipperary LIT | 1 | |
| | | | Public Participation Network <ul style="list-style-type: none"> • Environmental/Conservation (1) • Community/Voluntary (2) • Social Inclusion (1) | 4 | |
| Housing Chair – Cllr Mary Hanna Hourigan | 10 | 7 | Development/Construction | 1 | 17 |
| | | | Business Commercial | 1 | |
| | | | Trade Union | 1 | |
| | | | Public Participation Network <ul style="list-style-type: none"> • Environmental/Conservation (1) • Community/Voluntary (2) • Social Inclusion (1) | 4 | |
| Infrastructure (to include Roads, Transportation and Water Services) Chair – Cllr Jim Ryan | 10 | 7 | Agriculture/Farming | 1 | 17 |
| | | | Business / Commercial | 1 | |
| | | | Development/Construction | 1 | |
| | | | Trade Union | 1 | |
| | | | Public Participation Network <ul style="list-style-type: none"> • Environmental/Conservation (1) • Community/Voluntary (1) • Social Inclusion (1) | 3 | |
| Planning and Emergency Services Chair – Cllr Dr. Phyll Bugler | 10 | 6 | Agriculture and Farming | 1 | 16 |
| | | | Business / Commercial | 1 | |
| | | | Development / Construction | 1 | |
| | | | Public Participation Network <ul style="list-style-type: none"> • Environmental/Conservation (1) • Community/Voluntary (1) • Social Inclusion (1) | 3 | |
| | | | | | |
| Environment and | 10 | 6 | Agricultural/Farming | 1 | 16 |
| | | | Business / Commercial | 1 | |



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|-----------------------------------------------------------------------------------------|----|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| Climate Action Chair – Cllr John Carroll | | | Public Participation Network* <ul style="list-style-type: none">• Environmental/Conservation (1)• Community/Voluntary (2)• Social Inclusion (1) | 4 | |
| Community, Culture and Library Services Chair – Cllr Micheál Lowry | 10 | 6 | Agriculture/Farming Business Commercial Public Participation Network <ul style="list-style-type: none">• Environmental/Conservation (1)• Community/Voluntary (2)• Social Inclusion (1) | 1 1 4 | 16 |

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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 | Mr Joe MacGrath, Chief Executive Mr Pat Slattery, Director of Community & Economic Development Ms Ita Horan, Tipperary LEO | 3 |
| Councillors | Cllr Declan Burgess Cllr John Carroll Cllr Joe Hannigan | 3 |
| Teagasc | Donal Mullane | 1 |
| Tipperary ETB | Eileen Condon | 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) | Martin Quinn Eoin Wolohan Cora Horgan Charles Stanley Smith John Lupton Sean O’Farrell | 6 |
| IFA | Imelda Walsh | 1 |
| HSE | Maria Bridgeman | 1 |
| Clonmel Chamber | 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 Margo Hayes | 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 Seamus Healy Vacant | 4 |
| An Garda Siochana | Chief Superintendent - Vacant I other Superintendent | 2 |
| Public Participation Network (PPN) | Billy Collins Joe Leahy Carmel O’Neill Catherine Grant Margaret Sheehy Anne Richardson Vacant | 7 |