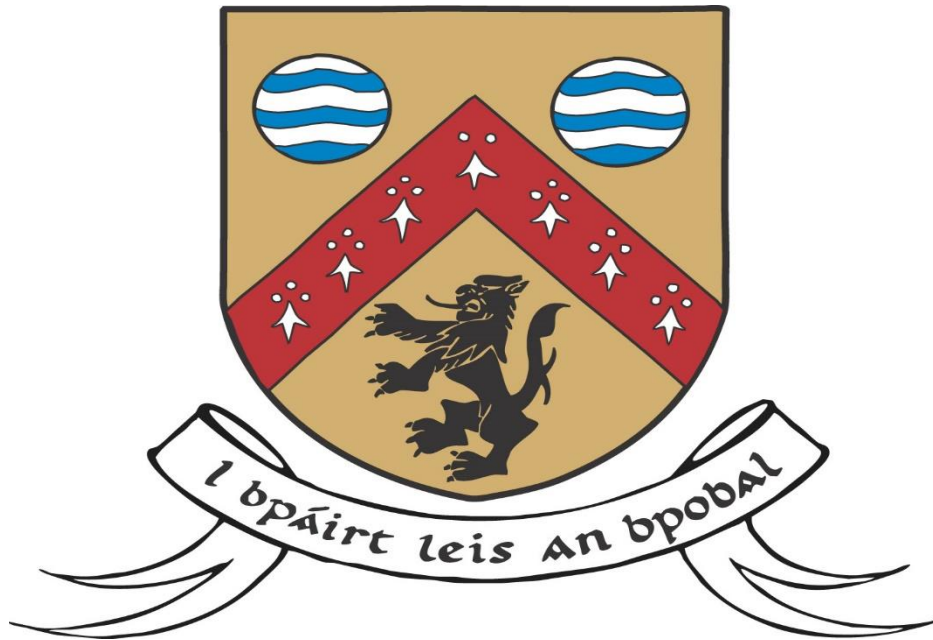


Comhairle Chontae Laoise

Laois County Council



**Strategic Policy Committee Scheme
2024-2029**

Updated version 1st July 2024

Version 1.0

1. Review of the existing SPC structures

The Strategic Policy Committees (SPCs) have met regularly since their inception and have dealt with various policy issues of the Council. Recommendations were, in the main, reached by consensus following considerable consideration by each member and presented to the full Council for approval by the relevant SPC Chairperson. Each SPC was facilitated by a Director of Service. The work of each SPC improved the efficiency of the Council in relation to their particular area, due to the varied expertise of the members. Following the recent local elections and having regard to the provisions of national Guidelines, it is necessary for Laois County Council to review the SPC scheme:

1.2 Objectives & Structures of SPCs and CPGs

The statutory basis for the SPCs is set out in Section 48 of the Local Government Act 2001 as amended by Section 41 of the Local Government Reform Act 2014. The structure affords both the elected representatives and local sectoral interests an opportunity to be more involved in policy formation in the spirit of partnership, for the benefits of the community.

The role of the SPCs is outlined in the following recent national guidelines: *Corporate Policy Groups and Strategic Policy Committees - Revised Guidelines for Establishment and Operation (June 2024)*

The Strategic Policy Committees will:

- Assist the Council in the formulation, development, monitoring and review of policy which relate to the functions of the local authority, and advise the authority on those matters.
- Reflect the major functions or services of the County Council within the broader context,
- Be tailored to the size, membership and administrative resources of the Council but generally be four in number, and
- Have a minimum one third of their membership drawn from sectors relevant to the Committees' work.

1.3 The Corporate Policy Group

The statutory basis for the Corporate Policy Group is set out in Section 133 of the Local Government Act 2001 as amended. The CPG links the work of the different SPC's, acts as a sort of a cabinet and provides a forum where policy positions affecting the whole Council can be agreed for submission to the full Council.

The CPG will:

- Comprise the Cathaoirleach of the Council and the Chairs of the SPC's. Where the Municipal District is not already represented, the Cathaoirleach of the MD or his or her nominee will also be included.
- Provide a forum for policy issues which transcend the remit of the individual SPC's,
- Be supported by the Chief Executive, and
- Monitor the overall performance of the Council.

2. Laois County Council

Laois County Council was established under the Local Government (Ireland) Act, 1898. The first meeting of the first Council was held in the Grand Jury Room in Portlaoise Courthouse on the 22nd of April 1899.

The County of Laois Local Electoral Areas and Municipal Districts Order 2018 divided Laois into the 3 local electoral areas of; Portlaoise, Borris In Ossory - Mountmellick, and Graiguecullen – Portarlington. The number of elected members is 19.

2.1 Service Delivery by Laois County Council

Laois County Council provides an extensive and diverse range of services which impact upon the County's economic, social, environmental, infrastructural, tourism, industrial and cultural activities. The Council is serviced by a large workforce including the Chief Executive, professional technical, legal, administrative and financial people, outdoor staff and contractors.

Laois County Council delivers its services through Directorates.

2.2 Council Mission Statement

The Council will lead the sustainable economic, social, cultural and community development of our County and deliver quality public services to the communities we serve.

3. Role of the Strategic Policy Committee

3.1 SPCs and the Council

The Council is and remains the decision-making authority and it is the task of the SPCs as Committees of the Council to advise and assist the Council in its work. While the task of each SPC includes assisting the Council in the formation and development of policy, the final policy decisions will rest ultimately with the full Council. 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, when policy options are more fluid. Therefore, much of the preliminary and background work, discussions and recommendations should be completed at SPC level for final consideration and ratification by the Council.

3.2 A Strategic Role

SPCs have a major role in assisting and advising the Council in relation to functions of a strategic statutory nature, for example policy functions of a Local Authority, such as the preparation of a Development Plan, etc.

SPCs also have a function in other matters such as

- non-statutory land use plans – urban frameworks, masterplans,
- development of work programmes and the priorities for particular services;
- consideration of the needs of people with disabilities in relevant policies
- the integration of sustainability principles to particular services
- the strategic monitoring of local authority services.

The SPC for Enterprise, Economic Development and Tourism also has specific functions in relation to economic development and support for enterprise.

SPCs need to be involved from the preliminary phase of preparation of a policy and assist in matter such as the setting of overall parameters, identification of issues to be addressed and approaches to be taken. In this way, SPCs can have a meaningful involvement in presenting to the full Council for decision the values and choices which are important elements of planned preparation.

3.3 Advice and Information from the Chief Executive

Pursuant to the provisions of Section 132 and 136 of the Local Government Act 2001 as amended, the Chief Executive is required to advise and assist the SPC generally as regards the performance of the functions of the SPC, including when requested to do so by the SPC. Normally the SPC Chair will make arrangements with the relevant Director of Services to have this advice available for the relevant meeting of the SPC.

The SPC itself or the Committee Chair, through the Director of Services, may also request the Chief Executive to provide all information that may be in the possession of the local authority or which the Chief Executive is in a position to procure, related to the business of the SPC. The information should be made available to the SPC as soon as it becomes available to assist in ensuring the effective and efficient transaction of business of the SPC.

3.4 SPC Chairs

The SPC Chairs have a pivotal role in ensuring the success of the CPG and SPC's. They are selected on the basis that they:

- have an interest in the work of the SPC
- are fully aware of the leadership role of the SPC and
- work with the relevant Director of Services.

SPC Chairs are appointed for a minimum period of 3 years.

3.5 Views of elected members

In accordance with Section 147 (7) of the Local Government Act 2001 as amended, the Chief Executive is required to have regard to the views of the elected members in the discharge of the executive functions of the Council including as expressed at a meeting of the SPC.

3.6 Requirement to have regard to the Regional Spatial and Economic Strategy

In accordance with Section 48 (3B) of the Local Government Act 2001, as amended, each SPC will be required to have regard to Regional Spatial and Economic Strategies prepared by the Regional Assemblies.

3.7 Assistance from public authorities

Section 48 (3A) of the Local Government Act 2001, as amended, empowers an SPC to seek the attendance of public authorities at a meeting for the purpose of assisting it in developing policy. A request to a public authority to attend a meeting of the SPC should:

- Set out the issue on which advice is being sought, including providing any policy papers of the local authority, or draft policy papers and the linkages to the policy responsibility of the public authority, and
- Provide at least one month's notice or shorter interval if mutually agreed.

The Act provides for the public authority to assist the SPC in the formulation of the policy of the SPC and to provide an additional resource to the elected members. In this regard, it should be noted that the invitation to attend at a meeting of the SPC cannot be used to query the public authority in the performance of its function or duties.

3.8 Service Delivery Plans

The development of Service Delivery Plans will facilitate the identification of objectives and the preparation of strategies for individual services. SPCs can provide advice and assistance to the Council in the preparation of Annual Service Delivery Plans.

3.9 Consultation

In view of the important strategic role which SPCs have in the development and review of policy, consultation with relevant sectors and interest should be an ongoing part of the SPC process. It is a matter for the SPC to decide on the appropriate consultative arrangements subject to any relevant guidelines issued by the local authority.

3.10 Meetings

Subject to law and to Standing Orders or any decisions which may be made by Laois County Council, each SPC will regulate its own business and proceedings (including the fixing of days and times of its meetings). A calendar of SPC meetings should be agreed at the start of the year. The absolute minimum number of meetings per year for any SPC is two meetings. In this context, each SPC will generally meet four times a year and more frequently if necessary. Meetings will be held at a suitable time for the SPC members.

A collective meeting of all members of SPCs may occur once per year either at the request of the Council or of the SPCs.

SPC meetings will always be conducted in a professional manner. However, Laois County Council will endeavour to create an informal and collaborative atmosphere at meetings, where participants are encouraged to give honest views and opinions on issues.

Laois County Council may also consider varying the location of SPC meetings and making greater use of community halls / centres.

Each SPC shall include a reminder at or near the beginning of each meeting as appropriate, of the ethical requirements placed on SPC members by Section 177 of the Local Government Act 2001. When attendance is being noted at the start of the meeting, SPC members shall inform the meeting of any conflicts of interest arising from any agenda item.

4. Corporate Policy Group

4.1 CPG – Structure

The Corporate Policy Group (CPG) comprises the Cathaoirleach of the authority as its chair together with the chairs of each of the SPCs. Where the Municipal District is not already represented the Cathaoirleach of the Municipal District or his or her nominee will also be included. The CPG links the work of the different SPCs, act as a sort of cabinet and provide a forum where policy positions affecting the whole Council are agreed for submission to the full Council. It is supported by the Chief Executive and Directors of Services.

4.2 CPG – Role

The CPG, like the SPC, is a Committee of the Council. It acts as a link between the SPCs, and the full Council and its task is to advise and assist the Council, with full decision-making authority remaining with the Council. The Cathaoirleach reports to the full Council on the work of the CPG in the same way that each SPC Chair reports back to their Committee. In such context it will be a matter for the Council, in co-operation with the Chief Executive and officials, to determine the range of responsibilities and tasks for the Corporate Policy Group.

The role and functions of the Corporate Policy Group are contained in Section 133 of the Local Government Act 2001 as amended and include, inter alia, the following:

- The Chief Executive shall prepare the Corporate Plan for the local authority in consultation with the Group,
- The Chief Executive shall consult with the Group in the preparation of the local authority's draft budget,
- Determine responsibility for the discharge of reserved functions between the municipal district level (or a specific municipal district) and the local authority, where the question of consistency or avoidance of unnecessary duplication is referred to it by the Chief Executive,
- Monitor the overall performance of the local authority, including in relation to oversight and governance,
- Deal with issues in relation to Service Delivery Plans, customer service, value for money etc.,
- Approve the work programmes of the SPC's,
- Co-ordinate the work of the SPCs and monitor their work programmes,
- Request SPCs to consider particular policy issues where appropriate, and
- Provide feedback to the SPCs on Council Policy and views in areas relevant to the SPCs.

4.3 Minutes of C. P. G. Meetings

The Minutes of CPG meetings will be circulated to all Members of the local authority as a matter of course.

5. SPC Framework

5.1 Relevant Factors

The factors taken into account in determining the overall framework for Strategic Policy Committees in Laois County Council were:

- The total number of elected members of the Council,
- The range of sectoral and other interests including facilitating a reasonable spread of interests, the desirability of allowing adequate opportunity for participation by members and sectoral interests,
- Organisational arrangement of service groupings within the Authority and the remit envisaged for each Strategic Policy Committee,
- The need to ensure that the organisational and financial resources of the Council are adequate to meet demands and
- A review and rationalisation of committee structures and the streamlining of procedures generally.

5.2 Number of SPCs

Having regard to the above and Laois County Council's present organisational structures, the proposed number of SPCs is four, as follows: -

- Housing, Regeneration and Planning SPC
- Climate Action and Community SPC
- Transport, Environment and Emergency Services SPC
- Enterprise, Economic Development and Tourism SPC

5.3 SPC Remit and Configuration

In light of the Council's role across a range of public services delivered locally, each SPC has a reasonably broad remit. Notwithstanding that there is an SPC with the specific remit of Climate, each SPC is required to consider climate change and climate impacts as part of any and all policies that form part of its work programme. Deliberations in this regard should operate in a cross-cutting manner and in the broader public policy context: any interrelationships with other policy domains should be taken into account when considering policies.

Climate Actions should be considered in its widest sense to include biodiversity action, water quality action, sustainable land use, energy (source and usage) resource management, sustainable transport/mobility, air quality/emissions, soil quality, waste management, community action etc. and any other related issues – reflecting the complex and integrated nature of climate action.

6. The SPC Scheme

6.1 Preparation of the Draft Scheme

The scheme for the establishment of Strategic Policy Committees in Laois has been prepared by the Chief Executive, in consultation with the Cathaoirleach and the Chairs designate of the SPCs, having regard to the guidelines issued by the Department of Housing, Local Government and Heritage. The Chairs designate selected at the first meeting of the current Council were as follows:

- Councillor James Kelly
- Councillor John Joe Fennelly
- Councillor Paddy Bracken
- Councillor William Aird

6.2 SPC Configuration

Laois County Council recognises the importance of ensuring that the views of the sectors as represented by the National Pillars of the partnership process, the Public Participation Network (PPN) and other more local interests be sought so as to ensure that the process is seen to be as inclusive, transparent and effective as possible. Given this, the following factors were considered by Laois County Council in determining sectoral representation on and across each SPC:

- the need to foster economic and social development generally,
- a stated commitment to working towards gender balance and to encourage as full as possible gender balance in representation from the sectors,
- the need to ensure a pro-active approach to having as many relevant sectors as possible across the SPC system,
- the need for balance between divergent interests,
- the priority concerns of each sector and the appropriateness of the SPCs to these concerns,
- the relationship between the number of SPCs and the range of interests which can be represented,
- a commitment to the fostering of social inclusiveness and equality.

The following seven sectoral interests will be represented on at least one of the four proposed SPCs:

1. Agriculture & Farming
2. Environment/Conservation
3. Development/Construction
4. Business/Commercial
5. Trade Unions
6. Community/Voluntary
7. Social Inclusion

While the remit of the SPC will be anchored in the main Local Government services, it will not operate in a restrictive way but in the context of the wider picture, taking account of related public services and agencies and of local needs and of circumstances generally, e.g., an Environment SPC should have regard to transport issues and vice versa.

6.3 Provisional Assignment of Sectoral Interests

The provisional assignment of sectoral interests for SPCs and the number of sectoral representation on the SPCs was decided taking into account inter-alia; the limited number of SPC places available and the need to have a balanced constituency for each SPC (see paragraph 6.2).

The provisional assignment of sectoral interest for each SPC is as follows:

Sector	Number of SPC places
Agriculture/Farming	3
Environment/Conservation	3
Development/Construction	3
Business/Commercial	3
Trade Unions	2
Community/Voluntary	2
Social Inclusion	2
Total	18

6.4 The Nomination Process for Sectoral Representatives

The nomination process for the national pillar organisations will be as follows:

- The Agricultural / farming sector will be facilitated by the farming and agricultural organisations pillar,
- The business / commercial and development/construction sectors will be facilitated by the business and employers' organisations, and
- The trade union sector will be facilitated by the trade union pillar.

With regard to the:

- Environmental/Conservation sector,
- Community/Voluntary sector, and
- Social Inclusion sector.

Nominations will be determined on the basis of the local nomination process through the Public Participation (PPN). Member organisations when joining the PPN at a county level must opt to be part of one of the three electoral colleges within the PPN:

- Environment,
- Social Inclusion
- Community and Voluntary

To join the Social Inclusion Electoral College an organisation's primary objectives and activities must focus on social inclusion/social justice/equality.

To join the Environmental Electoral College an organisation's primary objectives and activities must be environmental (i.e., ecological protection and /or environmental sustainability). Nominations will be determined on the basis of the local nomination process through the Public Participation Network (PPN). Membership of this Electoral College will be validated by the Environmental Pillar at a national level.

Organisations whose primary objectives are other than those listed will be members of the Community and Voluntary Sector.

The Council will provide sufficient time, information and facilities to the PPN, if required, to enable the nomination of representatives. Following the adoption of the SPC Scheme by the Council, each sector will be given 1 month in which to provide details of their nominations to the Council.

6.5 Circulation of Draft Scheme

Following the adoption of the draft scheme, Laois County Council will forward same for consideration to the PPN and to the appropriate contact points of the key national stakeholder pillars. A notice to the effect that the Council has considered a draft Scheme and has issued same for consultation will also be published in the local media and on the Council's web site. A period of 1 month will be allowed for the making of submissions on the Scheme. Copies of the draft Scheme will be made available on request.

6.6 Adoption of Draft Scheme

Following receipt of submissions on the Draft Scheme, the Chief Executive with the Cathaoirleach, the CPG and other representatives as appropriate, will consider the submissions and make any amendments to the Draft Scheme as deemed appropriate for submission to the Council for adoption. The Council will then adopt the Scheme as presented or amended as appropriate. While every effort will be made to accommodate the views and preferences of organisations as to the assignment of sectors to SPC's, and the number of representatives from each sector for each SPC, final designation of sectors and SPC places rests with the Council.

6.7 Receipt of Nominations from the National Pillars

On adoption of the scheme, the Council will write to the appropriate bodies enclosing a copy of the adopted Scheme and seeking their nominations for their particular SPC as outlined in the adopted scheme. The exact mechanism for selecting nominees will be left to the appropriate bodies. However, the sectors will be asked to bear in mind the objective of achieving at least 40% male and 40% female in the making of appointments as well as the need to foster social inclusiveness and equality when selecting their representatives. Issues pertaining to nomination mechanism should be referred to that appropriate body. The selected members should, however, be representative of local organisations active in County Laois in order that local issues would be represented on the SPC and that the local perspective of the pillars would be brought to the SPC. Laois County Council will allow four weeks to enable the selection process of the national pillars.

6.8 Receipt of Nominations from other sectors

With regard to the community / voluntary / social inclusion and environmental sectors, the Council will write to the Public Participation Network enclosing a copy of the adopted scheme and seeking their nominations. Laois County Council will facilitate these organisations to meet each other, if necessary, to select their representatives for the SPCs. Laois County Council will allow four weeks for the selection of representatives from this sector.

7 SPCs - The Participants

7.1 General

- Each SPC should have, as a minimum, a total membership of nine and should have, as a minimum, one third of its members drawn from sectoral interests.
- The Chairs of the SPCs should be appointed by the full Council from among the Councillor appointees to the SPCs, i.e., the Chairs will be Council members.
- The formal appointment of sectoral interests to the SPC is a reserved function of the Council, normally providing for the appointment of the sectoral interests that have been nominated via the mechanism outlined above.
- SPC Chairs should hold office for a minimum period of three years, which should be renewed by the Council. Subsequent Chairs should be appointed from among the existing Councillor members of the SPC.
- It is desirable that the sectoral nominee retain membership of the SPC for the life of the Council. Where a casual vacancy occurs, it should be filled by the relevant sector.
- Appointments in such circumstances remain the reserved function of members.
- The relevant Director of Services will attend meetings and provide support to the SPC. The Director will, subject to the Chief Executive's overall responsibility for staffing matters, work closely with the Committee and be entitled to speak and participate at meetings.
- Full participation in meetings of the SPCs should be confined to the members of the SPC. Where policy matters of particular interests to other councillors or local interest groups arise (e.g., proposals affecting a local area) the SPC may meet with the relevant municipal district members or groups.

7.2 Councillors

- Every Councillor will, as a matter of equity and good practice, have an opportunity to serve on an SPC.
- Councillors may not be nominated to represent sectoral interests.
- SPC membership for Councillors should be for the lifetime of the Council. A person ceasing to be a Councillor would automatically cease membership of the SPC.
- A Councillor should not serve on more than two SPCs in so far as is possible.
- SPC Councillor membership should reflect the proportionality and the distribution of elected representatives of the full Council and be representative, in so far as is practical, of each of the Municipal Districts in the local authority. The Local Government Act 2001 (Schedule 10 paragraph 18) was designed to allow for a basis element of proportionality in appointments to Committees. It is important with SPCs that Laois County Council adopt and implement (and be clearly seen by the public to do so) an approach which ensures that the various political and other interests represented on the full Council are treated fairly and equitably represented on the SPC system.

7.3 Sectoral Representatives

Laois County Council recognises the wide range of interests at national, regional and local level throughout the country. The involvement of such groups in the SPC structure is a major resource to local government, will foster a higher degree of community relevance and local participation. It provides new and different streams of expertise and advice to the local authority.

The following principles will be applied in respect of the selection of groups and associations for a particular sector including those being facilitated by the national pillars.

- Groups/Associations should be active within the area of Laois County Council and have a countywide impact or, at a minimum, a relevance to a locality or number of localities in the area.
- Groups/Associations should be open to new members, hold A.G.M.s and regular meetings and should be broadly representative and accountable.
- Single interest groups may be considered, e.g., groups focused on the disabled or elderly. However, groups formed around specific single local issues should not be considered for inclusion in the sectors.
- Local Development Agencies represented at LCDC level should not be represented on an SPC. Clear communication between the SPCs and the Local Development Agencies should, however, be facilitated in order to keep both informed of their respective roles/activities. This communication can be facilitated by the C.P.G.
- The PPN should select its nominees following invitation to do so by Laois County Council.

7.4 State Agencies / Local Development Agencies

State Agencies and Local Development Agencies will not be included as nominating bodies to the sectors and should not be represented on an SPC.

7.5 Linking the work of SPCs with other areas.

While Laois County Council is conscious that SPCs are expected to be a key part of the local government structure, they are also expected to link with the operation of other groups. Practical steps will be put in place to encourage SPC links with the Full Council, the CPG, and Municipal Districts, the LCDC, Joint Policing Committees and other agencies as appropriate.

- SPC Chairpersons should, where possible to introduce recommendations for approval by the full Council.
- Each sector should have a system in place to ensure structured feedback on the activities of the SPC to his or her nominating organisation PPN (as appropriate).
- There will be automatic feedback to the relevant SPC on whether or not the recommendations of an SPC were approved or not at full Council, and if not the reason for non-approval/amendment.

7.6 Expenses incurred by members.

In general, any expenses arising for an SPC member would be met by the organisations the SPC member is representing. However, in exceptional circumstance, those SPC members whose expenses could not be met in that manner would be entitled to travel expenses for attendance at SPC meetings at the applicable rate. In such circumstances, the expenses will be met by the local authority.

7.7 Workflows

Each SPC should adopt a multi-annual work programme along with annual work programmes as required. These work programmes are subject to the approval of the Corporate Policy Group. The Chair of the SPC is responsible for bringing the work programmes for adoption to the CPG. The Chair of the SPC is also responsible for bringing any finalised policy proposals from the SPC to the CPG in the first instance and thereafter to the plenary Council for consideration. The Chair of the SPC is also responsible for providing feedback to the SPC on the approval processes for work programmes or policy initiatives. The work programmes should be linked to the Council's Corporate Plan.

8. Support Measures

Each sector should put in place appropriate measures to enable a structured feedback process between sectoral representatives and their nominating sectors.

Laois County Council will appoint a named senior official as a contact person in the relevant Directorships, who will be available for all SPC members to discuss SPC matters in between meetings.

8.1 Availability of Information

Where relevant and in the spirit of Freedom of Information, appropriate information will be made publicly available. This includes making available minutes and reports processed by the SPCs. In instances where documentation is of a confidential nature, this will be specified as such.

8.2 Standing Orders and regulating of SPC meetings

Standing Orders were previously adopted by the Council for SPCs. New Standing Orders may be adopted by the Council, following recommendations from each SPC.

8.3 Training

Laois County Council will provide on-going training for members of the SPCs and for support staff, where appropriate and where resources permit. Where appropriate, SPC members who attend training may be required to prepare a report for circulation to SPC members.

8.4 Regulation of Lobbying Act 2015 – Transparency Code

The Regulation of Lobbying Act 2015 is designed to provide information to the public regarding who may be lobbying whom and about what. Individuals and organisations who participate in Strategic Policy Committees established by the local authorities may have obligations under the Act.

A critical element of public policy formulation by the SPCs is the availability to local authorities of expertise, skills and knowledge from person outside of the public service. Where membership of the Committee comprises of at least one person who, for the purposes of the Act is a Designated Public Official, it may be the case that communications within the group could be considered lobbying communications. The person making these communications may be required to register as a Lobbyist and to submit a return of this communication to the Register of Lobbying.

However, the Act provides for an exception from the requirement to register in such cases once specified transparency criteria have been put in place. A Transparency Code was published by the Minister for Finance & Public Expenditure and Reform to address this situation. Communications between members of an SPC about the work of the Committee would be exempt where the group complies with the Transparency Code and where the local authority that established the Committee publishes the following on its website:

- The Committee's Terms of Reference, i.e., the SPC Scheme
- Details of the membership of the Committee, and
- Agendas and minutes of meetings.

9. Conclusion

The process of formalizing the Strategic policy Committee Scheme 2024-2029 involves the preparation of a Draft Scheme by the Laois Chief Executive, in consultation with the Cathaoirleach of Laois County Council and the Chairs designate of the SPCs.

The process takes into account the Corporate Policy Groups and Strategic Policy Committees - Revised Guidelines for Establishment and Operation (June 2024)

Following approval of the draft scheme by Council, it will be advertised and circulated for comment and consultation. Following consideration of any submissions made, and following recommendations from the CPG group of the Council, the Council may adopt the scheme with or without amendments.

When the scheme is adopted the nomination process commences. When the nomination process has been completed, the Council is advised of the nominations from the sectors to the SPCs.

Following the adoption of the proposed membership of the SPCs by the Council, the Strategic Policy Committees are established as soon as is practicable thereafter.

Appendix 1 Table

- (a) Strategic Policy Committees; (b) Appropriate policy areas;
- (c) Total number of members;
- (d) Number of elected members;
- (e) Number of sectoral members and
- (f) Sectors to be represented

Appendix 2

Copy of advertisement which will be published on 6th August 2024.

APPENDIX 2

STRATEGIC POLICY COMMITTEE SCHEME PUBLIC CONSULTATION

Laois County Council has considered and adopted a draft Strategic Policy Committee Scheme 2024 – 2029 which is now available for viewing at www.laois.ie. A copy can also be obtained by contacting the Corporate Affairs Department at corpaffairs@laoiscoco.ie

Submissions in writing on the draft Scheme should be forwarded to the undersigned no later than 12 noon on Tuesday 3rd September 2024.

Donal Brennan,
Director of Services.

Scheme adopted by the Members of Laois County Council at their meeting on 10th September 2024

STRATEGIC POLICY COMMITTEE MEMBERSHIP 2024-2029

APPENDIX 1

Committees	Indicative Policy Areas	Total No. of Members	No. of elected members	No. sectoral members	Sectors to be represented (1 nominee each)
Housing, and Planning	Housing including Housing Regeneration Forward Planning Heritage Culture & Arts	9	5	4	<ul style="list-style-type: none"> • Environment/Conservation – 1 • Development/Construction – 1 • Business/commercial – 1 • Social Inclusion – 1
Climate Action Community, and Integration	Climate Action Community Development Sports & Recreation, Creative Ireland Energy Efficiency Integration	10	5	5	<ul style="list-style-type: none"> • Agriculture / Farming - 1 • Environment/Conservation – 1 • Business/commercial – 1 • Community/Voluntary • Social Inclusion – 1
Transport, Environment and Services	Roads, Transport and Parking, Flood Relief Water & Environmental Protection Emergency Management	9	5	4	<ul style="list-style-type: none"> • Agriculture/Farming – 1 • Environment/Conservation 1 • Development/Construction – 1 • Development/Construction – 1 • Trade Union 1
Enterprise, Economic Tourism	Economic Development. Enterprise	9	4	5	<ul style="list-style-type: none"> • Agriculture / Farming - 1 • Development/Construction – 1 • Business/Commercial – 1 • Trade Union - 1 • Community/Voluntary – 1
		37	19	18	