



14th May, 2019.

**TO: AN CATHAOIRLEACH
& EACH MEMBER OF KILKENNY COUNTY COUNCIL**

RE: STRATEGIC POLICY COMMITTEES [SPC]

Dear Councillor,

It is a legal requirement for each County Council to establish new SPC Scheme following the local election under Section 48 of the Local Government Act 2001 as amended by Section 41 of Local Government Reform Act 2014.

Work is now commencing on the preparation of a Strategic Policy Committee Scheme 2019 – 2024. In order to advance the preparatory work, I attach herewith a proposed configuration for the establishment of 5 SPC's based on the public services delivered in Kilkenny. Kilkenny County Council needs to have regard to key corporate objectives as identified in the Service Delivery Plans and in the Corporate Plan.

It is necessary to match SPC and internal organisational structures in a way which support the achievements of the Corporate objectives.

Currently the Council has 5 SPC's and it is proposed to continue with the same number of SPC's for 2019 to 2024.

As part of the preparation of the draft scheme the Council is required to obtain feedback from sectoral representatives via the PPN. Once prepared the draft scheme will be also published for public consultation before adoption by the Council.

Your approval to the proposed configuration is recommended.

Signed:



Tim Butler,
Director of Services

Encl.

- STRATEGIC POLICY COMMITTEES -

STRATEGIC POLICY COMMITTEE	ELECTED MEMBERS	NON ELECTED MEMBERS
SPC 1: Economic Development, Enterprise Support and Tourism, Planning & Development Policy	7	Agriculture/Farming (IFA) (1) Development/Construction (Chambers Ireland) (1) Environment/Commercial (PPN) (1) Trade Union (ICTU) (1) Social Inclusion (PPN) (1) Business/Commercial Chambers Ireland (1)
SPC 2: Transportational Policy / Mobility Management & Water Services	7	Agriculture/Farming (IFA) (1) Business/Commercial (Chambers Ireland) (1) Development/Construction (1) (Chambers Ireland) Community and Voluntary(PPN) (1) Social Inclusion (PPN) (1) Trade Union (ICTU) (1)
SPC 3: Housing	6	Environment/Conservation (PPN) (1) Development/Construction (Chambers Ireland) (1) Trade Union (ICTU) (1) Community and Voluntary(PPN) (1) Social Inclusion(PPN) (1)
SPC 4: Environment Protection, Climate Action & Energy	6	Agriculture/Farming (IFA) (1) Business/Commercial (Chambers Ireland) (1) Environment/Conservation (PPN) (1) Community and Voluntary(PPN) (1) Development/Construction (Chambers Ireland) (1)
SPC5: Community, Cultural & Fire Services	6	Social Inclusion PPN (1) Community and Voluntary(PPN) (1) Trade Union (ICTU) (1) Business/Commercial (Chambers Ireland) (1) Agriculture/Farming (IFA) (1)