

**PLANNING STRATEGIC POLICY COMMITTEE
MEETING HELD 2nd June 2016**

Report by Chairperson Councillor M. Merrigan

The Chairperson, Councillor M. Merrigan presided. In attendance were Councillor K. Daly, Councillor K. Furlong, Councillor J. Gildea, Councillor K. Gill, Councillor B. Murphy, Councillor T. Murphy, Councillor P. Stewart, Mr. K. Fitzgerald, Mr. M. Gallagher, Mr. R. Goodbody, Ms. V. Heywood, Mr. P. O'Callaghan & Mr. M. O'Donnell .

Apology for non-attendance was received from Councillor M. Baker, Councillor J. Cuffe, Councillor C. McKinney, Councillor G. Tallon,

Officials in attendance were:-

Ms. M. Henchy, Director of Services, Mr. C. Fulcher, Executive Planner, Ms. B. Gilligan, Senior Executive Officer, Ms. A. O'Connor, Senior Staff Officer, Mr. J. McCarthy, Staff Officer, Planning & Organisational Innovation Department.

1. Minutes of meeting dated 3rd March, 2016 – **ADOPTED.**

2. Matter arising – Ms. M. Henchy informed the Members that Councillor S. O'Brien had resigned as a Member and Chairman of the SPC and Councillor M. Merrigan is now a Member and Chairman. Councillor M. Merrigan thanks Councillor S. O'Brien as Chairman for the work he had done.

Ms. V. Heywood requested that the Dublin City Heritage Officer be invited to a future meeting of the SPC.

3 Information item submitted by members for written reply - **None.**

4. Business submitted by the Director of Services

(b) New National Framework Plan – context and implications Presentation
– **NOTED.**

5. Business referred from the Council – **None.**

6. Business referred from the Corporate Policy Group – **None.**

7. Correspondence – **None.**

8 Future work Programme

(a) The draft work programme 2016/2017 - **AGREED.**

9. Any Other Business – **None**

10. The meeting concluded at 6.00p.m.