

**PLANNING STRATEGIC POLICY COMMITTEE
MEETING HELD 3rd March, 2016**

Report by Acting Chairperson Councillor M. Baker

Due to the absence of Councillor S. O'Brien, Chairperson, Councillor M. Baker presided. In attendance were Councillor V. Boyhan, Councillor J. Cuffe, Councillor K. Daly, Councillor G. Horkan, Councillor B. Murphy, Councillor T. Murphy, Councillor P. Stewart, Mr. M. Gallagher, Mr. R. Goodbody, Mr. P. O'Callaghan & Ms. V. Heywood.

Apology for non-attendance was received from Councillor S. O'Brien, Councillor K. Gill, Councillor C. McKinney, Councillor G. Tallon, Mr. J. Colley, Mr. K. Fitzgerald and Mr. M. O'Donnell.

Councillor M. Baker presided as Chairperson.

Officials in attendance were

Ms. M. Henchy, Director of Services, Mr. D. Irvine, Senior Planner, Ms. S. McHugh, Acting Senior Planner, Ms. B. Gilligan, Senior Executive Officer, Ms. A. O'Connor, Acting Administrative Officer, Mr. J. McCarthy, Staff Officer, Planning & Organisational Innovation Department.

1. Minutes of meeting dated 3rd December, 2015 – **ADOPTED.**
2. Matter arising – **NONE**
3. Information item submitted by members for written reply Ms. V. Heywood – Flood Prevention. **NOTED**
4. Business submitted by the Director of Services
Taking in Charge policy for Residential Development presentation was **NOTED.**
5. Business referred from the Council – **None.**
6. Business referred from the Corporate Policy Group – **None.**
7. Correspondence – Mr. J. Colley resigned from the SPC.
8. i) Future Work Programme Councillor V. Boyhan Extra Storey Housing 'concept' – **NOTED.**

ii) Dublin City Heritage Office to be invited to a future SPC Meeting.
9. Any Other Business – **None**
10. The meeting concluded at 5.15 p.m.