

COMMUNITY DEVELOPMENT, CULTURE AND AGEING

STRATEGIC POLICY COMMITTEE MEETING HELD ON 30th September 2015

Report by Chairperson Councillor C. Smyth

The Chairperson, Councillor C. Smyth presided. In attendance were Councillor D. Donnelly, Councillor M. Fayne, Councillor, K. Gill, Councillor M. Hanafin, Councillor J. Madigan, Councillor C. Martin, Councillor S. Nic Cormaic, Councillor N. Richmond, Councillor P. Stuart, Ms. C. Abdel –Basit, Mr. T. Conlon, Ms. F. Cummins and Ms. G. Graydon.

Apology for non-attendance was received from Ms. Relihan

Officials in attendance were

Mr. T.McHugh, Director of Housing, Ms. A.Dargan, Director of Architecture & Culture, Mr. K Redmond, Arts Officer, Ms. D. Baber, Community Department, Ms. C. Walsh, Assistant Staff Officer

Observers in attendance were: Cllr. P. O'Brien

Minutes of SPC meeting held on 17th June 2015 were adopted

1. **Matters arising:** none
2. **Director's Business:**

Draft guidelines on community facility usage, Deirdre Baber, Senior Community Officer during her presentation advised that a survey Community Facilities/ Boards of Management to be completed and following the survey Draft Guideline will be produced and brought back to SPC.

3. **Municipal Gallery Programming Policy 2016-2017:**

K. Redmond gave report on Draft Policy and requested that any proposals or changes to the policy be emailed directly to him.

4. **Review of Arts Development Policy 2011 – 2014 and update on development of Arts Policy Development Policy 2016 -2020**

K. Redmond advised that the next Arts Policy will be developed in Mid 2016

5. **Nominations for SPC to the Public Arts Steering Group:**

Mr. Tom Conlon was **nominated**.

6. **Any other business:** It was noted that Cllr. Catherine Martin had attended the previous meeting held on 17.06.15, however this was not reflected in the minutes.

7. **Date of next meeting:** 16th December 2015.