

**PLANNING STRATEGIC POLICY COMMITTEE
MEETING HELD 4th June, 2015**

Report by Chairperson Councillor S. O'Brien

The Chairperson, Councillor S. O'Brien presided. In attendance were Councillor M. Bailey, Councillor M. Baker, Councillor V. Boyhan, Councillor J. Cuffe, Councillor K. Daly, Councillor K. Gill, Councillor G. Horkan, Councillor C. Martin, Councillor B. Murphy, Councillor T. Murphy, Councillor P. Stewart, Councillor G. Tallon, Mr. M. O'Donnell, Mr. M. Gallagher, Mr. R. Goodbody, Mr. K. Fitzgerald, , Mr. P. O'Callaghan & Ms. V. Heywood.

Apology for non-attendance was received from Mr. J. Colley.

Officials in attendance were

Ms. M. Henchy, Acting Director of Services, Mr. D. Irvine Senior Planner, Ms. R. Naughton, Acting Senior Planner, Ms. S. McHugh, Acting Senior Planner, Mr. J. Craig, Senior Executive Engineer, Mr. B. Egan, Senior Executive Engineer & Ms. A. O'Connor, Acting Administrative Officer.

1. Matters Arising - Mr. S. O'Brien, Chairperson welcomed the members to the first meeting of the Planning SPC. Ms. M. Henchy, Acting Director of Services requested the Members to familiarise themselves with the documentation issued to them particularly in relation to the "Code of Conduct" and "Conflict of Interest".
2. Information items submitted by Mr. M. Gallagher for written reply – **NOTED.**
3. Business submitted by the Director of Services:-
 - a. Green Roofs Guidelines Document Presentation – Guidance document to be considered as policy by the Council.
 - b. Item for consideration for Future Work Programme – **NOTED.**
4. Item for consideration for Future Work Programme – Mr. P. O'Callaghan - Report **NOTED.**
5. Business referred from the Council – None.
6. Business referred from the Corporate Policy Group – None.
7. Any Other Business – It was **AGREED** that reports and presentations be circulated to the Members prior to future meetings.