

STRATEGIC POLICY COMMITTEE SCHEME 2019-2024

The statutory basis for SPCs is set out in section 48 of the Local Government Act 2001 as amended by section 48(1a) of the Local Government Reform Act 2014.

The Council has decided to retain the same SPC structure as the 2014-2019 SPC Scheme with some minor modifications.

ROLE OF THE COUNCIL

Cork County Council delivers a wide range of services and provides infrastructure to all of the citizens of the County. The day to day delivery of services is the responsibility of the Chief Executive, Management Team and Staff, while 55 Elected Members, representing 10 Electoral Areas, perform the Council's Democratic / Representational Role.

ROLE OF THE SPCs

The Council is, and will continue to be the decision making authority. It is the role of the SPCs to assist the Council in the formulation, development and review of policy. It is intended that the SPC system will give Councillors and sectoral interests an opportunity to be fully involved in the policy making process from an early stage when policy options are more fluid. SPCs prepare the groundwork for policies which are then decided at full Council level, and sometimes at municipal district level, where appropriate.

SPC STRUCTURE

- The Scheme provides for the establishment of eight Strategic Policy Committees having a county wide remit.
- Committees will have a maximum of 24 members, a minimum of one third of which will be drawn from relevant sectoral interests.
- Each Member of Cork County Council will be a Member of two SPCs.
- Each SPC will meet at least once every three months and will regulate its own business and proceedings subject to the Council's Standing Orders.
- The appointment of SPC Chairs and membership of the SPCs (both Councillors and sectoral representatives) shall be for the lifetime of the Council.

The structure is set out in Appendix I

PARTICIPANTS

SPC Councillor Membership will reflect the proportionality and distribution of elected representation on the full Council.

External representation on the SPCs will reflect the following:

- The need to represent a spread of relevant interests
- The need for balance between divergent interests
- The range of groups within each sector
- A commitment to foster social inclusiveness.
- Gender balance

Groups / Associations / Organisations represented on the SPC structure should be active in the local authority area, be broadly representative and accountable, and should have a broad sectoral remit.

The following sectors will be represented on the Council's SPC structure:

- Agriculture / Farming (Rural Authorities)
- Development / Construction
- Business / Commercial
- Trade Union
- Environment / Conservation
- Community / Voluntary
- Social Inclusion
- Other groups relevant to the business of an SPC

The nomination of representatives from the Agriculture / Farming, Business / Commercial, (including Development / Construction) and sectors will be facilitated by the National Pillars. The contact points for those sectors are set out in Appendix II.

The nomination of representatives from the Community & Voluntary, Social Inclusion and Environmental sectors will be facilitated by the Cork County Public Participation Network (PPN).

APPENDICES

Appendix I SPC Structure

Appendix II Sector Contact Details

APPENDIX I

SPC STRUCTURE

SPC 1	Planning & Strategic Deve	elopment
Elected Memi	bers	14
Membe	ers of Cork County Council	14
Sectoral		7
Agriculture Business & Employers Trade Union Environment / Conservation Development / Construction Community / Voluntary Social Inclusion Others		1 1 0 1 1 1 1
Total Membership 21		21

SPC 2	Environment, Climate Actio Biodiversity	n &
Elected Members		14
Members of Cork County Council		14
Sectoral		10
Agriculture		1
Business & Employers		1
Trade Union		0
Environment / Conservation		2
Development / Construction		1
Community / Voluntary		1
Social Inclusion		0
Others 4		4
Total Membership		24

SPC 3 **Economic Development & Enterprise Elected Members** 14 Members of Cork County Council 14 **Sectoral** 9 Agriculture 1 Business & Employers 1 Trade Union 1 Environment / Conservation 0 Development / Construction 1 Community / Voluntary 1 Social Inclusion 0 Others 4 **Total Membership** 23

SPC 4	Tourism	
Elected Members		14
Membe	ers of Cork County Council	14
Sectoral		8
Agriculture		1
Business & Employers		2
Trade Union		0
Environment / Conservation		0
Development / Construction		0
Community / Voluntary		1
Social Inclusion		0
Others		4
Total Member	rship	22

SPC 5 Housing 14 **Elected Members** Members of Cork County Council 14 7 **Sectoral** Agriculture 0 Business & Employers 0 Trade Union 1 Environment / Conservation 0 Development / Construction 2 2 Community / Voluntary 2 Social Inclusion Others 0 **Total Membership** 21

SPC 6	Roads & Transport	
Elected Members		14
Membe	ers of Cork County Council	14
Sectoral		10
Agriculture		1
Business & Employers		1
Trade Union		1
Environment / Conservation		1
Development / Construction		1
Community / Voluntary		1
Social Inclusion		1
Others		3
Total Member	rship	24

Social Inclusion, Community & Rural SPC 7 **Development Elected Members** 13 Members of Cork County Council 13 Sectoral 8 Agriculture 0 Business & Employers 0 Trade Union 1 Environment / Conservation Development / Construction 1 Community / Voluntary 4 Social Inclusion 1 Others 0 **Total Membership** 21

SPC 8	Arts, Culture & Languages	
Elected Members		13
Members of Cork County Council		13
Sectoral		8
Agriculture		0
Business & Employers		1
Trade Union		0
Environment / Conservation		0
Development / Construction		0
Community / Voluntary		2
Social Inclusion		1
Others		4
Total Membership		21

APPENDIX II

SECTOR CONTACT DETAILS

Pillar	Name & Address	Telephone & Email
Farming	Gerry Gunning	
	Irish Farmers Association (IFA) Irish Farm Centre Bluebell Dublin 12	01 – 4500266 GerryGunning@ifa.ie
Business (including Development / Construction)	Conor Healy	
	Cork Chamber Fitzgerald House Summerhill North Cork	021 – 4509044 087 – 9471858 <u>CHealy@corkchamber.ie</u>
Trade Unions	Fiona Dunne	
	Irish Congress of Trade Unions (ICTU) Head Office 31-32 Parnell Square Dublin 1	087 – 6486105 Fiona.Dunne@onemovement.ie
Environment, Community & Voluntary, Social Inclusion	Claire O'Rourke	
	PPN Co-ordinator Cork County Council Business Growth Hub Cork County Council Campus Carrigrohane Road Cork	021 – 4285340 Claire.ORourke@corkcoco.ie