

AGENDA ITEM 4 (d)*24th November, 2014.***TO: CATHAOIRLEACH & MEMBERS OF DONEGAL COUNTY COUNCIL.****Re: Confirmation of Chairpersons and Membership of Strategic Policy Committees for the period 2014 to 2019.**

The scheme for the Establishment & Operation of Strategic Policy Committees 2014 - 2019 in Donegal County Council was formally adopted by the Council at the September 2014 meeting.

In addition, the Chairs designate of the Strategic Policy Committees were selected by the Council at the AGM held on Friday 6th June, 2014. It is a matter for Council to assign the Chairs designate to their respective SPC.

Since the September 2014 meeting, there has been intensive engagement with all stakeholders seeking nominees onto the various SPC's in accordance with the representation set out in the adopted scheme as follows:

Strategic Policy Committees	County Councillor	Sectoral	Total
Economic, Enterprise & Planning Policy	14	7	21
Roads and Transportation	10	5	15
Housing & Corporate Services	10	5	15
Community, Social & Cultural	10	5	15
Environment. & Emergency Services	10	5	15
Totals	54	27	81

I set out overleaf the nominations received to date, together with the assignment of Chairperson as indicated:

Economic, Enterprise & Planning Policy - 21

Chairperson:

Cllr. Paul Canning (F.F.)

Elected Members (13):

Cllr. Nicholas Crossan (Ind.)

Cllr. Niamh Kennedy (Ind.)

Cllr. Dessie Shiels (Ind.)

Cllr. Marie Therese Gallagher (S.F.)

Cllr. Garry Doherty (S.F.)

Cllr. Albert Doherty (S.F.)

Cllr. Sean McEniff (F.F.)

Cllr. Paul Canning (F.F.)

Cllr. Enda Bonner (F.F.)

Cllr. James Pat McDaid (F.F.)

Cllr. Liam Blaney (F.F.)

Cllr. Bernard McGuinness (F.G.)

Cllr. Martin Harley (F.G.)

Sectoral Representatives (7):

Agriculture / Farming

Lisa McMonagle

Environmental / Conservation

VACANT

Development / Construction

Barry McMenamin

Business / Commercial

Peter Cutliffe

Trade Union

VACANT

Community / Voluntary / Social Inclusion

VACANT

Fishing/Aquaculture

VACANT

Roads & Transportation - 15

Chairperson:

Cllr. John Ryan (F.G.)

Elected Members (9):

Cllr. Nicholas Crossan (Ind.)

Cllr. John O'Donnell (Ind.)

Cllr. Frank McBrearty (Ind.)

Cllr. John S. O'Fearraigh (S.F.)

Cllr. Liam Doherty (S.F.)

Cllr. Patrick McGowan (F.F.)

Cllr. Martin McDermott (F.F.)

Cllr. Ciaran Brogan (F.F.)

Cllr. Martin Farren (Lab)

Sectoral Representatives (5):

Agriculture / Farming

James O'Donnell

Development / Construction

Enda Healy

Business / Commercial

George Mills

Community / Voluntary / Social Inclusion

VACANT

Fishing / Aquaculture

VACANT

Housing & Corporate - 15

Chairperson: Cllr. Frank McBrearty (Ind.)

Elected Members (9):

- Cllr. John Campbell (Ind.)
- Cllr. Micheál Colm MacGiolla Easpuig (Ind.)
- Cllr. Mick Quinn (S.F.)
- Cllr. Gerry McMonagle (S.F.)
- Cllr. John S. O'Fearraigh (S.F.)
- Cllr. Garry Doherty (S.F.)
- Cllr. Rena Donaghey (F.F.)
- Cllr. Seamus O'Domhnaill (F.F.)
- Cllr. Barry O'Neill (F.G.)

Sectoral Representatives (5):

Agriculture / Farming	Cecil Fairman
Development / Construction	VACANT
Business / Commercial	John Gildea
Trade Union	VACANT
Community / Voluntary / Social Inclusion	VACANT

Community, Social & Cultural - 15

Chairperson: Cllr. Marie Therese Gallagher (S.F.)

Elected Members (9):
Cllr. Michael McBride (Ind.)
Cllr. Tom Conaghan (Ind.)
Cllr. Ian McGarvey (Ind.)
Cllr. Jack Murray (S.F.)
Cllr. Gerry Crawford (F.F.)
Cllr. Martin McDermott (F.F.)
Cllr. Patrick McGowan (F.F.)
Cllr. Jimmy Kavanagh (F.G.)
Cllr. Martin Harley (F.G.)

Sectoral Representatives (5):

Environmental / Conservation	VACANT
Business / Commercial	Paul Byrne
Trade Union	John C. Quinn
Community/Voluntary/Social Inclusion (2 no.).	VACANT

Environment & Emergency Services - 15

Chairperson: Cllr. John O'Donnell (Ind.)

Elected Members (9):
Cllr. Niamh Kennedy (Ind.)
Cllr. Gerry McMonagle (S.F.)
Cllr. Noel Jordan (S.F.)
Cllr. Gerry Crawford (F.F.)
Cllr. James Pat McDaid (F.F.)
Cllr. Rena Donaghey (F.F.)
Cllr. Terence Slowey (F.G.)
Cllr. Martin Farren (Lab)
Cllr. John Ryan (F.G.)

Sectoral Representatives (5):

Agriculture/Farming	PJ. McMonagle
Environmental / Conservation	VACANT
Development/Construction	VACANT
Business/Commercial	Frank Trearty
Fishing / Aquaculture	VACANT

Sectoral Representatives and the Public Participation Network (PPN)

The representation from the following sectors is to be provided through the PPN:

- Environmental / Conservation
- Community / Voluntary / Social Inclusion
- Fishing/Aquaculture

The first plenary meeting of the PPN is to be held on the 25th November, 2014. It is understood that at that meeting the secretariat will be elected, and the role of the secretariat going forward will be organising nominations onto various

bodies, including the Strategic Policy Committees. It is envisaged that these nominees will be available for the January meeting of the Council and will be presented for formal endorsement at that time.

In addition to nominations from the PPN, there are a number of nominations outstanding from the Development / Construction (2), and Trade Union Sectors (2). These nominations are being pursued through the relevant nominating pillar.

The report being presented today requires the formal endorsement and approval by Donegal County Council.

Approval is formally required for the following appointments:

1. Appointment of the Chairs Designate to their respective SPC's as set out
2. Appointment of the Elected Members and Sectoral Representatives to each SPC as set out.

The remaining appointments to each SPC will be presented to Council at the January 2015 meeting for consideration and approval.



Liam Ward,

Meetings Administrator,

Director of Housing, Corporate & Planning Control.