

**PLANNING STRATEGIC POLICY COMMITTEE
MEETING HELD 3rd September, 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 K. Daly, Councillor G. Horkan, Councillor C. Martin, Councillor P. Stewart, Mr. M. O'Donnell, Mr. M. Gallagher, Mr. J. Colley, Mr. K. Fitzgerald, Mr. P. O'Callaghan & Ms. V. Heywood.

Apology for non-attendance was received from Councillor J. Cuffe, Councillor K. Gill, Councillor B. Murphy, Councillor T. Murphy, Councillor G. Tallon and Mr. R. Goodbody.

Officials in attendance were

Ms. M. Henchy, Director of Services, Planning & Enterprise Department, Ms. R. Naughton, Acting Senior Planner, Ms. S. McHugh, Acting Senior Planner, Mr. C. Fulcher, Executive Planner, Ms. A. O'Connor, Acting Administrative Officer.

Minutes of meeting dated 4th June, 2015 – Adopted.

Matter arising - Mr. S. O'Brien, Chairperson congratulated Ms. M. Henchy, on her appointment as Director of Services.

Business submitted by the Director of Services

Ms. S. McHugh, Acting Senior Planner made a presentation on the Urban Regeneration and Housing Act 2015. The presentation outlined the main objectives of the Act.

Following discussion the presentation was **NOTED**.

Ms. M. Henchy, Director of Services, Planning & Enterprise Department made a presentation on "Overview on Planning for Place" The purpose of the presentation is as a preliminary consideration of the concept of place which could inform your deliberation of policy.

Following discussion the presentation was **NOTED**.

Item for consideration for Future Work Programme by Mr. Paul O'Callaghan. Housing accommodation for People with Intellectual Disabilities – Report **NOTED**.

Item for consideration for Future Work Programme by Mr Jeff Colley – Passive House Proposal - Report **NOTED**.

Business referred from the Council – None.

Business referred from the Corporate Policy Group – None.

Any Other Business – Mr. S. O'Brien, Chairman sought approval from the Members for a Sectoral Representative to make a presentation at future SPC meetings. The Committee **AGREED** with this recommendation.

The meeting concluded at 18.40.