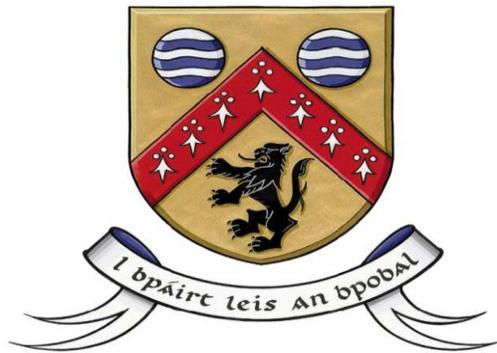


Comhairle Chontae Laois

Laois County Council



Strategic Policy Committee Scheme

2014 - 2019

1. Introduction

1.1 Background

The Action Programme for the Millennium adopted by the Government set out its commitment to the restoration of real decision making power to local authorities and to local people. An important step in this direction was the establishment of policy centered Strategic Policy Committees (S.P.C.s) and Corporate Policy Groups (C.P.G.s), within each County Council.

“Putting People First” Action Programme for Effective Local Government published in October 2012 and adopted by the Government acknowledged that the C. P. G. and S. P. C.’s have achieved a measure of success in providing a focus for elected members to input into policy formation. The Programme also recognized that reinforcement is needed in order that the role of the Cathaoirleach and Members as leaders of their authority and the local community can be better delivered. It recognizes that elected members should have a more visible and effective role in policy setting and in the oversight of the executive actions of the local authority. The extent of changes outlined in the Action Programme particularly the oversight and policy formation role of the elected members, local development/local government alignment, location of the enterprise role in local government, enhancement of the economic development role of local government and the establishment of the new sub-county arrangements all have potential implications for the system of CPG’s and S.P.C.’s. Accordingly the structure, role and operational mechanisms of the CPG and S.P.C. have been strengthened appropriately in the context of the reform programme.

1.2 Review of the existing S.P.C. structures

The S.P.C.s met regularly since their inception and have dealt with various policy issues of the Council. Recommendations were, in the main, reached by consensus following considerable consideration by each member and presented to the full Council for approval by the relevant Chairpersons. Each S.P.C. was facilitated by a Director of Service. The work of each S.P.C. improved the efficiency of the Council in relation to their particular area, due to the varied expertise of the members. Following the local elections 2014 and having regard to the provisions of Circular LG 07/2014 and associated Guidelines, it is necessary for Laois County Council to review the S.P.C. scheme. Due to the re-designation of some functions/services within Directorates of

Laois County Council, it is appropriate to carry out this review, as required by the Department of the Environment, Community & Local Government.

1.3 Objectives & Structures of S.P.C.s and C.P.G.s

The statutory basis for the S.P.C.'s is set out in Section 48 of the Local Government Act 2001 as amended by Section 41 of the Local Government Reform Act 2014. The structure affords both the elected representatives and local sectoral interests an opportunity to be more involved in policy formation in the spirit of partnership, for the benefits of the community.

The Strategic Policy Committees will:

- Assist the Council in the formation, development and review of policy;
- Reflect the major functions or services of the County Council within the broader context;
- Be tailored to the size, membership and administrative resources of the Council but generally be four in number;
- Have a minimum one third of their membership drawn from sectors relevant to the Committees' work,

The Corporate Policy Group

The statutory basis for the Corporate Policy Group is set out in Section 133 of the 2001 Act as amended by Section 48 of the 2014 Act.

The CPG will:

- Comprise the Cathaoirleach of the Council and the Chairs of the S.P.C.s. Where the Municipal District is not already represented the Cathaoirleach of the Municipal District or his or her nominee will also be included
- Provide a Forum for policy issues which transcend the remit of the individual S.P.C.s,
- Be supported by the Chief Executive,
- Monitor the overall performance of the Council.

2. Laois County Council

2.1 Laois County Council

Laois County Council was established under the Local Government (Ireland) Act, 1898. The first meeting of the first Council was held in the Grand Jury Room in Portlaoise Courthouse on the 22nd of April 1899. The County of Laois Local Electoral Areas and Municipal Districts Order 2014 amended the division of County Laois into the 3 local electoral areas of Portlaoise, Borris In Ossory - Mountmellick, and Graiguecullen – Portarlington. The Order also fixed the number of members from 25 to 19.

2.2 Service Delivery by Laois County Council

Laois County Council provides an extensive and diverse range of services which impact upon the County's economic, social, environmental, infrastructural, tourism, industrial and cultural activities. The Council is serviced by a large workforce including the Chief Executive, professional technical, legal, administrative and financial people, outdoor staff and contractors.

Laois County Council delivers its services through its three Directorships, as follows:-

1. H. R., Corporate, ICT, Planning and Community,
2. Infrastructure and Emergency Services,
3. Housing and Finance.

2.3 Mission Statement

The Council will lead the sustainable economic, social and cultural development of our County and deliver quality public services to the communities we serve.

3. Role of S.P.C.s

3.1 S.P.C.s and the Council

The Council is and remains the decision making authority and it is the task of the S.P.C.s as committees of the Council, to advise and assist the Council in it's work. While it is the task of each S.P.C. to assist the Council in the formation and development of policy, the final policy decisions will rest ultimately with the full Council. The S.P.C. system is intended to give Councillors and relevant sectoral interests an opportunity for full involvement in the policy making process from the early stages, when policy options are more fluid. Therefore, much of the preliminary and background work, discussion and recommendation should be completed at S.P.C. level for final consideration and ratification by the Council.

3.2 A Strategic Role

S.P.C.s have a major role in assisting and advising the Council in relation to functions of a strategic statutory nature, i.e. policy to mirror the functions of a Local Authority, e.g. preparation of a Development Plan, etc. They also have a function in other non-statutory policy areas such as Urban & Village Renewal Plans; policy related to the development of work programmes and the establishment of priorities for particular services; consideration of the needs of people with disabilities in the formulation and implementation of relevant policies and the integration of sustainability principles to particular services and in the strategic monitoring of local authority services. The new S.P.C. for Economic Development and Enterprise will also have specific functions in relation to economic development and support for enterprise. S.P.C.s need to be involved from the preliminary phase of preparation of a policy and to assist in the setting of overall parameters, identification of issues to be addressed and approaches to be taken etc. In this way, S.P.C.s can have a meaningful involvement in presenting to the full Council for decision the values and choices which are important elements of planned preparation.

3.3 Advice and Information from the Chief Executive

Pursuant to the provisions of Section 132 and 136 of the 2001 Act as amended respectively by Sections 47 and 51 of the 2014 Act, the Chief Executive is required to advise and assist the S.P.C. generally as regards the performance of the functions of the S.P.C., including when requested to do so by the S.P.C. Normally the S.P.C. Chair will

make arrangements with the relevant Director of Services to have this advice available for the relevant meeting of the S.P.C.

The S.P.C. itself or the S.P.C. Chair, through the Director of Services, may also request the Chief Executive to provide all information that may be in the possession of the local authority or which the Chief Executive is in a position to procure, related to the business of the S.P.C.. The information should be made available to the S.P.C. as soon as it becomes available to assist in ensuring the effective and efficient transaction of business of the S.P.C.

3.4 Views of elected members

In accordance with Section 147 (7) of the 2001 Act as inserted by Section 54 of the 2014 Act, the Chief Executive is required to have regard to the views of the elected members in the discharge of the executive functions of the Council including as expressed at a meeting of the S.P.C..

3.5 Requirement to have regard to the Regional Spatial and Economic Strategy

In accordance with Section 48 (3B) of the 2001 Act as inserted by Section 41 of the 2014 Act, when Regional Spatial and Economic Spatial and Economic Strategies, the intended successors to the Regional Policy Guidelines, have been prepared by the Regional Assemblies, each S.P.C. will be required to have regard to same.

3.6 Assistance from public authorities

Section 48 (3A) of the 2001 Act (inserted by Section 41(d) of the 2014 Act) empowers an S.P.C. to seek the attendance of public authorities at a meeting for the purpose of assisting it in developing policy.

3.7 Service Delivery Plans

The development of Service Delivery Plans will facilitate the identification of objectives and the preparation of strategies for individual services. S.P.C.'s can provide advice and assistance to the Council in the preparation of individual SDP's.

3.8 Consultation

In view of the important strategic role which S.P.C.'s have in the development and review of policy, consultation with relevant sectors and interest should be an ongoing part of the S.P.C. process. It is a matter for the S.P.C. to decide on the appropriate

consultative arrangements subject to any relevant guidelines issued by the local authority.

3.9 Meetings

Subject to law and to Standing Orders or any decisions which may be made by Laois County Council, each S.P.C. will regulate its own business and proceedings (including the fixing of days and times of its meetings). In this context, each S.P.C. will generally meet four times a year and more frequently if necessary. Meetings will be held at a suitable time for the S.P.C. members.

A collective meeting of all members of S.P.C.s will meet once per year either at the request of the Council or of the S.P.C.s.

S.P.C. meetings will always be conducted in a professional manner. However, Laois County Council will endeavor to create an informal and collaborative atmosphere at meetings, where participants can be encouraged to give honest views and opinions on issues.

Laois County Council may also consider varying the location of S.P.C. meetings, and making greater use of community halls / centres.

4. Corporate Policy Group

4.1 CPG – Structure

The Corporate Policy Group (CPG) will comprise the Cathaoirleach of the authority as its chair together with the chairs of each of the S.P.C.s. The CPG will link the work of the different S.P.C.s, act as a sort of cabinet and provide a forum where policy positions affecting the whole Council can be agreed for submission to the full Council. It will be supported by the Chief Executive and Directors of Services.

4.2 CPG – Role

The C.P.G., like the S.P.C., is a committee of the Council. It acts as a link between the S.P.C.'s and the full Council and its task is to advise and assist the Council, with full decision-making authority remaining with the Council. The Cathaoirleach reports to the full Council on the work of the C.P.G. in the same way the each S.P.C. Chair reports back to their Committee. In such context it will be a matter for the Council, in co-operation with the Chief Executive and officials, to determine the range of responsibilities and tasks for the Corporate Policy Group.

The role and functions of the Corporate Policy Group are contained in Section 133 of the Local Government Act 2001 as amended by Section 41 of the 2014 Act and include, inter alia, the following:

1. The Chief Executive shall prepare the Corporate Plan for the local authority in consultation with the group,
2. The Chief Executive shall consult with the Group in the preparation of the local authority's draft budget.
3. Determine responsibility for the discharge of reserved functions between the municipal district level (or a specific municipal district) and the local authority, where the question of consistency or avoidance of unnecessary duplication is referred to it by the Chief Executive,
4. Monitor the overall performance of the local authority,
5. Deal with issues in relation to Service Delivery Plans, customer service, value for money etc.,
6. Co-ordinate the work of the S.P.C.'s and monitor their work programmes,
7. Request S.P.C.'s to consider particular policy issues where appropriate,

8. Provide feedback to the S.P.C.s on Council Policy and views in areas relevant to the S.P.C.'s.

4.3 Minutes of C. P. G. Meetings.

The Minutes of CPG meetings will be circulated to all Members of the local authority as a matter of course

5. S.P.C. Framework

5.1 Relevant Factors

The factors taken into account in determining the overall framework for Strategic Policy Committees in Laois County Council were:

- The total number of elected members of the Council
- The range of sectoral and other interests including facilitating a reasonable spread of interests, The desirability of allowing adequate opportunity for participation by members and sectoral interests,
- Organisational arrangement of service groupings within the Authority and the remit envisaged for each Strategic Policy Committee.
- The need to ensure that the organisational and financial resources of the Council are adequate to meet demands,
- A review and rationalisation of committee structures and the streamlining of procedures generally.

5.2 Number of S.P.C.s

Having regard to the above and Laois County Council's present organisational structures, the proposed number of S.P.C.s is four, as follows:-

1. Economic Development, Enterprise and Planning,
2. Transportation, Environment and Emergency Services,
3. Housing Policy
4. Community, Social, Culture and Heritage Development

6. The S.P.C. Scheme

6.1 Preparation of the Draft Scheme

The scheme for the establishment of Strategic Policy Committees in Co. Laois has been prepared by the Laois Chief Executive, in consultation with the Cathaoirleach of Laois County Council and the Chairs designate of the S.P.C.s, having regard to the guidelines issued by the Department of Environment, Heritage and Local Government. The Chairs designate selected at the first meeting of the current Council were as follows:

- Councillor Paschal McEvoy
- Councillor Jerry Lodge
- Councillor Brendan Phelan,
- Councillor John Moran.

6.2 S.P.C. Configuration

Laois County Council recognises the importance of ensuring that the views of the sectors as represented by the National Pillars of the partnership process, the PPN and other more local interests be sought so as to ensure that the process is seen to be as inclusive, transparent and effective as possible. Given this, the following factors were considered by Laois County Council in determining sectoral representation on and across each S.P.C.:

- the need to foster economic and social development generally,
- a stated commitment to working towards gender balance and to encourage as full as possible gender balance in representation from the sectors,
- the need to ensure a pro-active approach to having as many relevant sectors as possible across the S.P.C. system,
- the need for balance between divergent interests,
- the priority concerns of each sector and the appropriateness of the S.P.C.s to these concerns,
- the relationship between the number of S.P.C.s and the range of interests which can be represented,
- a commitment to the fostering of social inclusiveness and equality.

The following seven sectoral interests will be represented on at least one of the four proposed S.P.C.s:

- (1) Agriculture & Farming
- (2) Environment/Conservation
- (3) Development/Construction
- (4) Business/Commercial
- (5) Trade Unions
- (6) Community/Voluntary
- (7) Social Inclusion

While the remit of the S.P.C. will be anchored in the main Local Government services, it will not operate in a restrictive way but in the context of the wider picture, taking account of related public services and agencies and of local needs and of circumstances generally, e.g. an environment S.P.C. should have regard to transport issues and vice versa.

6.3 Provisional Assignment of Sectoral Interests

The provisional assignment of sectoral interests for S.P.C.s and the number of sectoral representation on the S.P.C.s was decided taking into account inter-alia, the limited number of S.P.C. places available and the need to have a balanced constituency for each S.P.C. (see para. 6.2).

The provisional assignment of sectoral interest for each S.P.C. is as follows:

Sector	Number of S.P.C. places
Agriculture/Farming	3
Environment/Conservation	3
Development/Construction	3
Business/Commercial	3
Trade Unions	2
Community/Voluntary	2
Social Inclusion	2
Total	18

6.4 The Nomination Process

The nomination process for the agricultural / farming sector will be facilitated by the farming and agricultural organisations pillar, the business / commercial and development/construction sectors will be facilitated by the business and employers organisations. The trade union sector will be facilitated by the trade union pillar. The environmental/conservation sector will be facilitated by the environmental pillar and the associated Environmental College under the PPN arrangements. The environmental/conservation, community/voluntary and social inclusion sectors will be determined on the basis of the local nomination process through the PPN.

The National pillar contacts points, as per Circular Letter LG07/14 are set out below:-

Farming

Mr. Gerry Gunning
Irish Farmers Association (IFA)
Irish Farm Centre
Bluebell
Dublin 12

Ph: 01 4500266
E-Mail: gerrygunning@ifa.ie

Business

Ms. Kim Mulligan
Chambers Ireland
22 – 24 Lower Mount Street
Dublin 2

Ph: 01 4004300
E-Mail: kim.mulligan@chambers.ie

Trade Unions

Mr. Fergus Whelan
Irish Congress of Trade Unions (ICTU)
Head Office
31-32 Parnell Square
Dublin 1

Ph: 01 8897777
E-Mail: fergus.whelan@ictu.ie

Environment

Mr. Michael Ewing,
Environment Pillar – Social
Partnership Co-ordinator
Knockvicar
Boyle
Co. Roscommon

Ph. (071) 9667373
E-Mail: michael@ien.ie

6.5 Circulation of Draft Scheme

Following the adoption of the draft scheme, Laois County Council will forward same for consideration to the PPN and to the appropriate contact persons listed above. A notice to the effect that the Council has considered a draft Scheme and has issued same for

consultation will also be published in the local media and on the Council's web site. A period of 1 month will be allowed for the making of submissions on the Scheme.

6.6 Adoption of Draft Scheme

Following receipt of submissions on the Draft Scheme, the Chief Executive with the Cathaoirleach and other representatives as appropriate, consider the submissions and make any amendments to the Draft Scheme as deemed appropriate for submission to the Council for adoption.

Receipt of Nominations from the National Pillars

On adoption of the scheme, the Council will write to each of the contact persons of the National Key Stakeholder Pillars enclosing a copy of the adopted Scheme seeking the nominations of the Pillars for their particular S.P.C. as outlined in the adopted scheme. The exact mechanism for selecting nominees will be left to the national pillars. Issues pertaining to nomination mechanism used by the national pillars should be referred to the appropriate contact point. The selected members should, however, be representative of local organisations active in County Laois in order that local issues would be represented on the S.P.C. and that the local perspective of the pillars would be brought to the S.P.C. Laois County Council will allow four weeks to enable the selection process of the national pillars.

6.7 Receipt of Nominations from other sectors

With regard to the community / voluntary / social inclusion and environmental sectors, the Council will write to the Public Participation Network enclosing a copy of the adopted scheme and seeking their nominations. Laois County Council will facilitate these organisations to meet each other, if necessary, to select their representatives for the S.P.C.s.

Laois County Council will allow four weeks for the selection of representatives from this sector.

7.1 General

- Each S.P.C. should have, as a minimum, a total membership of eight and should have, as a minimum, one third of it's members drawn from sectoral interests
- The Chairs of the S.P.C.s should be appointed by the full Council from among the Councillor appointees to the S.P.C.s, i.e. the Chairs will be Council members
- The formal appointment of sectoral interests to the S.P.C. is a reserved function of the Council, normally providing for the appointment of the sectoral interests that have been nominated via the mechanism outlined above.
- S.P.C. Chairs should hold office for a minimum period of three years, which should be renewed by the Council. Subsequent Chairs should be appointed from among the existing Councillor members of the S.P.C.
- It is desirable that the sectoral nominee would retain membership of the S.P.C. for the life of the Council. Where a casual vacancy occurs it should be filled by the relevant sector.
- The relevant Director of Services will attend meetings and provide support to the S.P.C. The Director will, subject to the Chief Executive's overall responsibility for staffing matters, work closely with the Committee and be entitled to speak and participate at meetings.
- Full participation in meetings of the S.P.C.'s should be confined to the members of the S.P.C.. Where policy matters of particular interests to other councillors or local interest groups arise (e.g. proposals affecting a local area) the S.P.C. may meet with the relevant municipal district members or groups.

7.2 Councillors

- Every Councillor will, as a matter of equity and good practice, have an opportunity to serve on an S.P.C.
- Councillors may not be nominated to represent sectoral interests
- S.P.C. membership for Councillors should be for the lifetime of the Council. A person ceasing to be a Councillor would automatically cease membership of the S.P.C.
- A Councillor should not serve on more than two S.P.C.s in so far as possible.
- S.P.C. Councillor membership should reflect the proportionality and the distribution of elected representation of the full Council and be representative, in so far as is

practical, of each of the municipal districts in the local authority. The Local Government (Re-organisation) Act, 1985 (Section 27) was designed to allow for a basic element of proportionality in appointments to Committees. It is important with S.P.C.s that Laois County Council adopt and implement (and be clearly seen by the public to do so) an approach which ensures that the various political and other interests represented on the full Council are treated fairly, and equitably represented on the S.P.C. system.

- The allocation of S.P.C. Chairs should also reflect equitably the spread of elected representation on the Council.

7.3 Sectoral Representatives

Laois County Council recognises the wide range of interests at national, regional and local level throughout the country. The involvement of such groups in the S.P.C. structure is a major resource to local government, will foster a higher degree of community relevance and local participation. It provides new and different streams of expertise and advice to the local authority.

The following principles will be applied in respect of the selection of groups and associations for a particular sector including those being facilitated by the national pillars.

- Groups/Associations should be active within the area of the Local Authority and have a countywide impact or, at a minimum, a relevance to a locality or number of localities in the area.
- Groups/Associations should be open to new members, hold A.G.M.s and regular meetings and should be broadly representative and accountable.
- Single interest groups may be considered, e.g. groups focused on the disabled or elderly. Groups formed around specific single local issues should not be considered for inclusion in the sectors.
- Local Development Agencies represented at LCDC level should not be represented on an S.P.C. Clear communication between the S.P.C.s and the Local Development Agencies should, however, be facilitated in order to keep both informed of their respective roles/activities. This communication can be facilitated by the C.P.G.
- The PPN should select its nominees following invitation to do so by Laois County Council.

7.4 State Agencies / Local Development Agencies

State Agencies and Local Development Agencies will not be included as nominating bodies to the sectors and should not be represented on an S.P.C. However, sectors may nominate persons from a local development agency to sit on an S.P.C.

7.5 Linking the work of S.P.C.s with other areas

While Laois County Council is conscious that S.P.C.s are expected to be a key part of the local government structure, they are also expected to link with the operation of other groups. Practical steps will be put in place to encourage S.P.C. links with the Full Council, the CPG, and Municipal Districts, the LCDC, Joint Policing Committees and other agencies as appropriate.

- S.P.C. Chairpersons will be encouraged, where possible to introduce recommendations for approval by the full Council.
- The minutes of CPG meetings will be circulated to all members of the Council.
- Through the involvement of the S.P.C. Chairpersons on the LCDC, they can provide a link between the needs identified by the S.P.C. and the activities of other public bodies in the area.
- S.P.C. Chairpersons will be obliged to report to S.P.C. members on the activities of the LCDC, as they affect the work of their S.P.C..
- Each sector should have a system in place to ensure structured feedback on the activities of the S.P.C. to his or her nominating organisation PPN (as appropriate).
- There will be automatic feedback to the relevant S.P.C. on whether or not the recommendations of an S.P.C. were approved or not at full Council, and if not the reason for non-approval/amendment.

7.6 Expenses incurred by members

In general, any expenses arising for an S.P.C. member would be met by the organisations the S.P.C. member is representing. However, those S.P.C. members whose expenses could not be met in that manner would be entitled to travel expenses for attendance at S.P.C. meetings. In such circumstances, the expenses will be met by the local authority.

8. Support Measures

8.1 Support Measures

Each sector should put in place appropriate measures to enable a structured feedback process between sectoral representatives and their nominating sectors.

Laois County Council will appoint a named senior official as a contact person in the relevant Directorships, who will be available for all S.P.C. members to discuss S.P.C. matters in between meetings.

8.2 Availability of Information

Where relevant and in the spirit of Freedom of Information, appropriate information will be made publicly available. This includes making available minutes and reports processed by the S.P.C.'s. In instances where documentation is of a confidential nature, this will be specified as such.

8.3 Standing Orders and regulating of S.P.C. meetings

Standing Orders will be adopted by the Council, following recommendations from each S.P.C.

8.4 Training

Laois County Council will provide on-going training for members of the S.P.C.s and for support staff, where appropriate and where resources permit.

9. Conclusion

9.1 Conclusion

The process of formalizing the Strategic policy Committee Scheme 2014 - 2019 involves the preparation of a Draft Scheme by the Laois Chief Executive, in consultation with the Cathaoirleach of Laois County Council and the Chairs designate of the S.P.C.s, taking into account the Circular Letter, L. G. 07/2014 and accompanying Guidelines. Following approval of the draft scheme by Council, it will be, advertised, circulated, and the Council then, following recommendations from the CPG group of the Council, and after taking into consideration any submissions made, adopt the scheme with or without amendments.

When the scheme is adopted the nomination process commences. When the nomination process has been completed, the Council is advised of the nominations from the sectors to the S.P.C.s. Following the adoption of the proposed membership of the S.P.C.s by the Council, the Strategic Policy Committees are established as soon as is practicable thereafter.

Appendix 1

- (a) Strategic Policy Committees;
- (b) Appropriate policy areas;
- (c) Total number of members;
- (d) Number of elected members;
- (e) Number of sectoral members and
- (f) Sectors to be represented

Appendix 2

Copy of draft advertisement

