

Minutes of Joint Policing Committee held on 19th October 2009
at 9.30 a.m. in Athlumney House Navan

Attendance: Deputies Thomas Byrne; Damien English; Shane McEntee; Mary Wallace; Cllrs Regina Doherty; Maria Murphy; Niamh McGowan; Wayne Harding; Seamus O'Neill; Oliver Fox; Tracy McElhinney; Jimmy Fegan; William Carey; Jim Holloway; Joe Reilly; Francis Deane; Shaun Lynch; Charlie Traynor; Eamonn Cassells.

In attendance: Chief Superintendent Pdraig Rattigan; Superintendent Michael Devine; Tom Dowling County Manager; Michael Killeen Director of Service; Bill Sweeney Senior Executive Officer; Assumpta Kelly Administrative Officer.

Apologies: Deputy Johnny Brady; Senator Dominic Hannigan; Cllrs Sirena Campbell; Bryan Reilly; Catherine Yore.

Election of Chair

B Sweeney acted as chairman and the following candidate was duly proposed and seconded:

Cllr Regina Doherty proposed by Cllr Carey seconded by Cllr Holloway.

There being no other candidates Cllr Doherty was declared elected and took the chair.

Election of Vice Chair

Cllr Seamus O'Neill was proposed by Cllr McGowan and seconded by Cllr Murphy.

There being no other candidates Cllr O'Neill was declared elected.

Schedule of Meetings

The following schedule of ordinary quarterly meetings was agreed:

25 January 2010

26 April 2010

27 July 2010

25 October 2010.

Following a lengthy discussion it was agreed that meeting should commence at 9 a.m.

Standing Orders

The draft standing orders circulated at the briefing for the committee were recommended for adoption. It was agreed that a number of items required some clarification.

Adopted on the proposal of Cllr Murphy seconded by Cllr O'Neill.

Agreed to circulate to members.

Work Programme

M Killeen suggested that a facilitator should be engaged to assist the Committee in developing a work programme that was focussed on the remit of the committee. Agreed that the Steering Committee should source a suitable person

It was agreed a workshop should be held on Nov 30th and that the steering committee would source Garda and Local Authority personnel with experience of the pilot projects to share their experience

Any Other Business

The County Manager welcomed the establishment of the new committee and despite the pressure on Council resources assured the members that every effort would be made to support the every valuable work being undertaken.

E Cassells raised the provision of a community CCTV system in Athboy and it was agreed that a request for JPC approval should be made to the Steering Committee.

This concluded the business of the meeting.