



## **Clár / Meeting Agenda**

### **Climate Change, Environment and Emergency Services SPC**

**31<sup>st</sup> October 2019, Buvinda House, Navan**

23<sup>rd</sup> October 2019

**To: The Chairperson and Each Member of the Climate Change, Environment and Emergency Services Strategic Policy Committee**

Dear Member,

I wish to confirm that a meeting of the Environment and Emergency Services SPC will be held on **Thursday 31<sup>st</sup> October 2019 at 9.30 a.m. in the Training Room, Buvinda House, Navan, Co. Meath.** The Agenda is set out below.

Yours faithfully,

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**Larry Whelan**  
**Senior Executive Officer**

### **Clár / Agenda**

1. To agree the draft Standing Orders which will regulate the proceedings of the meetings and if though fit to recommend same to the full Council for adoption. (attached)
2. To agree the dates, times and venues for future SPC meetings.
3. To receive a report on the provisions of the Lobbying Act 2015 and specifically the Transparency Code.( attached)
4. To receive a presentation on the functions of the department and for which the SPC will be involved in policy considerations –the presentation will also outline the key staff involved in these functions.
5. To receive a presentation in respect of consultation with Internal Stakeholders on the formulation of Meath County Councils Corporate Plan for 2019 -2024 (attached)
6. To consider a Notice of Motion submitted by the Sinn Fein Councillors in respect of Waste Collection services to the September full Council meeting and which by agreement was referred to the SPC for further consideration. (As per draft Standing Orders mover of this motion will be invited to attend the meeting – Motion attached)
7. AOB.