

22nd October 2019

**TO THE CHAIRMAN AND EACH MEMBER OF THE TRANSPORTATION, WATER
AND EMERGENCY SERVICES STRATEGIC POLICY COMMITTEE**

A Chara,

Please be advised that the first meeting of the newly formed Transportation, Water and Emergency Services Strategic Policy Committee will be held on **Tuesday 29th October @ 11am, in the Wurtzburg Room, County Buildings, Wicklow Co Co.**

Should you be unable to attend please contact the undersigned at hdennehy@wicklowcoco.ie

The Agenda is listed hereunder.

Mise le meas,

Helena Dennehy
Senior Executive Officer
Transproation Water & Emergency Services

AGENDA

1. New Committee Members and Supporting Staff
2. Overview/presentation of Functions of Transportation Water & Emergency Services Directorate
3. Update on current schemes and work programmes
4. Role of SPC - SPC Scheme (enclosed)

Contribution and Development of Policy

Ethics - Local Government Act 2001 (enclosed)

Focused Work Programme of Committee for 2020
5. Wicklow Co Co Corporate Plan (attached)
6. Any other Business
7. Schedule of Meetings 2020 (attached)