COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL

MONDAY 13TH APRIL 2015

ITEM NO. 16B

REPORT CORPORATE POLICY GROUP MEETING 9TH MARCH 2015

QUORUM FOR SPC MEETINGS.

Current Standing Order No. 15 states as follows " At meetings of the Strategic Policy Committees, five of the total number of Members, two of whom shall be Councillors, shall constitute a quorum "

The Council at its meeting held on 10/11/14 approved a new scheme which provided for the following number of members.

A. Economic Development and Enterprise - 15 (10 Councillors)
B. Housing – 15 (10 Councillors)
C. Planning and Strategic Infrastructure Policy Committee – 12 (8 Councillors)
D. Transportation – 9 (6 Councillors)
E. Water and Environment Services – 9 (6 Councillors)
F. Arts, Culture, Heritage and Community – 9 (6 Councillors)

The following proposed revised Quorum was considered:

Committees A & B = 5

Committees C, D, E & F = 4

In each case at least 2 Councillors must be present to constitute a quorum.

Following discussion it was agreed that this revised proposal be recommended to the Full Council for approval.

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MAYOR **DATE**