**Minutes of Strategic Policy Committee (SPC) for Roads and Infrastructure held on Thursday 30th November, 2017 at 2.30p.m. in Council Chamber**

**Present:**

Cllr. Paddy Reilly CCC (Chairman)

Cllr. Sean Smith, CCC

**Apologies:** Mr. Jim Maguire

Cllr. Paddy Smith, CCC

Cllr. Paddy McDonald, CCC

Ms. Pauline Flood, Construction

**In attendance:**

Mr. Joe McLoughlin, DOS – CCC Mr. Michael Doyle ACFO - CCC

Mr. Brendan Jennings, A/SE – CCC Mr. Noel Burke CFO - CCC

Mr. Kevin Sexton, SEE – CCC Mr. Robert Dunne ACFO - CCC

Mr. Michael Mussi AO – CCC

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1. **Minutes of Previous Meeting of 1st November, 2017**

Proposed by Cllr. Sean Smith and seconded by Cllr. Paddy Smith

1. **All proposed road projects included in the RWP are undertaken within the lifetime of that programme – Cllr Paddy Smith**

The issue of a small number of roads that appear not to have been undertaken within the RWP timeframe was highlighted and discussed. It was clarified that adjustments are sometimes necessary but all changes are in agreement with the Councillors in the relevant Municipal District. Cllr Smith to furnish Joe McLoughlin with the roads in question.

1. **Update on Fire Service**

Noel Burke CFO gave a presentation on Cavan Fire Services and Civil Defence. A general discussion took place on the services provided, costings, and charges to the public.

Noel’s retirement was acknowledged. Congratulations and thanks were extended by all members and the executive for the good work he had done during his tenure.

1. **Winter Maintenance Plan**

Kevin Sexton gave a presentation on the Winter Maintenance plan which covered areas such as operational costs, salting routes, salt supply,plant and weather monitoring. A general discussion took place on the subject

1. **Local Improvement Schemes**

Joe McLoughlin provided an overview of the LIS schemes that were carried out this year. Discussion took place on the level of funding received, the terms and conditions applied to the scheme and the short time frame given to complete the schemes. Cllr Paddy O’Reilly requested that a special council meeting on LIS schemes be arranged to discuss these issues.

**Date for next meeting – TBA**