



15th February, 2024

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

A Chara,

Please be advised that the next meeting of the Transportation, Water and Emergency Services Strategic Policy Committee will be held on **Monday 26th February, 2024** in the Wurzburg Room, Wicklow @ **2:30 pm**

Should you be unable to attend please contact Vivienne Killeen at vkilleen@wicklowcoco.ie

The Agenda is listed hereunder.

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Linda Healy,
Senior Executive Officer,
Transportation, Water & Emergency Services

AGENDA

1. To note the minutes of SPC meeting held on the 11th December, 2023
2. To receive a presentation from Mike Carroll, Civil Defence Officer
3. To receive a presentation on NTA Schemes Update from Michael Flynn, Senior Engineer
4. To receive a presentation on Other Projects & Operations update from Michael Flynn, Senior Engineer
5. To receive a presentation on TII Funded Projects from John Bowes, Senior Engineer
6. To receive a presentation on Water Services Policy update from John Bowes, Senior Engineer
7. To receive a presentation on Fire Services Policy update from Aidan Dempsey, Chief Fire Officer

8. Correspondence

(a) To note the Ethical Framework Requirements for Local Government Service for Non Members.

(b) Responses received in relation to Dart Service/N11/M11 issues

9. AOB

10. Next Meeting