 **STRATEGIC INFRASTRUCTURE**

**STRATEGIC POLICY COMMITTEE**

**Minutes of Strategic Infrastructure Strategic Policy Committee Meeting**

**held via Microsoft Teams on Thursday, 1 February 2024 at 3pm**

**PRESIDING**: Councillor Paraic Brady, Chairperson

**PRESENT**: Councillors –Pat O’ Toole and Gerry Warnock, Sinead Fahy, Maria Keelty, Tess Murphy and Stephanie Igoe

**IN ATTENDANCE:**  Ms. Samantha Healy, Director of Services

 Ms. Annie Blessington, Administrative Officer

 Ms. Martha Kelly, Administrative Officer

**APOLOGIES:** Fiona Fenlon

 Councillor Turlough McGovern

**MEETINGS**

**ADMINISTRATOR**: Ms. Claire McNabola

1. **ADOPTION OF MINUTES**

On the proposal of Councillor Gerry Warnock and seconded by Stephanie Igoe, it was unanimously agreed to adopt Minutes of Strategic Infrastructure Strategic Policy Committee meeting held on the 19 October 2023, as circulated.

1. **MATTERS ARISING**

None.

1. **DECLARATION OF INTERESTS**

None.

1. **HOUSING AND DISABILITY STEERNG GROUP QUARTERLY REPORT**

Annie Blessington provided the members with an update for the last quarter:

* 48 Allocations of homes – 15 of the 48 were disabled persons
* 5 refusals of homes – 1 of which were disabled persons
* 0 availed of HSE Support Packages

Annie answered any questions raised by the members around refusals.

Stephanie Igoe complemented the Housing Team for all their great work, she has received very positive feedback from a family with a disabled child who recently got allocated a home.

1. **ROAD SAFETY ACTION PLAN 2023 ANNUAL REVIEW – AS CIRCULATED**

Martina McGrath updated the members with the outcomes from the annual review of the Road Safety Action Plan.

Maria Kielty and Tess Murphy raised their concerns in relation to the ongoing works on the Battery Road, and how the cycle lane is on the footpath. Samantha Healy advised she will take the issues raised back to the Active Travel Team for response.

Members present also raise the matter of Lighting at Bus Stops.

1. **REVIEW OF TRAFFIC RAMP POLICY**

Martina McGrath advised that traffic ramps will be looked at in the context of the Road Safety Plan Review presented today. All local factors will be considered and Speed Review will be on the agenda for the next meeting.

1. **DATE OF NEXT MEETING**

18 April 2024

This concluded the business of the meeting.

**Signed:**

**Claire McNabola**

**Meetings Administrator**

**Confirmed and adopted at Strategic Infrastructure Strategic Policy Committee Meeting held on the 18 April 2024.**

**Signed:**

 **Chairperson**