

COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

February 22nd 2017

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain -27iú Feabhra 2017 ar 11.00 a.m. chun an gnó seo leanas a chur i grích.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the February Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, February 27th 2017 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Irene Delaney
Administrative Officer
Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) Confirmation of the Minutes of the January Meeting held on the 30th of January 2017 (documentation enclosed)
- (2)
 - (i) Report on CPG Meeting held on the 23rd January 2017 (documentation enclosed)
 - (ii) Reports on Municipal District Meetings held in January 2017 for noting (documentation enclosed)
- (3) Ratification of Ms. Mary Delaney, Community Services Manager, H.S.E. as the H.S.E. representative on the Laois LCDC (documentation enclosed)

- (4) **DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:**
- (i) Disposal of the freehold of 6 Acragar, Mountmellick, Co. Laois in the townland of Acragar for a consideration of €300.00 (documentation enclosed)
 - (ii) Disposal of 0.365 hectares of land at Clonkeen, Portlaoise, Co. Laois in the townland of Clonkeen for a consideration of €10,000 (documentation enclosed)
 - (iii) Disposal of 0.239 hectares of land at Clonkeen, Portlaoise, Co. Laois in the townland of Clonkeen for a consideration of €3,000 (documentation enclosed)
- (5) Section 85 Agreement between Kildare County Council & Laois County Council for the Management of Invasive Alien Plant Species within the administrative area of Laois County Council (documentation enclosed)
- (6) Laois County Council – Monthly Management Report for February 2017 (in accordance with Circular Letter LG 18/2014) (documentation enclosed)
- (7) Housing Accommodation Delivery Programme 2017-2019 (documentation enclosed)
- (8) Adoption of the Draft Annual Service Delivery Plan 2017 (documentation enclosed)
- (9) Presentation on Ireland 2040 – Our Plan
- (10) (i) Audit Committee – report on the Committee’s findings in relation to the Audited Financial Statement and Statutory Audit Report 2015 (documentation enclosed)
- (ii) Audit Committee – Annual Report 2016 (documentation enclosed)
- (11) (i) Annual Financial Statement 2016 including approval of over-expenditure and transfers to capital (documentation to follow).
- (ii) Report on Development Contributions (documentation to follow)
- (12) Cathaoirleach’s Reception for Laois I.F.A. 1966 – for noting
- (13) Presentation by Laois Comhairle na nÓg – for the March meeting – for noting
- (14) Update on the implementation of the Corporate Plan 2014 – 2019 (documentation previously circulated)
- (15) Ratification of Conferences/Attendance at Training

(16) Correspondence

(17) Notice of Motions

Notice of Motion No: 08/2017 – Councillor James Kelly

“That Laois County Council calls on Ms. Frances Fitzgerald, T.D., Minister for Justice and Equality to limit the amount of free legal aid available to offenders who repeatedly offend”

Notice of Motion No: 09/2017 – Councillor James Kelly

“That Laois County Council commit to provide funding for the installation of at least two bus shelters per annum in the County”