COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

October 14th 2020

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Ionad Ealaíon & Amharclann Dunamaise <u>Portlaoise</u>, <u>Dé Luain –19iú Deireadh Fómhair 2020 ar 11.00 a.m.</u> chun an gnó seo leanas a chur i grich.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the October Monthly Meeting of the Council, to be held in Dunamaise Arts Centre & Theatre, Portlaoise on <u>Monday, October 19th 2020 at 11.00 a.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Irene Delaney Administrative Officer Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) (i) Confirmation of the Minutes of the September meeting held on the 28th of September 2020 (documentation enclosed)
 - (ii) Confirmation of the Minutes of the Adjourned September meeting held on the 5th of October 2020 (documentation enclosed)
- (2) (i) Report on CPG Meeting held on the 21st of September 2020 (documentation enclosed)
 - (ii) Report on Municipal District Meetings held in September 2020 (documentation enclosed)
- (3) Amendment to Standing Orders (documentation enclosed)
- (4) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:
 - (i) Disposal of freehold at 15 Bianconi Way, Ridge Road, Portlaoise, in the townland of Borris Little, Maryborough East for a consideration of €1.00 (documentation enclosed)
 - (ii) Disposal of freehold at 10 Lower Beladd, Portlaoise in the townland of Maryborough East for a consideration of €300.00 (documentation enclosed)
- (5) Nomination of a replacement Elected Member to the Joint Policing Committee (documentation enclosed)
- (6) Nomination of Mr. Martin Crowley, Chambers Ireland to the Laois Local Community Development Committee (documentation enclosed)

- (7) Approval of Overdraft Accommodation in respect of
 - (i) €8 million for the year ending 31st of December 2021 to finance Working Capital
 - (ii) €15 million for the year ending 31st of December 2021 to facilitate any timing issues regarding the payment of payroll and pensions for MyPay
- (8) Adoption of the Annual Report 2019 (documentation enclosed)
- (9) Agreement to the schedule of workshops and formal meetings to consider and adopt the Draft County Development Plan 2021~2027 (documentation enclosed)
- (10) Adoption of the Draft Digital Strategy for Co Laois presentation by Ms. Angela McEvoy, Senior Planner
- (11) Correspondence
- (12) Notice of Motions

Notice of Motion No: 32/2020 - Councillor Conor Bergin

"That Laois County Council supports the introduction of lift-sharing services in Ireland and calls on the Minister for Transport, Mr. Eamon Ryan, T.D., to advance proposals for same as soon as possible"

Notice of Motion No: 33/2020 – Councillor Aisling Moran

"That Laois County Council contact Mr. Sean Fleming, T.D., Minister of State at the Department of Finance requesting that legislation be put in place to ensure that private life assurance companies do not use this pandemic as a reason to increase or add extra premiums and penalties to new or existing policies as was done in the 80s & 90s in relation to the Aids virus. People were classed as a higher risk if they had a test for HIV even if the test was negative"

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