

COMHAIRLE CHONTAE LAOISE

LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

December 8th 2015

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain –14iú Nollaig 2015 ar 11.00 a.m. chun an gnó seo leanas a chur i grich. Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the December Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, December 14th 2015 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 November Meeting held on the 30th of November 2015 (documentation enclosed)
- (2)
 - (i) Reports on Municipal District meetings held in December 2015 (documentation to follow)
 - (ii) Report on Strategic Policy Committee meeting held in December 2015 (documentation to follow)
- (3) **DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:**
 - (i) Disposal of freehold at 55 Beladd Lower, Portlaoise, Co. Laois in the townland of Beladd for a consideration of €300.00 (documentation enclosed)
- (4) **Adoption of:**
 - (i) Audit Committee Charter 2016 (documentation enclosed)
 - (ii) Audit Committee Annual Work Programme 2016 (documentation enclosed)

- (5) Adoption of draft Polling Scheme for County Laois (documentation enclosed)
- (6) Adoption of Protocols for the conferral of Civic Honours/Receptions(documentation enclosed)
- (7) Statutory Consultation on Draft Flood Maps under the national CFRAM (Catchment Flood Risk Assessment and Management) Programme
- (8) Covenant of Mayors for Climate Change & Energy Efficiency
- (9) 12.00 Noon - Presentation by Ms. Rosa Flannery, Co-Ordinator, Music Generation Laois
- (10) Ratification of Conferences/Attendance at Training (documentation enclosed)
- (11) Correspondence
- (12) Notice of Motions

Notice of Motion No: 71/2015 – Councillor William Aird

“That the Cathaoirleach of Laois County Council or her nominee be appointed a member of the Loans Credit Committee of Laois County Council”

Notice of Motion No: 72/2015 – Councillors Jerry Lodge, John Joe Fennelly, Catherine Fitzgerald, Paddy Bracken, Padraig Fleming, Seamus McDonald & Paschal McEvoy

“That this meeting calls on the Minister for Education to expedite the construction of the new St. Francis School as this school caters for County Laois and the pupils and staff are in urgent need of a modern building with up to date facilities and furthermore the proposed start date is unacceptable”

Notice of Motion No: 73/2015 – Councillor Noel Tuohy

“That Laois County Council make a submission to the Irish Water consultation process seeking it to engage with Bord na Mona and both Laois and Offaly local authorities in joint venture to incorporate the Garryhinch reservoir as part of their Shannon to Dublin Water Supply Plan. This would make the project safer and sustainable from an environment and economic perspective”