COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

June 4th 2019

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé hAoine –7iú</u> <u>Meitheamh 2019 ar 2.30 p.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 Annual General Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Friday</u>, <u>June 7th 2019 at 2.30 p.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) Declaration by Returning Officer of persons to be Members of Laois County Council and their respective Municipal Districts as a result of poll taken on the 24th of May 2019.
- (2) Election of Cathaoirleach
- (3) Election of Leas-Cathaoirleach
- Confirm date for the first meetings of the Municipal Districts (17th of June 2019) in accordance with Paragraph 57(b)(4)(b) of the Local Government Reform Act, 2014
- (5) Appoint 13 Members to the Joint Policing Committee
- (6) Appoint 7 Members to the Local Traveller Accommodation Consultative Committee
- (7) Appoint 6 Members to the Placenames Committee (Representatives from each Municipal District)
- (8) Appoint 6 Members to the Laois & Offaly Education & Training Board

(9)	Election of Chairs Designate to the Four Strategic Policy Committees
(10)	Nominate 3 Members as delegates to the Association of Irish Local Government (1 delegate from each Municipal District)
(11)	Appoint 3 Members to the Local Community Development Committee
(12)	Appoint 3 Members to the Laois Arts Theatre Company Ltd (Dunamaise Arts Centre)
(13)	Appoint 3 Members to the Board of Portarlington Leisure Centre
(14)	Appoint 3 Members to the Board of Portlaoise Leisure Centre
(15)	Appoint 3 Members to the Portlaoise Enterprise Centre
(16)	Appoint 3 Members to the Kyletelesha Monitoring Committee
(17)	Appoint 3 Members to the Rural Water Monitoring Committee
(18)	Appoint 3 Members to the Laois Partnership Company Ltd
(19)	Appoint 3 Members to the Dublin Mid-Leinster Regional Health Forum
(20)	Appoint 2 Members to the Portarlington Enterprise Centre
(21)	Appoint 2 Members to the Heritage Forum
(22)	Appoint 2 Members to the Eastern & Midland Regional Assembly
(23)	Appoint 2 Members to Laois Advocacy Against Domestic Abuse Limited
(24)	Appoint 2 Members to the Audit Committee
(25)	Appoint 1 delegate to attend the A.G.M. of Irish Public Bodies Insurances Ltd.
(26)	Appoint 1 Member to the Board of Abbeyleix Heritage Trust

(27)	Appoint 1 Member to the Local Authority Members Association
(28)	Appoint 1 Member to the Laois School of Music Steering Committee
(29)	Appoint 1 Member to the Music Education Partnership
(30)	Appoint 1 Member to the Midland Regional Drugs Task Force
(31)	Appoint 1 Member to the Board of Treo Nua Limited
(32)	Induction Training for newly Elected Members
(33)	Arrangements for opening of tenders
(34)	Arrangements for fixing of common seal of the Council