

# COMHAIRLE CHONTAE LAOISE

## LAOIS COUNTY COUNCIL

Áras an Chontae,  
Portlaoise,  
Co. Laois.

December 13<sup>th</sup> 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 –18iú Nollaig 2017 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 18<sup>th</sup> 2017 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

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**Irene Delaney**  
**Administrative Officer**  
**Corporate Affairs Department**

### CLÁR GNÓ AGENDA

- (1) Confirmation of the Minutes of the November meeting held on the 27<sup>th</sup> of November 2017 (documentation enclosed)
- (2) (i) Report on CPG Meeting held on the 20<sup>th</sup> of November 2017 (documentation enclosed)  
(ii) Report on Municipal District Meetings held in November 2017 (documentation enclosed)
- (3) **DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:**
  - (i) Disposal of freehold interest at 11 Beladd, Portlaoise, Co. Laois in the townland of Beladd for a consideration of €300.00 (documentation enclosed)
  - (ii) Disposal of 0.318 hectares of land at Rockforest, Derrygooney, Knock, Roscrea, Co. Tipperary in the townland of Rockforest for a consideration of €20,000 (documentation enclosed)

- (4) Regional Spatial & Economic Strategy (RSES) for the Eastern & Midland Region – Briefing by Mr. Kieran Kehoe, Director of Services
- (5) Adoption of :
  - (i) Audit Committee Charter 2018 (documentation enclosed)
  - (ii) Annual Work Programme 2018 (documentation enclosed)
  - (iii) Report on the Committee’s Findings in relation to the Audited Financial Statement and Statutory Audit Report 2016 (documentation enclosed)
- (6) Laois County Council – Monthly Management Report for December 2017 (documentation enclosed)
- (7) 12.00 Noon - Presentation by Ms. Michelle Byrne, Vice President for the Southern Region, Union of Students in Ireland on the Cassell’s Report
- (8) Ratification of Conferences/Attendance at Training
- (9) Correspondence
- (10) Notice of Motions

**Notice of Motion No: 52/2017 – Councillor Willie Aird**

“That Laois County Council requests Mr, Charles Flanagan, T.D., Minister for Justice & Equality to write to Chief Superintendent John Scanlon to ensure that crimes that are associated with the midlands prison in Portlaoise are not reported as part of the crime list for Laois”

**Notice of Motion No: 53/2017 – Councillor Willie Aird**

“That Laois County Council invite Mr. Simon Harris, T.D., Minister for Health and Dr. Susan O’Reilly to attend the January meeting of Laois County council to discuss the future of the Midlands Regional hospital at Portlaoise”

**Notice of Motion No: 54/2017 – Councillor Noel Tuohy**

“That this Council compliment all those involved in organising the hugely successful hospital rally and those who attended ”

**Notice of Motion No: 55/2017 – Councillor Tom Mulhall**

“That this Council write to Mr. Simon Harris, Minister for Health, calling on him to meet with the public representatives in Laois as promised at his meeting in January 2017 in Portlaoise in relation to the future of Portlaoise Hospital”