

COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

12th June 2009

DON CATHAOIRLEACH AGUS DO GACH BALL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé hAoine -19iú Meitheamh 2009 ar 2.00 p.m. 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 Friday, 19th June 2009 at 2.00 p.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Joesphine Kavanagh
A/Senior Executive Officer
Corporate Affairs

CLÁR GNÓ AGENDA

- (1) Declaration by Returning Officer of persons to be Members of Laois County Council as a result of poll taken on the 5th of June 2009
- (2) Election of Cathaoirleach/Mayor
- (3) Election of Leas-Cathaoirleach/Vice-Mayor

- (4) Election of Chairs designate to Four Strategic Policy Committees (details to follow)
- (5) Appoint 2 Members and 2 Non-Members to the Barrow Drainage Board
- (6) Appoint 3 Members to the River Goul Drainage Committee
- (7) Appoint 4 Members and 1 Non-Member to the Dungar Joint Burial Board
- (8) Appoint 6 Members and 1 Non-Member to the Portarlington Joint Burial Board
- (9) Nominate 3 Members as delegates to the Association of County & City Councils
- (10) Nominate 1 delegate to attend the A.G.M. of Irish Public Bodies Mutual Insurances Ltd.
- (11) Appoint 1 Member to the Regional Board of Fáilte Ireland (East & Midlands)
- (12)
 - (a) Appoint 6 Members to the Midland Regional Authority
 - (b) Nominate Mayor/Cathaoirleach and appoint 1 additional Member of the above mentioned six to be Members of the E.U. Operational Committee
- (13) Appoint two of the above mentioned six Members to be Members of the B.M.W. Regional Assembly
- (14) Appoint 3 Members to the Laois Arts Theatre Company Ltd
- (15) Appoint 1 Member to the Board of the Abbeyleix Heritage Trust

- (16) Appoint 3 Members to the Rural Water Monitoring Committee
- (17) Appoint 8 Members to the Local Traveller Accommodation Consultative Committee
- (18) Appoint 1 Member to the Local Authority Members Association
- (19) Appoint 4 Members to the Laois County Enterprise Board
- (20) Appoint 2 Members to the Laois Partnership Company Ltd.
- (21) Appoint 1 Member to the Laois T.R.I.P. (Transport for Rural Integration Programme)
- (22) Appoint 3 Members to Kyletelisha Landfill Monitoring Committee
- (23) Appoint 1 Member to the Laois Tourism Company Ltd
- (24) Appoint 2 Members to the South East River Basin District Advisory Council
- (25) Appoint 2 Members to the Shannon River Basin District Advisory Council
- (26) Appoint 2 Members and 3 non-Members to the Audit Committee
- (27) Appoint 3 Members to the Anti-Poverty Strategy Steering Group
- (28) Appoint 3 Members and 2 non-Members to the Portarlington Leisure Centre

- (29) Appoint 3 Members and 2 non-Members to the Portlaoise Leisure Centre
- (30) Appoint 3 Members and 2 non-Members to the Portlaoise Enterprise Centre
- (31) Appoint 2 Members and 2 non-Members to the Portarlington Enterprise Centre
- (32) Appoint 1 Member to the Midlands Energy Agency
- (33) Appoint 13 Members and 6 non-Members to the Joint Policing Committee
- (34) Appoint 5 Members to the Placenames Committee
- (35) Appoint 2 Members to the Homeless Forum
- (36) Appoint the Cathaoirleach & 4 Members to the Laois County Development Board
- (37) Appoint 3 Members to the Dublin Mid-Leinster Regional Health Forum
- (38) Appoint 2 Members to the Laois Advocacy Against Domestic Abuse Limited
- (39) Appoint 1 Member to the Midland Regional Drugs Task Force
- (40) Appoint 1 Member to the Laois School of Music Steering Committee
- (41) Appoint 2 Members to the Heritage Forum
- (42) Appoint 1 member to L.A.B.E.L.

(43) Training for new Councillors

(44) Arrangements for Opening of Tenders

(45) Arrangements for fixing of Common Seal of the Council
