COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

23rd June 2009

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé Luain – 29iú Meitheamh 2009 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 June Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, June 29th 2009 at 11.00 a.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Carmel McNicholl
Senior Executive Officer
Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) Confirmation of the Minutes of the May monthly meeting held on the 25th of May 2009
- (2) (a) Report on Area Meetings held in June 2009 for noting (Documentation to follow)
 - (b) Report on S.P.C. Meetings held in June 2009 for noting (Documentation to follow)

- (3) Election of 9 Members of Laois County Council to be Members of Laois Vocational Education Committee (two of whom must be female)
- (4) Appoint 1 additional Member to the Laois Partnership Company Ltd.
- (5) Appoint 1 Member to the Heritage Forum (1 S.P.C. Chair) & 1 Nominee for ratification by the County Development Board
- (6) (a) Draft Climate Change Strategy 2009-2012 (documentation enclosed)
 - (b) Energy Conservation Progress Report presentation by Mark Macaulay, Midland Energy Agency
- (7) Draft Policy for Sustainable Development 2009 2012 (documentation enclosed)
- (8) Progress Report on the Implementation of the Waste Management Plan (2006 2010) for the Midlands Region (documentation enclosed)
- (9) County Development Board Strategy Review 2009 2012
- (10) Launch of Annual Report 2008
- (11) Abbeyleix Library R.I.A.I. Award 2009
- (12) Correspondence