# 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 Dé Luain 29iú Meitheamh 2009 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 June Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, June 29 2009 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

## Carmel McNicholl <br> Senior Executive Officer Corporate Affairs Department

## CLÁR GNÓ <br> AGENDA

(1) Confirmation of the Minutes of the May monthly meeting held on the $25^{\text {th }}$ 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

