COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

March 15th 2016

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 –211ú Marta 2016 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 March Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, March 21st 2016 at 11.00 a.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) Confirmation of the Minutes of the February Meeting held on the 29th of February 2016 (documentation enclosed)
- (2) Reports on Municipal District meetings held in February 2016 (documentation enclosed)
- (3) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:
 - (i) Disposal of Site No. 3 comprising 0.1052 hectares of land at 3 Clodiagh Way, Clonaslee, Co. Laois in the townland of Clonaslee and Ballynakill for a consideration of €20,000.00 (documentation previously circulated)
 - (ii) Disposal of freehold interest at 12 Beladd, Portlaoise, Co. Laois in the townland of Beladd, for a consideration of €300.00 (documentation enclosed)
 - (iii) Disposal of freehold interest at Rathmoyle, Abbeyleix, Co. Laois in the townland of Rathmoyle for a consideration of €300.00 (documentation enclosed)
 - (iv) Disposal of 3.4538 hectares of land at Portarlington, Co. Laois in the townland of Bracklone for a consideration of €160,000 (documentation enclosed)

- (v) Disposal of 0.003 hectares of land at Ballintoty, Nenagh, Co. Tipperary in the townland of Ballintoty for a consideration of €1.00 (documentation enclosed)
- (4) Part VIII of the Local Government Planning & Development Regulations, 2001, as amended in respect of Clonminam Business Park, Portlaoise (documentation enclosed)
- (5) Adoption of the Draft Annual Service Delivery Plan 2016 (documentation enclosed)
- (6) Laois LECP 2016-2021 Presentation by Ms. Gormla O' Corrain, A/Senior Executive Planner
 - (i) Consideration of the Draft Laois Local Economic and Community Plan (LECP) 2016-2021 for adoption by Laois County Council (including revisions and the SEA and AA screening reports in accordance with Section 44 of the Local Government Reform Act, 2014 (documentation enclosed)
 - (ii) Consideration of the 2016 LECP Implementation Strategy for adoption by Laois County Council in accordance with Section 44 of the Local Government Reform Act, 2014(documentation enclosed)
- (7) Review of the Laois County Development Plan 2011-2017 and preparation of the Laois County Development Plan 2017-2023 Presentation by Ms. Angela McEvoy, Senior Planner
 - (i) Consideration of the Chief Executive's Report on issues raised during the first stage of consultation on the review of the Laois County Development Plan 2011-2017 and preparation of the Laois County Development Plan 2017-2023 under Section 11 of the Planning and Development Act, 2000, as amended (documentation previously circulated)
- (8) Annual Progress Report on the Litter Management Plan, 2015-2017 (documentation enclosed)
- (9) (i) Audit Committee Annual Report 2015 (documentation enclosed)
 - (ii) Report on the Audit Committee's findings in relation to the Audited Financial Statement and Statutory Audit Report 2014(documentation enclosed)
- (10) (i) Annual Financial Statement 2015 including approval of over-expenditure and transfers to capital (documentation enclosed)
 - (ii) Report on Development Contributions (documentation enclosed)

- (11) Approval of Arts Act Grants Awards (documentation enclosed)
- (12) Ratification of Conferences/Attendance at Training (documentation enclosed)
- (13) Notice of Motions

Notice of Motion No: 08/2016 - Councillor William Aird

"That Laois County Council request a representative from the Housing Section of the Department of the Environment, Community & Local Government to give an updated report on the future capital investment in social housing in County Laois"

Notice of Motion No: 09/2016 - Councillor William Aird

"That Laois County Council give an update on the position with regard to the continuation of water supply upon non-payment of Irish Water bills"

Notice of Motion No: 10/2016 - Councillor John King

"That this Council apply for funding to the Department of the Environment, Community & Local Government to build social houses in rural towns in County Laois"

