

COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

25th November 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 –30iú Meán Fomhair 2009 ar 11.00 a.m. chun an gnó seo leanas a chur i gcrích.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the November Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, November 30th 2009 at 11.00 a.m. 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 October Meeting held on the 19th of October 2009
- (2) Appointment of the remaining four members to the Vocational Educational Committee – 2 Male & 2 Female (documentation enclosed)
- (3) Disposal of land under Section 183 of the Local Government Act, 2001 (notices already circulated) (documentation enclosed) in respect of:-

- (i) Disposal of one serviced residential site (No. 33) in the townland of Clonaslee to for a consideration of €48,000 (documentation enclosed)

- (4) Taking in Charge of Esker Hills, Ridge Road, Portlaoise (documentation enclosed)

- (5) Approval of overdraft accommodation in the sum of €9,000,000 for the half-year ending 30/06/2010

- (6) Statutory Audit Report for the year ended 31 December 2008 – for noting

- (7) Draft Corporate Plan 2009 – 2014 (documentation to follow)

- (8) Strategic Policy Committees (documentation enclosed):-
 - (a) Nomination of Council Members to the S.P.C.'s
 - (b) Nomination of Sectoral Representatives to the S.P.C.'s
 - (c) Adoption of Revised Standing Orders

- (9) Report on Service Indicators in Local Authorities 2008 (documentation enclosed)

- (10) 12.00 Noon – Presentation by Mr. Colm O' Gorman, Amnesty Ireland

- (11) Pride of Place Awards 2009

- (12) Correspondence

- (13) **Notice of Motions**

Notice of Motion No: 31/09 – Councillor Brian Stanley

“That this Council put in place an Action Plan for drainage to prevent and alleviate flooding. This must include maintenance of gullies, grids and waterways which would prevent much of the flooding that has happened recently”

Notice of Motion No: 32/09 – Councillor James Daly

“That Laois County Council advocate the provision of a refuge in the County, enabling victims of domestic violence to have a refuge in their own County, and request the County Manager to meet with the H.S.E. to pursue the matter”