

COMHAIRLE CHONTAE LAOISE

LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

December 13th 2016

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain –19iú Nollaig 2016 ar 11.00 a.m. chun an gnó seo leanas a chur i grích.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the December Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, December 19th 2016 at 11.00 a.m. 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 November Meeting held on the 28th of November 2016 (documentation enclosed)
- (2)
 - (a) Report on CPG Meeting held on the 21st of November 2016 (documentation enclosed)
 - (b) Reports on Municipal District meetings held in November 2016 (documentation enclosed)
 - (c) Reports on Strategic Policy Committee meetings held in December 2016 (documentation enclosed)
- (3) Laois County Council – Monthly Management Report for December 2016 (in accordance with Circular Letter LG 18/2014) (documentation to follow)
- (4) **Adoption of:**
 - (i) Audit Committee Charter 2017 (documentation enclosed)
 - (ii) Audit Committee Annual Work Programme 2017 (documentation enclosed)

- (5) Taking in Charge of Carriglea, Killenard (documentation enclosed)
- (6) Laois Cultural Highlights 2016 and Looking Forward to Creative Ireland 2017 – 2022 - Presentation by Ms. Muireann Ní Chonail, Arts Officer and Ms. Catherine Casey, Heritage Officer
- (7) Ratification of Conferences/Attendance at Training (documentation enclosed)
- (8) Correspondence
- (9) Notice of Motions

Notice of Motion No: 38/2016 – Councillor Catherine Fitzgerald

“That this Council request TUSLA to adequately resource Laois Domestic Abuse Service in 2017’

Notice of Motion No: 39/2016 – Councillor Willie Aird

“That Laois County Council by the date of this meeting requests an urgent meeting with An Taoiseach regarding the position of the Midlands Regional hospital at Portlaoise”