

7ú lá de Eanáir, 2015.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Eanáir i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **12ú lá de Eanáir 2015** ag 2.00 i.n.

Pléfar na gnóthaí thíos luaite agus iarrtar ort bheith i láthair.

TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The January monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 12th January, 2015, at 2.00 p.m.**

The following business will be transacted and your attendance is requested.

**E. Brophy,
Senior Executive Officer/
Meetings Administrator.**

Presentation on Waste Management Plan by South Region Waste Management Office at 3.30 p.m.

Agenda

1. Dearbhú Miontuairisc í/Confirmation of Minutes
 - (a) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 8th December, 2014, at 2.00 p.m.

2. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) To consider Draft Corporate Plan 2015 – 2019
 - (b) Establishment of Joint Policing Committee – Nomination of Council members
 - (c) Establishment of a 1916 Commemoration Committee
 - (d) Taking in Charge of Pembroke Court and servicing road

3. Community, Housing, Recreation & Amenity, Building Control & Emergency Services
Pobal, Tithíocht, Áineas agus Áiseanna, Rialaithe Tógála agus Seirbhísí Éigeandála
 - (a) Energy Grants 2015

4. Finance, Information Technology & Culture (Libraries, Arts & County Museum)
Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)
 - (a) Audit Report 2013
Audit Committee Report to Council on the 2013 Annual Financial Statement and Local Government Auditors Report (Section 121 of the Local Government Act 2001 as amended by Section 60 of the Local Government Reform Act 2014)
 - (b) Library Shared Services Update

5. Corporate, Planning, Economic Development & Health & Safety
Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus
Sábháilteacht
 - (a) Draft Carlow County Development Plan 2015 – 2021 – To fix a date for Workshop to discuss Chief Executive’s Report on submissions received (Report was circulated to members on 16th December, 2014)
 - (b) Agriculture
 - (c) Health
 - (d) Tenders for opening, if any
 - (e) Conference Attendance Approvals

6. Chief Executives Report
Tuarascáil an Phríomhfheidhmeannaigh

7. Comhfhreagras/Correspondence

8. Aon gnó eile le haontú an Chathaoirligh.
Any other business with the consent of the Cathaoirleach.