5ú lá de Aibreán, 2017.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Aibrean i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **10ú lá de Aibreán, 2017,** ag 2.00 i.n.

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

TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The April monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 10th April, 2017, at 2.00 p.m.**

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

E. Brophy, Senior Executive Officer/ Meetings Administrator.

Presentation by Carlow Arts Festival of 2017 Programme of Events at 4.30 p.m.

Presentation of Defibrillators to Communities by Kieran Comerford at 6.00 p.m.

<u>Agenda</u>

- 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, 13th March, 2017, at 2.00 p.m.
- 2. Ciorcláin/Circulars
 - (a) Circular Housing 14/2017 Repair & Leasing Scheme
- 3. <u>Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle</u> <u>Business prescribed by Statute, Standing Orders or Resolutions of the</u> <u>Council</u>
 - (a) Approval of Draft Annual Report 2016 In accordance with Section 221(1) (a) of the Local Government Act 2001
 - (b) To fill vacancy on Community, Housing & Amenity Strategic Policy Committee
 - (c) To fill vacancy on the Cultural, Health and Agriculture Strategic Policy Committee
 - (d) Sections 54 and 55 of the Planning & Development Act 2000 (as amended). To consider report and recommendation of the Deputy Chief Executive on submissions received, relating to the proposed addition of the Lime Kiln, former Sugar Factory, Athy Road, Carlow, to the record of Protected Structures in the Carlow County Development Plan 2015 2021 (as circulated)
 - (e) Approval of Arts Act Grants Group/Community Grants
 - (f) Consideration of Sustainable Energy Action Plan
- 4. <u>Departmental Progress Reports</u> <u>Tuarascálacha ar Dhul Chun Cinn na Roinne</u>
 - (a) Housing Progress Report
 - (b) Emergency Services Progress Report
 - (c) Community, Recreation/Amenity & Sports Partnership Progress Report

- 5. <u>Corporate, Planning, Economic Development & Health & Safety</u> <u>Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus</u> <u>Sábháilteacht</u>
 - (a) Agriculture
 - (b) Health
 - (c) Conference Attendance Approvals
- 6. <u>Transportation, Environment & Water Services</u> <u>Iompar, Timpeallacht, agus Seirbhísí Uisce</u>
 - (a) Grange Traffic Report
- 7. <u>Chief Executives Report</u> <u>Tuarascáil an Phríomhfheidhmeannaigh</u>
- 8. <u>Community, Housing, Recreation & Amenity, Building Control &</u> <u>Emergency Services</u> <u>Pobal, Tithíocht, Áineas agus Áiseanna, Rialaithe Tógála agus Seirbhísí</u> <u>Éigeandála</u> (a) Carlow Tourism Statement of Strategy
- 9. <u>Comhfhreagras/Correspondence</u>
- 10. <u>Aon gnó eile le haontú an Chathaoirligh.</u> <u>Any other business with the consent of the Cathaoirleach.</u>