

# Agenda

## 1.0 Confirmation of Minutes/Dearbhú Miontuairiscí of meeting held on Monday 17th April 2023 at 2.00 p.m.

📎 *Draft April 2023 Council Meeting Minutes.docx*

*Not included*

## 2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

### 2.1 Filling of Vacancy on Housing Strategic Policy Committee

📎 *Filling of Vacancy and filling of Vacancy on Housing Community & Wellbeing SPC May 2023 Agenda.pdf*

*Not included*

### 2.2 Filling of Vacancy on the Culture, Libraries and Digital Development, Tourism, Enterprise & Economic Development Strategic Policy Committee

📎 *May Agenda Item Filling of Vacancy and filling on Culture Libraries & Digital Dev, Tourism, Ent & Econ Dev SPC.pdf*

*Not included*

### 2.3 Agree Date of Annual General Meeting

### 2.4 Motion to Amend or Revoke Resolutions

📎 *Memo - motion to amend or rescind a motion.docx*

*Not included*

## 3.0 Consideration of Reports and Recommendations/Breithniú ar Thuarascálacha agus ar Mholtaí

### 3.1 Presentation on Visual at 3.30 p.m.

### 3.2 Presentation on the John Tyndall project at 4.30 p.m.

### 3.3 Carlow Baseline Emission Inventory Report

📎 *BEI Report Carlow 14.04.2023.pdf*

*Not included*

### 3.4 Draft National Waste Management Plan for a Circular Economy - Launch of Statutory Consultation

📎 *National Waste Management Plan for a Circular Economy - Briefing Note.pdf*

*Not included*

### 3.5 MSPI Full Accreditation - Carlow County Museum

📎 *CarlowCoMuseum\_MSPI\_Awarded.pdf*

*Not included*

## 4.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

23.04.26 CE Monthly Report April.pdf

Not included

## 5.0 Correspondence/Comhfhreagras

Letter Dept Agriculture re CAP Scheme.pdf

Not included

Letter Westmeath CC.pdf

Not included

Letter Wexford CC.pdf

Not included

## 6.0 Notices of Motion/Fógraí Rúin

### 6.1 Standing in the name of Cllr. Adrienne Wallace

"Noting that over 700 women have been forced to travel abroad for access to abortion since the repeal referendum. Noting the independent review by Barrister Marie O'Shea that calls for a number of legislative changes into Ireland's current Abortion law, this council will write to all Carlow/Kilkenny TDs, and the Taoiseach, to urge them to support the Health (Regulation of Termination of Pregnancy) (Amendment) Bill 2023".

## 7.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh