

Agenda

Fógra Cruinnithe / Notice of Meeting

A Chomhairleoir Uasail, Dear Councillor,

Tionólfar cruinniú mí Aibreán Chomhairle Contae Uíbh Fhailí in Áras an Chontae, Tulach Mhór,

Uíbh Fhailí, Dé Luain an 28 Aibreán 2025, ag tosú ag 2 a chlog tráthnóna.

Seo chugat an clár. Iarrtar ort leis seo a bheith i láthair.

Notice is hereby given that the April meeting of Offaly County Council will be held in Áras an

Chontae, Charleville Road, Tullamore, Co. Offaly on Monday next, 28 April 2025 at 2p.m.

The agenda is attached. Please arrange to attend.

Mise, le meas,

Meetings Administrator

1.0 Confirmation of Minutes

Minutes of the Ordinary meeting of Offaly County Council held on Monday 24 March 2025

2.0 Minutes for Noting

Minutes of Corporate Policy Group Meeting held on 10 February 2025

3.0 Draft Annual Financial Statement 2024 / Draft Over-Expenditures Report 2024 in accordance with Sections 107 & 108 of the Local Government Act, 2001

Ms. Fiona Millane, Director of Finance

4.0 Draft Annual Report 2024 - in Accordance with Section 221 of the Local Government Act, 2001

Ms. Ann Dillon, Director of Service

(suggested format / draft of first 18 pages for reference at CPG)

5.0 Offaly County Council Noise Action Plan 2024-2028 - In accordance with the requirements of the Environmental Noise Regulations 2006, Statutory Instrument No. 140 of 2006

Mr. Mark Mahon - A/Director of Service

6.0 Update on the EU Just Transition Fund - Presented by Mr. Terry Connolly and Ms. Bernie Roe from the Eastern and Midland Regional Assembly (EMRA)

Mr. Terry Connolly and Ms. Bernie Roe

Eastern and Midland Regional Assembly (EMRA)

7.0 Monthly Management Report

March Chief Executive Reports

List of Chief Executive Orders for March

Ms. AM Delaney, C.E.

8.0 Corporate Policy Group Report

9.0 Notices of Motion

10.0 Comhdhálacha / Conferences

11.0 Comhfhreagras / Correspondence

Copy of resolution agreed by the Elected Members of Sligo County Council - Right to Housing

12.0 Any Other Business