

*Áras an Chontae,
An Tulach Mhór,
Contae Uíbh Fhailí.*

14th ú Eanáir, 2008

FÓGRA CRUINNITHE

NOTICE OF MEETING

*A Chomhairleoir Uasail
Dear Councillor*

Tionólfar an cead cruinniú eile de Chomhairle Chontae Uíbh Fhailí I Áras an Chontae, an Tulach Mhór, de Luain, 21 ú Eanáir, 2008, ag tosnú ag 2.00 p.m.

Seo chugat an clár.

Íartar ort leis seo bheith i láthair.

Notice is hereby given that the next meeting of Offaly County Council will be held in Áras an Chontae, Tullamore on Monday next, 21st January, 2008 at 2.00 p.m.

The agenda is attached.

Please arrange to attend.

Mise, le meas,

ANN DILLON
MEETINGS ADMINISTRATOR.

AD/NT

Comhairle Chontae Uíbh Fhailí
Cruinniú Míósúil – 17 ú Eanáir 2008

CLÁR

1. Confirmation of Minutes:

- Minutes of Statutory Budget Meeting of Offaly County Council held in Aras an Chontae, Tullamore on Monday 17th December 2007 at 2.00 p.m. (copy herewith).
- Monthly Meeting of Offaly County Council held in Aras an Chontae, Tullamore on Monday, 17th December 2007 at 2.30 p.m. (copy herewith).

2 Minutes for noting:

- Minutes of Birr Town Council & Birr Area Committee held in Birr Civic Offices, Wilmer Road, Birr on Monday 12th November 2007 (copy herewith).
- Minutes of Edenderry Area Committee held in Edenderry Town Hall on Tuesday 13th November 2007 (copy herewith).
- Minutes of Corporate Policy Group held in Aras an Chontae, Tullamore on 19th November 2007 (copy herewith).
- Minutes of Housing, Social & Cultural SPC held on 4th December 2007 (copy herewith).

3 Nomination to the EU Operational Committee – Mr. D. Kirrane, DOS

4 Review of County Development Plan 2003-2009 - draft County Development Plan 2009-2015 – D. Kirrane, DOS

5 Fixing of date for March Monthly Meeting – D. Kirrane, DOS

6 Draft Schedule of Meetings – D. Kirrane, DOS (copy herewith)

7 Annual Declaration of Interests – D. Kirrane, DOS

8 Overdraft Accommodation – D. Conlon, HOF

9 Statutory Audit Report 2006 – D. Conlon, HOF (copy herewith).

10 Presentation on New Water Services Regulations – Mr. M. Roche, DOS

11 Presentation by Mr. Kevin Kidney, Failte Ireland

12 Notices of Motion:-

- (a) Cllr. T. McKeigue *“That Offaly County Council calls on the ESB to establish Regional Offices to deal with queries and application regards new connections and increased supply etc.”*
- (b) J. Butterfield *“That Offaly County Council organise a workshop, seminar or conference to facilitate debate on a range of options for the utilisation of cutaway bogs in the generation of energy”*
- (c) J. Butterfield *“That Offaly County Council will meet with the relevant officials of the Health Service Executive in relation to Tullamore Hospital and other health issues pertaining to County Offaly*
- (d) Cllr. M. Buckley *“That Offaly Co Council allocate houses which have been vacant for over a year.”*
- (e) Cllr. M. Buckley *“That Offaly Co Council monitor the situation whereby motorists are parking in Disabled parking spaces and impose a fine on the offenders*
- 13 Comhdhálacha.
- 14 Comhfreagras.
- 15 Any Other Business.

COMHFHREAGRAS: (COPIES HEREWITH):

- 20/11/2007 Notice of Motion received from Waterford County Council.
- 11/12/2007 Acknowledgement letter received from Health Services Executive.
- 19/12/2007 Notice of Motion received from Waterford County Council.
- 20/12/2007 Acknowledgement letter received from Health Services Executive.
- 28/12/2007 Notice of Motion received from Clonmel Bourough Council.
- 02/01/2008 Letter of acknowledgement received from Department of Health & Children.
- 03/01/2008 Notice of Motion received from South Tipperary County Council.
- 09/01/2008 Letter of acknowledgement received from Department of Health & Children.
- 10/01/2008 Correspondence received from Health Service Executive re staff cuts.
- 14/01/2008 Notice of Motion received from Ballinasloe Town Council.
- 14/01/2008 Notice of Motion received from Ballinasloe Town Council.