

Offaly County Council

Áras an Chontae, Charleville Road,
Tullamore, Co. Offaly, R35 F893.

Comhairle Chontae Uíbh Fhailí

Áras an Chontae, Bóthar Charleville,
An Tulach Mhór, Contae Uíbh Fhailí, R35 F893.

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

16th January 2019

FÓGRA CRUINNITHE

NOTICE OF MEETING

*A Chomhairleoir Uasail,
Dear Councillor,*

*Tionólfar an cruinniú Eanair de Chomhairle Contae Uíbh Fhailí i Áras an Chontae, Tulach Mhór,
Uíbh Fhailí, Dé Luain 21u Eanair 2019, ag tosú ag 2.00 a chlog tráthnóna.*

Seo chugat an clár.

Íartar ort leis seo bheith i láthair.

Notice is hereby given that the January meeting of Offaly County Council will be held in **Áras an Chontae, Charleville Road, Tullamore, Co. Offaly** on Monday next, **21st January 2019 at 2.00p.m.**

The agenda is attached.

Please arrange to attend.

Mise, le meas,


MARY FLYNN KENNY
MEETINGS ADMINISTRATOR

Comhairle Chontae Uíbh Fhailí
Cruinniú Míosiúil –21st January 2019
CLÁR

1. Confirmation of Minutes:
 - Minutes of Ordinary Meeting of Offaly County Council held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on 17th December 2018 (copy herewith)
2. Minutes for Noting:
 - Minutes of Corporate Policy Group Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 19th November 2018 (copy herewith);
3. Filling of Casual Vacancy – Ms. M. Flynn Kenny, Meetings Administrator
4. Election/Appointment/Nomination to:
 - Economic Development, Enterprise and Planning Strategic Policy Committee
 - Barrow Drainage Board
 - North Offaly Development Fund
5. Part VIII, Planning & Development Regulations 2001, as Amended - Edenderry Link Road – Granary Court to Fairgreen, Mr. D.Conlon, H.O.F. (copy herewith)
6. Strategic Infrastructure Development (SID), Chief Executives report on the West Offaly Power transition to biomass application to An Bord Pleanála, Mr. T. Shanahan, D.O.S. (copy herewith)
7. Draft Regional Social and Economic Strategy for the Eastern & Midland Region, Mr. T. Shanahan, D.O.S.
8. Service Delivery Plan 2019, Mr. F. Heslin, D.O.S.
9. Draft Schedule of Meetings 2019, Ms. M. Flynn Kenny, Meetings Administrator, (copy herewith)
10. Presentation by Offaly Tourism, Mr. T. Shanahan, D.O.S.
11. Community CCTV Update, Mr. F. Heslin, D.O.S.
12. Monthly Management Report, Ms. A. Delaney, Chief Executive, (copy herewith)
13. Corporate Policy Group Report - Cllr. D. Owens, Cathaoirleach
14. Notices of Motion:

Cllr. F. Moran

“I call on OCC Head of Finance to submit any unclaimed expenses from members into the category of updating the register of electors in any forthcoming budgets for said councils”

Cllr. B. Killeavy

"That this council noting the recent Cervical Check Scandal, calls upon the Minister for Health and An Taoiseach to acknowledge, support and respond in detail to the demands of the Standing4Women campaign. These include:*

*Legislation and policy on mandatory open disclosure independent of the patient safety bill,
Provision of a start and end date and full disclosure on the 1800 smears yet to be audited, and a
breakdown of the new packages being negotiated with laboratories carrying out smear slide
analysis including mandatory site audits"*

Cllr. T. McCormack

*"That Offaly County Council, write to Minister Zappone's Department, requesting that her
Department acknowledges Adoptee Identity Rights and immediately allows adoptees access to
their own information on health, history and heritage in line with the equality and personal
equality and personal autonomy rights of other citizens."*

*"That Offaly County Council look at the possibility of posting our County Council meetings live
on our Website"*

Cllr. S. Maher

*"Offaly County Council calls on Minister for Health to engage constructively with our nurses and
midwives on their grievances for better pay and conditions"*

15. Comhdhálacha.

16. Comhfhreagras.

17. Any Other Business.

COMHFHREAGRAS: (COPIES HERE WITH):

19/12/2018	Resolution Monaghan County Council
11/01/2019	Minister for Agriculture, Food and the Marine response re Carcass Trimming
11/01/2019	Minister for Agriculture, Food and the Marine response re Beet Industry