

## 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.*

*12<sup>th</sup> February 2020*

### FÓGRA CRUINNITHE

### NOTICE OF MEETING

A Chomhairleoir Uasail,  
Dear Councillor,

Tionólfar an cruinniú Feabhra de Chomhairle Contae Uíbh Fhailí i Áras an Chontae, Tulach Mhór, Uíbh Fhailí, Dé Luain 17<sup>ú</sup> Feabhra 2020, ag tosú ag 2.00 a chlog tráthnóna.

Seo chugat an clár.

Írtar ort leis seo bheith i láthair.

Notice is hereby given that the February meeting of Offaly County Council will be held in **Áras an Chontae, Charleville Road, Tullamore, Co. Offaly** on Monday next, **17<sup>th</sup> February 2020 at 2.00p.m.**

The agenda is attached.

Please arrange to attend.

Mise, le meas,

ANN DILLON

MEETINGS ADMINISTRATOR

***Comhairle Chontae Uíbh Fhailí***  
***Cruinniú Míósúil – 17<sup>th</sup> February 2020***  
***CLÁR***

1. Confirmation of Minutes:
  - Minutes of the Ordinary Meeting of Offaly County Council held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 20<sup>th</sup> January 2020 (copy herewith)
2. Minutes for Noting:
  - Minutes of Corporate Policy Group Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 16<sup>th</sup> December 2019 (copy herewith)
3. Section 85, Local Government Act 2001, as amended - Agreement between Laois County Council and Offaly County Council for the Portarlinton Flood Relief Scheme, Mr. T. Shanahan, D.O.S. (copy herewith)
4. 2019 Annual Report of the Offaly Local Community Development Committee, Ms. S. Kennedy, D.O.S. (copy herewith)
5. Arts Act Grant Scheme 2020, Ms. S. Kennedy, D.O.S. (copy herewith)
6. Branding Presentation, Mr. F. Heslin, D.O.S.
7. Housing Presentation, Ms. S. Kennedy, D.O.S.
8. Just Transition, Ms. A. Delaney, Chief Executive
9. Monthly Management Report - Ms. A. Delaney, Chief Executive (copy herewith)
10. Corporate Policy Group Report - Cllr. P. Ormond, Cathaoirleach
11. Notices of Motion

Cllr. J. Clendennen

*"Offaly County Council collaborate with the Just Transition Commissioner and the ESB to maintain Shannonbridge Power Station in its entirety once it ceases to generate electricity, whilst identifying and developing opportunities to utilise the facility for tourism, remote working and cultural & educational purposes that will benefit the village of Shannonbridge and the surrounding area."*
12. Comhdhálacha
13. Comhfhreagras
14. Any Other Business

Comhfhreagras

  - 27/01/2020 Acknowledgement Minister for Housing and Urban Development
  - 27/01/2020 Acknowledgement Minister for Justice and Equality