



February 3rd, 2021

Notice Of Meeting

You are requested to attend the **Council Meeting** to be held on **Monday, 8th February 2021** at **2:00 pm** in **Remotely MS Teams**.

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí

- 1.1 Approval of Minutes of Meeting of Carlow County Council held on Monday 11th January 2021

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 Audit Committee Charter 2021
- 2.2 Audit Committee Work Program 2021
- 2.3 Audit Committee Annual Report 2020
- 2.4 Local Government Auditors Report 2019
- 2.5 Audit Committee Report to Council on the 2019 Annual Financial Statement (AFS) and Local Government Auditors Report
- 2.6 Membership of Carlow Local Community Development Committee(LCDC)
- 2.7 Draft Anti Social Behaviour Strategy 2021-2025 in accordance with section 35 of the Housing (Miscellaneous Provisions) Act 2009
- 2.8 Draft Incremental Purchase Scheme (IPS) in respect of New Builds Units Provided under the Housing Construction Programme 2021-2025 -Part 3- Housing (Miscellaneous Provisions) Act 2009

3.0 Corporate, Planning, Economic Development/Seirbhísí Corporáideachta, Pleanáil, Forbairt Eacnamaíocht

- 3.1 Carlow Exchange, Potato Market, Carlow Town
- 3.2 Water Water Activity Centre

4.0 Transportation, Environment, Water Services, Building Control & Emergency Services/Iompar, Impeallacht agus Seirbhísí Uisce, Rialaithe Tógála agus Seirbhísí Éigeandála

- 4.1 Active Travel Submission 2021

5.0 Community, Housing, Recreation & Amenity/Pobal, Tithíocht, Áineas agus Áiseanna

- 5.1 Redevelopment of No's 5 and 6 Staplestown Road, Carlow,

6.0 Finance, Information Technology & Culture (Libraries, Arts & County Museum)/ Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)

6.1 Presentation Buildings Regeneration Tullow Street Carlow (Library , Cultural ,Civic and Learning Space)

7.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

8.0 Correspondence/Comhfhreagras

9.0 Notices of Motion/Fógraí Rúin

9.1 Standing in the names of Cllrs. J. McDonald, K. Murnane & A. McDonald

"The commission of the Mother & Baby Homes report was released on the 12th January 2021.

Within the report there is a survivor-centred approach, there is a 7 step action plan along with 22 Actions.

We refer to point 8 of the Actions relating to the Public Access to Original State Files. We would now like to ask Carlow County Council to search your archives to see if you have any documentation pertaining to the County Home, the Workhouse, including the Workhouse cemetery or any other information that may relate to the County of Carlow. We Call on Carlow County Council to release any documents to the relevant authorities."

9.2 Standing in the name of Cllr. F. Phelan

‘Carlow County Council expresses its disappointment at the refusal of the NTA to attend a remote meeting of Carlow County Council to discuss the Carlow Town Bus project. We urgently ask that the NTA attend a meeting of the Council to discuss this project. A copy of the motion be sent to the NTA and Minister for Transport.’

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