



30ú Iú de Bealtaine, 2019.

**Don Chathaoirleach agus gach Ball de Chomhairle Chontae
Cheatharlocha**

Tionólfar cruinniú Bliantuil de Chomhairle Chontae Cheatharloch i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **Aoine 7ú Iú de Meitheamh, 2019** ag 2.00 i.n.

Pléfar na gnóthaí thíos luaite agus iarrtar ort bheith i láthair.

**TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW
COUNTY COUNCIL**

The Annual Meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow on **Friday, 7th June, 2019, at 2.00 p.m.**

The following business will be transacted and your attendance is requested.

**E. Brophy,
Senior Executive Officer/
Meetings Administrator.**

DIRECT LINES: CODE 059

Carlow MD Area Engineer	9136272	Information Technology	9136215	Fire Service & Building Control	9131144
Planning	9170346	Housing	9136296	County Museum	9131554
Human Resources	9170314	Waste & Environment	9136231	Rent Payments	9172497
Muinebhag MD Area Engineer	9172415	Rates	9172489	Recreation & Amenity	9170377
Local Enterprise Office	9129783	County Library	9129705	Arts	9136203
Register of Electors	9170313	Community	9136204	Motor Taxation	9170342
Roads / Transportation	9170379	Loan Payments	9172491		

CLÁR

1. 2019 Local Election Result for membership of Carlow County Council - Names of Persons Elected
2. Election of Cathaoirleach (*see attached*)
3. Election of Leas Cathaoirleach
4. Appointment of Members to Committees:

Right to form groups applies to the following appointments (See Explanatory Note)

- (a) Chairperson Designate of Strategic Policy Committees (4)
- (b) Local Community Development Committee (LCDC) (4)
- (c) Kilkenny & Carlow Education & Training Board (4)
- (d) Regional Health Forum South (3)
- (e) Southern Regional Assembly (2)
- (f) Association of Irish Local Government (AILG) (3)
- (g) Audit Committee (2)

Appointment and membership of an audit committee

- (1) The audit committee and its members are independent in the performance of their functions and shall be accountable to the local authority.
- (2) Subject to paragraph (3), the audit committee shall consist of five members and shall include -
 - (i) not less than three external members,
 - (ii) not more than two serving or retired elected members, and
 - (iii) two or more persons having knowledge or experience in finance, audit or accounting.
- (h) Carlow Rural Water Monitoring Committee (3)
- (i) Traveller Accommodation Committee (4)
- (j) Public Art Working Group (3) 1 from each Municipal District
- (k) Carlow County Museum Board (3)
- (n) Carlow Comhairle Na nÓg (2)

Explanatory Note:

Extract from Local Government Act 2001 Schedule 10 (18)

- (1) *Where 2 or more persons are to be appointed by a local Authority to a body to which this paragraph applies then -*

- (a) *any group of members who are present at the meeting at the time when the business of making the appointments is reached and comprising the number of members necessary for the purposes of this paragraph may nominate a person to be a member of that body and the person shall be so appointed on that nomination without any vote being taken, and*
 - (b) *the members of the body then remaining to be appointed shall be appointed successively by the members of the local authority who are not members of any group referred to in clause (a) and who are present at the meeting at the time when the business of making the appointments was reached.*
- (2) (a) **Subject to clause (b) the number of members necessary to form a group for the purposes of this paragraph shall be obtained by dividing the total number of members present at the meeting of the authority at the time when the business of making the relevant appointments is reached by the number of appointments to be so made, or, where the number so obtained is not a whole number, the whole number next above the number so obtained.**
- (b) *No member of a local authority shall be a member of more than one group for the purposes of this paragraph*

The formation of groups does not apply to the following appointments:-

- (o) Carlow Tourism (2) (1 from each Municipal District)
- (p) Carlow Rural Transport Company (1)
- (q) Carlow Arts Centre Limited Visual (2)
- (r) Carlow Arts Festival Ltd. Eigse (1)
- (s) 3 Counties Energy Agency (1)
- (t) Irish Public Bodies Mutual Insurances Ltd. (1)
- (u) Local Authority Members Association (LAMA) (1)
- (v) Joint Policing Committee (JPC) (13) (The 13 shall comprise of 2 members from each local electoral area and each political grouping must be represented. Cathaoirleach shall be an ex-officio member)

Note:

Extract from Local Government Act 2001 Schedule 10 Paragraph 19 (1) A local authority shall seek to promote the objective of an appropriate gender balance in the making of appointments by it to bodies to which paragraph 18 applies and to other bodies.

5. Local Elections (Disclosure of Donations and Expenditure) Act, 1999, as amended (report enclosed)
6. Standing Orders Carlow County Council - Review
7. Code of Conduct for Councillors
8. Induction Training for Elected Members
9. Affixing of the Council Seal
10. Fix dates of Council meetings
11. Fix dates for first meetings of Carlow Municipal District, Muinebheag Municipal District and Tullow Municipal District (to be held within 10 days of Annual Meeting – Section 57 Local Government Reform Act 2014)
12. Any Other Business
Housing (Miscellaneous Provisions) Act, 2009 Affordable Housing (Part 5) Regulations 2019 Approval of Draft Affordable Dwelling Purchase Arrangements Scheme of Priority