

14<sup>th</sup> June, 2024.

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

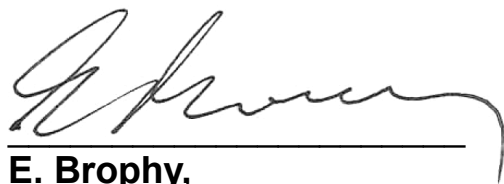
Tionólfar cruinniú Bliantuil de Chomhairle Chontae Cheatharloch i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an Aoine 21ú la de Meitheamh, 2024, ag 2.00 i.n.

Pléfeáir na gnóthaí thíos luaithe 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 21<sup>st</sup> June 2024, at 2.00 p.m.**

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



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

## CLÁR

1. 2024 Local Election Result for membership of Carlow County Council
2. Election of Cathaoirleach
3. Election of Leas Cathaoirleach
4. Appointment of Members to Committees (Group Voting Applies\*)
  - (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)\*\*
  - (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)
  - (l) Carlow Comhairle Na Óg (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*

**\*\* Appointment and membership of an audit committee**

- (a) *The audit committee and its members are independent in the performance of their functions and shall be accountable to the local authority*
- (b) *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*
  - (iii) two or more persons having knowledge or experience in finance, audit or accounting*

5. Appointment of Members to Committees (Group Voting does not apply)

- (a) Carlow Tourism (3)
- (b) Carlow Rural Transport Company (1)
- (c) Carlow Arts Centre Limited (VISUAL) (2)
- (d) South East Energy Agency (1)
- (e) Irish Public Bodies Mutual Insurances Ltd. (1)
- (f) Local Authority Members Association (LAMA) (1)
- (g) New Oak Community Centre Steering Group (3)
- (h) South East Regional Drug Task Force SERDATF (1)
- (i) Centenary Committee
- (j) Board of Carlow Community Enterprise Centre (1)
- (k) Twinning and Diaspora Committee

**Note:**

*Extract from Local Government Act 2001 Schedule 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.*

- 6. Local Elections (Disclosure of Donations and Expenditure) Act 1999, as amended
- 7. Standing Orders Carlow County Council
- 8. Code of Conduct for Councillors
- 9. Induction Training for Elected Members

10. Affixing of the Council Seal
11. Fix dates of Council Meetings
12. 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)