



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 12 December 2018

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Council Chamber, Áras an Chontae, Roscommon on **Monday, 17th December, 2018 at 2.15 pm** to discuss the agenda set out below.

The Register of Chief Executive Orders will be available for inspection at the meeting.

You are hereby requested to attend.

Yours sincerely,

Patricia Bohan
Meetings Administrator

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Cathaoirleach will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Act 1988 and Data Protection (Amendment) Act 2003 and data collected during this webcast will be retained in accordance with legislation. Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film.

PAIDIR

AGENDA

1. Adoption of Minutes
 - Minutes of Draft Budget Meeting on 21st November 2018
 - Minutes of Plenary Meeting on 26th November 2018
2. Matters Arising
3. Visit by Mr. Kevin 'Boxer' Moran T.D.
Minister of State at the Department of Public Expenditure and Reform with special responsibility for the OPW and Flood Relief

4. Management Report
 - November 2018
5. Disposal of Lands (Roads)
 - Plots A, B& C of Folio RN17283F and Plots D, E & F of Folio RN17247F at Tintagh Td., Boyle Co Roscommon.
6. Lease of Lands (Assets & Energy)
 - Site including Right of Way at Lisroyne Td., Strokestown, Co. Roscommon
7. Adoption of Annual Service Delivery Plan 2019
8. Adoption Roscommon Diaspora Strategy
9. Annual Review of Roscommon County Council's Audit Committee Charter
10. Adoption of Roscommon County Council's Audit Committee Work Programme 2019
11. Update on LEADER Programme
12. Notice of Motion
 - Notice of Motion 13.18 from Cllr. John Naughten
 - Notice of Motion 14.18 from Cllr. Tony Ward
 - Notice of Motion 15.18 from Cllr. Ivan Connaughton
13. Correspondence
14. Chief Executive Business
15. Councillors Conferences - Payment/Attendance
16. Votes of Congratulations and Sympathy
17. Any Other Business