



Comhairle Contae  
Ros Comáin  
Roscommon  
County Council



**To: The Cathaoirleach and Each Member of Roscommon County Council**

**Date: Wednesday, 20 November 2019**

**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, 25th November, 2019 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*

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Patricia Bohan  
Meetings Administrator

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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.

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## **PAIDIR**

## **AGENDA**

1. Adoption of Minutes
  - Minutes of Plenary Meeting on 21.10.2019
  - Minutes of Special Meeting on 11.11.2019
  - Minutes of Budget Meeting on 18.11.2019
  - Minutes of Special Meeting on 18.11.2019
2. Matters Arising

3. Management Report
  - October 2019
4. Multi Annual Rural Water Programme 2019-2021
  - Presentation by Water Services Section
5. 2018 Audited Annual Financial Statement and Audit Report
6. Roscommon County Council Audit Committee Report on the Audited Annual Financial Statement (AFS) 2018 and Local Government Auditor's Report (pursuant to section 121 of the Local Government Act)
7. Appointment of Elected Member to Strategic Policy Committees
  - Appointment of Cllr. John Naughten to the Housing, ICT and Rural Water SPC following the resignation of Cllr. Donal Kilduff.
  - Appointment of Cllr. Donal Kilduff to the Roads, Transportation and Emergency Services SPC following the resignation of Cllr. John Naughten.
8. Appointment of External Members to Strategic Policy Committees
9. Chief Executive Business
10. Correspondence
11. Councillors Conferences - Payment/Attendance
12. Votes of Congratulations and Sympathy
13. Any Other Business