



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 11 December 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, 16th December, 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

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 Plenary Meeting dated 25.11.2019
2. Matters Arising
3. Management Report
 - Management Report for November 2019

4. Disposal of Lands (Assets, Climate Action and Energy Management)
 - Site No1 comprising 0.1975hA at Ballyboughan Industrial Estate, Ballyboughan Td., Roscommon Town
5. Specified Development under Section 179 of the Local Government (Planning & Development) Act, 2000 and Part 8 of the Local Government (Planning & Development) Regulations 2001 (as amended)
 - N60 Oran - L1629 Dunamon Junction Reconfiguration
6. Draft Corporate Plan 2019-2024
7. Draft West Region Homelessness Action Plan 2020 - 2022
8. Appointment of External Member to Environment and Economic Development (Including Tourism, Culture and Libraries) SPC
 - PPN Nominee - Ms. Susan Gaynor, Castlerea Tidy Towns.
9. Presentation on Roscommon Mayo Hospice
 - Ms. Martina Jennings, Chief Executive Officer
10. Correspondence
11. Chief Executive Business
12. Councillors Conferences - Payment/Attendance
13. Votes of Congratulations and Sympathy
14. Any Other Business