



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 19 February 2020

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, 24th February, 2020 at 2.15 pm** to discuss the agenda set out below.

A presentation of "My Online Services" will take place at 1.30pm in the Loughnaneane Suite, Floor 2.

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

You are hereby requested to attend.

Yours sincerely,

Pereicio Bohon

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**

## <u>A G E N D A</u>

- 1. Adoption of Minutes
  - Minutes of Plenary Meeting on 27.01.2020
- 2. Matters Arising
- 3. Management Report

- Management Report January 2020
- 4. S85 Local Government Act 2001 (as amended) Agreement with Mayo County Council
  - Agreement for the carrying out of the Local Authority Public Lighting Energy Efficiency Project on behalf of Roscommon County Council by Mayo County Council.
- 5. Draft Amendments to the County Roscommon Development Contribution Scheme 2014
- 6. Draft Corporate Plan 2019-2024
- 7. Digital Transformation
  - Launch of "My Online Services"
- 8. Schedule of Uncollected Rates at 31st December 2019
- 9. Chief Executive Business
- 10. Correspondence
- 11. Councillors Conferences Payment/Attendance
- 12. Votes of Congratulations and Sympathy
- 13. Any Other Business