



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 15 December 2021

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Remotely via MS Teams on Monday, 20th December, 2021 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 Acts 1988 to 2018 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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AGENDA

1. Disclosure of Conflict of Interest (Section 177 of the Local Government Act 2001 as amended)
2. Adoption of Minutes
 - Minutes of Special Meeting on 16.11.2021
 - Minutes of Plenary Meeting on 22.11.2021
 - Minutes of Budget Meeting on 25.11.2021
3. Matters Arising
4. Management Report

- Management Report for November 2021

5. Presentation on Digital Transformation
6. Update on new LECP Guidelines
7. Draft Annual Service Delivery Plan 2022
8. Amendments to Housing Allocations Scheme
9. Audit Committee Work Programme 2022
10. Audit Committee Report on the Audited AFS 2020
11. Internal Audit Annual Audit Plan 2022
12. Chief Executive Business
13. Notice of Motion
 - 13.1 25.21 Winter Maintenance Programme - Cllr. Waldron
"That this Council carry out a full review of its gritting and salting programme network. Public consultation should form part of the review"
 - 13.2 26.21 Request for Meeting with TII - Cllrs. Fallon, Keogh, Kelly, Kilduff, Naughten and Ward
"At the Athlone Municipal meeting held on the 2nd December we were informed of a letter from the TII dated 26th October 2021 stating that they would not meet with the elected members of the Athlone Municipal Area to discuss a range of safety issues pertaining to the N 61 because it is not their policy to meet delegations from Municipal Areas. We now request that Roscommon County Council seek an urgent meeting with the TII to discuss this matter."
14. Correspondence
15. Councillors Conferences - Payment/Attendance
 - Approval of Payments for Elected Members that attended Training and Conference Events;
 - Approval of Attendance for Elected members at upcoming Training and Conference Events.
16. Votes of Congratulations and Sympathy
17. Any Other Business