



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 14 December 2022

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, 19th December, 2022 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.

The Launch of the Digital Strategy will take place at 2.00pm in the Council Chamber

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.

PAIDIR

AGENDA

1. Disclosure of Conflict of Interest (Section 177 of the Local Government Act 2001 as amended)
2. Adoption of Minutes
 - Minutes of Budget Meeting on 24th Nov 2022
 - Minutes of Plenary Meeting on 28th Nov 2022
3. Matters Arising

4. Management Report
 - Report for November 2022
5. Roscommon County Council Digital Strategy
6. Audit Committee Work Programme 2023
7. Draft Annual Service Delivery Plan 2023
8. Correspondence
9. Notice of Motion - 16.22 Specialist Cancer Centre - Cllr. Leyden

“That Roscommon County Council supports the development of a Specialist Cancer Centre for the West and North West at Galway University Hospital and seeks the immediate appointment of a design team to progress this state-of-the-art Cancer Centre at UHG and complementary cancer care infrastructure at Hospitals in the Saolta Region (West and North West) in accordance with balanced regional development and as identified in the National Development Plan”
10. Chief Executive Business
11. Councillors Conferences - Payment/Attendance
12. Votes of Congratulations and Sympathy
13. Any Other Business