



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 20 September 2017

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 on Monday, 25th September, 2017 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,

Perencio 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**

## AGENDA

- 1. Adoption of Minutes
  - Monthly Plenary Meeting of 25.07.2017
- 2. Matters Arising
- 3. Management Report
  - July 2017
  - August 2017

- 4. Disposal of Lands Community & Enterprise
  - 0.1984 ha. at Ballyboughan Industrial Estate, Ballyboughan Townland, Roscommon
- 5. Lease of Lands Assets and Energy Management
  - Part of Ballaghaderreen Courthouse
- 6. Update on Emergency Response Orientation Centre, Ballaghaderreen
- 7. Local Property Tax Adjustment Factor 2018 and Budget Process 2018
- 8. Budget Process 2018
- 9. Overdraft Approval 2018
- 10. Approval of Making of Loan pursuant to Section 6 of Housing (Miscellaneous Provisions) Act 1992
- 11. Appointment of New Sectoral Representative to Housing and Corporate SPC
  - Vacancy following resignation of Gail Murray (Social Inclusion Pillar)
- 12. Appointment of New Sectoral Representative to Environment and Emergency SPC
  - Vacancy as result of resignation of Ms. Teresa Keegan (Environmental/Conservation Pillar)
- 13. Appointment of New Member to Standing Orders Committee
  - Vacancy as result of resignation of Cllr. Rachel Doherty.
- 14. Roscommon Mental Health Services Report
- 15. Completion of Revaluation of Roscommon County Council Rating Authority Area
- 16. Correspondence
- 17. Notice of Motion
  - Notice of Motion from Councillor Ward 14/17
  - Notice of Motion from Councillor Leyden 15/17
  - Notice of Motion from Councillor Connaughton 16/17
  - Notice of Motion from Councillor Kilduff 17/17
- 18. Councillors Conferences Payment/Attendance
- 19. Votes of Congratulations and Sympathy
- 20. Any Other Business