

Comhairle Contae Ros Comáin Roscommon County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 23 January 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, 28th January, 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,

Perricio 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 18th December 2018
- 2. Matters Arising
- 3. Management Report
 - December Quarter 4 2018

- 4. Section 85 Agreement with Leitrim County Council
 - Carrick on Shannon Flood Relief Scheme
- 5. Presentation on Social Car Scheme
 - Camilla Kelly Manager of Local Link Sligo Leitrim and Roscommon Transport Coordination Unit
- 6. Part 15 Local Government Act 2001- Return of Annual Declaration Forms for Ethics Register
- 7. Chief Executive Business
- 8. Correspondence
- 9. Notice of Motion
 01.19 Cllr Orla Leyden "Changing Places " Disability Strategy
 02.19 Cllr. Tony Ward One Home One Visit Policy
- 10. Councillors Conferences Payment/Attendance
- 11. Votes of Congratulations and Sympathy
- 12. Any Other Business

Agenda Item 1.18

Agenda Item 3.18

Agenda Item 4.18

Agenda Item 8.18

Agenda Item 9.18

Agenda Item 10.18