Public Document Pack

Comhairle Contae
Ros Comáin
Roscommon
County Council

**To**: **Each Member of Roscommon County Council**

**Date: Tuesday, 4 June 2019**

**Re: Notice of Annual Meeting**

Dear Members,

Notice is hereby given that the Annual Meeting of Roscommon County Council will be held in the **Council** Chamber - Áras an Chontae on **Friday, 7th June, 2019** which will commence at **11.00 am.**

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 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**

**A G E N D A**

**1. Names of Persons duly Elected as members of Roscommon County Council**

**2. Election of Cathaoirleach**

- In accordance with Sections 36 and 37 of the Local Government Act 2001 as amended to elect the Cathaoirleach of Roscommon County Council to hold office until his/her successor shall have been appointed in accordance with law.

**3. Election of Leas-Cathaoirleach**

- In accordance with Section 36 of Local Government Act 2001 as amended to elect the Leas-Cathaoirleach of Roscommon County Council to hold office until his/her successor shall have been appointed in accordance with law.

**4. Strategic Policy Committees**

- To elect four Strategic Policy Committee chairpersons

**5. Association of Irish Local Government (AILG)**

- To nominate three (3) members (one from each Municipal District) to be
  - Voting Delegates at the Annual Conference
  - Permanent delegates to the Standing Policy Council of the Association for the full five-year term

**6. Northern and Western Regional Assembly**

- To nominate two (2) members to the Northern and Western Regional Assembly.

**7. County Roscommon Heritage Forum**

- To nominate one (1) member to the County Roscommon Heritage Forum

**8. Galway and Roscommon Education and Training Board**

- To nominate three (3) members to the Galway and Roscommon Education and Training Board

**9. Irish Public Bodies Mutual Insurances Limited**

- To nominate one (1) member to Irish Public Bodies Mutual Insurances Limited

**10. Library Association of Ireland**

- To nominate one (1) member as a delegate to the Annual General Meeting of the Library Association of Ireland
- To nominate three (3) members as delegates to the Annual Conference of the Library Association of Ireland

**11. Local Authority Members Association**

- To nominate one (1) member to the Local Authority Members Association (LAMA)

**12. Local Community Development Committee**

- To nominate three (3) members to the Local Community Development Committee (LCDC)

**13. Local traveller Accommodation Consultative Committee**

- To nominate three (3) members to the Local Traveller Accommodation Consultative Committee (LTACC)

**14. Regional Health Forum West**

- To nominate three (3) members to the Regional Health Forum West.

**15. Road Safety Together Committee**

- To nominate three (3) members to the Road Safety Together Committee.

**16. Roscommon Comhairle na nOg Steering Committee**

- To nominate two (2) members to the Roscommon Comhairle na nOg Steering Committee

**17. Roscommon County Council Joint Policing Committee**

- To nominate thirteen (13) members to the Joint Policing Committee (JPC)
    - Nomination of a minimum of two members from each Municipal District
    - Cathaoirleach and Chief Executive – ex-officio members of the Committee

**18. Roscommon County Council Audit Committee**

- To nominate two (2) members to the Roscommon County Council Audit Committee

**19. Rural Water Local Monitoring Committee**

- To nominate three (3) members to the Rural Water Local Monitoring Committee

**20. Standing Orders Committee**

- To nominate six (6) members to the Standing Orders Committee

**21. Western Inter-County Railway Committee**

- To nominate one (1) member to the Western Inter-County Railway Committee

**22. Udarás na hOllscoile Governing Authority, National University of Ireland Galway**

- To nominate one (1) member to Údarás na hOllscoile Governing Authority, NUIG.

**23. Fixing of Dates for the Annual Meeting of the Municipal Districts**

**24. Fixing of Dates for Plenary Council Meetings 2019- 2020**

**25. Induction Training for Elected Members**

- That Roscommon County Council nominates all elected members to attend training seminar organised by the Association of Irish Local Government which will take place on Thursday 11th July in Mullingar Park Hotel.

**26. To note Local Elections (Disclosure of Donations and Expenditure) Act 1999 as amended by the Electoral (Amendment) (No 2) Act 2009**

- Circular F.10A/19 dated 4th April 2019

**27. To note requirements in relation to Ethics Declarations for newly elected Councillors**

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank