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To: The Cathaoirleach and Each Member of the Housing, ICT and Rural Water SPC

Date: 6<sup>th</sup> December, 2023

Re: Notice of Housing, ICT and Rural Water SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Housing, ICT and Rural Water SPC will be held in the Loughnaneane Suite - Áras an Chontae, Roscommon on Thursday, 14th December, 2023 at 4.00 pm to discuss the agenda set out below.

You are hereby requested to attend.

Yours sincerely,

#### Fiona Ni Chuinn

### Fiona Ni Chuinn

Director of Services, Housing, Culture and International Protection

#### AGENDA

- 1. Disclosure of Conflict of Interest, (Section 177 of the Local Government Act 2001 as amended)
- 2. Adoption of Minutes
  Strategic Policy Committee Housing, Rural Water and ICT held on 7<sup>th</sup> September, 2023
- 3. Matters Arising
- 4. Revised Domestic Waste Water Treatment System (DWWTS) Grant Schemes
- 5. Update on the Lead Remediation Grant
- 6. Energy Retrofit Program
- 7. LA Tenancy Scheme Room for a Student
- 8. Q3 Report on Strategic Plan for People with Disability
- 9. A.O.B.



# Agenda Item 2

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