



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Tuesday, 18 June 2024

Re: Notice of Annual Meeting

Dear Cathaoirleach & 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, 21st June, 2024 which will commence at 2.30 pm.**

You are hereby requested to attend.

Yours sincerely,

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. To note the names of persons duly elected to Roscommon County Council in accordance with Schedule 10 (4) of Local Government Act 2001**
- 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-Chathaoirleach**
 - In accordance with Sections 36 of the Local Government Act 2001 as amended to elect the Leas-Chathaoirleach of Roscommon County Council to

hold office until his/her successor shall have been appointed in accordance with law.

4. To elect Chairpersons of Strategic Policy Committees

1. Economic Development, Enterprise and Regeneration
2. Roads, Planning and Emergency Services
3. Housing, Integration, Community and Culture
4. Climate Action, Environment and Rural Water

5. To make appointments to the following bodies and committees:

5.1 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

5.2 Northern and Western Regional Assembly (NWRA)

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

5.3 County Roscommon Heritage Forum

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

5.4 Galway and Roscommon Education and Training Board (GRETB)

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

5.5 Irish Public Bodies Mutual Insurances Limited (IPB)

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

5.6 Library Association of Ireland

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

5.7 Local Authority Members Association (LAMA)

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

5.8 Local Community Development Committee (LCDC)

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

5.9 Regional Health Forum

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

- 5.10 Local Traveller Accommodation Consultative Committee (LTACC)**
- To nominate three (3) members to the Local Traveller Accommodation Consultative Committee
- 5.11 Road Safety Together Committee**
- To nominate three (3) members to the Road Safety Together Committee
- 5.12 Roscommon Comhairle na nOg Steering Committee**
- To nominate two (2) members to the Roscommon Comhairle na nOg Steering Committee
- 5.13 Roscommon County Council Audit Committee**
- To nominate two (2) members to the Roscommon County Council Audit Committee
- 5.14 Rural Water Local Monitoring Committee**
- To nominate three (3) members to the Rural Water Local Monitoring Committee
- 5.15 Standing Orders Committee**
- To nominate six (6) members to the Standing Orders Committee
- 5.16 Western Inter-County Railway Committee**
- To nominate one (1) member to the Western Inter-County Railway Committee
- 5.17 Udarás na hOllscoile Governing Authority, National University of Ireland, Galway**
- To nominate one (1) member to Udarás na hOllscoile Governing Authority, National University of Ireland, Galway
- 5.18 TFI Local Link Longford Westmeath Roscommon**
- To nominate one (1) member to TFI Local Link Longford Westmeath Roscommon
- 5.19 Midlands Regional Transition Steering Committee**
- To appoint Cathaoirleach or one (1) nominated member
- 6. To fix the dates of the Annual Meeting of the Municipal Districts**
- 7. To fix the dates of the Plenary Council Meetings 2024-2025**
- 8. To adopt the Draft Annual Report of Roscommon County Council 2023**
- 9. To note AILG Induction Training for Elected Members of the new Council**
- That Roscommon County Council nominates all elected members to attend training seminar organised by Association of Irish Local Government that will

take place on Thursday 11th July in Mullingar

- 10. To adopt Standing Orders**
 - (To be circulated)
- 11. To note requirements in relation to Ethics declarations for newly elected Councillors**
- 12. To note Local Elections (Disclosure of Donations and Expenditure) Act 1999 as amended by the Electoral (Amendment No 2) Act 2009**
 - Circular F.7A- 24 dated 8th April 2024