



January 29th, 2020

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionolfar Gnáthcrinniú de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantain, **Dé Luan, 3ú lá Feabhra 2020 ag 2:00 pm** chun an gnó seo a leanas a chur i gcrích.

Iarrtar ort bheith i lathair.

The Ordinary Meeting of Wicklow County Council will be held on **Monday, 3rd February 2020** in the **Council Chamber, County Buildings, Wicklow** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.

LORRAINE GALLACHER

SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Monday, 3rd February 2020 at 2:00pm

1. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 13th January, 2020 (copy attached).

2. To consider the disposal of 1.71 meters squared (1,840 sq. ft.) at Unit R4, First Floor, Bridgewater Shopping Centre, Arklow, Co. Wicklow by way of a 25 year lease to Arklow Maritime Heritage Museum (as per notice previously circulated).

[Arklow Maritime Heritage Museum.pdf](#)

Not included

3. To consider the disposal of 1.3086 hectares of land at Lugduff, Tinahely, Co. Wicklow for a period of 10 years to Tinahely Community Area Projects Company Ltd. (as per notice previously circulated).

[Tinahely Community Area Projects.pdf](#)

Not included

4. To consider report in accordance with Section 179 of the Planning and Development Act, 2000 as amended; Part 8 of the Planning and Development Regulations, 2001 - 2006 as amended: Development of an Enterprise Hub at Wicklow County Campus, Rathnew, Co. Wicklow (report attached).

5. To consider the Wicklow County Council Audit Committee Annual Progress Report.

6. To adopt the Wicklow County Council Audit Committee Charter 2020 (copy attached).

[WCC AC Charter 2020.pdf](#)

Not included

7. To receive a presentation: Ms. Anne Graham, NTA.

8. **To discuss proposal circulated by Cllr. S. Matthews at Council meeting held on 13th January, 2020 (copy attached).**

📎 *Proposal Cllr S Matthews.pdf*

Not included

9. **To consider the Chief Executive's Monthly Management Report, January, 2020 (copy attached).**

10. **To receive a presentation: Update on County Wicklow Age Friendly Strategy 2017 - 2022 (deferred from meeting of 2nd December, 2019 and 13th January, 2020).**

11. **To receive a presentation: To consider the adoption of the Wicklow County Council Arts Strategy 2020 - 2025 (deferred from meeting of 13th January, 2020)**

12. **Correspondence**

13. **Notice of Motions.**

Notices of Motion

1. **Notice of motion the name of Cllr. Lourda Scott (7th October, 2019).**

"Wicklow County Council notes a survey of Plan International Ireland showing that 50% of Irish teenage girls find it difficult to afford period products and 61% miss school as a result. Wicklow County Council acknowledges the work of organisations such as Homeless Period in collecting donated sanitary products and distributing to those in need. Following the example of Dublin City Council and Wexford City Council, Wicklow County Council agrees to have free period products available in the toilets of all Council buildings, including swimming pools and libraries".

2. **Notice of motion in the name Cllr. Paul O'Brien (9th October, 2019).**

"In view of the damage that spiralling insurance costs are causing to community groups, voluntary organisations, charities and small business, Wicklow County Council calls on the Government to accelerate its insurance reform programme and in particular, calls on the Government to urgently establish the Judicial Council, immediately establish a fully-resourced Insurance Fraud Unit within an Garda Síochána and quantify the benefits to policyholders of the reforms currently being implemented".

3. **Notice of motion in the names of Cllr. Anne Ferris and Cllr. Paul O'Brien (29th October, 2019)**

"We note the Council's commitment to an accessible website and request that, where possible, all PDF documents on the Council's website should be original PDF's accessible to blind/vision impaired people and not just scanned copies".

4. Notice of motion in the names of Cllr. Anne Ferris and Cllr. Paul O'Brien (29th October, 2019)

"We note a clear desire among the members of Wicklow County Council for transparency and accountability. We further note that the agendas and minutes of WCC Strategic Policy Committees are not all on the WCC website and the ones that are on the website have been sporadically placed. We call for the agendas and minutes of all SPC's to be published on the WCC website in one easily findable place".

5. Notice of motion in the names of Cllr. Grace McManus and Cllr. Dermot O'Brien (4th November, 2019).

"This Council notes that:

- according to the Central Statistics Office 137,200 workers reported earning the national minimum wage or less in Q4 2018;*
- female workers are currently more likely than male workers to earn the national minimum wage or less;*
- half of all those earning the national minimum wage or less in Q4 2018 were aged under 24;*
- according to Social Justice Ireland 110,000 workers are living at risk of poverty across the state;*
- the current Living Wage stands at €12.30 per hour, as calculated by the Living Wage Technical Group;*
- there are legal protections currently in place, for those companies who can show they cannot afford to pay the national minimum wage;*
- there is no legal obligation on businesses who can afford to pay their workers a Living Wage, to do so:*

agrees that:

- work must pay now and not just some undetermined time in the future;*
- proper wages and the eradication of precarious practices should be the essential foundations of economic growth and productivity;*
- the implementation of a Living Wage would play a critical role in ending in-work poverty and reducing the financial pressure on many households;*

calls on the government to:

- recognise the huge contribution low paid workers make to the Irish economy;*
- immediately reverse their decision not to increase the national minimum wage;*
- introduce a Living Wage of €12.30 per hour in 2020, with appropriate legal protections for those SME's who can show they cannot afford to pay the Living Wage".*

6. Notice of motion in the names of Cllr. Grace McManus and Cllr. Dermot O'Brien (20th November, 2019).

"That this Council will have 'Child Homelessness' as an agenda item for each meeting until the Child Homelessness figure for the county reaches 0".

7. Notice of motion in the names of Greystones Municipal District Councillors (12th December, 2019).

"That Wicklow County Council request Irish Water to refrain from imposing commercial connection and water charges in respect of public drinking water fountains".
