

MINUTES OF THE ORDINARY MEETING OF WICKLOW COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, COUNTY BUILDINGS, WICKLOW ON MONDAY 3rd DECEMBER, 2018, COMMENCING 2PM

PRESENT:

COUNCILLOR P. VANCE, CATHAOIRLEACH, COUNCILLORS J. BEHAN, V. BLAKE, S. BOURKE, S. CULLEN, T. CULLEN P. DORAN, G. DUNNE, P. FITZGERALD, T. FORTUNE, C. FOX, M. KAVANAGH, P. KENNEDY, N. LAWLESS, M. MCDONALD, G. MCLOUGHLIN, D. MITCHELL, M. MURPHY, D. NOLAN, D. O'BRIEN, G. O'NEILL, J. RUTTLE, J. RYAN, J. SNELL, B. THORNHILL, E. TIMMINS, G. WALSH AND I. WINTERS.

APOLOGIES:

COUNCILLORS T. ANNESLEY, S. MATTHEWS, O. O'BRIEN AND J. WHITMORE.

IN ATTENDANCE:

MR. F. CURRAN, CHIEF EXECUTIVE
 MR. S. QUIRKE, DIRECTOR OF SERVICES
 MR. J. LANE, DIRECTOR OF SERVICES
 MR. T. MURPHY, DIRECTOR OF SERVICES
 MR. M. NICHOLSON, DIRECTOR OF SERVICES
 MR. M. GEANEY, A/DIRECTOR OF SERVICES
 MR. B. GLEESON, HEAD OF FINANCE
 MR. L. FITZPATRICK, HEAD OF IS
 MS. L. GALLAGHER, SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
 MS. B. KILKENNY, SENIOR ENGINEER
 MR. M. DEVEREUX, SENIOR ENGINEER
 MR. F. KEOGH, SENIOR ENGINEER
 MR. M. FLYNN, SENIOR ENGINEER
 MS. D. MARNANE, SENIOR ENGINEER
 MR. M. O'FLAHERTY, SENIOR EXECUTIVE ENGINEER
 MS. M. HARTNETT, SENIOR RESIDENT ENGINEER
 MS. C. FLOOD, SENIOR EXECUTIVE OFFICER
 MS. T. O'BRIEN, SENIOR EXECUTIVE OFFICER
 MR. DONAL O'KEEFFE, BROADBAND DEVELOPMENT OFFICER
 MR. A. MACKEN, ARCHITECT
 MS. D. WHITFIELD, ADMINISTRATIVE OFFICER
 MS. S. NICHOLS, ADMINISTRATIVE OFFICER
 MS. G. LANG, ASSISTANT STAFF OFFICER

VOTES OF SYMPATHY: Elected Members passed a vote of sympathy to the families of the late Mrs. Maura Doyle and Mr. John O'Brien. A minutes silence was observed for the deceased.

VOTES OF CONGRATULATIONS:

1. At the outset of the meeting the Cathaoirleach and elected members extended a vote of congratulations to all involved in the Pride of Place win for Rathdrum and the recent Business Enterprise Awards, Arklow and Bray MD.

2. The Cathaoirleach and elected members also extended a vote of congratulations to Councillor S. Matthews on his recent marriage.

ITEM NO. 1

To consider the disposal of the freehold interest of land in the townland of Abbeylands, and Barony of Arklow, Co. Wicklow as shown and comprised in Folio 2648L of the Register, Co. Wicklow as shown in red, being property 22 Connolly Street, Arklow, Co. Wicklow to Mr. Patrick Byrne, 22 Connolly Street, Arklow, Co. Wicklow.

It was proposed by Cllr. P. Fitzgerald, seconded by Cllr. M. Murphy and agreed to dispose of the freehold interest of land in the townland of Abbeylands, and Barony of Arklow, Co. Wicklow as shown and comprised in Folio 2648L of the Register, Co. Wicklow as shown in red, being property 22 Connolly Street, Arklow, Co. Wicklow to Mr. Patrick Byrne, 22 Connolly Street, Arklow, Co. Wicklow in accordance with statutory notice circulated.

ITEM NO. 2

To consider the adoption of Byelaws for the segregation storage and presentation of household and commercial waste

Elected Members were circulated with the draft County of Wicklow (Segregation, Storage and Presentation of Household and Commercial Waste) Bye-laws, 2018 on 28th November, 2018.

Mr. M. Devereux, Senior Engineer gave a presentation covering the following areas:-

- At the Wicklow County Council meeting of the 11th June 2018, it was resolved to place the DRAFT County of Wicklow (Segregation, Storage and Presentation of Household and Commercial Waste) Bye-laws, 2018 on display.
- A notice was placed in the Wicklow People dated 12th September 2018, and on the Council's website. This notice stated that copies of the DRAFT Bye Laws were available at County Buildings, Municipal District Offices, during normal opening hours or online at www.wicklow.ie. Furthermore copies were to be made available to anyone who requested a copy of the draft bye laws, at no cost.
- Submissions were invited, to be made to Theresa O'Brien SEO, Planning, Development and Environment, up to 5pm on the 23rd of November 2018. Copies were also sent to the Minister and Garda Superintendents. The correspondence with the Minister was acknowledged, but no further correspondence was received from the Minister.

Submissions received:

Only one submission was made, as follows: Waste collection operator (works in west and south of County) was concerned about people putting waste in other people (neighbour's) bins.

Response: It should be noted that Bye Law 6 will assist (by controlling the amount of time bins are being left out for).

Also Bye Law 11 (c) protects the compliant householder. It says as follows:

"11. Interference with Orderly Waste Collection

(a)....

(b)....

(c) *Waste stored or presented for the purposes of collection shall not be: supplemented by waste added by another person unless that person has been authorised to do so by the person storing or, as the case may be, presenting the container of waste for collection otherwise interfered with by another person."*

While Wicklow County Council can arrange for Wardens and Waste Management Staff to be vigilant when carrying out inspections, and (where evidence is gathered that this Bye Law is not being obeyed), we can take action. Note that Bye Law 13 allows for a fine of up to €2,500.

No other submissions were received.

Recommendation: Accordingly it is recommended that Wicklow County Council adopt the Bye Laws as presented to the June 2018 meeting, without modification.

It was proposed by Cllr N. Lawless, seconded by Cllr. P. Fitzgerald and following a vote it was agreed by a margin of 25 votes for and 7 not present to adopt the segregation storage and presentation of household and commercial waste Byelaws viz:-

FOR 25	CLLRS. J. BEHAN, V. BLAKE, S. BOURKE, S. CULLEN, P. DORAN, G. DUNNE, P. FITZGERALD, T. FORTUNE, M. KAVANGH, P. KENNEDY, N. LAWLESS, M. MCDONALD, G. MCLOUGHLIN, D. MITCHELL, M. MURPHY, D. NOLAN, D. O'BRIEN, G. O'NEILL, J. RUTTLE, R. RYAN, J. SNELL, B. THORNHILL, E. TIMMINS, P. VANCE AND G. WALSH.
NOT PRESENT 7	CLLRS. T. ANNESLEY, T. CULLEN, C. FOX, S. MATTHEWS, O. O'BRIEN, J. WHITMORE AND I. WINTERS.

ITEM NO. 3

To consider the Chief Executive's Monthly Report, December 2018.

Elected Members were circulated with the Chief Executive's Monthly Report, December 2018 on the 28th November, 2018.

Mr. F. Curran, Chief Executive, in presenting the report responded to the questions raised by the Elected members and updated them on the recent funding for projects received being:-

Bray Public Transport Bridge, Library for Wicklow Town, Fitzwilliam Square renewal, Public Realm and Historic Town Core for Arklow. Also the outdoor recreation footbridge lining, the Avonmore Way to the Jubilee way. He advised that the next round of the recreation grants will be in early 2019.

He advised that at the Joint policing committee meeting that morning a CCTV project for Blessington had been agreed for submission to the Department for approval and that the new CCTV scheme for Arklow is out to tender.

In relation to the County Wicklow Commuter Survey he advised that the consultants GAMMA are currently collating the results which will be a very useful tool for the Council in attracting employment opportunities into County Wicklow as a result of the commuter profile.

In relation to staffing the Chief Executive advised that public notice had been given to recruit additional outdoor staff and that there is a facility in 2019 for area engineers to take on additional people on a temporary basis rather than giving the work out to contract.

Mr. J. Lane, Director of Services, Housing and Corporate Estate responded to queries raised in relation to the RAS and HAP scheme, provision of homeless accommodation and the rent scheme.

ITEM NO 4

To consider the taking in charge of the following housing estates:

1. **Ballycrone Manor (Phase 1), Kilcoole**
2. **Burkeen, Wicklow**
3. **Carrig Mills, Greystones**
4. **Cherry Glade/Walkway, Delgany**
5. **Cherry Hill, Delgany**
6. **Churchfields, Delgany**
7. **Cluain Árd, Arklow**
8. **Cluain Árd Court, Arklow**
9. **Glendale, Delgany**
10. **Glenkeen, Kilcoole**
11. **Hazel Hill, Annacurragh**
12. **Marlton Hall, Wicklow**
13. **Rathluain (excluding WWTP), Dunlavin**
14. **Riverview Heights, Arklow**
15. **Rosehill (old Town Council area), Wicklow**
16. **Winetavern Manor, Stratford-on-Slaney**

1. It was proposed by Cllr. N. Lawless, seconded by Cllr. D. Mitchell and agreed to take in charge **Ballycrone Manor (Phase 1), Kilcoole**
2. It was proposed by Cllr. G. Dunne, seconded by Cllr. S. Cullen and agreed to take in charge **Burkeen, Wicklow**
3. It was proposed by Cllr. M. McLoughlin and seconded by Cllr. G. Walsh to take in charge **Carrig Mill Greystones**. However following reservations as to the completion of the Estate it was agreed to defer consideration of the matter to the January meeting.
4. It was proposed by Cllr. G. McLoughlin, seconded by Cllr. D. Mitchell and agreed to take in charge **Cherry Glade/Walkway, Delgany**
5. It was proposed by Cllr. G. Walsh, seconded by Cllr. N. Lawless and agreed to take in charge **Cherry Hill, Delgany**
6. It was proposed by Cllr. G. Walsh, seconded by Cllr. D. Mitchell and agreed to take in charge **Churchfields, Delgany**
7. It was proposed by Cllr. P. Fitzgerald, seconded by Cllr. S. Bourke and agreed to take in charge **Cluain Árd, Arklow**

8. It was proposed by Cllr. P. Fitzgerald, seconded by Cllr. S. Bourke and agreed to take in charge **Cluain Árd Court, Arklow**
9. It was proposed by Cllr. N. Lawless, seconded by Cllr. G. McLoughlin and agreed to take in charge **Glendale, Delgany**
10. It was proposed by Cllr. N. Lawless, seconded by Cllr. P. Kennedy and agreed to take in charge **Glenkeen, Kilcoole**
11. It was proposed by Cllr. P. Kennedy, seconded by Cllr. G. Dunne and agreed to take in charge **Hazel Hill, Annacurragh**
12. It was proposed by Cllr. G. Dunne, seconded by Cllr. S. Cullen and agreed to take in charge **Marlton Hall, Wicklow**
13. It was proposed by Cllr. E. Timmins, seconded by Cllr. J. Ruttle and agreed to take in charge **Rathluain (excluding WWTP), Dunlavin**
14. It was proposed by Cllr. P. Fitzgerald, seconded by Cllr. S. Bourke and agreed to take in charge **Riverview Heights, Arklow**
15. It was proposed by Cllr. G. Dunne, seconded by Cllr. S. Cullen and agreed to take in charge **Rosehill (old Town Council area), Wicklow**
16. It was proposed by Cllr. E. Timmins, seconded by Cllr. G. O'Neill and agreed to take in charge **Winetavern Manor, Stratford-on-Slaney**

ITEM NO. 5

To receive a presentation: (a) Refurbishment and enhancement works of the Council Chamber, (b) Development of Customer Care unit at foyer area of County Buildings.

Mr. Andrew Macken, Architect, gave the following presentation to the Elected Members.

Wicklow County Council Buildings Proposed works to Council Chamber and Civic Hub

- Refine and improve beyond the existing chamber
- Upgrade with fit for purpose IT/AV
- An investment to last a generation
- Proposed improvements to Chamber
 1. Extended/Enlarged Chamber
 2. Raised seating and improved sightlines for Councillor seating
 3. Increased public seating
 4. Designated Wicklow County Council staff seating
 5. AV Upgrade
 6. IT upgrade
 7. Repairs and improvements to existing construction

Foyer/Lobby Project Brief

- The project approach for the proposed Wicklow County Council refurbished and improved foyer and civic hub has been to utilise a steering committee representing all Council departments and present the committee's requirements as a design brief

- It is proposed to tender the project on line for specialist design consultants with commercial fitout expertise to design and lead a multi disciplinary team of Architect/MEP/Engineer to deliver the design package and subsequently tender for construction
- Area A – Customer Care Unit
- Area B – Planning Desk – flowing on from and part of the Customer Care Unit
- Area C – Planning Desk Interactive
- Area D – Private Meeting Spaces
- Area E – Breakout Space from existing Meeting Room (Seminole)
- Area F – Waiting Area
- Area G – Existing/Retained Counters

The project has been divided into 3 areas totally €978,436, Contingency 5% €48,922 with total cost of the work coming to €1,027,358.

Elected Members raised the following issues:

- More consultation with individual elected members requested
- Proposed CRM System welcomed
- Query as to how many staff will be assigned to the customer care unit
- What will the impact be on the municipal districts will the MD customer services be diluted.
- Additional seats and disabled access to the chamber welcomed however no mention of improvements for press and media
- Query as to the status of live streaming of Council meetings
- View expressed that the entire room should be accessible for people with disabilities
- View expressed that it is important to have the views of the people who are affected by the proposed changes
- The proposal to have 3 rows of tiered seating for Councillors welcomed
- View expressed that the elected members visit DLR County Council Customer Hub that it is very impressive
- Proposed CRM system viewed as essential
- View expressed that there should be video screens installed around the building to relay information to the public and staff.
- View expressed that the Council chamber is not fit for purpose and the proposal welcomed and that the proposal for the foyer area is essential
- Expenditure on Council chamber viewed as excessive and sends out a bad message to the public particularly those in need of housing.
- Query as to how the project will be financed and that the public should have a say.
- Proposals to enhance communication with the public viewed as important and sensible. The public should have the opportunity to come into the Council chamber and see how business is carried out and be greeted and dealt with in the reception area in a professional and efficient manner
- View expressed that there should be more emphasis on developing the municipal districts.
- Proposal shows vision, the foyer area and reception area needs an overhaul. Walking into the current building does not inspire confidence.
- Disabled toilet facilities in the foyer highlighted as needing to be expanded and upgraded
- Provision of facilities in the Council Chamber for the hard of hearing highlighted as a concern
- View expressed that the entire building in terms of painting etc for the staff needs attention.

At the conclusion of the discussion the Cathaoirleach advised that from his point of view the foyer and reception area is not acceptable in the modern day and needs to be enhanced and updated. With regard to the Council Chamber and Members' rooms his view was these areas too needed to be refurbished and enhanced. He said that the proposals had been discussed at protocol committee level and at the Corporate Policy Group meeting. As to the level of service to the public and the elected member he said that it is absolutely essential that there should be improvements in how we deliver our services.

Ms. L. Gallagher advised that the foyer of the Council had not changed much since the original building back in the late seventies and even though the building had been extended a number of times the reception area had not changed to any great degree with only one receptionist providing a receptionist service. She advised that the Council is examining how it delivers its service to the public with a view to setting up a focussed customer care unit that will be staffed by a highly trained customer service team consisting of approximately 5 people and overseen by a Customer Services Manager. She advised that the Council had redeveloped its web portal and are currently finalising the communications strategy which will set out how we deal with our customers on social media and other channels and the information that we provide to them.

L. Gallagher advised that the Chief Executive had established a Customer Care Working Group comprising representatives from the various departments examine the types and methods of how we deliver our service to the public, with a view to setting up a hub similar to DLR County Council where there is a team of people ready to deal with the customer whether they come into the building or communicate by phone and that the customer can be dealt with in an efficient way in a confidential environment.

In relation to the area of real time captioning and live streaming of council meeting, L. Gallagher advised that the Council had recently reverted to the market and that it is proposed to reintroduce this service back into the Council chamber in January.

In response to queries raised by the elected members the Chief Executive advised that there would be no diminution of the services that are provided at the Municipal District Offices and that the workflows would be enhanced by a CRM system and all information captured. He advised that the elected members meeting rooms would be refurbished as part of the scheme to bring them up to current day standards. In relation to the Council Chamber he advised that some elected members had raised the issue of the inner seating as unsatisfactory and that there is now the opportunity to modernise it similar to other chambers around the country. He said that the design is indicative, it had been discussed at protocol committee and CPG and that the detailed design had yet to be developed for both schemes and that there was ample time for consultation.

In relation to funding the project the Chief Executive advised that this would be done by way of capital finance over a period of years.

ITEM NO 6

To discuss proposal for proposed Nuclear Power Plant, Anglesey, North Wales.

The Cathaoirleach advised that Cllr. T. Fortune had requested that this matter be listed on the Agenda and that he himself considered it important for the Elected Members to be aware of. Cllr. T. Fortune relayed the information he had in relation to the proposal for a Nuclear Power Plant at Anglesey, North Wales and its proximity to County Wicklow's coastline. He advised that he considered it to be the most serious issue and that he considered it important that the Council look at it and come up with an objection to the proposal and that he understood the timeframe to

be the 26th of January next. He suggested that the Chief Executive convene a meeting and invite persons with expertise and knowledge on the matter to address the issue. In response the Chief Executive advised that the relevant information is on the Council's Website and that the Council will be taking in submissions and forwarding them to the Department of Housing Planning and Local Government. He read to the meeting the description of the development and that the development is subject to an environmental impact procedure, one the UK Planning Inspectorate has identified as having potential transboundary effects on the environment in Ireland and accordingly have invited Ireland to undertake a transboundary consultation in respect of the environmental information. He advised that any member of the public can make a written submission or observation in relation to the potential transboundary environmental effects of the project and forward to Wicklow County Council to be received by close of business on Friday the 25th of January, 2019 for forwarding onto the Department.

At the conclusion of the discussion it was agreed, that having regard to the lack of expertise in this area at Council level, that the Council write to the Department and request that any relevant reports/assessments in relation to the proposed development in the Department be made available to Wicklow County Council. It was also agreed that the matter would be considered again by Wicklow County Council at meeting to be held on the 14th of January, 2019.

ITEM NO 7

To receive a presentation: Successful projects to receive grant aid under the Urban Regeneration Development Fund (URDF): Ms. Margaret Hartnett, Senior Resident Engineer.

Ms. Margaret Hartnett, Senior Executive Engineer gave a presentation to the Elected Members covering the following areas:

URBAN REGENERATION & DEVELOPMENT FUND – Co. WICKLOW

- Project Ireland 2040 National Priorities
- National Planning Framework's **National Strategic Outcomes (NSO)** and **Priorities** of the National Development Plan (NDP)
- €1 billion Rural Development Fund to promote rural renewal to enable towns, villages and outlying rural areas to grow sustainably and support delivery of the strategic objectives of the NPF
- Urban Regeneration and Development Fund (URDF)
 - URDF Applications
 - Regeneration Bray Harbour
 - Key infrastructure to enable development at Fassaroe
 - Dublin Road improvement
 - Bray Public Transport Bridge
 - Wicklow Town Centre Renewal
 - Wicklow town Fitzwilliam Square & library
 - Abbey Quarter Regeneration
 - Arklow Transport Plan
 - Arklow Historic Quarter Regeneration

Successful projects to receive funding in 2019

Arklow, Bray and Wicklow towns will see an allocation of funds (2019) towards the following schemes:

€1,645,000 for Arklow Historic Town Core

€1,626,000 for Wicklow Library Refurbishment & Fitzwilliam Square

€3,450,000 for Bray Public Transport Bridge

Total 2019 €6.7M Funding will roll over to 2019/2020 as required

Arklow Historic Town Core

Objectives

- Redesign of public realm within historical centre of Arklow: enhanced landscaped public space, reduced parking, bicycle parking, enhanced bus stops.
- Renovation of existing courthouse to make proper provision for the court services and to provide a digital hub space

Funding

- 2019: €1,645,000
- 2020: €608,335
- 2021: €98,157
- 25% Local Authority Match Funding

Timelines

- Engagement of consultants for detailed design & detailed design of Public realm & Courthouse Q1 2019
- Tender Documents & contactor procurement Q2 2109
- Start construction Q3 2019 6 months for courthouse & 9-12 months for public realm
- Project complete mid 2020

Wicklow Library Refurbishment

Objectives - The new modern public library facility will function as a communication hub and will incorporate Wicklow County Archive, Genealogical Services and Local Studies facility accessible to all. It will provide a permanent home for Wicklow County Council's Local Studies.

Elements incorporated into the final library design are:

- Adequate area for book and other printed materials on separate floors for adults (10,000 books), teenagers and children
- Naturally ventilated spaces for comfort and sustainability
- Naturally lit spaces during daylight and adequate lighting levels at all times
- Reading room with minimum 25 stations fully supported with IT and Wifi connections
- Provision of 10 PCs for public use
- Resilient built-in locally lit book stacks
- Shared informal reading area at entrance level
- Meeting room for up to 12 people
- One floor of 110m² designated for exhibition and meetings
- A designated adult changing room meeting latest accessibility standard

Timelines

- December 2018: completed tender documentation: drawings, specifications and Instructions to Tenderers
- January 2019: Tender to the market under e-tenders process
- February 2019: Tenders returned
- March 2019: Cooling period; Commencement notified to Building Authority
- End March 2019: Construction commencement 10 month building programme
- Project complete Feb 2020

Fitzwilliam Square

Objectives

- Create a multi-functional space within Wicklow Town that would improve accessibility, enhance the presentation and public realm of the Town Centre at Fitzwilliam Square.
- The renewal of the square will be of major benefit to the town centre, improving pedestrian access, creating a more attractive public realm and a more commercially vibrant town centre.
- The lower side of Fitzwilliam square to be pedestrianised and it is proposed to make Bridge Street one way which will enable the widening of the footpaths.

Timelines

- Tender documents - complete Feb 19
- Procurement of contractor - complete May 2019
- Construction - September 2019 - March 2020

Wicklow Library Refurbishment & Fitzwilliam Square

Funding Total

2019: €1,626,000

2020: €1,567,000

2021: €532,000

25% Local Authority Match Funding

Bray Public Transport Bridge

Objectives

- A new Public transport Bridge over the River Dargle
- Essential link between development lands at former Bray Golf Club and DART Station
- This bridge has received planning approval but has not yet been delivered.
- Section between the new bridge and the Dart will be designed and lands acquired at the same time as bridge detailed design
- The scheme along with the Dublin road improvement scheme will benefit the surrounding lands facilitating over 10,400 residential units and greater than 100,000 ms of commercial development.

Funding

- 2019: €3.45mn
- 2020: €3.0mn
- 25% Developer Match Funding

Timelines

- First Quarter 2019 – Appoint design team to complete design of bridge (and link to Dart Station, CPO)
- Second Quarter 2019 - Prepare Contract Tender Design
- Third Quarter 2019 – Procure main contractor following public procurement short listing & select contractor
- Fourth Quarter 2019 – Third Quarter 2020 - Construction & Bridge Complete
- Rural Regeneration and Development Fund – Three Applications Baltinglass (CAT 1): (i) Public Realm Enhancement in town centre (ii) regularisation of car parking (iii) upgrade of public pavements and landscaping
- Rathdrum (CAT 2): Provision of an up to date community & enterprise centre
- Kilcoole (CAT 2): Public realm plan for the town centre
- Announcements to be made in stages – 1st stage was November 23rd 2018

At the conclusion of the presentation the Cathaoirleach and Elected members congratulated

everyone involved in the submitting the projects and securing grant funding and welcomed the funding describing it as positive for the entire county.

ITEM NO 8

To ratify Arklow Municipal District nomination to the East Coast Regional Drugs and Alcohol Task Force: Cllr. Mary McDonald, Arklow Municipal District.

It was proposed by Cllr. P. Kennedy, seconded by Cllr. D. O'Brien and agreed to ratify Arklow Municipal District nomination to the East Coast Regional Drugs and Alcohol Task Force: Cllr. Mary McDonald, Arklow Municipal District.

ITEM NO 9

To receive a presentation: Digital Strategy for County Wicklow: Donal O'Keeffe, Broadband Development Officer

Mr. Donal O'Keeffe, Broadband Development Officer gave a presentation to the Elected Members covering the following areas and responded to the queries raised by the Members.

A Digital Strategy for County Wicklow

'Endless Opportunities in Digital'

- What is Digital Strategy?
- Why a Digital Strategy?
- Digital Strategy - progress to date
- Public Engagement
- Context - Digital Readiness Assessment
- Digital Strategy Report
- Digital Strategy Theme
- Digital Infrastructure
- NBP High Speed Broadband in County Wicklow
- Questions

ITEM NO 10

To receive an update on General Data Protection Regulations (GDPR): Mr. Liam Fitzpatrick, Head of IS

Item deferred to the January meeting.

ITEM NO 11

Notice of Motions:

Item deferred to the January meeting.

ITEM NO 12

Correspondence: None listed.

ANY OTHER BUSINESS.

Minutes of Protocol Meetings 2018:

It was proposed by Cllr. D. O'Brien, seconded by Cllr. S. Bourke and agreed to approve the Protocol committee meeting minutes held on and circulated to the elected members:

15th January, 2018, 5th February, 2018, 5th March, 2018, 9th April, 2018, 15th May, 2018, 11th June, 2018, 2nd July, 2018, 3rd September, 2018, 1st October, 2018 and 5th November, 2018.

Minutes of Corporate Policy Group Meetings 2018.

It was proposed by Cllr. S. Bourke, seconded by Cllr. P. Vance and agreed to approve the CPG meeting minutes held on the 9th of April, 14th of May, 25th of June, 3rd of September, 5th of November and 26th of November, 2018 as circulated to the elected members.

THIS CONCLUDED THE BUSINESS OF THE MEETING

**CLLR. PAT VANCE
CATHOAIRLEACH
WICKLOW COUNTY COUNCIL**

**MS. LORRAINE GALLAGHER
SENIOR EXECUTIVE OFFICER/
MEETINGS ADMINISTRATOR**