



Comhairle Contae Chill Mhantáin Wicklow County Council

Fiontar & Seirbhísí Corparáideacha
Enterprise & Corporate Services

Áras An Chontae / County Buildings
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31u La Bealtaine 2019

DO GACH BALL

Tionólfar crinniú bliantúil de Comhairle Chontae Chill Mhantáin i Seomra an Comhairle Aras an Chontae, Chill Mhantáin Dé hAoine, 7ú Lá Meitheamh, 2019 ag 2.00 p.m. chun on gnó seo a leanús a chur i grích.

Iarrtar ort bheith i láthair.

The Annual Meeting of Wicklow County Council will be held on Friday the 7th of June 2019 in the Council Chamber, County Buildings, Wicklow commencing at 2.00 p.m. to consider the agenda detailed hereunder.

Your attendance is requested.

Beannacht Leat,

LORRAINE GALLAGHER
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE AND CORPORATE SERVICES

CLÁR GNÓ

1	Election of Cathaoirleach.
2	Election of Leas Chathaoirleach.
3	Appointment of Cathaoirligh designate to the following Strategic Policy Committees:- 1) Economic Development & Enterprise Support SPC 2) Community, Cultural & Social Development SPC 3) Housing & Corporate Estate SPC 4) Transportation, Water & Emergency Services SPC 5) Planning and Environment SPC
4	Appointment of Members to the Corporate Policy Group (Cathaoirleach and Chairpersons of each SPC and where the Municipal District is not already represented, a member of such Municipal District (as selected by the Municipal District) or failing selection, the Cathaoirleach of the Municipal District or

Tá an doiciméad seo ar fáil i bhformáidí eile ar iarratas.

This document is available in alternative formats on request.

Seoltar gach comhfreagras chuig Stiúrtóir Seirbhísí, Fiontar & Seirbhísí Corparáideacha.
All correspondence should be addressed to the Director of Services, Enterprise & Corporate Services.



	his/her nominee).
5	Appointment of 15 Members to the Wicklow County Council Joint Policing Committee (at least 2 Members from each municipal district).
6	Appointment of 3 Members to the Eastern and Midlands Regional Assembly.
7	Appointment of 4 Members to the Regional Health Forum (Dublin-Mid Leinster).
8	Appointment of 5 Elected Members to the Kildare Wicklow Education Training Board
9	Appointment of 5 Members to the Local Traveller Accommodation Consultative Committee (LTACC) (one from each municipal district)
10	Appointment of 3 members to the Local Community Development Committee (LCDC)
11	Appointment of 3 Members to the Bray Area Partnership (2 from the Bray MD and 1 from the Greystones MD)
12	Appointment of 2 Members to Wicklow Rural Partnership
13	Appointment of 2 members to the Board of Wicklow Enterprise Park Ltd (at least one member from the municipal district of Wicklow)
14	Appointment of 3 Members to the Board of Mermaid County Wicklow Arts Centre
15	Appointment of Members to the Protocol/Standing Orders Committee. (previously 12 in addition to the Cathaoirleach as ex-officio member)
16	Appointment of 3 Members as Wicklow County Council delegates to the Association of Irish Local Government (AILG)
17	Appointment of 1 Member to the Local Authority Members Association (LAMA)
18	Appointment of 3 Members to the East Coast Regional Drugs Task Force (one from each of the municipal districts of Arklow, Greystones and Wicklow)
19	Appointment of 1 Member to attend the Annual Meeting of Irish Public Bodies Mutual Insurance Limited.
20	Appointment of 5 members to the Wicklow County Tourism Ltd. (one from each municipal district)
21	Appointment of 1 Member to Bray Tourism Ltd (from the Bray municipal district)
22	Appointment of 1 Member to the Music Generation Committee
23	Appointment of 3 Members to the Local Committee to oversee the Rural Water Programme.
24	Appointment of 6 Members to the Greystones/Bray Cliff Walk Management Plan Sub-committee (3 from Greystones municipal district and 3 from Bray municipal district)
25	Appointment of 2 Members to the Bray Harbour Joint Development committee (2 from Bray municipal district)
26	Appointment of 3 Members to the Bray Swimming Pool Committee (3 from Bray municipal district)
27	Appointment of 2 members to the Ballynagran Community Liaison Committee
28	Appointment of 2 Members to the Wicklow Local Sports Partnership
29	To consider the adoption of Wicklow County Council standing orders (copy attached)
30	To agree Schedule of Meetings for coming year (copy attached)
31	To determine the procedure for the opening of tenders
32	To determine the procedure for affixing of seal on documents

33	To set date and time for meeting of Municipal Districts of Blessington, Bray, Arklow, Greystones, and Wicklow (to be held no later than 17 th June, 2019) (copy schedule attached.)
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End.