



November 1st, 2023

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantáin **Dé Luan, 6ú Samhain 2023** 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, 6th November 2023** commencing at **2:00 pm** in the Council Chamber, County Buildings, Wicklow to consider the agenda attached. This is a hybrid meeting and may also be attended via Microsoft Teams.

Your attendance is requested.

Beannacht Leat.

Helen Purcell.

HELEN PURCELL
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Monday, 6th November 2023 at 2:00pm

- 1. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 2nd October 2023 (copy attached)**

☐ *Minutes ordinary 2nd October 2023d.pdf* *Not included*
- 2 To confirm and sign minutes of Special meeting of Wicklow County Council held on Monday 9th October 2023 (Copy attached)**

☐ *Minutes special 9th October 2023.pdf* *Not included*
- 3 To consider the casual vacancy arising from the resignation of Cllr. G. McManus in accordance with Section 19 of the Local Government Act, 2001 (as amended)**
- 4 To consider the vacancy to the Housing and Corporate Estate SPC arising from the resignation of Cllr. G. McManus**
- 5 To consider the vacancy on the Bray Area Partnership arising from the resignation of Cllr. G. McManus**
- 6 To consider the Chief Executive's Report in accordance with section 13 (4)(a) of the Planning & Development Act 2000, as amended, on submissions to Proposed Variation No. 1 to the Wicklow County Development Plan 2022 - 2028 (Rathdrum Town Plan) and to consider making, not making or modifying the Proposed Variation (copy attached)**

☐ *CE Report Proposed_Variation No.1 (2023) Rathdrum.pdf* *Not included*

☐ *Proposed Variation No 1 SEA AA.pdf* *Not included*
- 7 To consider the Chief Executive's Report in accordance with**

Section 179 of the Planning and Development Act 2000, as amended, for a bus based park & ride facility located to the west of M11 Junction 6 at Fassaroe. (copy attached)

▢ *CE Report - Part 8 Fassaroe Park Ride V4_FINAL_SIGNED.pdf*

Not included

8 To enter into a Section 85 agreement for the provision of Social Housing via a Public Private Partnership - Bundle 6 of the National Social Housing PPP Programme (report attached)

▢ *Section 85 Agreement Report PPP Bundle 6.pdf*

Not included

9 To consider the Chief Executive's Monthly Management Report, October 2023 (copy attached)

▢ *Chief Executive Report - October 2023.pdf*

Not included

10 To consider NOAC Local Authority Performance Indicator Report 2022 (report attached)

▢ *NOAC 2020 2021 2022 Actual Comparative Performance.pdf*

Not included

▢ *Letter NOAC November 2023.pdf*

Not included

11 To receive a report on study trip to Holland relating to Active Travel (copy attached)

▢ *Report on Study Visit by Wicklow County Council to Utrecht 1st November 2023_Final.pdf*

Not included

12 Correspondence