



October 27th, 2021

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain ar siúl ar Microsoft Teams **Dé Luan, 1ú Samhain 2021** 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 by Microsoft Teams **Monday, 1st November 2021** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.

Helena Purcell

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



Agenda

Wicklow County Council - Monday, 1st November 2021 at 2:00pm

1. **To confirm and sign the minutes of ordinary meeting of Wicklow County Council held on Monday 4th October 2021. (copy attached)**

📄 *Minutes ordinary 4th October 2021.pdf*

Not included

2. **To consider the disposal of property comprised in Folio No. WW2896L in the townland of Tombrean, Co. Wicklow being the property known as Tombrean, Carnew, Co. Wicklow by Transfer Order to Mr. Seamus Alwell of Tombrean, Carnew, Co. Wicklow, the person entitled to the freehold interest in the property. (as per notice previously circulated)**

📄 *Disposal - Tombrean Carnew.pdf*

Not included

3. **To consider the disposal of property comprised in Folio 460L in the townland of Knockanrahan Lower, Arklow, Co. Wicklow being the property known as 5 Knockenrahan, Arklow, Co. Wicklow by Transfer Order to Mr. John Leo Doyle of 17 St. Michael's Terrace, Arklow, Co. Wicklow, the person entitled to the freehold interest in the property. (as per notice previously circulated)**

📄 *Disposal - 5 Knockenrahan.pdf*

Not included

4. **To Consider the disposal of 0.0061 hectares or thereabouts comprised in Folio WW4065 in the townlands of Sheephouse and Knockanrahan Lower, Arklow, Co. Wicklow being a strip of land to the side of 30 Fr. Redmond Park, Arklow, Co. Wicklow to Ms. Sinead Kavanagh (nee Kearns) of 30 Fr. Redmond Park, Arklow, Co. Wicklow. (as per notice previously circulated)**

📄 *Disposal - 30 Father Redmond Park.pdf*

Not included

- 5 To approve a temporary overdraft accommodation of €20m for the financial year ending 31st December 2022 (letter attached)**
❏ *2022 Bank Overdraft Request.pdf* *Not included*
- 6 To enter into a Section 85 Agreement between Wicklow County Council and Dun Laoghaire Rathdown County Council for the N11/M11 Bus Priority Interim Scheme (Draft agreement attached)**
❏ *N11M11 BPIS S85 Report.pdf* *Not included*

❏ *Section 85 BPIS FINAL REV_A.pdf* *Not included*
- 7 To consider NOAC Local Authority Performance Indicator Report 2020 (report attached)**
❏ *NOAC Local Authority Performance Indicator Report 2020.pdf* *Not included*

❏ *Letter - NOAC - LA performance Indicator Report 2020.pdf* *Not included*
- 8 To consider the Chief Executive's Monthly Management Report, October 2021 (copy attached)**
❏ *Chief Executive Report - October 2021.pdf* *Not included*
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- 9 To receive a presentation: Customer Care Innovation Hub (copy attached)**
❏ *PRESCOUNCILMEETINGSEPT2021.pptx* *Not included*
- 10 To receive a presentation: River Water Quality**
❏ *Water Quality in Co. Wicklow.PPTX* *Not included*

❏ *Copy of Priority Areas for Action 2022-2027 JS.pdf* *Not included*
- 11 To receive a presentation: 5-year County Wicklow Screen Development Strategy (copy attached)**
- 12 To receive a presentation on the progress of the development of the Content Creation Enterprise Hub (copy attached)**
- 13 Correspondence**

14 Notices of Motion

Notices of Motion

1 Notice of motion in the name of Cllr. M. Crean (proposer) and supported by Cllrs. P. Leonard, J. Behan, T. Fortune, M. Kavanagh and R. O'Connor (18th February 2021)

'That Wicklow County Council establishes an internal working group committed to advancing community wealth building beginning with an increased priority on the inclusion of green and social clauses in procurement criteria for services and goods'.

2 Notice of motion in the name of Cllr. M. Crean (proposer) and supported by Cllrs. P. Leonard, J. Behan, T. Fortune, M. Kavanagh and R. O'Connor (18th February 2021)

'That Wicklow County Council develops best international practice in community wealth building, with a focus on sustainable procurement practices. It will do this by exploring community wealth building in places such as Preston and North Ayrshire, and the role our large anchor institutions play as purchasers within the county and how that advances local business and enterprise growth and employment whilst also reducing WCC's carbon footprint'.

3 Notice of motion in the name of Cllr. A. Ferris (proposer), seconded by Cllr. P. O'Brien (22nd July 2021)

'It is the policy of Wicklow County Council not to purchase goods or services produced or provided, in whole or part, (as practicable), from illegally occupied territories by illegal settlers, and that any such contracts should cease as soon as allowed'.

4 Notice of motion in the name of Cllr. M. Crean (12th August 2021)

'That Wicklow County Council webcast council meetings in the interests of democracy, transparency and accessibility'.