



December 1st, 2021

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain ar siúl ar Microsoft Teams **Dé Luan, 6ú Nollaig 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, 6th December 2021** commencing at 2:00 pm to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.



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



Agenda

Wicklow County Council - Monday, 6th December 2021 at 2:00pm

- 1. To confirm and sign the minutes of ordinary meeting of Wicklow County Council held on Monday 1st November 2021 (copy attached)**
 - ☐ *Minutes ordinary 1st November 2021.pdf* *Not included*

- 2 To consider the disposal of property comprised in Folio No. WW582L in the townland of Arklow, Co. Wicklow being the property known as 19 Knockenrahan, Arklow, Co. Wicklow by Transfer Order to Ms. Eileen Kinsella of 19 Knockenrahan, Arklow, Co. Wicklow, the person entitled to the freehold interest in the property. (as per notice previously circulated)**
 - ☐ *Disposal - 19 Knockenrahan Arklow.pdf* *Not included*

- 3 Note changes of Chairpersons of Strategic Policy Committees**
 - ☐ *Change of SPC Cathaoirligh.pdf* *Not included*

- 4 To review Standing order Number 6: Place of meeting and address of principal office (copy attached)**

- 5 To note resignation of the Chief Executive**

- 6 To receive a presentation on the progress of the development of the Content Creation Enterprise Hub (copy attached)**
 - ☐ *Presentation 01.11.2021 Clermont Content Creation Enterprise Hub and Wicklow Screen Office.pdf* *Not included*

- 7 To receive a presentation: Housing for All/Housing delivery**

- 8 Presentation by Dawson Stelfox of Consarc Consultants on the Glendalough & Wicklow Mountains Masterplan and Visitor**

Orientation Plan for County Wicklow

9 To consider the Chief Executive's Monthly Management Report, November 2021 (copy attached)

☐ *Chief Executive Report - November 2021.pdf*

Not included

10 Correspondence

11 Notice of Motions

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'.