



June 14th, 2024

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar crinniú bliántúil de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantáin **Dé Luan, 21ú Meitheamh 2024** 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 **Friday, 21st June 2024** 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

SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Friday, 21st June 2024 at 2:00pm

1. Election of Cathaoirleach

2. Election of Leas Cathaoirleach

3. Appointment of Cathaoirligh designate to the following Strategic Policy Committees:

- Economic Development & Enterprise Support
- Social Development - Housing and Community
- Transportation Infrastructure Delivery and Emergency Services
- Climate Action, Environment, Energy Recreation and Amenity
- Planning and Rural Development

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 his/her nominee.

5. Appointment of 3 Members to the Eastern and Midland Regional Assembly (attachment)

📄 *EMRA Information booklet.pdf*

Not included

6. Appointment of 4 Members to the Regional Health Forum (Dublin-Mid Leinster)

7. Appointment of 5 Elected Members to the Kildare Wicklow Education Training Board (attachments)

📄 *Education & Training Board Act 2013 (amendment) Regulations 2024.pdf*

Not included

📄 *Education & Training Board Act 2013 Regulations 2019.pdf*

Not included

📄 *Summary of some of the key points on the role of an ETB members.docx*

Not included

- 8 Appointment of 5 Members to the Local Traveller Accommodation Consultative Committee (LTACC) (one from each Municipal District)**
- 9 Appointment of 4 Members to the Local Community Development Committee (LCDC)**
- 10 Appointment of 3 Members to the Bray Area Partnership (2 from Bray Municipal District and 1 from Greystones Municipal District)**
- 11 Appointment of 3 Members to County Wicklow Partnership**
- 12 Appointment of 2 Members to the Board of Wicklow Enterprise Park CLG and (Wicklow Historic Gaol CLG). (at least one member from Wicklow Municipal District)**
- 13 Appointment of 3 Members to the Board of Mermaid County Wicklow Arts Centre CLG.**
- 14 Appointment of 3 Members as Wicklow County Council delegates to the Association of Irish Local Government (AILG) (attachment).**

AILG Elected Member Induction Training Leaflet.pdf
- 15 Appointment of 1 Member to the Local Authority Members Association (LAMA).**
- 16 Appointment of 3 Members to the East Coast Regional Drugs and Alcohol Task Force (one from each of the Municipal Districts of Arklow, Greystones and Wicklow).**
- 17 Appointment of 1 Member to attend the annual meeting of Irish Public Bodies Insurance Ltd. (IPB).**
- 18 Appointment of 5 Members to the Wicklow Tourism Alliance (one from each Municipal District)**
- 19 Appointment of 2 Member to Bray Tourism CLG. (from the Bray Municipal District).**

- 20 Appointment of 1 Member to the Music Generation Committee.**
- 21 Appointment of 4 Members to the Greystones/Bray Cliff Walk Management Plan Sub-committee (2 from Greystones Municipal District and 2 from Bray Municipal District).**
- 22 Appointment of 2 Members to the Bray Harbour Joint Development Committee (2 from Bray Municipal District).**
- 23 Appointment of 2 Members to the Ballynagran Community Liaison Committee (2 from Wicklow Municipal District).**
- 24 Appointment of 2 Members to the Wicklow Local Sports Partnership.**
- 25 Appointment of 1 Member to Arklow Business Enterprise Centre (ABEC) CLG. (Ex-officio - Cathaoirleach of Arklow Municipal District)**
- 26 Appointment of 2 Members to the Greystones Harbour Property DAC (2 from Greystones Municipal District)**
- 27 Appointment of 1 Member to Clermont Enterprise Hub CLG.**
- 28 Appointment of 5 Members to Disability and Inclusion Steering Committee (one member from each of the Municipal Districts).**
- 29 Appointment of 2 Members to the Committee for the Special Amenity Area Order for Bray Head (2 from Bray Municipal District)**
- 30 Appointment of 2 Members to the Bray Local Drugs Task Force (2 Members from Bray Municipal District)**
- 31 Appointment of 4 Members to Greystones Town Twinning Committee (4 from Greystones Municipal District).**
- 32 Appointment of 6 Members to Greystones Community Affairs Committee (6 from Greystones Municipal District).**
- 33 Appointment of 3 Members to Dr. Ryan Park Management Committee (3 from Greystones Municipal District).**
- 34 To consider the adoption of Wicklow County Council Standing**

Orders and the Supplementary Standing Orders (to regulate the proceedings of remote meetings) (copy attached).

☐ *Standing Orders Supplementary Remote Meetings.docx*

Not included

☐ *Standing Orders June 2024.doc*

Not included

35 To agree a schedule of meetings for coming year. (copy attached)

☐ *Schedule of Meetings 2024 - 2025.docx*

Not included

36 To set date and time for meeting of Municipal Districts of Arklow, Baltinglass, Bray, Greystones and Wicklow (to be held no later than 1st July 2024. (copy schedule attached)

☐ *Set date of MD meetings.docx*

Not included