



September 1st, 2021

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain ar siúl ar Zoom **Dé Luan, 6ú Meán Fómhair 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 Zoom **Monday, 6th September 2021** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.

Helen Purcell.

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



Agenda

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

- 1 To confirm and sign the minutes of special meeting of Wicklow County Council held on Monday 17th May 2021(copy attached)**
☐ *Minutes Special 17 May 2021.pdf* *Not included*
- 2 To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 14th June 2021 (copy attached)**
☐ *Draft minutes ordinary 14 June 2021.pdf* *Not included*
- 3 To confirm and sign minutes of special meeting held on Monday 21st June 2021 (copy attached)**
☐ *Draft minutes special 21 June 2021.pdf* *Not included*
- 4 To confirm and sign minutes of annual meeting held on Monday 21st June 2021 (copy attached)**
☐ *Draft minutes annual 21 June 2021.pdf* *Not included*
- 5 To confirm and sign minutes of ordinary meeting held on Monday 5th July 2021 (copy attached)**
☐ *Draft minutes ordinary 5 July 2021.pdf* *Not included*
- 6 To confirm and sign minutes of special meeting held on Tuesday 27th July 2021 (copy attached)**
☐ *Draft minutes special 27 July 2021.pdf* *Not included*
- 7 To consider the disposal of property comprised in Folio No. WW2494L in the townland of Knockanrahan Lower and Knockanrahan Upper, Co. Wicklow being the property known as 49 Fernhill, Arklow. Co. Wicklow by Transfer Order to Mr. Paul**

Breen and Ms. Julie Breen of 49 Fernhill, Arklow, Co. Wicklow and the persons entitled to the freehold interest in the property. (as per notice previously circulated)

☐ *Disposal Notice - 49 Fernhill, Arklow.pdf*

Not included

8 To consider the disposal of c1.164Ha as outlined in red on the attached map and comprised within Folio WW5394L in the townland of Irishtown TD, Southern Cross Road, Bray, Co. Wicklow in accordance with their obligations under the terms of a lease agreement dated 13th June 2008 to 1 Southern Cross Land Limited, 27 Merrion Square, Dublin 2. The consideration for the disposal of the freehold is €1,000.00 as per Schedule 2 of the lease agreement, plus any professional fees incurred. (as per notice previously ci

☐ *Disposal Notice - Southern Cross Road, Bray.pdf*

Not included

9 To consider the Taking in Charge of the following estate: Kirvin Hill, Rathnew (report attached)

☐ *Memo - Taking in Charge - Kirvin Hill.pdf*

Not included

10 N11/M11 Junction 4 to Junction 14 Improvement Scheme - Summary Presentation of Preferred Option (by the Project Consultants, Arup)(copy attached)

☐ *2021-08-30 Preferred Option (ER Briefing)_Rev A.pdf*

Not included

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

☐ *Chief Executive Report - August 2021.pdf*

Not included

12 To receive a presentation: Wicklow County Council Age Friendly Strategy update (copy attached)

☐ *Age Friendly Update council april 2021.pptx*

Not included

13 To receive a presentation: Customer Care Innovation Hub

14 Correspondence

15 Notice of Motions

Notices of Motion

- 1 Notice of motion in the name of Cllr. M. Crean (proposer) and supported by Councillors P. Leonard, J. Behan, T. Fortune, M. Kavanagh and R. O'Connor (18th February, 2020).**

"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 Cllr. 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'.