

Agenda

Fógra Cruinnithe / Notice of Meeting

A Chomhairleoir Uasail, Dear Councillor,

Tionólfar an cruinniú Feabhra de Chomhairle Contae Uíbh Fhailí i Áras an Chontae, Tulach Mhór, Uíbh Fhailí, Dé Luain 20 Feabhra 2023, ag tosú ag 2.00 a chlog tráthnóna.

Seo chugat an clár. Íartar ort leis seo bheith i láthair.

Notice is hereby given that the February meeting of Offaly County Council will be held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday next, 20 February 2023 at 2.00p.m.

The agenda is attached. Please arrange to attend.

Mise, le meas,

Meetings Administrator

1.0 Confirmation of Minutes of Meeting held on 16th January 2023

Minutes of the Ordinary meeting of Offaly County Council held on 16 January 2023 (copy herewith)

Minutes of Special meeting of Offaly County Council held on 23 January 2023 (copy herewith)

2.0 Minutes for Noting

Minutes of the Land Use, Planning and Economic Development Strategic Policy Committee meeting held on 6 December 2022 (copy herewith)

Minutes of the Corporate Policy Group Meeting held on 9 December 2022 (copy herewith)

3.0 Section 183 of the Local Government Act 2001

Offaly County Council proposes to dispose of 0.4401 hectares at Ferbane Business and Technology Park in the amount of €57,213 and 0.47 hectares in the amount of €61,000 to Euram Air Leases (IRE) Ltd. Ms. A. Dillon, D.O.S. (copy herewith)

4.0 Audit Committee Annual Report 2022

1. Audit Committee Annual Report 2022
2. Audit Committee Report to Council on the 2021 Annual Financial Statement and Local Government Auditor's Statutory Report
3. Audit Committee Charter 2023
4. Audit Committee Work Plan 2023 Mr. P. Scully, Chairperson (copy herewith)

5.0 Arts Act Grants 2023

Ms. S. Kennedy, D.O.S. (copy herewith)

6.0 Part 4 of the Public health Amendment Act, 1890

'That this Council hereby adopts Part 4 of the Public Health Amendment Act, 1890 for the purpose of allowing the District Court duly issue "Music and Singing Licence " to Theatres operating within Urban areas within the County of Offaly.', Ms. S. Kennedy, D.O.S.

7.0 Housing Presentation

Ms. S. Kennedy, D.O.S.

Presentation to follow

8.0 Report of the Subgroup of the JPC on Safety of Women and Girls and all at risk of Gender Based Violence in Public Spaces - Cllr Mark Hackett

Mr. M. Connolly, H.O.F. / D.O.S.

9.0 2022 Annual Report of Offaly Local Community Development Committee LCDC

Ms. S. Kennedy, D.O.S. (copy herewith)

10.0 Nomination for Sectoral Representative to the Climate Action, Environment and Transportation SPC

Nomination of Mr. Philip Glover, Lakeland Tarmacadam & Civ. Eng. Ltd., Mr. T. Shanahan, D.O.S.

11.0 Just Transition

Ms. A. Dillon, D.O.S.

12.0 Monthly Management Report

January Monthly Management Report (copy herewith)

January List of Chief Executive Orders (copy herewith)

Ms. A. Delaney, Chief Executive

13.0 Corporate Policy Group Report

Cllr. F. Moran, Cathaoirleach

14.0 Notices of Motion

Cllr Peter Ormond

"That Offaly County Council write to the Minister for Agriculture to review the Dangerous Dogs Act and to strengthen the Control of Dogs Act Legislation in Ireland"

15.0 Comhdhálacha / Conferences

To be added following approval at CPG

16.0 Comhfhreagras / Correspondence

12/01/2023 Cork County Council

24/01/2023 Tipperary County Council

26/01/2023 Minister for Communications, Climate Action and Environment

26/01/2023 Cavan County Council

17.0 Any Other Business