

# 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 19 Feabhra 2024, 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, 19 February 2024 at 2.00p.m.

The agenda is attached. Please arrange to attend.

Mise, le meas,

Meetings Administrator

### 1.0 Confirmation of Minutes

Minutes of the Ordinary meeting of Offaly County Council held on Monday 15 January 2024 (copy herewith)

### 2.0 Minutes for Noting

Minutes of the Housing Strategic Policy Committee meeting held on 29 November 2023 (copy herewith)

Minutes of the Corporate Policy Group meeting held on 11 December 2023 (copy herewith)

### 3.0 Audit Committee Annual Report 2023

1. Audit Committee Annual Report 2023

2. Audit Committee Report to Council on the 2022 Annual Financial Statement and Local Government Auditor's Statutory Report

3. Audit Committee Charter 2024

4. Audit Committee Work Plan 2024

Mr. P. Scully, Chairperson (copy herewith)

### 4.0 Presentation - Youthwork Funding, Laois Offaly Education & Training Board

Linda Tynan, Director of Schools (including Youth and Music), LOETB

Joe Thompson, Youth Development Officer, LOETB

Ailbhe Enraght-Moony, Resource Worker Youth Services, LOETB

Ms. A. Delaney, Chief Executive

## **5.0 Strategic Infrastructure Development (SID) - Section 37E(4) of the Planning and Development Act 2000 (as amended) - -- Cush Wind Limited**

Chief Executive Report (copy herewith)

Mr. A. Murray, A/D.O.S.

## **6.0 Taking in Charge of Estates - Section 180 of the Planning and Development Act, 2000, as amended and Section 11 of the Roads Act, 1993**

- Frankford Park, Kilcormac
- Limefield, Tullamore
- Glenkeen, Tullamore

Mr. T. Shanahan, D.O.S.

## **7.0 Climate Action Plan - Climate Action and Low Carbon Development (Amendment) Act 2021**

Mr. T. Shanahan, D.O.S.

[Link to Climate Action Plan Documents](#)

[Climate Action Plan](#)

## **8.0 Arts Act Grant 2024**

Ms. A. Dillon, D.O.S. (copy herewith)

## **9.0 2023 Annual Report of Offaly Local Community Development Committee (LCDC)**

Ms. A. Dillon, D.O.S. (copy herewith)

## **10.0 Housing Presentation**

Ms. J. Ryan, A/D.O.S.

## **11.0 Offaly County Council Road Safety Plan 2023-2030**

Mr. T. Shanahan, D.O.S.

## **12.0 Just Transition**

Mr. A. Murray, A/D.O.S.

## **13.0 Monthly Management Report**

January Monthly Management Report (copy herewith)

January List of Chief Executive Orders (copy herewith)

Ms. A. Delaney, Chief Executive

## **14.0 Corporate Policy Group Report**

Cllr. E. Fitzpatrick, Cathaoirleach

## **15.0 Notices of Motion**

Cllr. M. Hackett

"That Offaly County Council moves to paper free communications with exception for those without access to email or where a paper response is requested or legally required."

## **16.0 Comhdhálacha / Conferences**

Approved by Corporate Policy Group on Monday 12 February 2024.

The Association of Irish Region's Annual Training Seminar February 7th-8th 2024, Regions in Focus – Building Capacity to Address the Challenges of a Changing Ireland

AILG training programme for the 2024 AILG Annual Training Conference, titled “The 21st Century Councillor in Irish Local Government & Local Elections 2024” taking place on 14th and 15th February 2024 in the Arklow Bay Hotel, Co. Wicklow.

Celtic Conference - 23rd - 25th February 2024 – “The First Home Scheme - Helping Homeowners get on the Property Ladder ” in McKeivitt's Hotel, Carlingford, Co. Louth.

The conference fee is €130 and no meals are provided.

Celtic Conference - 1st - 3rd March 2024 – “A Practical Guide to Personal Taxation in Ireland” in O'Donovan's Hotel, Clonakilty, Co. Cork.

The conference fee is €130 and no meals are provided.

## **17.0 Comhfhreagras / Correspondence**

18/01/24 Mayo County Council

22/01/24 Response from an Taoiseach

22/01/24 Response from HSE

22/01/24 Carlow County Council

30/01/2024 Response from Department of Agriculture

30/01/2024 Response from HSE

31/01/2024 Response from Israel Embassy

02/02/2024 Wexford County Council

12/02/2024 Response from Department of Agriculture

12/02/2024 Response from Department of Housing

## **18.0 Any Other Business**