

Agenda

Notice of Meeting

A Chomhairleoir Uasail

Dear Councillor

Tionólfar an céad cruinniú bliantiúil de Chomhairle Chontae Uíbh Fhailí in Áras an Chontae, an Tulach Mhór, de hAoine, 21 ú Meitheamh 2024 ag tosnú ag 2.00 a chlog sa tráthnóna.

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

Notice is hereby given that the first annual meeting of Offaly County Council will be held in the Council Chamber, Áras an Chontae, Tullamore on Friday, 21st June, 2024 at 2.00 p.m.

The agenda is attached. Please arrange to attend.

Mise, le meas,

Meetings Administrator

- 1.0 Names of persons duly elected as members of Offaly County Council - Local Government Act 2001, as amended, Schedule 10 P. 4(1).**
- 2.0 Election of Cathaoirleach - Local Government Act 2001, as amended, S.36 & 37**
- 3.0 Election of Leas-Cathaoirleach - Local Government Act 2001, as amended, S.36**
- 4.0 Fixing of Annual Meeting Date for the Municipal Districts - Local Government Act 2001 Sch.10 P.3. as amended by S.57 of the Local Government Reform Act 2014**

Municipal District of Birr: Annual Meeting to be held on 24 June at 4.00pm in Birr Civic Offices

Municipal District of Edenderry: Annual Meeting to be held on 26 June at 3.30pm in Edenderry Town Hall

Municipal District of Tullamore: Annual Meeting to be held on 27 June at 2.30pm in Tullamore Town Hall

5.0 Schedule of Ordinary Meetings

The next meeting is scheduled for **Monday 15 July 2024 at 2.00pm.**

The ordinary meetings of Offaly County Council are held on the third Monday of every month, except August and if a bank holiday coincides.

The Corporate Policy Group meeting is scheduled for Monday 8 July at 11 am and an information briefing meeting, for all the elected members is on **Monday 24 June 2024 at 10AM.**

6.0 Election / Appointment / Nomination of members to the following Bodies / Committees: Local Government Act 2001, as amended, Schedule 10 P. 4(4) in accordance with Schedule 10 P.18

Committee	No. of Members
Eastern and Midland Regional Assembly (EMRA)	2
Association of Irish Local Government AILG	3
Local Authority Members Association	1
Regional Health Forum Dublin Mid Leinster	3
Irish Public Bodies Mutual Insurances Ltd	1
Laois Offaly Education Training Board (LOETB)	6
Strategic Policy Committees - Chairs	4
Corporate Policy Group	5
Midland Regional Transition Team	1
EU Just Transition Fund Programme Monitoring	

Committee 1	
Offaly Local Community Development Committee 3	
Offaly Sports Partnership 3	
Offaly Film Commission 3	
Offaly Local Development Company 3	
Offaly Innovation and Design Centre LTD 1	
Offaly Tourism Marketing CLG 1	
Offaly County Council Audit Committee 2	
Midland Regional Drugs Taskforce 1	
Local Traveller Accommodation Consultative Committee 5	
Rural Water Monitoring Committee 3	

7.0 Induction Training for Newly Elected Members

Offaly County Council Induction Training for Newly Elected Members will be held on **Monday 24 June 2024 at 10AM.**

AILG will host a series of six online induction training webinars, please note all the below webinars will run from 10:00 am to 11:30am on the following dates and cover the following topics:

	Training topic	Date	Zoom Registration Link

<p>Webinar 1</p>	<p><i>Role and Functions of Local Authorities, Operational Structures, and Local Authority Committees</i></p>	<p>Friday, 28th June 2024</p>	<p><u>Register HERE</u></p>
<p>Webinar 2</p>	<p><i>Role of the Elected Members, Leadership Role of the Elected Council, and Reserved Functions</i></p>	<p>Friday, 5th July 2024</p>	<p><u>Register HERE</u></p>
<p>Webinar 3</p>	<p><i>Role of the Chief Executive, Executive Functions, Council Meeting Procedures, and Standing Orders</i></p>	<p>Friday, 12th July 2024</p>	<p><u>Register HERE</u></p>
<p>Webinar 4</p>	<p><i>Local Authority Financing, Funding, and</i></p>	<p>Friday, 19th July 2024</p>	<p><u>Register HERE</u></p>

	<i>Expenditure</i>		
Webinar 5	<i>Elected Members Governance and Oversight Role, Internal and External Audit Committees, and National Oversight and Audit Committee</i>	Friday, 26th July 2024	<u>Register HERE</u>
Webinar 6	<i>Local Authority Plans including Corporate Plan, Annual Service Delivery Plan, Development Plan, and Climate Action Plan</i>	Friday, 2nd August 2024	<u>Register HERE</u>

In-Person Induction Training Module:

In addition to the online series, AILG will conduct an in-person induction training module titled “*AILG Elected Member General Induction Training*,” which will cover the following areas:

Post Local Elections Statutory Returns

- Code of Conduct

- Introduction to AILG

- Elected Member Supports

The in-person training sessions will be delivered by AILG staff at the following locations and dates:

Date	Venue	Time	Applicable Region	Registration link
Thursday 11 th July 2024	Mullingar Park Hotel	9.30am – 1pm	For Councillors whose parent Councils are within the area of the <i>Northern & Western</i> and the <i>Eastern & Midlands</i> Regional Assemblies.	https://www.eventbrite.com/e/912700721427

<p>Saturday 13th July 2024</p>	<p>Radisson Blu Hotel Cork</p>	<p>9.30am – 1pm</p>	<p>For Councillors whose parent Councils are within the area of the <i>Southern Regional Assembly</i></p> <p>Out of Option Region For Councillors whose parent Councils are within the Northern & Western and the Eastern & Midlands area</p> <p><i>All Elected Members can attend this venue</i></p>	<p>https://www.eventbrite.com/e/912706348257</p>
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8.0 Appointment of Nominated Members to Witness Affixing of Official Seal