



Clár / Meeting Agenda

Ordinary Meeting

8th January 2018, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 4th December 2017.

2 Matters arising from the Minutes

3 Expressions of Sympathy and Congratulations

4 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001

5 Statutory Business

5.1 Corporate Services

5.1.1 To approve the appointment of two replacement Councillors to the Board of Boyne Valley Tourism, following the resignations of Councillors Johnny Guirke and Noel French.

5.1.2 To consider and adopt the draft 2018 Protocol for the Municipal District Allocation.

5.1.3 To receive presentation on Information Security and GDPR (General Data Protection Regulations).

5.2 Finance

5.2.1 To note the Audit Committee Report in relation to the Annual Financial Statement and Local Government (LG) Auditors Report for the year ended 31 December 2016.

5.3 Transportation

5.3.1 To receive a presentation on the Roadworks Programme for 2017.



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6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 LGMA re. E-Planning Project.
- 7.2 Correspondence from the Department of Health in response to Notice of Motion 9.8 adopted at the November 2017 meeting of the Full Council re. possibility of introducing the 'Zero Suicide Model' into Irish hospitals and clinics.
- 7.3 Correspondence from the NTA in response to Notice of Motion 9.2 adopted at the December 2017 meeting of the Full Council re. request to launch joint marketing campaigns highlighting that Meath commuters can now connect to all LUAS services from Dunboyne and M3 Parkway train stations with LUAS Cross City.
- 7.4 Circular LG 09/2017 – Department of Housing, Planning and Local Government re. Adjustments to elected members' representational payment in connection with the Public Service Pay and Pensions Act 2017.
- 7.5 Circular F.14/17 – Department of Housing, Planning and Local Government re. Electoral Amendment (Dáil Constituencies) Act 2017 Revision of Dáil Constituencies.
- 7.6 Transport Infrastructure Ireland re. 2018 National Roads Allocations.

8 Notice of Question

n/a

9 Notice of Motion

n/a



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10 Schedule of Chief Executive & Approved Orders (For Information Only)

10.1 Schedule of Chief Executive's Orders – Transportation

10.2 Schedule of Chief Executive's Orders – Environment

10.3 Schedule of Chief Executive's Orders – Housing

10.4 Schedule of Chief Executive's Orders – Community & Enterprise

11 Presentations by other Bodies/Statutory Agencies

11.1 To receive a presentation from Clann Credo.

12 Any Other Business

NB Please ensure mobile phones are switched off during council meeting.