



## ***Clár / Meeting Agenda***

### ***Ordinary Meeting***

***3<sup>rd</sup> July 2017, Council Chamber***

#### **1 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Annual meeting held on 12<sup>th</sup> June 2017.
- 1.2 Confirmation of minutes of Ordinary meeting held on 12<sup>th</sup> June 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 receive the 2016 progress report in respect of Meath County Council's Corporate Plan 2015-2019.
- 5.1.2 To receive the 2015-2019 Corporate Plan 2017 review.
- 5.1.3 To note the 2016 Meath County Council Annual Report.

##### **5.2 Housing**

- 5.2.1 To approve the raising of a loan up to a maximum of €8.2 million from the Housing Finance Agency to fund projects approved under the Local Infrastructure Housing Activation Fund.



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### **5.3 Social, Community & Cultural**

5.3.1 To receive details of and approve the allocations under the Burial Ground Grants Scheme 2017 as agreed at the Housing, Community & Cultural Development SPC on 15<sup>th</sup> June 2017

5.3.2 To consider Arts Funding Awards and Bursaries 2017 recommendations.

### **6 Reports**

6.1 Chief Executive's Report

6.2 Report from the Corporate Policy Group

6.2.1 To consider and approve the CPG recommendations in regard to the Transportation SPC.

6.3 Report from the Protocol Committee

### **7 Correspondence**

7.1 Circular Letter PL 3/2017 – Department of Housing, Planning, Community and Local Government Re: Planning and Development (Housing) and Residential Tenancies Act 2016 and Planning and Development (Strategic Housing Development) Regulations 2017 and Related Commencement Order.

### **8 Notice of Question**

#### **8.1 Submitted by Councillor Wayne Forde**

*"Can I ask the Executive for an update on how talks are progressing with the HSE NAS in regard to Meath Fire and Rescue and the HSE co-responding to all cardiac arrest calls and delta and echo calls?"*

#### **8.2 Submitted by Councillor Noel French**

*"Does the Council have a policy for speed ramps on all roads or what are its reasons for putting in speed ramps or not? What criteria are used and who issues the guidelines? Does the Council have its own guidelines or does it go by a national standard?"*



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### 8.3 Submitted by Councillor Darren O'Rourke

*"To ask for the number of presentations to the Settlement Office in the first 6 months of 2017; and how this compares to the same period in 2016, 2015 and 2014 / Ceist a chur an méid cásanna lena a phlé an Oifig Socraithe sna chéad 6 mhí de 2017; agus an comparáid leis an tréimhse céanna i 2016, 2015 agus 2014 a dhéanamh."*

### 8.4 Submitted by Councillor Maria O'Kane

*"To ask the number and size of families accommodated in Emergency Accommodation during the first six months of 2017, and for the cost of same, and how this compares to the same period in 2016, 2015 and 2014 / Ceist a chur an méid teaghlach socraithe i lóistín éigeandála i rith an chéad sé mhí de 2017, an costas a bhaineann le seo, agus an comparáid leis an tréimhse céanna i 2016, 2015 agus 2014 a dhéanamh."*

### 8.5 Submitted by Councillor Damien O'Reilly

*"How many live applications are currently on the Meath housing list and how many men, women and children does this equate too?"*

### 8.6 Submitted by Councillor Claire O'Driscoll

*"What is the minimum, average, median and maximum length of time that the application process for the housing adaptation grant takes in Meath? Is the process reviewed/audited and have measures been applied to minimise times for applicants? How do our figures compare to other counties?"*

## 9 Notice of Motion

### 9.1 Submitted by Sinn Féin Councillors (deferred from June meeting)

*"That Meath County Council calls on the Irish Government to develop a comprehensive White Paper on Irish Unity."*

### 9.2 Submitted by Councillor Caroline Lynch (deferred from June meeting)

*"This Council writes to the Minister for Health calling for the Fair Deal scheme criteria to be changed without delay to facilitate care in people's own homes / Aontaíonn an*



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*Chomhairle seo le litir a scríobh chuig an Aire Sláinte ag impí air go n-athródh critéir an Fair Deal scheme gan moill ar mhaithe le cúram daoine ina dtithe féin a h-éascú."*

### 9.3 Submitted by Councillor Jim Holloway

*"This meeting calls on Meath County Council to address the issue of the management of green open spaces in residential areas within this county."*

### 9.4 Submitted by Councillor Noel French

*"Given the continual number of road deaths both nationally and county wide Meath County Council is requesting the Road Safety Authority (RSA) to implement a traffic management/speed control programme in our rural villages/towns using camera detection technology."*

### 9.5 Submitted by Councillor Alan Tobin

*"Meath County Councillors call on the Minister for Housing, Planning, Community and Local Government to set up a support agency for owners and management companies to help rectify housing units within defective residential developments built during the Celtic Tiger era, in particular those with defective or non-existent firewalls."*

### 9.6 Submitted by Councillor Damien O'Reilly

*"I call on the Minister for Transport, Tourism and Sport to request eFlow to permit Leap Card holders to pay for motorway tolls using Leap cards and offer bundled savings for commuters."*

### 9.7 Submitted by Councillor Michael Gallagher

*"Meath County Council calls on the Department of the Environment to amend the current threshold of 100,000 tonnes as set by Class 5 of the Waste Management (Facility Permit & Certificate of Registration) Regulations 2007, as amended, to at least 300,000 tonnes / Glaonn Comhairle Chontae na Mí ar an Roinn Cumarsáide, Gníomhaithe ar son na haeráide agus Comhshaoil athrú a dhéanamh ar an tairseach reatha de 100,000 tona a leagadh síos ag Rang 5 de na Rialacháin um Bainistíocht Dramhaíola (Cead Saoráidí agus Ceadúnas Clárúcháin) 2007, leasaithe, suas go 300,000 tona ar a laghad."*

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



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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 Construction

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

### **11 Presentations by other Bodies/Statutory Agencies**

11.1 To receive a presentation by Iarnód Éireann on its changing customer needs.

### **12 Any Other Business**

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