



Annual Meeting

Clár/ Agenda

6th June, 2014, Council Chamber

- 1.0 To receive return of persons elected to Meath County Council at the Local Elections held 23rd May, 2014.**

Elected Councillors for Ashbourne Local Electoral Area

Elected Councillors for Kells Local Electoral Area

Elected Councillors for Laytown/Bettystown Local Electoral Area

Elected Councillors for Navan Local Electoral Area

Elected Councillors for Ratoath Local Electoral Area

Elected Councillors for Trim Local Electoral Area

- 2.0 Election of Cathaoirleach**

- 3.0 Election of Leas Chathaoirleach**

- 4.0 To agree dates for the first meetings of the six Municipal Districts. The suggested dates are as follows:**

Municipal District	Date and Time	Location
Ashbourne	Tuesday 10 th June, 10.30a.m.	Ashbourne Civic Offices
Ratoath	Tuesday 10 th June, 2.00p.m.	Dunshaughlin Civic Offices

Laytown/Bettystown	Wednesday 11 th June, 10.30a.m.	Duleek Civic Offices
Navan	Wednesday 11 th June, 2.00p.m.	To be confirmed
Kells	Thursday 12 th June, 10.30a.m.	Kells Civic Offices
Trim	Thursday 12 th June, 2.00p.m.	Trim Civic Offices

5.0 To consider the election, appointment or nomination of Councillors to Committees & Joint Bodies

Statutory Committees:

5.1.1 Strategic Policy Committees:

5.1.1.1 Appointment of a Chairperson to Planning, Economic Development and Enterprise Support SPC.

5.1.1.2 Appointment of a Chairperson to Environmental SPC.

5.1.1.3 Appointment of a Chairperson to Transportation SPC.

5.1.1.4 Appointment of a Chairperson to Housing, Community and Cultural Development SPC.

5.1.2 Appointment of three Councillors to the Southern & Eastern Regional Assembly.

5.1.3 Appointment of six Councillors, one from each Municipal District, to the Local Traveller Accommodation Consultative Committee.

5.1.4 Appointment of one Councillor to the Regional Advisory Council, Teagasc.

5.1.5 Appointment of six Councillors, one from each Municipal District, to the Regional Health Forum.

5.1.6 Appointment of three Councillors to the LCDC (Local Community Development Committee).

5.1.7 *Appointment of Councillors to the Audit Committee.

5.1.8 *Appointment of Councillors to the LMETB (Louth Meath Education and Training Board).

5.1.9 *Appointment of Councillors to the Joint Policing Committee.



*Awaiting further guidelines on the structure of committee.

Discretionary Committees:

- 5.1.10** Appointment of six Councillors, one from each Municipal District, to the Association of Irish Local Government.
- 5.1.11** Appointment of one Councillor to Irish Public Bodies Mutual Insurances Ltd.
- 5.1.12** Appointment of five Councillors to the Navan Enterprise Centre Company Ltd.
- 5.1.13** Appointment of one Councillor as Director of East Border Region.
- 5.1.14** Appointment of five Councillors to the forum of East Border Region.
- 5.1.15** Appointment of three Councillors to the Board of Meath Arts Centre Ltd.
- 5.1.16** Appointment of five Councillors to Meath Tourism Ltd.
- 5.1.17** Appointment of two Councillors to the Athboy Social Needs & Recreational Company Ltd.
- 5.1.18** Appointment of four Councillors to the Kells Community Enterprise Company Ltd.
- 5.1.19** Appointment of six Councillors, one from each Municipal District, to the Meath Heritage Forum.
- 5.1.20** Appointment of two Councillors to Comhairle na nÓg Steering Committee.
- 5.1.21** Appointment of one Councillor to Meath Local Sports Partnership Committee.
- 5.1.22** Appointment of four Councillors to the Disability Advisory Committee.
- 5.1.23** Appointment of three Councillors to the Navan Sports and Leisure Company.
- 5.1.24** Appointment of two Councillors to Trim Sports & Leisure Centre Company Ltd.



N.B. It may be necessary to make further appointments to other committees in due course.

6.0 Agree Schedule of Meetings

Meetings will commence at 2.00p.m. on the following dates:

Date	Type
7th July, 2014	Ordinary
1st September, 2014	Ordinary
6th October, 2014	Ordinary
3rd November, 2014	Ordinary
1st December, 2014	Ordinary
2nd February, 2015	Ordinary
*13th April, 2015	Ordinary
*8th June, 2015	Annual

*April Meeting – 13th due to Easter Monday on 6th April

*June Meeting – 8th due to Bank Holiday on 1st June

7.0 Protocol Committee

Appointment of seven Councillors to the Protocol Committee.

8.0 Training for new Councillors

