



Clár / Meeting Agenda

Ordinary Meeting 2nd February 2009, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of Full Ordinary Council Meeting held on 12th January 2009.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence received from DoEHLG in relation to Environmental Information Service by Public Libraries.
- 4.2 Notification in relation to Meath Adult Learners Festival 2nd-6th February 2009.
- 4.3 To receive update on Proposed Regional Hospital.
- 4.4 Correspondence received from National Roads Authority in relation to 2009 National Road Grants Allocations.

5.0 E.U. Correspondence

6.0 Report from Protocol Committee

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

8.0 Other Statutory Business

8.1 Planning and Economic Development

- 8.1.1 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Local Area Plan for the Southern Environs of Drogheda in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended.
- 8.1.2 To agree date for holding of Special Council meeting

8.2 Environment



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- 8.2.1 To receive update on Draft Climate Change Strategy
- 8.2.2 To consider and if thought fit to approve for public display the Draft Foreshore Bye-Laws 2009, as recommended by the Slane area Members at the January Special meeting held on 21/01/2009.(Circulated)

8.3 Housing, Social Community & Cultural

- 8.3.1 To receive in accordance with Sections 11&12 of the Housing (Traveller Accommodation) Act, 1998 the Draft Traveller Accommodation Programme 2009-2013 and the Managers report prepared in respect of submissions received while the Draft plan was on public display”

9.0 Schedule of Manager’s Orders

- 9.1 Schedule of Manager’s Orders - Infrastructure
- 9.2 Schedule of Manager’s Orders - Environment
- 9.3 Schedule of Manager’s Orders – Housing Construction
- 9.4 Schedule of Manager’s Orders – Community & Enterprise

10.0 Presentations from Other Bodies

11.0 Any Other Business

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