

COMHAIRLE CHONTAE LIATROMA Leitrim County Council



Áras an Chontae Carrick on Shannon

Thursday, 13th June 2024

Cathaoirleach agus Gach Ball, COMHAIRLE CHONTAE LIATROMA.

A Chara,

The Annual Meeting of Leitrim County Council will be held in the <u>Council Chamber, Áras an</u> <u>Chontae, Carrick on Shannon, Co. Leitrim on Friday, 21 June 2024 at 12.00 Noon</u> for the purpose of considering the business set out on the Agenda hereunder.

You are hereby invited to attend.

Yours sincerely,

Kieran Brett Meetings Administrator Email: kbrett@leitrimcoco.ie

<u>Agenda</u>

- 1. Names of persons duly elected as members of Leitrim County Council
- 2. Election of Cathaoirleach
- 3. Election of Leas-Cathaoirleach
- 4. Election of Strategic Policy Committee (SPC) Chairpersons
- 5. Appoint three (3) Members to the Local Community Development Committee for the administrative area of County Leitrim
- 6. Appoint two (2) Members to the Northern & Western Regional Assembly (Pages 1 2)
- 7. Appoint two (2) Members to the Irish Central Border Areas Network (Pages 3 4)
- 8. Appoint three (3) Members to the Association of Irish Local Government (Pages 5 8)

- 9. Appoint one (1) Member to the Local Authority Members Association
- 10. Appoint two (2) Members to the Leitrim County Enterprise Fund Limited
- 11. Appoint one (1) Representative from the County Council to attend General Meeting of Irish Public Bodies Mutual Insurances Limited
- 12. Appoint one (1) Member to the NW Regional Drugs & Alcohol Task Force
- 13. Appoint six (6) Members to the Local Traveller Accommodation Consultative Committee (Pages 9 18)
- 14. Appoint three (3) Members to the Regional Health Forum, West (Pages 19 20)
- 15. Appoint three (3) Members to the Mayo, Sligo & Leitrim Education & Training Board (Pages 21 26)
- 16. Appoint three (3) Members to the County Leitrim Local Sports Partnership
- 17. Appoint three (3) Members to the PEACE IV Partnership
- 18. Appoint two (2) Members to the Audit Committee
- 19. Appoint six (6) Members to the Heritage Forum (Pages 27 32)
- 20. Appoint three (3) members to the County Tourism Forum
- 21. Appoint three (3) members to the Community Integration Forum
- 22. Agree date and time for the Annual Meetings of the Municipal Districts
- 23. Fix dates and times for Meetings of Leitrim County Council until the next Annual Meeting
- 24. Note Local Elections (Disclosure of Donations & Expenditure) Act, 1999 as amended by the Electoral (Amendment) (No. 2) Act 2012 (Pages 33 36)
- 25. Note requirements in relation to Ethics Declarations for newly elected Councillors
- 26. Any other matters relevant to an Annual Meeting of the County Council