CAVAN COUNTY COUNCIL

Courthouse

Cavan

6 December 2018

**To / Cathaoirleach and Each Member of the Council**

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **the Council Chamber, Courthouse, Cavan on Friday 14 December 2018 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. **Confirmation of Minutes**

To confirm Minutes of Monthly Meeting held on 12 November 2018.

2. **Disclosure of Interests** *(Section 177 Local Government Act 2001*).

**Note Minutes of Committee Meetings**

3. To note Minutes of Corporate Policy Group meeting held on 4 October 2018.

**Note Members’ Reports from Conferences / Training events**

 4. To note members’ reports from conferences and training events *(Section 142 and Section 143 of the Local Government Act 2001; Local Government (Expenses of Local Authority Members) Regulations 2014 Part V Section 5 (1)).*

**Correspondence**

5. (a)To note correspondence from Dr. Labhrás Ó Murchύ, Cathaoirleach, First Dáil

 Commemoration Committee, The 1916-1921 Club.

(b)To note reply from Deputy Joe O’Reilly regarding closure of post offices.

(c)To note reply from the Office of the Minister for Disabilities regarding funding of

the Down Syndrome Centre, North East.

**Business prescribed by Statute, Standing Orders or Resolutions of the Council**

6. To note Financial Report for the period ending 30th September 2018.

7. To note Audit Committee Report pursuant to section 121 of the Local Government Act, as amended by Section 60 of the Local Government Act 2014.

8. To note Chief Executive’s Orders *(Section 151(4) Local Government Act 2001).*

9. To note Chief Executive’s monthly report *(Section 51 Local Government Reform*

 *Act 2014)*.

**Business and reports submitted by the Chief Executive**

10. Consideration of the Material Alteration of the Proposed Variation No. 1 of Cavan Town & Environs Development Plan 2014-2020 and the Report of the Chief Executive.

11. To approve the Chief Executive’s Report and the Taking in Charge of 12 housing estates.

12. To note The NE Region Homelessness Strategic Management Group – Homeless Action Plan 2018 - 2020.

**MEMBERS’ ITEMS – DEFERRED FROM NOVEMBER MEETING**

1. **Councillor Sarah O’Reilly**

To ask Cavan County Council to request a meeting with Ann Graham, CEO of the National Transport Authority to discuss connectivity in East Cavan and other issues.

2. **Councillor Sarah O’Reilly**

To ask Cavan County Council what is causing delays with processing and payment of the different Housing Grant Aid Schemes.

3.  **Councillor Shane P. O’Reilly**

To request an update from the Minister for Education & Skills, Joe McHugh T.D. on the

provision of the new ASD Behavioural unit at St. Clare’s National School,

Ballyjamesduff.

4. **Councillor Fergal Curtin**

Need for changes in the Public Procurement Process / eTenders.

**MEMBERS’ ITEMS – DECEMBER**

5.  **Councillor Paddy McDonald**

To call on Cavan County Council to recognise and honour the actions and bravery of

Maurice McCabe.

6. **Councillors Fergal Curtin, Val Smith & Paddy McDonald**

Safety measures at Killinkere National School

7. **Councillor Sean Smith**

Request Cavan County Council to reject Cavan Monaghan ETB’s proposed closures of

St. Mogue’s College, Bawnboy and St. Bricin’s College, Belturbet.

8. **Councillor Damien Brady**

That Cavan County Council support the Local Government (Water Pollution)

Amendment Bill 2018.

9. **Councillor Noel Connell**

That the State no longer bear any legal costs of former Garda Commissioner Martin

Callinan in light of the findings of the Disclosures Tribunal.

10. **Councillor John Paul Feeley**

That Cavan County Council call on the Commissioner of An Garda Siochana to provide resources to the Cavan/Monaghan Division to create a Canine Unit to assist in the detection of illegal drugs.

11. **Councillor John Paul Feeley**

That Cavan County Council call on the Minister for Health to urgently improve funding for the provision of Home Help Hours / Home Support Packages.

12. **Councillor John Paul Feeley & Sarah O’Reilly**

That Cavan County Council, noting the recent Cervical Check Scandal call on the Minster for Health to progress introducing legislation to require mandatory disclosure of medical error.