

COMHAIRLE CHONTAE LIATROMA **LEITRIM COUNTY COUNCIL**

*Áras An Chontae
Cora Droma Ruisc*

12th June 2009

***Chuig Gach Chomhairleoir
COMHAIRLE CHONTAE LIATROMA.***

A Chara,

The Annual Meeting of Leitrim County Council will take place on Friday 19th June 2009 at 12 noon in the Council Chamber, Áras an Chontae, Carrick on Shannon, Co. Leitrim, for the purpose of transacting the business set out on the Agenda hereunder.

You are hereby summoned to attend.

In accordance with Statutory Provisions, the Register of Manager's Orders will be available for inspection at the Meeting.

Mise le meas,

Aideen McGovern
Meetings Administrator
/kmcg

CLÁR

1. Election of Cathaoirleach
2. Election of Leas-Cathaoirleach
3. To elect Strategic Policy Committee (SPC) Chairpersons (see attached – further report to follow)
4. To appoint five (5) Members to the Border Regional Authority
5. To appoint one (1) of the Members of the Border Regional Authority to the Operational Committee for the purposes of Article 15 of the Local Government Act, 1991 (Regional Authorities)(Establishment) Order, 1993
6. To appoint one (1) member to the Border, Midland and Western Regional Assembly (see attached)

7. To appoint two (2) Members to the Irish Central Border Areas Network (see attached)
8. To appoint three (3) Members to the Association of County & City Councils
9. To appoint one (1) Member to the Local Authority Members Association
10. To appoint four (4) Members to the Leitrim County Enterprise Board
11. To appoint two (2) Members to the Leitrim County Enterprise Fund Limited
12. To appoint four (4) Members to the Board of Leitrim Development Company Ltd. (see attached)
13. To appoint one (1) Representative from the County Council to attend General Meeting of Irish Public Bodies Mutual Insurances Limited
14. To appoint one (1) Member to Leitrim Tourism Ltd.
15. To appoint one (1) Member to the Regional Drugs Task Force
16. To appoint four (4) Members to the Local Traveller Accommodation Consultative Committee (see attached)
17. To appoint three (3) Members to the Rural Water Services Committee
18. To appoint two (2) Members to each of the following River Basin District Advisory Council's:
 - a. Western River Basin District Advisory Council
 - b. North Western River Basin District Advisory Council
 - c. Shannon River Basin District Advisory Council
19. To appoint three (3) Members to the Regional Health Forum, West (see attached)
20. To appoint Library Advisory Committee
21. To appoint nine (9) Members to the County Leitrim Vocational Education Committee (see attached)
22. To appoint three (3) Members to the County Leitrim Local Sports Partnership
23. To appoint three (3) Members to the PEACE III Sub-Committee of the County Development Board (see attached)
24. To appoint thirteen (13) Members to the Leitrim Joint Policing Committee (see attached)
25. To appoint three (3) Members to the Disability Advisory Group
(**Note:** In addition to the 3 Members to be appointed, the Chair of the relevant SPC will also be a Member of this Group)

26. To appoint two (2) Members to the Coiste Gaeilge
(**Note:** In addition to the 2 Members to be appointed, two representatives from the relevant SPC will also be Members of this Group)
27. To appoint two (2) Members to the Audit Committee
28. To appoint five (5) Members to the Ballinamore/Ballyconnell Joint Drainage Committee
29. To appoint five (5) Members to the Lough Oughter/Gowna and River Erne Joint Drainage Committee
30. To fix dates for Meetings of Leitrim County Council until the next Annual Meeting
31. To note Local Elections (Disclosure of Donations & Expenditure) Act, 1999 as amended by the Electoral (Amendment) (No. 2) Act 2009.
32. To note requirements in relation to Ethics Declarations for newly elected Councillors
33. Any other matters relevant to an Annual Meeting of the County Council