

7ú Meitheamh, 2019

pc/bb

FOGRA CRUINNITHE

**Annual General Meeting of Wexford County Council
On Friday, 14th June, 2019 – 9.30 a.m.
In the Council Chamber, County Hall, Carricklawn,
Wexford.**

A Chara,

Tionólfar cruinniú de'n Chomhairle mar a léirítear thuas. Tá súil agam go mbeidh tú i láthair.

Beidh Clár ordaithe an Bhainisteóra ar fail i rith an chruinnithe.

Mise, le meas,



Padraig O'Coileáin,
Runai

Note: Family Members are welcome to attend



AGENDA

1. Election of Cathaoirleach.
2. Election of Leas-Cathaoirleach.
3. Appointments to the following

Committees:

Chair-designate for each SPC	Housing & Community SPC Environment & Climate Change SPC Transportation & Water Services SPC Economic Development & Enterprise SPC Planning and Building Control SPC
Corporate Policy Group	Cathaoirleach and Chairs of SPC's
Budget Working Group	Members of the CPG + 1 representative From each party
Protocol Committee	6 + (1 Chairman Ex-Officio)
Local Traveller (Accommodation) Consultative Committee:	5 + (1 Ex-Officio – 1 Chairman Housing & Community SPC)
Audit Committee	2
Environmental Monitoring Committee	2
Local Community Development Committee	4
Joint Policing Committee	15 (representatives from each District)
Rural Water Monitoring Committee	5 – (Ex-Officio Chairman + 1 from each Municipal District)
Sports Active Wexford	1

Bodies:

Regional Assembly	3 Members (gender balance)
Irish Public Bodies Mutual Insurances	1
Education and Training Boards	7 (40% male, 40% female)
LAMA	1
South Eastern River Basin District Advisory Council	1 (Chairman Environment & Climate Change SPC)
Regional Health Forum (South)	4
Association Irish Local Government	3
County Wexford Drugs & Alcohol Task Force	1
South Eastern Drugs & Alcohol Task Force	1
3 Counties Energy Agency	1
Age Friendly Alliance	1 (Cathaoirleach of the Council)

Associated Companies:

- Wexford Heritage Trust Ltd. 2
- Hook Heritage Ltd 2
- Courtown Waterworld 2
- Wexford Monument Trust Ltd 1
- Wexford Swimming Pool and Caravan Park 2

4. Municipal Districts:

The following appointments are to be made by the Municipal Districts

- Chairman/Mayor of Municipal Districts
- 1798 Centre, Enniscorthy 2
- The Athenaeum Committee 2
- St. Stephen's Cemetery Joint Committee -New Ross Municipal District Members

5. Schedule of Council Meetings

- 2.30 p.m. on 8th July 2019.
- 2.30 p.m. on 9th September, 2019.
- 2.30 p.m. on 14th October, 2019.
- 2.30 p.m. on 11th November, 2019.
- 2.30 p.m. on 9th December, 2019.
- 2.30 p.m. on 13th January, 2020.
- 2.30 p.m. on 10th February, 2020.
- 2.30 p.m. on 9th March, 2020.
- 2.30 p.m. on 14th April, 2020. (Easter)
- 2.30 p.m. on 11th May, 2020.
- 2.30 p.m. on 8th June, 2020.

6. Fixing dates for first Municipal District Meetings

- Gorey-Kilmuckridge Municipal District – 18th June @ 2.30 p.m.
- New Ross Municipal District – 14th June @ 3.30 p.m.
- Enniscorthy Municipal District – 14th June @ 4p.m.
- Wexford Borough District – 17th June @ 7.00 p.m.
- Rosslare Municipal District – 19th June @ 2.30 p.m.

7. Standing Orders

- Amend Section 63 to include the 5th District of Rosslare
- Amend Section 63 to change Gorey District to Gorey-Kilmuckridge District

8. Induction Training for Elected Members

AILG Training for Elected Members – 13th July 2019, Horse & Jockey Hotel, Co. Tipperary (for booking please contact 053 9196258)