CAVAN COUNTY COUNCIL

Courthouse

Cavan

5 December 2016

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

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **Aughadreena National School** on **Friday 9 December at 3.30pm.**

Agenda is given hereunder.

Yours sincerely,

E. McGinn,

Meetings Administrator

**A G E N D A – CLÁR**

1. To confirm Minutes of Meeting of Cavan County Council held on 14 November 2016. Miontuairiscĺ cruinnithe 14 Samhain 2016 a dhearbhu.
2. To note Minutes of Strategic Policy Committee meeting on Housing, Community, Social & Cultural Development held on 27 July 2016.

3. To note Minutes of Corporate Policy Group meeting held on 10 November 2016.

4. To note Chief Executive’s Orders.

5. To note Chief Executive’s monthly report.

6. Submission to Constituency Commission re “Respecting the integrity of Cavan’s county boundary for electoral purposes.”

7. Report on the Progress achieved in securing the objectives of the Cavan County Development Plan 2014-2020 and the Cavan Town & Environs Development Plan 2014-2020 (previously noted at November meeting).

8. Proposed amendment to draft Development Contribution Scheme 2017-2020 – exceptional rebate and approval of the draft Scheme.

9. To note Cavan County Council’s Annual Report for 2015.

10. To note Financial Report for the quarter ending 30th September 2016

11.(a)To note reply from Financial Services Union (FSU) regarding provision of ATM services in the town of Kilnaleck.

(b)To note reply from Deputy Heather Humphreys regarding the proposed acquisition

 by Independent News and Media plc ((INM) of CNML Limited including the Anglo

 Celt.

 (c)To note reply from Office of the Minister for Arts, Heritage and the Gaeltacht regarding the

 deer population in Ireland.

 (d)To note reply from the Health Service Executive regarding the children on Waiting

 List for Therapy Services in Cavan & Monaghan.

 (e)To note reply from Office of the Tánaiste and Minister for Justice and Equaltiy regarding the regulation of online and underage gambling.

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

1. Health Centre for Killeshandra. Cllr. S. Smith
2. To request a progress report on a Health Centre for Killeshandra. Cllr. P. McVitty
3. East / West Link. Cllr. C. Kelly
4. That Cavan County Council supports calls and writes to the Cllr. S.P. O’Reilly

 Minister for Health in support of the retention of an A & E Cllr. C. Kelly

 Department and services at our Lady’s Hospital, Navan.

1. Asking Cavan County Council if they have drawn down and spent Cllr. E. Greenan

the Traveller Accommodation Capital Funding allocation for 2016.

MEMBERS’ ITEMS – DECEMBER

1. Income limits for Council housing eligibility. Cllr. S. Smith
2. To request that the maximum net income limit for social housing Cllr. C. Kelly

be increased.

1. That housing loans from the local authority be reviewed. Cllr. C. Kelly
2. To discuss issues with planning permission in rural areas. Cllr P. McVitty
3. That Cavan County Council request Minister for Health Simon Harris Cllr. S.P. O’Reilly

T.D. to ensure that Orkambi the drug for Cystic Fibrosis sufferers be

included in the GMS and LTI Scheme.