CAVAN COUNTY COUNCIL

Courthouse

Cavan

8 January 2019

**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 Monday 14 January 2019 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 14 December 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 7 November 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. To approve attendance of members at the following:

(a)AILG briefing morning for Draft Regional Spatial and Economic Strategies to be

 held in the Hodson Bay Hotel on 17 January.

(b)Celtic Conferences “Understanding the Asylum Process in Ireland” in Clonakilty

 from 18 to 20 January 2019.

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

6. To note statutory requirement to complete Annual Declaration in accordance with Section 5 of the Local Government Act 2001 – Part 15, Section 171 (Ethics Register) by 28 February 2019.

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

 *Act 2014)*.

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

8. To note Flood Risk Management Plans.

9. To hear presentation from Mr. David Minton, Director, NWRA re. draft Regional Spatial and Economic Strategy.

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

1. **Councillor Sarah O’Reilly**

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

2.  **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.

3. **Councillor Fergal Curtin**

Need for changes in the Public Procurement Process / eTenders.

4.  **Councillor Paddy McDonald**

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

Maurice McCabe.

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

Safety measures at Killinkere National School

6. **Councillor Damien Brady**

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

Amendment Bill 2018.

7 **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.

8. **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.

9. **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.

10. **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.

**MEMBERS’ ITEMS – JANUARY 2019**

11. **Councillor John Paul Feeley**

‘That Cavan County Council call on the Government to implement a programme of decentralisation of government departments and agencies from the greater Dublin area.’