CAVAN COUNTY COUNCIL

Courthouse

Cavan

8 November 2016

**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 November 2016 at 2.15pm.**

Agenda is given hereunder.

Yours sincerely,

E. McGinn,

Meetings Administrator

**A G E N D A – CLÁR**

1. To confirm Minutes of Meeting & In-Committee Meeting of Cavan County Council held on 10 October 2016. Miontuairiscĺ cruinnithe 10 Deireadh Fomhair 2016 a dhearbhu.
2. To note Minutes of Strategic Policy Committee meeting on Housing, Community, Social & Cultural Development held on 19 April 2016.

3. To note Minutes of Corporate Policy Group meetings held on 6& 17 October 2016.

4. To note Chief Executive’s Orders.

5. To note Chief Executive’s monthly report.

6. To hear presentation from representatives of Bord na Móna.

7. To approve overdraft accommodation for €9,000,000 for the year ending 31/12/2017.

8. 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.

9. Manager’s Report on the submissions received in relation to the draft Development Contribution Scheme 2017-2020 and consideration of the draft scheme.

10. To note Cavan County Council’s Annual Report for 2015 (to be circulated at

meeting).

11. Fixing of time, date and location of December meeting.

12. (a)To note reply from Department of Housing, Planning, Community & Local Government regarding the Tenant (Incremental) Purchase Scheme 2016.

(b) To note replies from Deputy Eamon Scanlon, Deputy Niamh Smyth & the Department of Communications, Climate Action & Environment regarding the proposed acquisition by Independent News and Media plc ((INM) of CNML Limited, including the Anglo Celt.

(c)To note reply from Minister Shane Ross T.D. regarding request for meeting.

(d) To note reply from Department of Health regarding waiting lists in the Cavan region.

(e) To note reply from Department of Arts, Heritage and the Gaeltacht regarding the Erne navigation.

(f) To note reply from Department of Public Expenditure and Reform regarding decentralization of government departments.

(g) To note reply from Central Bank of Ireland regarding mortgage assessment applications.

(h) To note ICBAN update – October 2016.

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

1. Health Centre for Killeshandra. Cllr. S. Smith
2. To request a progress report on a Health Centre for Killeshandra. Cllr. P. McVitty

**MEMBERS’ ITEMS – NOVEMBER**

1. East / West Link. Cllr. C. Kelly
2. 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. That Cavan County Council facilitates the establishment of a Cllr. E. Greenan

“Mental Health Forum” for the County similar to that of the Drugs

& Alcohol Forum.

1. To inform the Minister for Housing, Planning, Community and Cllr. E. Greenan

Local Government that the Help to Buy Incentive does little to

help first time buyers in Co. Cavan.

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

the Traveller Accommodation Capital Funding allocation for 2016.

1. This Council calls on the Minister for Health to ensure that cross Cllr. N. Connell

border co-operation is maintained in the area of health post Brexit to

ensure border communities are not disadvantaged in access to health

care.