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1. Return of Members elected to Council

Schedule 10, (4) of the Local Government Act, 2001 as amended
Statement by the Meetings Administrator of the persons elected to be Members of Louth County Council
(Copy herewith).

2. Election of Cathaoirleach

Section 37 of the Local Government Act, 2001 as amended
The Election of Cathaoirleach of the County Council for the ensuing year.

3. Election of Leas Cathaoirleach

Section 37 of the Local Government Act, 2001 as amended
The Election of Leas Cathaoirleach of the County Council for the ensuing year.

4. Standing Orders

Part 6 & Schedule 10, (16) of the Local Government Act, 2001 as amended by Section 57 of the Local Government Reform Act, 2014
To confirm standing Orders

(As circulated)

5. County Louth Meath Education Training Board

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
Election of five (5) representatives to Louth Meath Education & Training Board

6. Association of Irish Local Government

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
(a) Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as delegates to the Annual Conference.

(Correspondence attached)

- (b) Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as permanent delegates to the Standing Policy Council which meets quarterly.

7. Local Authority Members Association (LAMA)

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To nominate one (1) member as the delegate to LAMA

8. East Border Region Forum

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

- (a) Election of six (6) Members to the East Border Region Forum.
- (b) Appointment of one (1) of the six (6) Members to the East Border Region Board.

9. Irish Public Bodies Mutual Insurance Ltd.

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
Appointment of one (1) representative

10. Rural Water Programme – Local – County Monitoring

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint four (4) members to Monitoring Committee.

11. Local Traveller Accommodation Consultative Committee

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

- (a) Appointment of three (3) Members to the Committee.
- (b) Selection of Chairman of the Committee from that three (3)

12. NORTH EAST REGIONAL HOMELESS FORUM

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To select one (1) Member as the Council representative.

13. DUNDALK BIDS COMPANY

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To select two (2) Members as the Councils representatives

14. BMW REGIONAL ASSEMBLY

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint two (2) Members to the Assembly

15. REGIONAL HEALTH FORUM – DUBLIN NTH EAST

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint four (4) Members to the Forum.

(Correspondence attached)

16. Strategic Policy Committees

Section 48 of the Local Government Act, 2001
To appoint four (4) no. designate chairs of the SPC's.

17. To agree a schedule of ordinary meetings

Schedule 10, of the Local Government Act, 2001 as amended
To fix a schedule for ordinary meetings of Council.

18. Municipal Districts

Schedule 10 of the Local Government Act, 2001 as amended by Section 57 of the Local Government Reform Act, 2014
To agree dates for initial meetings of Municipal and Borough Districts.

Proposal –

The Borough District of Drogheda -

Tuesday 10th June at 1000 hrs in the Boyne Centre, Drogheda

The Municipal District of Dundalk -

Wednesday 11th June at 1600 hrs in County Hall

The Municipal District of Ardee -

Thursday 12th June at 1200 hrs in Mid Louth Civic Services Centre

19. Induction Training for Elected Members

Local Government Circular LG 06/2014 Newly Elected Local Authorities
To nominate members to attend induction training for Councillors in Tullamore Court Hotel on 25th June 2014.