



Comhairle Contae Lú  
Louth County Council

# Louth County Council Comhairle Chontae Lú

June 2019 Annual Meeting

Date: 07/06/2019 10:00

Meeting Location: Council Chamber

You are hereby requested to attend the Annual Meeting of Louth County Council which will be held in the Council Chamber, County Hall, Dundalk on Friday 7th June at 10.00 a.m. The meeting will be preceded by Mass at 9.30 a.m. in the Redemptorist Church for deceased members and staff of Louth County Council.

Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3629</b>
	<b>Date Submitted: 17/05/2019 00:00:00</b>	<b>Owners:</b>
	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.	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3628</b>
	<b>Date Submitted: 15/05/2019 00:00:00</b>	<b>Owners:</b>
	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.	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3627</b>
	<b>Date Submitted: 15/05/2019 00:00:00</b>	<b>Owners:</b>
	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.	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3642</b>
	<b>Date Submitted: 21/05/2019 00:00:00</b>	<b>Owners:</b>
	Strategic Policy Committees	
	Schedule 10, 4 (4) of the Local Government Act, 2001 as amended	
	To appoint five (5) no. designate chairs of the SPC's	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3631</b>
	<b>Date Submitted: 17/05/2019 00:00:00</b>	<b>Owners:</b>
	Louth Meath Education and Training Board	
	Schedule 10, 4 (4) of the Local Government Act, 2001 as amended	
	Election of five (5) representatives to Louth Meath Education and Training Board.	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3632</b>
	<b>Date Submitted: 17/05/2019 00:00:00</b>	<b>Owners:</b>
	Association of Irish Local Government	
	Schedule 10, 4 (4) of the Local Government Act, 2001 as amended	
	Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as delegates to the Association	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3633</b>
	<b>Date Submitted: 17/05/2019 00:00:00</b>	<b>Owners:</b>
	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	
Actions	<b>Submitted By: Alan Sherry</b>	<b>Item ID: 3634</b>
	<b>Date Submitted: 17/05/2019 00:00:00</b>	<b>Owners:</b>

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 three (3) members to the East Border Region Board

Actions

**Submitted By: Alan Sherry**

**Item ID: 3637**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

Irish Public Bodies Mutual Insurance Ltd.

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

Appointment of one (1) representative

Actions

**Submitted By: Alan Sherry**

**Item ID: 3635**

**Date Submitted: 17/05/2019 00:00:00**

**Owners:**

Rural Water Programme - Local - County Monitoring

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

Appointment of four (4) members to Monitoring Committee

Actions

**Submitted By: Alan Sherry**

**Item ID: 3638**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

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 the three (3) members

Actions

**Submitted By: Alan Sherry**

**Item ID: 3636**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

North East Regional Homeless Forum

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

To select one (1) member as the Councils representative

Actions

**Submitted By: Alan Sherry**

**Item ID: 3639**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

Dundalk BIDS Company

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

To select two (2) members as the Councils representatives

Actions

**Submitted By: Alan Sherry**

**Item ID: 3640**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

Eastern & Midland Regional Assembly

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

To appoint two (2) members to the Assembly

Actions

**Submitted By: Alan Sherry**

**Item ID: 3641**

**Date Submitted: 21/05/2019 00:00:00**

**Owners:**

Regional Health Forum - Dublin North East

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

Appointment of four (4) members to the forum

Actions

**Submitted By: Alan Sherry**

**Item ID: 3646**

**Date Submitted: 27/05/2019 00:00:00**

**Owners:**

Local Community Development Committee (LCDC)

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

To appoint four (4) members to the Committee

Actions

**Submitted By: Alan Sherry**

**Item ID: 3647**

**Date Submitted: 27/05/2019 00:00:00**

**Owners:**

Audit Committee

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

To appoint two (2) members to the Committee

Actions

**Submitted By: Alan Sherry**

**Item ID: 3649**

**Date Submitted: 27/05/2019 00:00:00**

**Owners:**

Memorandum of Understanding with Newry and Mourne District Council

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

To appoint one (1) member as joint Chair

Actions

**Submitted By: Alan Sherry**

**Item ID: 3643**

**Date Submitted: 22/05/2019 00:00:00**

**Owners:**

Ordinary Meetings

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

To fix a schedule for ordinary meetings of Council

Proposal:

10.00 am, 3rd Monday of every month with no meetings in August

Actions

**Submitted By: Alan Sherry**

**Item ID: 3644**

**Date Submitted: 22/05/2019 00:00:00**

**Owners:**

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 - Monday 10th June at 4.00 pm in Barlow House, Drogheda  
The Municipal District of Dundalk - Tuesday 11th June at 4.00 pm in the Town Hall, Dundalk  
The Municipal District of Ardee - Thursday 13th June at 4.00 pm in Mid-Louth Civic Office, Ardee