



Comhairle Contae Lú
Louth County Council

County Council Annual Meeting following Local Elections - Council Chamber,
County Hall - Friday, 21st June 2024 at 10:00am

Clár Oibre / Agenda

Gnó Reachtúil / Statutory Business

1.0 Duly Elected Members of Louth County Council

- Schedule 10 (4)(2) of the Local Government Act, 2001 as amended
- Statement by the Meetings Administrator of the persons elected to be Members of Louth County Council

2.0 Election of Cathaoirleach

- Section 36 and 37 of the Local Government Act, 2001 as amended.
- The election of Cathaoirleach of the County Council for the ensuing year.

3.0 Election of Leas-Chathaoirleach.

- Section 37 of the Local Government Act, 2001 as amended
- The election of Leas Chathaoirleach of the County Council for the ensuing year

4.0 Nomination of Strategic Policy Committees

- Schedule 10 (4)(2) of the Local Government Act, 2001 as amended
- To appoint 4 no. designate chairs of the SPC's

Gnó Reachtúil / Statutory Business

5.0 To agree a schedule of Ordinary Meetings of Louth County Council

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- Proposal: 10am on 3rd Monday of every month with no meetings in August

6.0 To agree the First Annual Meeting of new term for each Municipal District

Schedule 10 of the Local Government Act, 2001 as amended by Section 57 of the Local Government Reform Act, 2014

To agree dates for Annual meetings of Municipal and Borough Districts as follows:

- Borough District of Drogheda
- Municipal District of Dundalk
- Municipal District of Ardee

All Annual Meetings must be held on or before the 1st July 2024

7.0 Nominations to Statutory Bodies - Louth Meath Education and Training Board

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

Gnó Reachtúil / Statutory Business

8.0 Nominations to Statutory Bodies - Association of Irish Local Government

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

9.0 Nominations to Statutory Bodies - Local Authority Members Association

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

10.0 Nominations to Statutory Bodies - Eastern and Midland Regions Assembly

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

11.0 Nominations to Statutory Bodies - Irish Public Bodies Mutual Insurances Ltd

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

12.0 Nominations to Statutory Bodies - Local Community Development Committee

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

13.0 Nominations to Statutory Bodies - Carlingford Lough Commission

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to the Commission

14.0 Nominations to Statutory Bodies - Louth Local Sports Partnership

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to the Partnership

15.0 Nominations to Statutory Bodies - North East Regional Homeless Forum

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member as the Council's representative

16.0 Nominations to Statutory Bodies - North East Regional Drug and Alcohol Task Force

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to the Task Force

17.0 Nominations to Statutory Bodies - Regional Health Forum - Dublin North East

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 4 members to the Forum

18.0 Nominations to Other Bodies - East Border Region

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
 - Election of 6 members to the East Border Region
 - Appointment of 3 members (out of the 6 elected) to the East Border Region Board
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19.0 Nominations to Other Bodies - Governance/Oversight Committee of the Dublin/Belfast Economic Corridor

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 3 members to the Committee

Gnó Reachtúil / Statutory Business

20.0 Nominations to Other Bodies - Drogheda BIDS

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to Drogheda BIDS

21.0 Nominations to Other Bodies - Dundalk BIDS

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 2 members as the Council's representatives

22.0 Nominations to Other Bodies - An Táin Arts Centre

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 2 members to An Táin Arts Centre

23.0 Nominations to Other Bodies - Creative Spark

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to the Creative Spark

24.0 Nominations to Other Bodies - Droichead Arts Centre

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to Droichead Arts Centre

25.0 Nominations to Other Bodies - Memorandum of Understanding with Newry Mourne and Down District Council

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member as joint Chair

26.0 Nominations to Other Bodies - Louth PEACEPLUS Partnership

- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 3 members to the Partnership

27.0 Nominations to Louth County Council Statutory Committees - Audit Committee

- Section 51 of the Local Government Act, 2001 to decide to continue committee
- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 2 members to the Committee

Gnó Reachtúil / Statutory Business

28.0 Nominations to Louth County Council Statutory Committees - Local Traveller Accommodation Consultative Committee

- Section 51 of the Local Government Act, 2001 to decide to continue committee
- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- a) To appoint 3 members to the Committee
- b) Selection of Chairman of the Committee from the 3 members

29.0 Nominations to Louth County Council Statutory Committees - Rural Water Programme - Local - County Monitoring

- Section 51 of the Local Government Act, 2001 to decide to continue committee
- To appoint 4 members to the Monitoring Committee

30.0 Nominations to Louth County Council Other Committees - Louth Drugs and Alcohol Forum

- Section 51 of the Local Government Act, 2001 to decide to continue committee
- Schedule 10, 4(4) of the Local Government Act, 2001 as amended
- To appoint 1 member to the Forum

31.0 Nominations to Louth County Council Other Committees - Placenames Committee

- Section 51 of the Local Government Act, 2001 to decide to continue committee
- To appoint 4 members to the Committee

32.0 Confirmation of Standing Orders

- Section 16 of Schedule 1 of the Local Government Act 2001

Gnó Reachtúil / Statutory Business

33.0 Councillors Training Plan