

'ag obair leis an bpobal'
'working with the community'

Comhairle Contae Thiobraid Árann Thuaidh
North Tipperary County Council



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Oifigí Cathartha, Bóthar Luimnigh, An t-Aonach, Contae Thiobraid Árann.
Civic Offices, Limerick Road, Nenagh, Co. Tipperary.

195/121

12 Meán Fómhair 2011

A Chara,

Tionólfar Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann (Thuaidh) **sna hOifigí Cathartha, Bóthar Luimnigh, An tAonach Dé Luain 19 Meán Fómhair 2011 ar a 2 a chlog** chun na gnóthaí seo leanas a dhéanamh.

Iarrtar ort bheith i láthair.

The Monthly Meeting of North Tipperary County Council will be held in **The Council Chamber, Civic Offices, Limerick Road, Nenagh on Monday 19th September 2011 at 2pm** to deal with the business set out below.

You are requested to attend the said Meeting.

Mise, le meas,

PRÍOMH OIFIGEACH FEIDHMIÚCHÁIN.

To/ The Mayor and Each Member of North Tipperary County Council

**Official Launch of Redesigned Websites will take place at 5.30 p.m.
after the Council Meeting**

AGENDA/CLÁR GNÓ

- 1.1 To consider and adopt Minutes of Monthly Meeting held on the 18th July 2011 (*report to follow via e-mail*).
- 1.2 To note Action Plan Progress Report (*report to follow via e-mail*).
- 2.1 To consider resolution to nominate Mary Davis, St. Fintan's, Strand Road, Sutton, Dublin 13 to be a candidate at the Presidential Election on 27th October 2011 in accordance with Section 16 of the Presidential Elections Act 1993.
- 3.1 To consider Resolution in respect of disposal of land at Parkmore, Roscrea, to Carraighdubh Ltd. and Carraighdubh (Holdings) Ltd. pursuant to Section 183 of the Local Government Act 2001 (*as per Notice dated 9th August 2011 copy of which has been circulated to each member*).
- 4.1 To receive the Finance Quarterly Report (*report to follow via e-mail*).
- 5.1 To receive the Housing Quarterly Report (*report to follow via e-mail*).
- 6.1 To consider the Manager's Report (*attached*) on the submissions received in respect of the Proposed Variation (No. 1) of North Tipperary County Council County Development Plan 2010-2016 and to agree that the amendments to the Proposed Variation (No. 1) be placed on public display.
- 6.2 To receive the Planning & Development Quarterly Report (*report to follow via e-mail*).
- 6.3 To note Planning & Development Registers for the month of July 2011 as set out on *schedule circulated via e-mail*.
- 6.4 To receive Report on the National Preliminary Flood Risk Assessment (*report to follow via e-mail*).
- 7.1 To receive the Environment Quarterly Report (*report to follow via e-mail*).
- 7.2 To approve grant allocations to various local groups arising from the proceeds of income from Ballaghveny Landfill (*report to follow via e-mail*).
- 8.1 To receive the Community & Enterprise Quarterly Report (*report to follow via e-mail*).
- 8.2 To approve grant allocations to Tidy Towns Groups (*report to follow via e-mail*).
- 8.3 To consider and approve allocation of grants under the Community, Sports & Cultural Grants Scheme (*report to follow via e-mail*).
- 9.1 Proposed Unification of North and South Tipperary County Councils (*correspondence to follow via e-mail*).
- 10.1 To note the Fraud and Corruption Prevention Plan and Fraud and Corruption Contingency Plan (*copy to follow via e-mail*).

- 11.1 To ratify changes in the membership of the Strategic Policy Committees in accordance with revised nominations received from North Tipperary Community & Voluntary Association (CAVA) *as set out on schedule circulated via e-mail.*
- 11.2 To note reports on meetings held by Strategic Policy Committees (*reports to follow via e-mail*).
- 12.1 To note reports on meetings held by Area Committees (*reports to follow via e-mail*).
- 13.1 To approve attendance at Conferences as set out on *schedule circulated via e-mail*.
- 13.2 To note reports on Conferences attended by Members (*details to be provided at meeting*).
- 14.1 To note Mayor's Business.
- 15.1 To note County Managers/Directors of Services /Heads of Functions Business.
- 15.2 To note details of County Managers/Directors of Services/Heads of Functions Orders for months of July and August 2011 as set out on *schedule circulated via e-mail*.
- 16.1 To note details of tenders accepted (*details to follow via e-mail*).
- 17.1 To consider notices of motion as set out hereunder: (*none*)
- 18.1 To consider items of Correspondence as set out on schedules circulated via e-mail.
- 19.1 Any other business/aon gnó eile.