CAVAN COUNTY COUNCIL

Courthouse

Cavan

7 February 2017

**To/ Cathaoirleach and Each Member of the Council**

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **Council Chamber** on **Monday 13 February 2017 at 2.00pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn,**

**Meetings Administrator**

**A G E N D A – CLÁR**

1(a)To confirm Minutes of Meeting of Cavan County Council held on 9 January 2017.

 Miontuairiscĺ cruinnithe 9 Eanair 2017 a dhearbhu.

(b) To note Minutes of Environment & Planning Strategic Policy Committee Meeting held on 13December 2016.

(c) To note Minutes of Corporate Policy Group meeting held on 9 January 2017.

2. To note Chief Executive’s Orders.

3. To note Chief Executive’s monthly report.

4. To hear presentation from John Pollock, Project Director, National Paediatric Hospital Development Board and Eilish Hardiman, CEO, Children’s Hospital Group regarding plans the new children’s hospital at St. James’ Hospital in Dublin and the OPD & Urgent Care Centres at Tallaght Hospital and Connolly Hospital.

5 (a)To approve the disposal of 4.41 sq. metres of land to the Electricity Supply Board at Rahardrum, Virginia, Co. Cavan for the sum of €1.00, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

(b) To approve the disposal of land at Portaliff or Townsparks, Killeshandra, Co. Cavan to Cavan County Enterprise Fund for the sum of €100.00, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

6. To approve Roadworks Programme 2017.

7. To approve Arts Awards recommendations as circulated.

8. To adopt Training & Development Programme for members.

9. Casual vacancy on Cavan Monaghan Education and Training Board.

10. To note Circular Letter LG 01/2017 regarding planned changes to the allowances for expenses incurred by elected members of local authorities.

11. To note Cavan Joint Policing Committee’s Annual Report for 2016.

12. To approve attendance of members at the following:-

(a) Colmcille Winter School 2017 to be held in Gartan, Letterkenny on 24-25 February.

(b) Celtic Conferences “The Fair Deal Scheme” to be held in The Four Seasons Hotel, Carlingford, Co. Louth from 10–12 March.

13(a)To note reply from Department of Social Protection regarding the re-instatement of the Bereavement Grant.

(b) To note reply from Eamon Scanlon T.D. regarding proposed acquisition by Independent News and Media Holdings Limited of CMNL Limited.

(c) To note reply from Health Service Executive regarding Arva / Killeshandra health centre.

(d) To note reply from Simon Harris T.D., Minister for Health regarding the retention of the A & E Department at Our Lady’s Hospital, Navan.

(e) To note reply from Simon Harris T.D., Minister for Health regarding the illnesses included on the Long Term Illness Scheme (LTI).

(f) To note reply from EPA regarding Regulations in relation to septic tanks.

(g) To note reply from Department of Social Protection regarding the Rural Social Scheme.

(h) To note reply from Office of the Minister for Foreign Affairs and Trade regarding the Kevin Bell Repatriation Trust (KBRT).

(i) To note reply from Denis Naughton T.D., Minister for Communications, Climate Action and Environment regarding the roll out of rural broadband.

(j) To note reply from Office of the Minister for Agriculture, Food and the Marine regarding the deer population in Ireland.

(k) To note reply from Department of Transport regarding the East West Link road.

(l) To note reply from Simon Harris T.D., Minister for Health regarding the GMS and Long Term Illness Scheme.

(m) To note correspondence from Niamh Smyth T.D.

MEMBERS’ ITEMS

(1) To ask Cavan County Council to write to the Minister for Cllr. S.P. O’Reilly

 Social Protection Dr. Leo Varadkar, T.D. to review

 current payment levels to those suffering from life limiting

 illnesses and to address the disparity between previous

 income and state aid.

(2) To request that a land authority be established. Cllr. S. Smith

(3) That the HSE and the Minister for Health make urgent Cllr. J.P. Feeley

 investment in the ambulance service to improve response

 times in the region.

(4) Express bus service in Cavan. Cllr. S. Smith

(5) That in the event of a hard Brexit that Cavan County Council Cllr. S. Smith

 request the Government to seek funding from the Cohesion

 Fund to address the deficit that will occur.

(6) To request Transportation Infrastructure Ireland to erect a safety Cllr. V. Smith

 barrier on the N3 at Lavey.

(7) "That Cavan County Council supports the campaign of "Donegal Cllr. E. Greenan

Families for Justice" in their quest for answers surrounding the

disappearance of Mary Boyle in 1977. We call on the coroner to

carry out an immediate inquest and this inquest should be followed

by a commission of investigation in to the case".

(8) That Cavan County Council turns its buildings blue on Autism Cllr. E. Greenan

Awareness Day.

(9) That Cavan County Council supports the Bus Eireann workers.  Cllr. E. Greenan

(10) The challenges facing our young farmers today. Cllr. P. McDonald

(11) Doctor on Call  Cllr. P. Brady

(12) Dumping / Spring Litter League. Cllr. P. Brady

(13) Funding for Ghost Estates. Cllr. P. Smith

(14) The problem of ivy. Cllr. P. Smith

(15) School transport. Cllr. J.P. Feeley

(16) Urgent need for engagement with the IDA and Enterprise Cllr. J.P. Feeley

 Ireland to ensure that County Cavan is given priority within

 their plans for future plans for investment.

(17) To ask Cavan County Council if they have proposed action Cllr. S. O’Reilly

 plans to tackle increased problems of illegal dumping/

fly tipping in the county.

(18) Update on public lighting in Bailieborough. Cllr. S. O’Reilly

(19) To ask Cavan County Council if there is a new Scheme to Cllr. S. O’Reilly

 replace the Gateway Scheme which is coming to an end in

Summer 2017.