

# CAVAN COUNTY COUNCIL

Courthouse  
Cavan

13<sup>th</sup> June 2024

## To: The Elected Members of Cavan County Council

Dear Councillor,

I wish to advise that the **Annual Meeting** of Cavan County Council will be held in the Council Chamber, Courthouse, Cavan on **Friday 21<sup>st</sup> June 2024 at 10.00 am.**

Agenda is given hereunder.

Yours sincerely,

L. McGavigan  
Meetings Administrator

## A G E N D A – C L Á R

1. Declaration of persons duly elected as members of Cavan County Council (*Local Government Act 2001 (as amended), Schedule 10 - Section 4(1)*).
2. To elect a Cathaoirleach for the coming year (*Local Government Act 2001 (as amended), Section 36*).
3. To elect a Leas Cathaoirleach for the coming year (*Local Government Act 2001 (as amended), Section 36*).
4. To appoint the Chair designate for the Strategic Policy Committees (5 no.) (*Local Government Act 2001, Section 133*).
5. To adopt Standing Orders Regulating the Proceedings of Cavan County Council.

**Consideration of election, appointment or nomination of members of joint bodies or other bodies elected, appointed or nominated by Cavan County Council (Local Government Act 2001 (as amended), Schedule 10 – Section 4(a)**

6. To appoint **3** representatives to Cavan Local Community Development Committee (*Local Government Act 2014 Section 36: Local Community Development Committee Regulations 2014, Section 8(2)(a)*).
7. To appoint **7** representatives to Cavan Monaghan Education and Training Board (*Education and Training Boards Act 2013*).
8. To appoint **3** representatives to the HSE Regional Health Forum – Dublin North East (*Health Act 2004 Section 42*) (Regional Health Forum) Regulations 2005.
9. To appoint **1** member to Irish Public Bodies Mutual Insurances Ltd. (*Local Authorities (Mutual Assurance) Act 1926, Section 3(2)*).
10. To appoint **2** representatives to the Northern and Western Regional Assembly (*Section 62 Local Government Reform Act 2014*).
11. To appoint **13** members to County Cavan Joint Policing Committee (*Garda Siochana Act 2005: Joint Policy Guidelines, August 2014*).
12. To appoint **4** members to the Local Traveller Accommodation Consultative Committee (*Housing Traveller Accommodation Act 1998 Section 22*).
13. To appoint **2** members to the Audit Committee (*Local Government Reform Act 2014 Section 59(3)*).
14. To appoint **4** representatives to the Cavan Local Sports Partnership Board (40% female).
15. To appoint **3** representatives to the Management Board of Irish Central Border Area Network Ltd (ICBAN).
16. To nominate to the Association of Irish Local Government (AILG):
  - (i) **3** delegates to the Annual Conference of the AILG.
  - (ii) **3** delegates to the Standing Policy Council of the AILG (will be same representatives as those nominated at (i)) (Section 225 Local Government Act 2001).
17. To appoint **1** member to Local Authority Members' Association (LAMA).

18. To appoint **2** members to the Age Friendly Alliance
19. To appoint **3** members to the Local Monitoring Committee (Rural Water).
20. To appoint **4** members to the County Cavan Heritage Forum.
21. To appoint **1** member to the North East Regional Drugs Task Force.
22. To appoint **5** members to the Tenders Opening Committee.
23. To appoint **5** members to the Cavan PEACE Partnership (in line with SEUPB requirements, there must be cross party representative and representation from each MD area).

**Fixing Date and Time for Meetings**

24. To fix day and time for holding of Council meetings (*Local Government Act, 2001, Section 2, Schedule 10*).