

February 5th, 2025

## DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar gnath crinniú de Chomhairle Chontae Chill Mhantáin sa Seomra Comhdhála, Áras an Chontae, Co. Chill Mhantáin **Dé Luan**, **10ú Feabhra 2025** ag **2:00 pm** chun an gnó seo a leanas a chur i gcrích.

larrtar ort bheith i lathair.

The ordinary meeting of Wicklow County Council will be held on **Monday**, **10th February 2025** commencing at **2:00 pm** in the Council Chamber, County Buildings, Wicklow to consider the agenda attached. This is a hybrid meeting and may also be attended via Microsoft Teams.

Your attendance is requested.

Beannacht Leat.

HELEN PURCELL

SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR

**ENTERPRISE & CORPORATE SERVICES** 



## **Agenda**

Wicklow County Council - Monday, 10th February 2025 at 2:00pm

- 1 To confirm and sign minutes of annual budget meeting held on Monday 25th November 2024. (copy attached)
  - Minutes Budget 25th November 2024.pdf

Not included

- 2 To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 13th January 2025 (copy attached)
  - Minutes Ordinary 13th January 2025.pdf

Not included

- 3 To consider the vacancy on the Planning & Rural Development Strategic Policy Committee arising from the election of Cllr. E. Timmins to Dáil Éireann.
- 4 To consider the vacancy of Chair of the Planning & Rural Development Strategic Policy Committee arising from the election of Cllr. E. Timmins to Dáil Éireann.
- 5 To consider the vacancy on the Wicklow County Council Audit committee arising from the election of Cllr. E. Timmins to Dáil Éireann.
- 6 To receive a presentation: Wicklow County Council Audit Committee end of year report 2024. (copy attached)
  - Audit Committee Annual Report for 2024.pdf

Not included

7 To consider the Chief Executive's Report on submissions to the draft Wicklow Town – Rathnew Local Area Plan 2025 and to consider whether to make or amend the plan otherwise than as recommended in the CE report, or not make the plan in accordance with Section 20 of the Planning and Development Act 2000, as amended. (copy attached)

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- CE Report Draft Wicklow Town-Rathnew LAP.pdf

Not included

To consider the Chief Executive's Report on submissions to Proposed Variation No. 2 to the Wicklow County Development Plan 2022-2028 and to consider whether to make or amend the variation with or without further modification or refuse to make the variation in accordance with Section 13 of the Planning and Development Act 2000, as amended. (copy attached)

CE Report Proposed\_Variation No.2\_January2025.pdf

Not included

- 9 To consider the Chief Executive's Monthly Management Report, January 2025 (copy attached)
  - Chief Executive Report January 2025.pdf

Not included

10 Correspondence