#### Comhairle Contae Chill Mhantáin



## WICKLOW COUNTY COUNCIL

Oifigí de Dhúiche Bardais an Inbhir Mhóir, An tInbhear Mór, Páirc an Chaisleáin, Cill Mhantáin

Arklow Municipal District Office, Castle Park, Arklow, Co. Wicklow. Eircode Y14 FX63 Guthán/ Tel: 0402 42700

Email: ArklowMD@wicklowcoco.ie

24<sup>th</sup> June 2024

## Chuig gach ball de Dhúiche Bardais an Inbhir Mhóir

# To the Cathaoirleach & Each Member of Arklow Municipal District

The annual meeting of Arklow Municipal District will be held in "The McElheron Chamber", Arklow Municipal District Offices, Castle Park, Arklow, Co. Wicklow on <u>Friday 28<sup>th</sup> June 2024 commencing at 3.30 pm</u> to consider the Agenda listed hereunder.

Should you be unable to attend please contact Alvina Brehony at 0402 – 42700 or by e-mail at ABrehony@wicklowcoco.ie

Mise le meas,

Alvina Brehony
District Administrator

alvina Brehon

CLÁR GNÓ

### **AGENDA**

- 1. Election of Cathaoirleach
- 2. Election of Leas-Cathaoirleach
- 3. Appointment of Members to the Corporate Policy Group (Cathaoirleach and Chairpersons of each SPC and where the Municipal District is not already represented, a Member of such Municipal District (as selected by the Municipal District or failing selection, the Cathaoirleach of the Municipal district or his/her nominee).\*\* Arklow to nominate a representative as per Circular 09/2024 and guidelines on SPC s(see attached extract)

- 4. Appointment of 1 member to Disability and Inclusion Steering Committee
- Appointment of 1 Member to the Local Traveller Accommodation Consultative Committee (LTACC).
- 6. Appointment of 1 Member to the East Coast Regional Drugs Task Force.
- 7. Appointment of 1 Member to the Wicklow Tourism Alliance.
- 8. Appointment of 1 Member to Arklow Business Enterprise Centre (ABEC) CLG. (Exofficio Cathaoirleach of Arklow Municipal District)
- 9. Appointment of 1 Member to Heritage Forum
- 10. To consider the adoption of Arklow Municipal District Standing Orders and the Supplementary Standing Orders (to regulate the proceedings of remote meetings) (to follow)
- 11. To agree a Schedule of Ordinary Meetings (see attached)

# \*\*Item 4 – Extract of Circular 09/24 and guidelines which state

2.1 CPG - Structure	
The membership of the CPG comprises the:  ☐ Cathaoirleach;	
□ chairpersons of each SPC; and	
□ where the municipal district is not already represented, a member of such municipal district (as selected by the municipal district or failing selection, the Cathaoirleach of the municipal district or his or her nominee).	