

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.

2nd January, 2020

DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL Eanáir de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Co. Phort Láirge**, ar an Déardaoin, 9th **ú la Eanáir, 2020** ag 5.00.i.n.

You are requested to attend the **JANUARY MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 9th January, 2020 at **5.00 p.m.**

AGENDA

1. Confirmation of Minutes

- a). Plenary Meeting held on 14th November, 2019– attached
- b). Special Plenary Meeting held on 7th November, 2019– attached
- c). Statutory Budget Meeting held on 29th November, 2019 – attached
- d). Deferred Budget Meeting held on 12th December, 2019 – attached
- e). Plenary Meeting held on 12th December, 2019 - attached

2. Matters Arising

3. Planning

- (a) Planning lists – sent by email

4. Land Disposals – sent by email

5. Monthly Management Report

6. Draft Corporate Plan – for approval

7. Grants

- (a) Festival & Events Grants – 2020
- (b) Arts Practice and Venue Grants – 2020

8. Traveller Accommodation Programme 2019 – 2024 - for approval

9. Nomination to Audit Committee

10. Town Twinning Proposal

11. Correspondence

12. Notice of Motions

13. Notice of Questions

14. AOB

Honor Dunphy
Meeting Administrator