Comhairle Cathrach agus Contae Phort Láirge Waterford City and County Council

Office of the Chief Executive, City Hall, The Mall, Waterford. 7th November, 2019

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 **SAMHAIN** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl <u>i Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Co. Phort Láirge</u>, ar an Déardaoin, 14th <u>ú la Samhain, 2019</u> ag <u>5.00.i.n.</u>

You are requested to attend the **NOVEMBERMONTHLY** MEETING of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 14th November, 2019 at <u>5.00 p.m.</u>

AGENDA
1.Confirmation of Minutes Plenary Meeting held on 10 th October, 2019
2.Matters Arising
3.Planning Planning lists – sent by email
4.Land Disposals
 5. Finance (i) Seek approval that Waterford City & County Council can drawdown €6.5M worth of new loans from the Housing finance Agency to fund borrowers of new home loans under the RIHL scheme as they arise. (ii) Renewal of Bank Overdraft Facility of €18M for period to 31st December 2020
6. Monthly Management Report
7. Presentation on Comhairle na nÓg
8. Correspondence
9. Notice of Motions
10. AOB
Honor Dunphy Meeting Administrator