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

6<sup>th</sup> February, 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 **FEABHRA** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl <u>ii Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge</u>, ar an Déardaoin, 13<sup>th</sup> <u>ú la Feabhra, 2020</u> ag **5.00.i.n.** 

You are requested to attend the **FEBRUARY** MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on Thursday 13<sup>th</sup> February, 2020 at **5.00 p.m**.

## AGENDA

1. Confirmation of Minutes Plenary Meeting held on 9<sup>th</sup> January, 2020– attached

2. Matters Arising

3. Planning

(a) Planning lists – sent by email

4. Land Disposals – sent by email

5. Monthly Management Report

6. Audit Report 2018

7. Annual Service Plan 2020

8. Draft Single Use Plastic Policy - for approval

9. Presentation on new Silver Museum and Clock & Watch Museum

10. Correspondence

11. Notice of Motions

12. AOB

Honor Dunphy Meeting Administrator