

**Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council**

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.
2nd July, 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 IÚIL de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl ii, WIT Arena, Carriganore ar an Déardaoin, 9th ú la Iúil, 2020 ag **13.30.i.n.**

You are requested to attend the **JULY MONTHLY MEETING** of Waterford City and County Council, to be held in the WIT Arena, Carriganore on Thursday 9th July, 2020 at 13.30 **p.m.**

AGENDA

1. Confirmation of Minutes

- a). Plenary Meeting held on 24th June, 2020– attached
- b). Annual Meeting held on 24th June, 2020 – attached

2. Matters Arising

3. Planning

Planning lists – sent by email

4. Land Disposals – sent by email

5. Monthly Management Report

6. Annual Financial Statement and Section 104 – for Approval

7. Audit Committee Annual Report 2019 – Presented by Chair of Audit Committee
Padraic Doherty

8. Filling of Committee Vacancies

9. Waterford Migrant Integration Strategy – for Approval

10. LCDC Vacancy –
(i) Replacement of Chairman
(ii) PPN Nomination

11. Correspondence

12. Notice of Motions

13. AOB

***Honor Dunphy
Meeting Administrator***