



COMHAIRLE | CLARE
CONTAE AN CHLÁIR | COUNTY COUNCIL

14 Meitheamh, 2024.

DON MHÉARA AGUS GACH BALL DEN CHOMHAIRLE.

A Comhairleoir, A Chara,

Leis seo, iarraim ort, le do thoil, a bheith i láthair ag Cruinniú Cinnbhliana na Comhairle (Annual General Meeting) a thionólfar ar an **Aoine, 21 Meitheamh 2024, AG SEOMRA NA COMHAIRLE, INIS (Council Chamber), Áras Contae an Chláir, AG 3.00 P.M.** Thíos faoi seo, gheofar sonraí den ghnó a dhéanfar ag an gcruinniú.

Iarrtar ort a bheith i láthair.

Mise le meas,



Riarthóir Cruinnithe

CLÁR GHNÓTHA

- 1) Return of persons elected to Clare County Council. Declaration of Result and Count.
- 2) Election of Cathaoirleach of Council for the coming year.
- 3) Election of Leas-Cathaoirleach of Council for coming year.
- 4) Appointment of Chair Designate for each of the Strategic Policy Committees - Economic S.P.C., Physical S.P.C., Rural S.P.C., Social S.P.C. and Tourism S.P.C.
- 5) Appointment of 2 members to Regional Assembly.
- 6) Appointment of 5 members to Limerick and Clare Education & Training Board. (L.C.E.T.B.)

An Roinn Seirbhísí Corparáideach
Stiúthóireacht Airgeadais agus Seirbhísí Tacaiochta
Áras Contae an Chláir, Bóthar Nua, Inis, Co. an Chláir, V95 DXP2

Corporate Services Department
Finance and Support Services Directorate
Áras Contae an Chláir, New Road, Ennis, Co. Clare, V95 DXP2

- 7) Appointment of 1 member to Local Authority Members Association. (L.A.M.A.).
- 8) Appointment of 3 members to the Association of Irish Local Government (A.I.L.G.).
- 9) Appointment of 1 member to Irish Public Bodies Mutual Insurances Ltd. (I.P.B.M.I.)
- 10) Appointment of 1 member to Board of Management of Kilkee Waterworld.
- 11) Appointment of 1 member to Board of Management of Lahinch Seaworld.
- 12) Appointment of 1 member to Hunt Museum Trust.
- 13) Appointment of 1 member to Lisdoonvarna Fáilte.
- 14) Appointment of 2 members to the Board of Glór Irish Music Centre.
- 15) Appointment of 1 member to Clare Sports Partnership. (2 nominations required)
- 16) Appointment of 6 members to Local Traveller Accommodation Advisory Committee.
- 17) Appointment of members to Twinning Committee. (8 members and Cathaoirleach of the day).
- 18) Appointment of 3 members to County Clare Road Safety Working Group.
- 19) Appointment of 3 members to County Rural Water Monitoring Committee.
- 20) Appointment of 3 members to Active Ennis Sports and Leisure Committee.
- 21) Appointment of 2 members to the Audit Committee.
- 22) Appointment of 4 members to the Regional Health Forum West.
- 23) Appointment of 2 members to Kilrush Amenity Trust.
- 24) Appointment of 3 members to the Clare Local Development Company. (C.L.D.C.)
- 25) Appointment of 4 members to the Local Community Development Committee. (L.C.D.C.)
- 26) Appointment of 5 members to the Western Inter County Railway Committee.

- 27) Appointment of 6 members to the Standing Orders Sub-Committee. (5 members and Cathaoirleach of the day).
- 28) Appointment of 6 members to the Memorial Committee.
- 29) Appointment of 6 members to Rural Development Forum.
- 30) Appointment of 2 members to the Board of the Cliffs of Moher Centre Ltd.
- 31) Appointment of 3 members to the Board of Ennis 2040 DAC.
- 32) Appointment of 3 members to the County Clare Heritage and Biodiversity Forum
- 33) Fix date for first meeting for each of the Municipal Districts.
- 34) Schedule of Ordinary Meetings of full Council for next twelve months attached.
- 35) Approval for payment of Mayor and Deputy Mayor allowances.