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14 Feabhra, 2017

Chuibh/ Cathaoirleach Chomhairle Contae Chiarraí
Chuibh/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí Dé Luain, 20ú lá Feabhra 2017. Tosnóidh an cruinniú ag 10.30rn agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday 20th February 2017 commencing at 10.30am to consider the items on the attached Agenda.

Mise, le meas,

Liam Quinlan
Riarthóir Cruinnithe / Meetings Administrator
Comhairle Contae Chiarraí / Kerry County Council

AGENDA/CLÁR OIBRE

1. Cathaoirleach's Report on the CPG meeting held on the 14th February 2017.
2. Confirmation of the minutes of the following meetings:
 - (a) Meeting held on the 12th September 2016 to consider the Report of the Chief Executive on the setting of a Local Adjustment Factor for Local Property Tax for 2017 and the Council's Budget Strategy for 2017.
 - (b) Budget Meeting held on the 14th November 2016.
 - (c) January Ordinary Meeting held on the 23rd January 2017.
3. Chief Executive's Report to Council.
4. To agree revised dates for the following meetings:
 - (a) March Ordinary Meeting - suggested date 27th March 2017.
 - (b) April Ordinary Meeting - suggested date 24th April 2017.
5. To note the 2015 Performance Indicator Report for Kerry County Council.

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
6. To note change to one of Kerry County Council's nominees to the Regional Health Forum South.

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
7. To note change to one of Kerry County Council's nominees to the Southern & Eastern Regional Assembly.

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
8. To consider the adoption of the Kerry Recreation & Sports Partnership Draft Strategic Plan 2017 to 2022.

To be dealt with by Mr. M. Scannell, Acting Director of Services

9. To consider and formally approve strategic policies and plans for Kerry County Museum for accreditation purposes under the Museum Standards Programme.

To be dealt with by Mr. J. Breen, Director of Services

10. Report by Cllr. N. Kelleher, Chair of the Quality of Life SPC.
11. Presentation by Foodshare Kerry. (12.30pm)
12. Summary of proceedings at the following events on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended:
 - (a) Conference on the theme "Auditing & Governance In Local Government Part 2" held at Clonakilty, Cork on 10th – 12th June, 2016 by Cllr. N. Kelleher.
 - (b) Meeting of the Policing Authority & Chairpersons of Joint Policing Committee held in Dublin on 13th July, 2016 by Cllr. N. Kelleher.
 - (c) Meeting of the Policing Authority held in Dublin on 8th September, 2016 by Cllr. N. Kelleher.
 - (d) Annual Meeting of the Irish Public Bodies Insurance Forum held in Kilkenny on 5th October, 2016 by Cllr. N. Kelleher.
 - (e) Tourism Economic Forum held in Killarney on the 25th November, 2016 by Cllr. N. Kelleher.
13. To approve the opening of the following tenders:
 - (a) Dingle 2017 - Adult Exercise Equipment at Dingle Harbour - Closing date: Friday 3rd February 2017 at 4pm.
 - (b) Kenmare 2017 - Outdoor Fitness Equipment at Kenmare Pier - Closing date: Friday 10th February 2017 at 4pm.
 - (c) Construction of Housing Scheme (15 units) as Part of the Mitchel's Boherbee Regeneration Area, Tralee - Closing date: Monday 20th February 2017 at 12 noon.

- (d) Supply, installation and commissioning of pipe network and ancillary works at Clanmaurice GWS at Feeans, Causeway - Closing date: Monday 20th February 2017 at 1pm.
 - (e) Tenant Purchase Scheme Programme 2016 - Panel of Valuers – Closing date: Friday 24th February 2017 at 4pm.
- 14.** Notices of Motion 1 – 36
- 15.** Correspondence - Conferences and Seminars
- (a) To approve the attendance of Cllr. N. Moriarty at the SICAP event held in Cork on Tuesday 14th February 2017.
 - (b) Conference: 24/02/2017 -- 26/02/2017: Civic Leadership and the Councillor Irish Private and Public Bodies Consulting Ltd to be held in Clayton Whites Hotel, Wexford.
 - (c) Conference: 10/03/2017 -- 12/03/2017: The Fair Deal Scheme - Whats the deal with Nursing Home Care Celtic Conferences to be held in The Four Seasons Hotel, Carlingford, Co. Louth.
- 16.** Correspondence General – Comhfhreagras Ginearálta
- 17.** Matters arising from the minutes as confirmed
- 18.** Any other business – Aon Ghnó Eile