

**This Agenda is edited for Data Protection purposes because in effect putting it on the Internet is publishing it.  
An unedited paper copy is available on request.**

21 Márta, 2017

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí  
Chuig/ 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, 27ú lá Márta 2017. Tosnóidh an cruinniú ag 11.30m 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 27th March 2017 commencing at 11.30am 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 21st March 2017.
2. Confirmation of the minutes of the February Ordinary Meeting held on 20th February 2017.
3. Chief Executive's Report to Council.
4. Submission in respect of the National Planning Framework.  

To be dealt with by Mr. M. Scannell, Acting Director of Services
5. Implementation of Circular EL04/2017 (unwinding of FEMPI Legislation) and Circular LG 01/2017 (Expenses incurred by Elected Members).  

To be dealt with by Ms. A. McAllen, Head of Finance
6. To consider the Draft Development Contribution Scheme 2017.  

To be dealt with by Mr. M. Scannell, Acting Director of Service
7. To consider the Draft Training and Development Programme for Councillors 2017.  

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
8. To consider the Annual Report on the operations of Kerry Local Community Development Committee (LCDC) for the year ending 31st December 2016.  

To be dealt with by Mr. M. Scannell, Acting Director of Services
9. To agree a date for a Special Meeting of Kerry County Council to consider the 2017 Service Delivery Plan for the Operations Department incorporating the Roads Programme - Suggested date Monday 3rd April 2017.

10. Report by Cllr. R. Beasley on the meeting of the Tourism, Culture, Arts and Recreation SPC meeting held on the 31st January 2017.
11. Report by Cllr. M. Kennelly on the Operations SPC Meeting held on the 24<sup>th</sup> February 2017.
12. Report by Cllr. J. Finucane on the Economic and Enterprise SPC meeting held on the 14th March 2017.
13. 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) ALLG Autumn Seminar held in Gorey, Co. Wexford on the 13th and 14<sup>th</sup> October 2016 by Cllr. M. Cahill.
  - (b) Irish Council for Social Housing Conference held in Kilkenny on the 20<sup>th</sup> October 2016 by Cllr. B. O'Connell.
  - (c) Conference on the theme "Rebuilding Ireland Action Plan for Housing & Homelessness" held in Carlingford, Co. Louth from 18th to 20th November 2016 by Cllr. B. O'Connell.
  - (d) Training on the theme "Audit Committees - Meeting Rising Expectations" held in Dublin on the 9th December 2016 by Cllr. B. O'Connell.
  - (e) Conference on the theme "Rebuilding Ireland Action Plan for Housing and Homelessness" held in Carlingford, Co. Louth from 10th to 12th February 2017 by Cllr. J. Finucane.
14. To approve the opening of tenders for the supply of School Flashing Lights - Closing date: Thursday 6th April 2017 at 4pm.
15. Notices of Motion 1 – 34

**16. Correspondence - Conferences and Seminars**

- (a) To approve the attendance of Cathaoirleach Cllr. M. O'Shea at the Pride of Place Awards held in Belfast on the 26th November 2016.
- (b) To approve the attendance of Cllrs. Cahill, Flynn and Quigg at the Conference on the theme "The Fair Deal Scheme - Whats the deal with Nursing Home Care" held in Carlingford, Co. Louth from 10th to 12th March 2017.
- (c) To approve the attendance of Cllrs. O'Connell and Kelleher at the Conference on the theme "The Finance Act 2016" held in Clonakilty, Co. Cork from 24th to 26th March 2017.
- (d) To authorise the attendance of Cathaoirleach Cllr. M. O'Shea at the Tourism Seminar to be held in Enniscorthy, Co. Wexford on the 29th and 30th March 2017.
- (e) Conference: 05/04/2017 -- 07/04/2017: IPI Annual Planning Conference 2017 - Reimagining Planning System Irish Planning Institute to be held in Castlecourt Hotel, Westport, Mayo.
- (f) Conference: 19/04/2017 -- 20/04/2017: 2 Day Social Media Training for Councillors Ace Management and Training to be held in Clonakilty Hotel, Clonakilty, Cork
- (g) Conference: 21/04/2017 -- 23/04/2017: LGAS - An overview of the work of Local Gov Auditors Celtic Conferences to be held in The Clonakilty Hotel, Clonakilty, Cork

**17. Correspondence General – Comhfhreagras Ginearálta**

**18. Matters arising from the minutes as confirmed**

**19. Any other business – Aon Ghnó Eile**