

17ú Meitheamh, 2024

MD/ZP

**FOGRA CRUINNITHE**

**Annual Meeting of Wexford County Council  
On Friday, 21<sup>st</sup> June, 2024 – 2.30 p.m.  
In the Council Chamber, County Hall, Carricklawn,  
Wexford.**

A Chara,

Tionólfar cruinniú de'n Chomhairle mar a léirítear thuas.

Mise, le meas,



**Micheál O Draoi**  
Runai

***Attendees may attend in person or remotely via Teams***

***You are invited to attend lunch in the canteen at 1.30 pm***

***Refreshments will also be served after the Annual meeting in the Canteen***



## AGENDA

1. Election of Cathaoirleach.
2. Election of Leas-Cathaoirleach.
3. Appointments to the following

### Committees:

Chair-designate for each SPC	Housing & Community SPC Climate Change, Biodiversity & Environment SPC Transportation & Water Services SPC Economic Development & Enterprise SPC Planning and Building Control SPC
Corporate Policy Group	Cathaoirleach and Chairs of SPC's
Budget Working Group	Members of the CPG + 1 representative from each party + 1 independent representative
Protocol Committee	6 + (Cathaoirleach Ex-Officio) + AILG and LAMA Members and 1 representative from each party plus 1 independent representative
Local Traveller (Accommodation) Consultative Committee	5 + (Cathaoirleach Ex-Officio + Chairman Housing & Community SPC)
Audit Committee	2
Environmental Monitoring Committee	2
Local Community Development Committee	4
Rural Water Monitoring Committee	5 – (Cathaoirleach Ex-Officio + 1 from each Municipal District)
Sports Active Wexford	1

**Bodies:**

Southern Regional Assembly	3 Members (gender geography + inclusivity consideration)
Irish Public Bodies Mutual Insurances	1
Education and Training Boards	7 (3 male, 3 female plus one more)
LAMA	1
South Eastern River Basin District Advisory Council	1 (Chairman Environment & Climate Change SPC)
Regional Health Forum (South)	4
Association Irish Local Government	3
County Wexford Drugs & Alcohol Task Force	1
South Eastern Drugs & Alcohol Task Force	1
South East Energy Agency	1 (nomination of 1 Member to SEEA Company)
Age Friendly Alliance	1 (Cathaoirleach of the Council)

**Associated Companies:**

- Wexford Heritage Trust Ltd. 2
- Hook Heritage Ltd 2
- Wexford Monument Trust Ltd 1
- Wexford Swimming Pool and Caravan Park 2
- High Performance Building Alliance 1
- Model Enterprise Group 1

#### **4. Municipal Districts: (For Noting)**

The following appointments are to be made by the Municipal Districts

- Chairman/Mayor of Municipal Districts
- 1798 Centre, Enniscorthy                    2
- The Athenaeum Committee                2
- St. Stephen's Cemetery Joint Committee -New Ross Municipal District Members

#### **5. Schedule of Council Meetings**

- 2.30 p.m. on 8<sup>th</sup> July 2024
- 2.30 p.m. on 9<sup>th</sup> September, 2024
- 2.30 p.m. on 14<sup>th</sup> October, 2024
- 2.30 p.m. on 11<sup>th</sup> November, 2024
- 2.30 p.m. on 9<sup>th</sup> December, 2024
- 2.30 p.m. on 13<sup>th</sup> January, 2025
- 2.30 p.m. on 10<sup>th</sup> February, 2025
- 2.30 p.m. on 10<sup>th</sup> March, 2025
- 2.30 p.m. on 14<sup>th</sup> April, 2025
- 2.30 p.m. on 12<sup>th</sup> May, 2025
- 2.30 p.m. on 9<sup>th</sup> June, 2025

#### **6. Fixing dates for first Municipal District Meetings**

- Gorey-Kilmuckridge Municipal District - 25<sup>th</sup> June, 2024 at 2.30 pm
- Wexford Borough District – 25<sup>th</sup> June, 2024 at 6pm
- Rosslare Municipal District – 26<sup>th</sup> June, 2024 at 10.30 am
- Enniscorthy Municipal District – 26<sup>th</sup> June, 2024 at 2.00 pm
- New Ross Municipal District –26<sup>th</sup> June, 2024 at 2.30 pm

#### **7. Draft Standing Orders for Adoption**

#### **8. Induction Training for Elected Members**

AILG Training for Elected Members – Saturday 13<sup>th</sup> July, 2024 Radisson Blu Hotel  
Cork