



17<sup>th</sup> June, 2024.

EIRCODE V94 EH90

A Chomhairleoir, a chara,

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Notice is hereby given that the Annual Meeting of Limerick City and County Council will be held in the Council Chamber, Dooradoyle, Limerick, and Online, on Friday, 21<sup>st</sup> June, 2024, at 3.00 p.m.

The business to be transacted is set out on the appended Agenda.

Is mise le meas,

**Laura Flannery,**  
Meetings Administrator.

## **AGENDA**

1. Returning Officer to read the names of the persons duly elected as Members of Limerick City and County Council.
2. To elect a Príomh Chomhairleoir of Limerick City and County Council to hold office until the next Annual Meeting or until a successor has been elected.
3. To elect a Leas-Phríomh Chomhairleoir of Limerick City and County Council to hold office until the next Annual Meeting or until a successor has been elected.
4. To fix dates for Annual Meetings of the Metropolitan District of Limerick and Municipal Districts of Cappamore-Kilmallock, Adare-Rathkeale and Newcastle West.

### **Suggested Dates:**

- Metropolitan District of Limerick – Friday, 28<sup>th</sup> June, 2024, at 12 Noon.
- Municipal District of Adare-Rathkeale – Tuesday, 25<sup>th</sup> June, 2024, at 9.30 a.m.
- Municipal District of Newcastle West – Wednesday, 26<sup>th</sup> June, 2024, at 12 Noon.
- Municipal District of Cappamore-Kilmallock – Thursday, 27<sup>th</sup> June, 2024, at 3pm.

5. To consider the appointment of Chairs-designate to the following Strategic Policy Committees (SPCs):
  - Travel and Transportation SPC.
  - Climate Action, Biodiversity and Environment SPC.
  - Economic Development, Enterprise and Planning SPC.
  - Home and Social Development SPC.
  - Community, Leisure and Culture SPC.
6. To consider the nomination of 4 Members to the Local Traveller Accommodation Consultative Committee.
7. To consider the nomination of 3 Members to represent the Council on the Association of Irish Local Government.
8. To consider the appointment of 4 Members of Limerick City and County Council (comprising the Mayor and 3 Members) to the Southern Regional Assembly.
9. To consider the nomination of the Mayor, and Cathaoirleach of the Metropolitan District of Limerick (both ex-officio), together with a further 16 Members of the Council, as members of the Limerick Market Trustees. (Annual Appointment).
10. To appoint 1 representative to the Library Association of Ireland.
11. To appoint 1 representative to attend and vote at General Meetings of IPB Insurance CLG.
12. To consider the nomination of a delegate to the Local Authority Members' Association.
13. To agree the appointment of the Mayor, or his/her nominee, and the Cathaoirleach of the Metropolitan District of Limerick to the Governing Authority of the University of Limerick. (Annual Appointment).
14. To consider the nomination of 4 Members of Limerick City and County Council to the Board of West Limerick Resources CLG. (correspondence enclosed)
15. To consider the nomination of 2 Members of Limerick City and County Council to the Board of Ballyhoura Development CLG.

16. To consider the nomination of 3 Members of Limerick City and County Council to the Board of PAUL Partnership.
17. To consider the nomination of 2 Members of Limerick City and County Council to the Board of RCCN (Rural Community Care Network) West Limerick
18. To consider the nomination of 2 Members of Limerick City and County Council to the Hunt Museums' Trust.
19. To consider the appointment of 7 Members of Limerick City and County Council to the Regional Health Forum West.
20. To consider the nomination of the Mayor of Limerick and 1 Member to the Board of St. John's Hospital.
21. To consider the nomination of 1 Member to the Board of Limerick Sports Partnership.
22. To consider the nomination of 1 Member to Limerick Civic Trust.
23. To consider the nomination of 1 Member to the Board of Directors of Moyross Community Enterprise Centre Limited.
24. To consider the nomination of 1 Member to the Board of Management of St. Munchins Community Development Company Limited.
25. To consider the nomination of 4 Members of Limerick City and County Council to the Board of Innovate Limerick.
26. To consider the nomination of 7 Members to the Limerick and Clare Education and Training Board.
27. To consider the nomination of 3 Members to the Audit and Risk Committee.

28. To consider the nomination of 4 Members to the Local Community Development Committee. (Nomination of 4 Members to include the Mayor or a person nominated by the Director General in consultation with the Mayor of Limerick)
29. To consider the nomination of 3 Members to the Rural Water Monitoring Committee.
30. To consider the nomination of the Mayor of Limerick to the Belltable – Special Sub-Committee of Board.
31. To consider the nomination of 4 Members of Limerick City and County Council to the Board of Limerick 2030 Strategic Development DAC.
32. To consider the nomination of 4 Members of Limerick City and County Council to the Board of Discover Limerick DAC.
33. To consider the nomination of 2 Members (Chair of Economic Development, Enterprise and Planning SPC, together with one Member) to the LECP (Local Economic and Community Plan) Steering Group.
34. To agree a date for the July Meeting of Limerick City and County Council (suggested date of 8<sup>th</sup> July, 2024.)