



Comhairle Cathrach
& Contae **Luimnigh**

Limerick City
& County Council

Seirbhísí Corparáideacha,
Comhairle Cathrach agus Contae Luimnigh,
Ceanncheathrú Chorporáideach,
Cé na gCeannaithe,
Luimneach

Corporate Services,
Limerick City and County Council,
Corporate Headquarters,
Merchants Quay,
Limerick

17th 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, 21st 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, 28th June, 2024, at 12 Noon.
- Municipal District of Adare-Rathkeale – Tuesday, 25th June, 2024, at 9.30 a.m.
- Municipal District of Newcastle West – Wednesday, 26th June, 2024, at 12 Noon.
- Municipal District of Cappamore-Kilmallock – Thursday, 27th 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 8th July, 2024.)