

**Amended Agenda for Annual Meeting of Kilkenny County Council
to be held on Friday 6th of June 2014 at 3.00p.m. in the Council
Chamber, County Hall, John Street, Kilkenny.**

- Item 1.** Election of Cathaoirleach
- Item 2.** Election of Leas Cathaoirleach
- Item 3.** Appointment of Chair designate to SPC 1 – Configuration of SPC deferred pending adoption of new SPC Scheme.
- Item 4.** Appointment of Chair designate to SPC 2 – Configuration of SPC deferred pending adoption of new SPC Scheme.
- Item 5.** Appointment Chair designate to SPC 3 – Configuration of SPC deferred pending adoption of new SPC Scheme.
- Item 6.** Appointment of Chair designate to SPC 4 – Configuration of SPC deferred pending adoption of new SPC Scheme.
- Item 7.** Appointment of Chair designate to SPC 5 - Configuration of SPC deferred pending adoption of new SPC Scheme.

Appointments to External Bodies – (Right to form Groups- Applies to the committees with a * copy of Schedule 10 paragraph (18) attached)

- Item 8.** *Appointment of 3 members to the Local Community Development Committee. (LCDC)
- Item 9.** *Appointment of 3 representatives to the Association of Irish Local Government. (See attached letter dated 14/5/2014)
- Item 10.** Appointment of 1 Representative on Local Authorities Members Association.
- Item 11.** * Appointment of two representatives to the Southern & Eastern Regional Assembly
- Item 12.** *Appointment of 4 representatives to the Regional Health Forum South
- Item 13.** *Appointment of 6 representatives to the Goul Joint Drainage Committee
- Item 14.** Appointment of 3 members to Kilkenny Tourism. (one from each Municipal District)

- Item 15.** Appointment of 4 representatives to the Kilkenny Leader Partnership Board (One from each Municipal District)
- Item 16.** Appointment of 8 members to Kilkenny Water Safety Committee.
- Item 17.** Appointment of 1 representative to Irish Public Bodes Mutual Insurances Company Ltd.
- Item 18.** *Election of 8 representatives to Kilkenny & Carlow Education & Training Board.

Appointment to County Council Committees.

- Item 19.** *Appointment of 2 members to the Audit Committee
- Item 20.** Appointment of 14 members to the Joint Policing Committee
- Item 21.** * Appointment of 3 members to the Local Traveller Accommodation Consultative Committee.
- Item 22.** *Appointment of 3 members to Rural Water Services Monitoring Committee
- Item 23.** Appointment of 1 member as Director of Rothe House Trust
- Item 24.** Appointment of 3 members as Directors of Callan Friary Trust
- Item 25.** Appointment of 2 members as Directors of Watergate Theatre Company
- Item 26.** Appointment of 2 members as Directors of Watershed Leisure Complex
- Item 27.** Appointment of 1 member to Carlow/Kilkenny Energy Agency
- Item 28.** Appointment of 1 member to Recreation & Sports Partnership

Other Matters

- Item 29.** Report on the Local Elections (copy enclosed)
- Item 30.** Standing Orders Kilkenny County Council – Review (Existing Standing orders attached)

- Item 31.** Tenders - to provide for the attendance of the Cathaoirleach or nominated member at the opening of tenders and the signing of documents related thereto.
- Item 32.** To apply for the sealing of documents in accordance with the provisions of Section 149(5) of the Local Government Act 2001(existing provision is that each member is authorised to witness the fixing of the common seal to documents)
- Item 33.** To fix a schedule of Ordinary Meetings of the Council. (Copy of recommendation enclosed)
- Item 34.** To fix dates for first meetings of Castlecomer, Kilkenny City and Piltown Municipal Districts (to be held before 16th June, 2014)
- Item 35.** Induction Training for Elected Members
- Item 36.** Any Other Business