

***Comhairle Cathrach agus Contae Phort Láirge***  
***Waterford City and County Council***

Office of the Chief Executive,  
City Hall,  
The Mall,  
Waterford.

8<sup>th</sup> January, 2015

**DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE**  
**TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL**

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL Eanair de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl i **i Seomra na Comhairle, Oifigí Cathartha, Dún Garbháin, Co. Phort Láirge**, ar an Déardaoin 15ú Eanair, 2015 ag 5:00.i.n.

You are requested to attend the JANUARY MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 15<sup>th</sup> January, 2015 at 5.00 pm.

**AGENDA**

**1. Confirmation of Minutes**

Plenary Meeting held on 11<sup>th</sup> December, 2014 – attached

**2. Matters Arising**

**3. Planning**

Planning lists – sent by email.

**4. Land Disposals**

None

**5. Monthly Management Report**

(a) Report sent by email

**6. JPC Membership**

Sent by email

**7. Local Government Audit Reports 2013**

(a) Waterford City Council year ended 31<sup>st</sup> December 2013 - Sent by email

(b) Waterford County Council year ended 31<sup>st</sup> December 2013 - Sent by email

**8. Nominations to Other Bodies/Committees**

1. Audit Committee
2. Representative to Waterford City and County Infirmary Trust

**9. Section 85 Agreement Local Government Act 2001.**

- Section 85 Agreement between Waterford City and County Council, Kilkenny County Council and Wexford County Council to develop a bid for the European Capital of Culture for 2020

**10. Correspondence**

Sent by email

**11. Notices of Motions**

Sent by email

**12. AOB**

***Eddie Ruane***  
***Meeting Administrator***