8th March, 2017.

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 13 MÁRTA, 2017** ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh :

Kindly take notice that a Meeting of the Cork County Council will be held in the Council Chamber, County Hall, Cork, on **MONDAY NEXT, 13 MARCH, 2017** at <u>11.00 a.m.</u> for the transaction of the following business:

[a] CONFIRMATION OF MINUTES DEIMHNIÚ MIONTUAIRISCÍ

1. Minutes of Meeting of the Council held on 27th February, 2017.

[b] VOTES OF SYMPATHY RÚIN CHOMHBHRÓIN

- 2. Votes of Sympathy (if any) to the relatives of:
 - (i) members or employees of the Council,
 - (ii) dignitaries of Church or State, or
 - (iii) members of old I.R.A. and Cumann na mBan.

[c] STATUTORY BUSINESS GNÓ REACHTÚIL

3. Disposal of Property Section 183 of the Local Government Act, 2001:

Fermoy Municipal District Meeting, 21st February 2017:

(a) Disposal of disused spring and reservoir at Glenarousk, Castlelyons, Co. Cork.

[per Notices dated 28/2/17]

4. Section 19 of the Local Government Act, 2001:

Filling of Casual Vacancy in the Membership of Council.

[d] REPORTS & RECOMMENDATIONS OF COMMITTEES TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ

5. Ballincollig / Carrigaline Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Donnybrook Hill Pedestrian Enhancement Scheme.

[Copy Report Enclosed]

[e] REPORTS AND RECOMMENDATIONS OF OFFICERS TUAIRISCÍ AGUS MOLTAÍ Ó OIFIGIGH

6. Brief Council on Joint County Council & City Council Submission to National Planning Framework. Consultants to attend.

[Copy of presentation to follow]

[f] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

7. Department of Justice and Equality:

Letter dated 21st February, 2017, in response to Council's letter of 24th January, 2017, regarding requesting the introduction of tougher laws on the sale of lethal hunting knives, including the setting up of a national register.

[Copy Enclosed]

8. Department of Public Expenditure and Reform:

Letter dated 28th February, 2017, in response to Council's letter of 15th February, 2017, regarding the N72/N73 Mallow Northern Relief Road.

[Copy Enclosed]

9. Department of Social Protection :

Letter dated 3rd March, 2017, in response to Council's letter of 28th June, 2016, regarding the Community Employment Scheme.

[Copy Enclosed]

10. Department of Transport, Tourism and Sport:

Letter dated 6th March, 2017, in response to Council's letter of 30th November, 2016, regarding the status of the M20 Cork to Limerick Road.

[Copy Enclosed]

[g] NOTICES OF MOTION FOGRAÍ RÚN

11. Councillor Michael Murphy

"That this Council considers the leasing of vacant Council properties across the County as a permanent base for Men's Shed groups".

[2/3/17]

12. Councillor Des O'Grady:

"To seek a written report on the Retrospectively Rated Insurance Premiums paid by Cork County Council to IPB Insurance in each of the years 2014, 2015 and 2016.

The report to contain the amounts of the premiums paid, the number of compensation claims lodged against the Council, the number of cases settled out of court and the number of cases that were heard in court, the amounts of money paid out to claimants in each category and the cost of legal fees to the Council in regard to claims, in each of the 3 years. The report to also contain the investigation procedures of the Council in regard to claims, the amounts paid to private investigators dealing with these claims in the same period and the separate number of claims rejected or found to be fraudulent."

[3/3/17]

13. Councillor Melissa Mullane:

"That this Council write to the Minister for Housing, Planning, Community and Local Government seeking the following:

- Re-assurance that Family Income Supplement payment is disregarded for the purposes of calculation of rents under the proposed new National Differential Rent Scheme, as is the present practice in Cork County Council
- That the New National Differential Rent Scheme must be adopted by all Approved Housing Bodies.

[2/3/17]

14. Councillor Eoghan Jeffers:

"That Cork County Council would establish a funding scheme to be made available to community groups, with its focus to aid in creating safe community bonfires on bonfire night".

[17/2/17]

16. Councillor Susan McCarthy

"That Council commission a report on the availability of indoor swimming facilities throughout the county. This to include feasibility study comprising cost benefit analysis, projected capital costs, financial projections, on the possible provision of such facilities in the larger urban centres, including Midleton, who currently do not have the benefit of a municipal swimming pool".

"That this Council call on the Minister for Finance to intervene, by way of legislation, with Banks & other Financial Institutions, to prevent them gouging mortgage holders, with penal

[3/3/17]

17. Councillor Paul Hayes

"That this Council supports campaigners in their call for a broadening of the 'compassionate access programme' to medicinal cannabis, and writes to the Minister for Health requesting that the current legislation is amended without further delay"

[5/3/17]

18. Councillor Diarmaid OCadhla

"That Council give priority to its obligations under the **Irish Human Rights and Equality Commission Act 2014**, with particular reference to Section 42 of the Act by:

1. As a matter of urgency, carry out an assessment of the Human Rights and Equality issues relevant to the Council's functions.

2. Adopting a pro-active approach to dealing with Human Rights and Equality issues, rather than reacting after rights violations have already taken place.

3. To work with other state and voluntary agencies, in particular in the area of housing and homelessness, to ensure that Human Rights are respected and that service users (the public, vulnerable groups/communities etc.) are proactively assisted at all times.

4. Engaging with the Irish Human Rights and Equality Commission for the purpose of training both the members and staff of Council and in the development of a corporate plan for its Public Sector Duty in this area.

5. Commit to ensuring participation by organisations representing groups experiencing inequality and human rights violations in developing and implementing the plan.

6. That the CEO report back to Council on the development and rollout of such a plan, including on the reporting and monitoring requirements and engagement with the public in general.

[6/3/17]

15. Councillor Noel Collins:

interest rates."

[23/2/

[23/2/17]

[h] VOTES OF CONGRATULATIONS RÚN CHOMHGHAIRDIS

- **19.** VOTES OF CONGRATULATIONS (if any)
- 20. ANY OTHER BUSINESS

Mise le meas,

NICOLA RADLEY, SENIOR EXECUTIVE OFFICER.