17th January, 2018.

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 22 EANAIR, 2018,** 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, 22 JANUARY, 2018** at **11:00 a.m.** for the transaction of the following business:

[a] CONFIRMATION OF MINUTES DEIMHNIÚ MIONTUAIRISCÍ

1. (i) Minutes of the Meeting of the Council held on 8th January, 2018.

[Copy enclosed]

[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:

Municipal District of Bandon/Kinsale (Meeting 24th November, 2017)

a) Disposal of derelict cottage on site at Burren, Kilbrittain, Co. Cork

[per notice dated 03/01/18]

Municipal District of Bandon/Kinsale (Meeting 21st December, 2017)

- b) Disposal of freehold interest in house and plot at 1 Barrack Street, Kinsale, Co. Cork
- c) Disposal of freehold interest in house and plot at 11 Cork Road, Bandon, Co. Cork

[per notices dated 11/01/18]

Municipal District of Cobh (Meeting 4th December, 2017)

d) Disposal of freehold interest in house and plot at 49 Belmont Place, Cobh. Co. Cork

[per notice dated 02/01/18]

Municipal District of Ballincollig/Carrigaline (Meeting 18th December, 2017)

e) Disposal of land at Ferney, Carrigaline, Co. Cork

[per notice dated 11/01/18]

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

4. Tourism SPC

THE DEVELOPMENT OF MOTORHOME SERVICES IN COUNTY CORK - DRAFT POLICY PAPER (Approved by Tourism SPC on 30th November, 2017) – **To Be Approved**

Report from the Director of Economic Development, Enterprise & Tourism on the Development of Motorhome Services in County Cork.

[Copy of Draft Policy and Report attached]

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

5. Chief Executive's Management Report to Council

Bi-Annual Report of the Economic Development, Enterprise & Tourism Directorate

[Copy attached]

[e] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

6. Department of Housing, Planning Community and Local Government

Correspondence dated 8th January, 2018, in response to the Council's letter dated the 13th October, 2017 in relation to An Bord Pleanála

[Copy attached]

[f] NOTICES OF MOTION FOGRAÍ RÚN

7. Councillor Melissa Mullane

"That this Council provide a complete list of Housing Acquisitions purchased under the Rebuilding Ireland Housing Action Plan (or any other programme) by municipal district since the beginning of 2015. The report should include type of house and cost of units.

Included in this report should be the current status of each unit and additionally an estimate of the number of units this local authority can acquire in the remainder of 2017 and from 2018 onwards."

[Deferred at meetings 27 Nov, 11 Dec, 8 Jan]

8. Councillor Diarmaid O'Cádhla

"That members be facilitated in having a greater involvement in the preparation of annual budgets, and that we adopt the following measures to enable this:

- 1. That comprehensive training be arranged for members in the area of budget requirements, understanding the costs and revenues, their reporting headings (codes), the requirements of each division of Council, of Corporate Services and of the Municipal Districts.
- 2. That such training be scheduled over a few months in the first half of 2018, so that it is completed in advance of preparations for Budget 2019.
- 3. That, notwithstanding legislative reporting requirements, budget analysis by cost type; whether fixed, variable, consultancy, sub-contract etc. be made available to members, broken down over division and other cost centres and by significant projects to the lowest level of detail possible.
- 4. That, in future, 'first draft' estimates for the annual Budget be issued to members at least three months ahead of the annual budget meeting.
- 5. That separate budget planning meetings be arranged so that members can participate in and influence the final draft budget and consider whatever amendments they might propose."

[Deferred at meetings 27 Nov, 11 Dec, 8 Jan]

9. Councillor Eoghan Jeffers

"That Cork County Council would establish a service that would provide beach friendly wheelchairs, for beaches which are feasible for their use"

[Deferred at meetings 27 Nov, 11 Dec, 8 Jan]

10. Councillor Danny Collins

"That this Council provides a detailed report on the spending of the €1.8 plus million from the Department of Rural Community Development allocated to Cork County Council since December 2016 to date for different rural schemes."

[Deferred at meetings 11 Dec, 8 Jan]

11. Councillor Des O'Grady

"Due to the crisis situation of 7,171 families currently on the Social Housing waiting list and thousands of extra middle income families who can't afford to purchase a home, Cork County Council is prepared to directly engage in the construction of large scale mixed tenure social and affordable housing projects given adequate Government supports in staffing and finance."

12. Councillor Kieran McCarthy

"That this Council opposes the extradition of prisoners to the UK because the ongoing practice of full body-strip searching in Maghaberry Prison is a violation of the European Human Rights Convention - as evidenced to the Oireachtas Joint Committee on the Implementation of the Good Friday Agreement. Irish political prisoners have generally been subjected to mistreatment in the U.K"

[Deferred at meetings 27 Nov, 11 Dec, 8 Jan]

13. Councillor Noel Collins

"That this Council call on the Minister for Rural Affairs, in his residency, grants improvement scheme funds to revive rural locations to, include areas of historic interest – thus helping the tourist industry"

[Deferred at meetings 11 Dec, 8 Jan]

14. Councillor Ian Doyle, Deputy Mayor

"That Cork County Council would write to Minister of Finance to ask Him to take immediate action to address the huge increase in insurance costs for Section 39 agencies to address the disparity between these Agencies that do not have access to the State Claims Agency as Section 38 organisations have."

[12/01/18]

15. Councillor Joe Harris

"That this Council would support the setting up of a National Suicide prevention Authority along the lines of the Road Safety Authority. Since a lot of public money is going to organisations, that are not been effective. We need a complete overhaul of this area."

[14/01/18

[g] CORRESPONDENCE FROM OTHER BODIES COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

16. Property Registration Authority

Correspondence dated 24th October, 2017 from the Property Registration Authority in response to the Council's letter concerning the backlog of registration of properties.

[previously circulated]

17. Health Service Executive

Correspondence dated 9th November, 2017 from the Health Service Executive in response to the Council's letter concerning the closure of 10 beds in St. Patricks Hospital, Fermoy.

[previously circulated]

18. Archbishop Jude Thaddeus Okolo

Correspondence dated 3rd November 2017 from Archbishop Jude Thaddeus Okolo in relation to the 2018 Papal visit to Ireland.

[previously circulated]

19. IDA Ireland

Correspondence dated 21^{st} November 2017 from IDA Ireland in relation to the Amgem site at Ballyadam, Carrigtwohill, Co. Cork.

[previously circulated]

20. Road Safety Authority

Correspondence dated 14th December 2017 from the Road Safety Authority in response to the Council's letter dated 13th October and the NCT for small public service vehicles.

[previously circulated]

21. National Transport Authority

Correspondence dated 13th December 2017 in response to the Council's letter dated 13th October requesting a review of the licensing process, knowledge test and insurance requirements for hackney drivers who operate mainly in rural Ireland. [copy enclosed]

- [h] VOTES OF CONGRATULATIONS RÚN CHOMHGHAIRDIS
- **22.** VOTES OF CONGRATULATIONS (if any)
- 23. ANY OTHER BUSINESS

Mise le meas,

NICOLA RADLEY
SENIOR EXECUTIVE OFFICER