

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

Phone: 8905000

P.O. Box 174
County Hall
Swords
Fingal
Co. Dublin

Friday, 31 May 2019

To Each Member of the County Council

Dear Councillor

The Meeting of the **County Council** will be held in the **Council Chamber - County Hall, Swords** at **5.00 pm** on **Monday, 10th June, 2019** to consider the following Agenda.

Yours faithfully

B. Buckley
Meetings Administrator
Corporate Affairs and Governance

.....
This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Act 1988 - 2018 and data collected during this webcast will be retained in accordance with legislation.

Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film. If you have any queries regarding this, please contact the Corporate Services Department on ext 5795.

A G E N D A

- 1 Mobile Phones/Webcasting**
- 2 Items deferred from Annual General held on Friday 7th June 2019**
(Pages 1 - 8)
 - a Election of Strategic Policy Committee Chairs Designate
 - b Election of Area Chairpersons
- 3 Appointment of Various members to various statutory bodies, committees, etc.**
 - a Appointment of Member to Airport Regions Conference (ARC)
 - b Appointment of one Member to Ardgillan Castle Ltd.
 - c Appointment of five Members to the Association of Irish Local Government (AILG)
 - d Appointment of three Members to the Audit Committee
 - e Appointment of six members to Balleally Landfill Liaison Committee
 - f Appointment of two Members to BASE Enterprise Centre
 - g Appointment of two Members to Blanchardstown Community Policing Forum
 - h Appointment of two Members to Blanchardstown Local Drug and Alcohol Task Force
 - i Appointment of five Members to County Heritage Forum
 - j Appointment of two Members to Draíocht
 - k Appointment of two Members to Drinan Enterprise Centre
 - l Appointment of five Members to Dublin and Dun Laoghaire Education and Training Board (DDLETB)
 - m Appointment of two Members to Dublin North East Drug and Alcohol Task Force
 - n Appointment of three Members to Eastern and Midland Regional Assembly (EMRA)
 - o Appointment of one Member to Edge Cities Network
 - p Appointment of two Members to Fingal Tourism Ltd.
 - q Appointment of one Member to Governing Authority of DCU
 - r Appointment of 16 Members to Hansfield SDZ Steering Group

- s Appointment of four Members to Howth SAAO Management Committee
 - t Appointment of one Member to Irish Public Bodies Mutual Insurances Limited
 - u Appointment of 17 Members to Joint Fingal and South Dublin Liffey Valley Management Advisory Committee
 - v Appointment of 15 Members to Joint Policing Committee
 - w Appointment of one Member to Local Authority Members Association (LAMA)
 - x Appointment of 3 Members to Local Community Development Committee
 - y Appointment of three Members to Local Traveller Accommodation Consultative Committee (LTACC)
 - z Appointment of four Members to Malahide Castle and Newbridge House Ltd
 - aa Appointment of two Members to NORDUBCO (North Dublin Development Coalition)
 - bb Appointment of six Members to North Dublin Regional Drug and Alcohol Task Force
 - cc Appointment of one Member to Nuclear Free Local Authorities Secretariat (NFLA)
 - dd Appointment of six Members to Regional Health Forum Dublin and North East
 - ee Appointment of three Members to Sports Partnership Committee
 - ff Appointment of five Members to Dublin and Dun Laoghaire Education and Training Board (DDLETB)
- 4 Draft Calendar of Meeting Dates - 1st July 2019 to 31st December 2019**
- 5 Induction Training for Elected Members**
