

**COMHAIRLE CONTAE FHINE GALL
FINGAL COUNTY COUNCIL**

Email: corporate.services@fingal.ie

**County Hall
Swords
Co Dublin**

Monday, 24th June 2024

To Each Member of the County Council

Dear Councillor

The Adjourned Annual Meeting of the **County Council** will be held in the **Council Chamber - County Hall, Swords** at **5.00 pm** on **Monday, 24th June, 2024** to consider the following Agenda.

Yours faithfully

**Nikki Halleran
Meetings Administrator
Corporate Services**

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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 corporate.services@fingal.ie

A G E N D A

ITEMS DEFERRED FROM ANNUAL MEETING OF FRIDAY 21ST JUNE 2024

3 Election of Area Chairpersons

- a Election of Chairperson for Balbriggan/Rush-Lusk/Swords Area Committee
- b Election of Chairperson of Blanchardstown-Mulhuddart/Castleknock-Ongar Area Committee
- c Election of Chairperson of Howth/Malahide Area Committee

4 Election of Chairs of Strategic Policy Committees - Designate

5 Appointment of Members to various Statutory Bodies, Committees, etc.

- a Appointment of one Member to Airport Regions Conference (ARC)
- b Appointment of one Member to Ardgillan Castle Limited
- c Appointment of three 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 BEAT Enterprise Centre
- h Appointment of one Member to Beaumont Hospital Board
- i Appointment of two Members to Blanchardstown Local Drug and Alcohol Task Force
- j Appointment of five Members to County Heritage Forum
- k Appointment of three Members to Comhairle na nÓg Committee
- l Appointment of two Members to Draíocht
- m Appointment of two Members to Drinan Enterprise Centre
- n Appointment of two Members to Dublin Belfast Economic Corridor (DBEC) Political Advisory Board
- o Appointment of five Members to Dublin and Dun Laoghaire Education and Training Board

- p Appointment of two Members to Dublin North East Drug and Alcohol Task Force
- q Appointment of three Members to Eastern and Midland Regional Assembly (EMRA)
- r Appointment of two Members to Eirgrid Forum East Meath, North Dublin Grid Committee
- s Appointment of three Members to Fingal Age Friendly Alliance Committee
- t Appointment of six Members to Fingal Biodiversity Forum
- u Appointment of five Member to Fingal Coastal Liaison Group
- v Appointment of three Members to Fingal Local Community Development Committee
- w Appointment of three Members to Fingal Sports Partnership Committee
- x Appointment of two Members to Fingal Tourism Ltd
- y Appointment of 16 Members to Hansfield Strategic Development Zone (SDZ) Steering Group
- z Appointment of four Members to Howth Special Amenity Area Order (SAAO) Management Committee
- aa Appointment of one Member to Irish Public Bodies Mutual Insurances Limited
- bb Appointment of four Members to Inter Local Authority Special Committee on Fire & Ambulance Services and Emergency Management
- cc Appointment of six Members to Joint Fingal and South Dublin Liffey Valley Special Amenity Area Order (SAAO) Management Advisory Committee
- dd Appointment of one Member to the Irish Institute of Music & Song
- ee Appointment of one Member to Local Authority Members Association (LAMA)
- ff Appointment of three Members to Local Traveller Accommodation Consultative Committee (LTACC)
- gg Appointment of four Members to Malahide Castle and Newbridge House Ltd
- hh Appointment of one Members to Hill Mill Limited

- ii Appointment of ten Members to the Naming and Commemorative Committee
- jj Appointment of six Members to North Dublin Regional Drug and Alcohol Task Force
- kk Appointment of one Member to Nuclear Free Local Authorities Secretariat (NFLA)
- ll Appointment of three Members to Our Balbriggan Leadership Group
- mm Appointment of six Members to Regional Health Forum Dublin and North East
- nn Appointment of one Member to Séamus Ennis Arts Centre
- oo Appointment of one Member to St. Margaret's Liaison Group
- pp Appointment of three Members to Town Centre First - Lusk Town Team

6 Draft Calendar of Meeting Dates - 1st July 2024 to 31st December 2024

7 Induction Training for Elected Members
