


To: The Cathaoirleach and Members of Westmeath County Council

A Cathaoirleach agus Comhaltaí,

I should be obliged if you would arrange to attend the **December Monthly Meeting** of Westmeath County Council, to be held on **Monday next 12th December 2016** at **3.00pm** in **Council Chambers, Áras an Chontae, Mullingar**, to consider the items set out on the Agenda hereunder.

Mise, le Meas,



Billy Coughlan
Meetings Administrator

CLÁR

1. Miontuairiscí.

- (i) To approve the minutes of November Monthly Meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 3.00p.m. on Monday 28th November 2016.
- (ii) To approve the minutes of the Statutory Budget Meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 10.00 a.m. on Monday, 12th December 2016.
- (iii) To note the minutes of CPG Meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 8.30 a.m. on Wednesday, 23rd November 2016.
- (iv) To note the minutes of the Athlone Municipal District Meeting held in Civic Offices, Church Street, Athlone on Monday 7th November 2016 at 2.00 p.m.

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- 2. **Management Report.**
- 3. **Chief Executive Orders.**
- 4. **Disposal of Land/Property**
 - i. Proposed disposal by way of a 3 year Lease of Unit 1 of Council factory units at Blyry Business Park, Athlone, to Athlone Optical Manufacturing Company Ltd., in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
 - ii. Proposed disposal by way of a 3 year Licence of Unit 2 of Council factory units at Blyry Business Park, Athlone, to Athlone Optical Manufacturing Company Ltd., in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- 5. **To receive presentation by Comhairle na nÓg**
- 6. **To note NOAC Performance Indicator Report 2015**
- 7. **Presentation on Housing Assistance Payment (HAP)**
- 8. **Launch of new Westmeath County Council Website.**
- 9. **Motions:**
- 10. **Recommendation(s) from Corporate Policy Group**
- 11. **To receive reports and recommendations from SPC Chairpersons.**
 - **To receive report and recommendation from the Housing, Community, Corporate and Culture SPC Chairperson:**

- To approve amended Housing Allocation Scheme for Westmeath County Council

12. Correspondence

13. Aon Gnó Eile.