



Comhairle Contae Thiobraid Árann
Tipperary County Council

Notice Of Meeting

Don Cathaoirleach Agus Gach Ball den Comhairle.

A Chara,

Iarthar ort bheith i láthair ag Cruinniú Bhliantúil de Chomhairle Contae Thiobraid Arann san Oifigi Cathartha, Cluan Meala, Contae Thiobraid Arann, Dé hAoine, 21 Meitheamh, 2024 ar 10 a.m.

You are hereby requested to attend the Annual Meeting of Tipperary County Council to be held in the Council Chamber, Civic Offices, Clonmel, Co. Tipperary, on Friday 21st June, 2024 at **10 a.m.**

A group photograph will take place immediately following the meeting and it would be appreciated if you could attend in Council Attire. Lunch will be provided after the group photograph.

Mise le meas,

Ger Walsh,

Meetings Administrator.

Agenda

Welcome and introduction.

1.1 Meeting Protocol - attachment

Join Zoom Meeting

- Meeting ID 3819631528

📎 *Meeting Protocol.docx* *Not included*

📎 *TCC Chamber Layout - Clonmel 2024-2029.pdf* *Not included*

Business prescribed by Statute, Standing Orders or Resolution of the Council

2.1 Names of members elected to Tipperary County Council - attachment

For Information

📎 *Item 2.1 LG 07-2024 Newly Elected Local Authorities Advance Cir.pdf* *Not included*

📎 *Return of Persons Elected to TCC - 21 June 2024.pdf* *Not included*

2.2 Election of Cathaoirleach

For Decision

2.3 Election of Leas-Chathaoirleach

For Decision

2.4 Consider and adopt Draft Standing Orders of Tipperary County Council 2024-2029 - attachment

For Approval

📎 *Draft TCC Standing Orders 2024-2029 - V8.pdf* *Not included*

Appointment of Members to Committees or Boards

3.1 Election of Chairs Designate Strategic Policy Committees (S.P.C.'s) - 7 members - attachment

For Decision

- Economic Development & Enterprise
- Housing
- Infrastructure (to include Roads & Transportation)

- Planning & Emergency Services
- Environment & Climate Action
- Libraries and Cultural Services/Biodiversity
- Social Inclusion, Community & Rural Development

📎 *TCC Grouping System.pdf*

Not included

3.2 Appointment of members to the Association of Irish Local Government (A.I.L.G.) - 3 members - attachment

For Decision

- The nomination of three (3) members who will be permanent delegates to the Plenary Body of the Association.
- Appropriate Gender Balance required;

📎 *Item 3.2 ALLG Delegate Nomination Process April 2024.pdf*

Not included

📎 *[External] RE_ Clarification on the Nomination Process for the Nomination of Delegates to the Association of Irish Local Governme.pdf*

Not included

3.3 Appointment of members to the Southern Regional Assembly - 3 members - attachments

For Decision

- Appropriate Gender Balance required;

📎 *Item 3.3 Southern Regional Assembly re Nominations 2024.pdf*

Not included

📎 *item 3.3 Southern Regional Assembly Information Brochure.pdf*

Not included

3.4 Appointment of members to the Local Community Development Committee (L.C.D.C) - 3 members - attachment

For Decision

📎 *Item 3.4 LCDC Nomination of Elected Representatives June 2024.docx*

Not included

3.5 Appointment of member to attend and vote at General Meeting of Irish Public Bodies Mutual Insurance (I.P.B.M.I.) - 1 member

For Decision

The Company Constitution provides that every Company Member may appoint one of its members or officers or any other person so authorised in that behalf as its Nominee and to vote at General Meetings of the Company and exercise every other right or power incidental to such membership.

The Board is comprised of 4 Group Non-Executive Directors i.e. Members' elected representatives elected per the Constitution, 3 Independent Non-Executive Directors and 3 Executive Directors.

The Central Bank's Requirements specify the responsibility of the Board of an insurance undertaking for its effective, prudent and ethical oversight and for endorsing the appointment of people who may materially impact its risk profile, monitoring their appropriateness on an on-going basis and ensuring an appropriate succession plan and written diversity policy is in place for Board nominations. Directors are required to demonstrate fitness and probity, integrity and sufficient time to discharge duties together with understanding of the insurance industry and the Company's business, corporate governance, risks and material activities and relevant skills and experience in areas such as accounting, auditing, business development, finance and risk management to equip independent challenge.

Every Nominee shall be entitled to attend and vote personally or by proxy on behalf of the appointing Member at General Meetings of the Company and to attend and participate at Members Engagement Forum Meetings of the Company held annually circa 6 months after its Annual General Meeting with expenses discharged by the appointing Member with administrative support from the Company.

📄 *Appointment of Nominee Form.pdf*

Not included

3.6 Appointment of member to Local Authority Members Association (L.A.M.A.) - 1 member

For Decision

3.7 Appointment of members to Tipperary Education & Training Board (T.E.T.B.) - 12 members - attachments

For Decision

- 40% Gender Balance

📄 *Item 3.7 Letter to CEs of LA re LA Membership of ETBs.pdf*

Not included

📄 *Item 3.7 Summary key points on the role of an ETB members.docx*

Not included

📄 *Item 3.7 CE Contact Details- 2024.docx*

Not included

📄 *Item 3.7 Section 1.11 SI 141 of 2019 - ETB Act 2013 (Section 32).pdf*

Not included

📄 *Item 3.7 S.I. 142 of 2019 ETB Act 2013 (LA Members) Regs 2019.pdf*

Not included

📄 *Item 3.7 Copy of wording of SI 243 of 2024.pdf*

Not included

📄 *Item 3.7 Copy of wording of SI 244 of 2024.pdf*

Not included

3.8 Appointment of members to Local Traveller Consultative Committee - 5 members

For Decision

- 1 Member per Municipal District preferable

- 3.9 Appointment of members to Audit Committee - 2 members - attachment**
For Decision
📎 *Item 3.9 Appointment of Members to Audit Committee.pdf* *Not included*
- 3.10 Appointment of members to Tipperary Energy Agency (T.E.A) - 2 members - attachment**
For Decision
📎 *Item 3.10 Extract from TEA Constitution.docx* *Not included*
- 3.11 Appointment of member to South Tipperary Arts Centre - 2 members**
For Decision
- 3.12 Appointment of members to Thurles Regional Arts Centre - 3 members**
For Decision
- 3.13 Appointment of members to North Tipperary Genealogy & Heritage Services - 3 members**
For Decision
- 3.14 Appointment of members to Rural Water Monitoring Committee - 5 members - attachment**
For Decision
📎 *Item 3.14 RWM Committee Appoint Members 2024.pdf* *Not included*
- 3.15 Appointment of members to Regional Health Forum South - 4 members**
For Decision
- 3.16 Appointment of members to Regional Health Forum West - 3 members - attachment**
For Decision
📎 *Item 3.16 Council Nomination RHF West.docx* *Not included*
- 3.17 Appointment of members to Comhairle na nÓg - 2 members - attachment**
For Decision
📎 *Item 3.17 C na nOg Terms of Reference 18.06.24.docx.pdf* *Not included*

3.18 Appointment of members to Tipperary Sports Partnership - 2 members - attachments

For Decision

📎 *Nomination Letter to TCC June 2024.docx*

Not included

📎 *tipp lsp - board TOR - 31st January 2024.pdf*

Not included

3.19 Appointment of members to Tipperary Heritage Forum - 2 members

For Decision

📎 *Item 3.19 Tipperary Heritage Forum.docx.pdf*

Not included

3.20 Appointment of members to Tipperary Transport Co-ordination Unit - 3 members - attachment

For Decision

Please note that Tipperary Transport Coordination Unit CLG are restructuring the composition of their Board over the next number of weeks and as a result, there will only be a requirement for 3 nominations from the Council to form part of the Board.

Account to be taken of the following:

- Gender Balance
- Geographical Balance
- Age Balance
- Ability / Disability Balance
- Ethnic Balance

📎 *Email re nominations to the Board of Tipperary TCU CLG - June 2024.pdf*

Not included

3.21 Appointment of members to North Tipperary Food Enterprise Centre (Rearcross) Ltd - 2 members

For Decision

3.22 Appointment of member to Midlands Regional Transition Team (MRTT) Steering Committee - 1 member - attachment

For Decision

- Cathaoirleach or nominated member of the Council

📎 *Item 3.22 Membership of MRTT.docx*

Not included

3.23 Appointment of member to South East Regional Drug and Alcohol Task Force - 1 member

For Decision

Corporate/Organisational Issues

4.1 Fix Date/Time for Borough/District Annual Meetings - attachment

For Approval

📎 *Item 4.1 Schedule of MD Annual Meetings - June 2024 v2.pdf*

Not included

4.2 Agree Date/Venue for the July Monthly Meeting of Tipperary County Council

For Information

- Monday 8th July 2024 @ 10 am in Nenagh Council Chamber

Conferences / Seminars / Training/ Further Education

5.1 Induction Training Programme - attachment

For Information

- A.I.L.G. Elected Member Induction Training Programme
 - 6 Weekly Online Introduction Training Webinars commencing of Friday 28th June and every Friday thereafter until 2nd August 2024
 - In Person Induction Training Module on Saturday 13th July in Raddisson Blue Hotel, Cork

📎 *Item 5.1 AILG Elected Member Induction Training Leaflet.pdf*

Not included