



May 12th, 2021

**Do gach ball den Chomhairle
To Each Member of the Council**

A Chomhairleoir,

Iarrtor ort bheith í lathair ag cruinniu den Chomhairle ins an Foirgneamh MTeK, Bothar Ard Mhacha, Muineachan ar an Monday, 8th February 2021 at 11:00 am.

You are requested to attend the meeting of the Council to be held in the Ms Teams, Mtek Building, Armagh Road, Monaghan, on Monday, 8th February 2021 at 11:00 am.

Mise, le meas,

C. Thornton

**Carmel Thornton
Meetings administrator.**

Agenda

Notice of Meeting

 *Meeting Notice.pdf*

Not included

1.0 Statement by An Cathaoirleach, Cllr. Colm Carthy on the Final Report of the Commission of Investigation into Mother and Baby Homes

Statement by An Cathaoirleach, Councillor Colm Carthy on the Final Report of the Commission of Investigation into Mother and Baby Homes

 *Statement from Cllr C. Carthy, Cathaoirleach 08.02.2021.pdf*

Not included

2.0 Confirmation of Minutes

- Minutes of Council meeting held on 11th January 2021

 *Minutes 11 January 2021.pdf*

Not included

3.0 Correspondence

 *correspondence.pdf*

Not included

 *Additional Correspondence - Feb.pdf*

Not included

4.0 To consider Section 183 Notices relating to disposal of the following property:

- sale of lands at Carn, Clones
- sale of lands at 25 Old Cross Square, Monaghan
- sale of lands at 2/3 Thomas Street, Castleblayney

 *section 183 carn.pdf*

Not included

 *map.pdf*

Not included

 *Old Cross Sq.pdf*

Not included

 *25 Old Cross Square, Monaghan.JPG*

Not included

 *2_3 Thomas Street.pdf*

Not included

5.0 To consider the Chief Executive's Report prepared in accordance with Part VIII of the Planning and Development Regulations 2001 (as amended) in respect of former Council Offices Newbliss

To consider the Chief Executive's Reports prepared in accordance with Part VIII of the Planning and Development Regulations 2001 (as amended) in respect of former Council Offices, Newbliss (Ref 20/8007)

📄 20 8007 report.pdf

Not included

6.0 To approve newspapers for publication of planning notices

📄 Approved Newspapers 2021.pdf

Not included

7.0 To approve the Monaghan County Council Draft Annual Service Delivery Plan 2021

Deferred to March Council Meeting pending consideration firstly by the Corporate Policy Group.

8.0 Audited AFS 2019

(i) To receive the Audit Committee Report on the Annual Financial Statement 2019 and the Local Government Auditors Report 2019 on the Accounts of Monaghan County Council for year ended 31st December 2019.

📄 MCC AC Rept on AFS & LGA 2019.pdf

Not included

📄 Audited AFS 2019.pdf

Not included

📄 Monaghan-2019-Audit-Report.pdf

Not included

9.0 Audit Committee:

(i) To receive the Audit Committee Annual Report for 2020 which includes Performance & Effectiveness.

(ii) To approve the Draft Audit Committee Charter for 2021

(ii) To approve the Draft Audit Committee Work Programme for 2021

📄 AC Annual Report 2020 which includes Performance & Effectiveness.pdf

Not included

 *DRAFT Audit Committee CHARTER for 2021.pdf* *Not included*

 *Audit Committees Work Programme 2021.pdf* *Not included*

10.0 To consider recommendations and minutes from Corporate Policy Group meeting held on 26 January 2021

 *CPG 26 Jan 2021.pdf* *Not included*

11.0 To receive Management Report - January 2021

 *January Management Report.pdf* *Not included*

12.0 To fix a date for special meeting to consider the Capital Programme 2021-2023 and Civic Offices Project.

13.0 Business submitted by Chief Executive

14.0 Matters arising out of the minutes of Council meeting held on 11th January 2021


Attach minutes of previous meeting - Item 1 above

 *Minutes 11 January 2021.pdf* *Not included*

15.0 To receive update on N2 National Primary Road Schemes

16.0 To receive update on North South Interconnector project

 *NSInter.pdf* *Not included*

 *North South Interconnector - addit corresp.pdf* *Not included*


17.0 To receive update on the Ulster Canal project

18.0 Questions

 *Questions Feb2021.pdf* *Not included*

18.1 Questions & Replies

 *Questions and Replies Feb21.pdf* *Not included*

 *Q and R Feb 2021_SConlon.pdf* *Not included*

 *Monaghan Cert data review.pdf* *Not included*

19.0 Notices of Motion

 *Notices of Motion.pdf*

Not included

20.0 Votes of sympathy/congratulations