



South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt
Áras Forbartha, 1 Gladstone Street, Clonmel,
Co. Tipperary, Ireland.
Tel: 052-26200, Fax: 052-26512
email: dir@sera.ie, <http://www.sera.ie>

Director: Thomas Byrne

14 Iúil 2008

Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Áras an Chontae, Cluain Meala,
Co. Thiobraid Árann ar an Luan, an 28ú lá de Iúil 2008 at tosnú ar 2.30 i.n.

The July Monthly Meeting of the Authority has been arranged for the Council Chamber, County Hall, Clonmel, Co. Tipperary **on Monday, 28th July 2008** commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Election of Cathaoirleach.
2. Election of Leas-Chathaoirleach.

3. Confirmation of the minutes of the June monthly meeting of the Authority held on 23rd June, 2008 (Copy herewith).
4. Presentation on *Terra Madre Ireland 2008*.
(Mr. Donal Lehane, Chairman of the Organising Group, will attend).
5. Report on recent meeting with the NRA following completion and publication of the N24 Prioritisation Study commissioned by the Regional Authority.
6. To consider and approve draft submission to the Department of the Environment, Heritage and Local Government on the *Consultation Process on the Green Paper for Local Government Reform* (copy enclosed).
7. To note details of Local Electoral Area Boundaries recently published by the Minister for the Environment, Heritage and Local Government (Revisions made to each electoral area in the South-East Region attached).
8. To note details of a report recently published by Sustainable Energy Ireland on Energy in the Residential Sector. (Summary report enclosed).
9. To note details of a report on Climate Change recently published by the Department of the Environment, Heritage and Local Government. (Summary report enclosed).
10. To discuss the new HSE structure (copy of correspondence from the West Regional Authority attached).
 - 10 (a) To note the HSE proposal to change its management structure and revert to a more devolved regional system.
 - (b) To note and consider correspondence in that regard received from the Border Regional Authority and the West Regional Authority (copy enclosed).
11. Correspondence.
12. Any other matters raised with the permission of the Cathaoirleach.