



## Tionól Reigiúnach Oirthir agus Lár-Tíre Eastern and Midland Regional Assembly

### To each member of the Eastern & Midland Regional Assembly

Dear Member,

I am to inform you that the next meeting of the Eastern & Midland Regional Assembly will be held on **Friday 21<sup>st</sup> April, 2017** in Council Chamber, **Fingal County Council at 11.00 am**, to discuss the following agenda.

Yours faithfully,  
Jim Conway.

### DRAFT Agenda:

1. **Adoption of Minutes of meeting held 10<sup>th</sup> March** – Minutes attached
2. **Realising our Rural Potential: The Action Plan for Rural Development - Presentation**
3. **Planning**
  - i) **Proposed draft variation no.2 of the Navan Development Plan 2009 – 2015** – For noting
  - ii) **Proposed draft variation no.1 of the Kells Development Plan 2013 – 2019** – For noting
4. **Strategic Planning Area Committees** – Minutes for noting
5. **Programme of Works – Q1 update**
6. **Committee of the Regions update**
7. **Public Consultation for Mid-Term Review of the Capital Plan-** Attached
8. **Correspondence** – Attached
9. **Any other business**
10. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on, **Friday 12<sup>th</sup> May, 2017** in **Dublin City Council Chamber, City Hall, Dame Street, Dublin 2**