

**Minutes of Corporate Policy Group meeting held on
Monday 4th November 2024 at 3.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. A. O' Callaghan, P. Burke, P. Daly, S. Talty, P. Hayes, J. Crowe.

Officials Present: Ann Reynolds, A/Director of Service, Rural Development, Corporate & Cultural Services

Cathaoirleach, Cllr. Alan O'Callaghan presided.

1. Minutes of meeting held on 7th October 2024.

The minutes of the C.P.G. meeting held on 7th October 2024 were approved, having been proposed by Cllr. S and seconded by Cllr. J. Crowe

2. Headed Items and Notices of Motion for November Council Meeting.:

The draft agenda was circulated to the members and the headed items and notices of motion were discussed and reviewed.

- Item 3 Correspondence - it was agreed to continue with the practice of including all correspondence received during the month in the agenda book.
- Item 13 - It was agreed to reschedule the proposed N19 briefing to a later date and possibly include with other briefings currently being organised.

3. Draft Corporate Plan 2024 -2029 – draft plan was circulated to members. The plan is currently open for public consultation up to Friday 15th November 2024.

4. Strategic Policy Committees – it was confirmed that all sectoral nominees have been received. All SPCs can now convene their first meetings. Standing Orders for SPCs need to be reviewed and confirmed.

5. Any other business

- It was agreed that the Grants Funding Working Group which consists of 2 elected members from each Municipal District will review membership on an annual basis.
- Ann Reynolds advised of requests from HSE and Shannon Group to provide Councillor briefings. It is proposed to hold both briefings on Monday 18th November subject to their availability being confirmed.

Cathaoirleach, Cllr. Alan O'Callaghan thanked all present and closed the meeting.

Ann Reynolds, A/Director of Service, Rural Development, Corporate & Cultural Services

4th November 2024