

**Minutes of Corporate Policy Group meeting held on
Tuesday 4th February 2025 at 3.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

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

Present remotely: Cllr. P. Burke.

Apologies: Cllr. J. Crowe

Officials Present: Carmel Kirby, Interim Chief Executive
John Corry, A/Senior Executive Officer, Corporate Services

Cathaoirleach, Cllr. Alan O'Callaghan presided.

At the outset Cllr. Alan O' Callaghan welcomed John Corry to the CPG and he thanked Ann Reynolds for her contribution to CPG over the past number of years.

1. Minutes of meeting held on 6th January 2025.

The minutes of the C.P.G. meeting held on 6th January 2025 were approved, having been proposed by Cllr. P. Hayes and seconded by Cllr. P. Daly

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

The draft agenda was circulated to the members and the headed items and notices of motion were discussed and reviewed. It was noted that Item No. 10 was a deferred Item from the January Council Meeting. It was further noted and agreed by the members that Item No. 18 should be treated as a question.

3. Any other business

Carmel Kirby updated the members on a Local Co-ordination Group Meeting for Storm Éowyn, which she had just attended, where she provided updates from state agencies such as ESB, Uisce Eireann, HSE & Dept of Social Protection as well as updates on the cross directorate response from the Council including Community Hubs and the Helpline. She added that the Council would be carrying out an internal review of responses in the coming weeks. The members recognised & acknowledged the work being undertaken by the Council and the various state agencies. It was noted that the members be briefed at the earliest opportunity as part of any crisis management.

The members queried if a decision had been made on which projects were being put forward for RRDF Cat 2 funding. Carmel Kirby indicated that a lot of deliberation had gone into each of the projects with Management Team and that consideration had to be taken as to which projects would most likely be awarded the funding.

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

John Corry, A/Senior Executive Officer, Corporate Services

4th February 2025