

**Minutes of Corporate Policy Group meeting held on
Monday 7th October 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.

Present Via Ms Teams: Cllrs. P. Hayes and J. Crowe.

Officials Present: Pat Dowling, Chief Executive Officer.
Mary McMahon, Administrative Officer.

Cathaoirleach, Cllr. Alan O'Callaghan presided.

1. Minutes of meeting held on 2nd September 2024.

The minutes of the C.P.G. meeting held on 2nd September 2024 were approved, having been proposed by Cllr. P. Daly and seconded by Cllr. Shane Talty.

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

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

- Adjournment of meeting – Cathaoirleach advised that it is being proposed to adjourn the meeting scheduled for Monday 14th October as a mark of respect for Councillor, P.J. Kelly RIP. It is proposed to hold the re-scheduled meeting on Tuesday 15th October.
- Item 9 – Mary McMahon confirmed with Cathaoirleach that each memorial request is proposed and approved at Council meeting.
- Item 11 – Proposed date of Thursday 28th November agreed for Budget meeting.
- Item 12 – Referred to Party groupings to decide on nominations.
- Item 13 – Agreed to remove from Agenda as remit of DAC structure due for review.
- Item 14 – Referred to Party groupings to decide on nominations.
- Item 15 – Confirmed that request for Civic reception requires resolution of the Council. Cathaoirleach is liaising with Clare GAA to agree suitable date.
- Item 22 – Mary McMahon advised that a similar request raised previously was not agreed.

3. PPN correspondence

Mary McMahon updated members on correspondence received from PPN requesting additional seats on the Economic & Tourism SPC. It was agreed by C.P.G. that as SPC has been approved by Council, the request could not be facilitated at this stage.

4. Any other business

- CE advised members to revert to Ann Reynolds with SPC political party representatives as early as possible.
- Members advised that Finance - Budget workshop will take place on Thursday 17th October from 11.00 a.m. to 5.30 p.m.

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

*Mary McMahon, Administrative Officer
Corporate Services.*

7th October 2024