

**Minutes of Corporate Policy Group meeting held on
Monday 2nd September 2024 at 3.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. A. O' Callaghan, and P. Burke, J. Crowe, P. Daly

Present Via Ms Teams: Cllrs. P. Hayes and S. Talty

Officials Present: Noeleen Fitzgerald, Director of Finance and Support Services.
Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Alan O'Callaghan presided.

1. Minutes of meeting held on 1st July 2024.

The minutes of the C.P.G. meeting held on 1st July 2024 were approved, having been proposed by Cllr. P Burke and seconded by Cllr. P. Daly.

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

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

- Item 14 – Noeleen Fitzgerald outlined details of the draft report per previous discussions with CPG.
- Item 20 - Draft Strategic Policy Scheme – revisions to the draft scheme as discussed at review meeting on 28th August were confirmed.

3. Any other business

The following briefings/workshops were confirmed:

- Uisce Éireann briefing will take place on Tuesday 24th September 2024 and members may submit questions in advance.
- Corporate Plan workshop will take place on 19th September 2024.

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

*Ann Reynolds, Senior Executive Officer
Corporate Services.*

2nd September 2024