

**Minutes of Corporate Policy Group meeting held on
Monday 6th January 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, J. Crowe.

Present via Ms Teams: Cllrs. P. Hayes and P. Burke.

Officials Present: Carmel Kirby, Interim Chief Executive
Noeleen Fitzgerald, Director of Service, Finance and Support Services
Ann Reynolds, A/Director of Service, Rural Development, Corporate
& Cultural Services

Cathaoirleach, Cllr. Alan O'Callaghan presided.

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

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

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

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

Morgan Lahiffe attended for Item No. 11 and gave an overview on the Global Covenant of Mayors.

It was noted that Audit Committee report on AFS 2023 is outstanding and will be listed as an agenda item for Council in Q1 2025.

3. Correspondence

- Mayors for Peace – correspondence noted and deferred.
- Public Jobs – Questionnaire from Public appointments service was reviewed and feedback provided on competencies and strategic priorities for the role of Chief Executive. Carmel Kirby did not attend for this item.

4. Any other business

It was noted that there are issues arising with regard to serious anti-social behaviour and more co-ordination with Gardai is required. Carmel Kirby advised that a recent meeting had been held with Gardai on the matter.

Cathaoirleach, Cllr. Alan O'Callaghan offered condolences to Cllr. Shane Talty on behalf of CPG on the recent sad passing of his mother.

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

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

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