

**Minutes of Corporate Policy Group meeting held on  
Tuesday, 2<sup>nd</sup> May, 2017 at 11.30 a.m. in Room 316,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllr. B. Chambers, Cathaoirleach, Cllrs. A. Norton, G. Flynn, J. Cooney and R. Nagle.

**Officials Present:** Gerard Dollard, Deputy Chief Executive.  
Carmel Greene, Senior Executive Officer, Corporate Services.  
Niall Barrett, Director of Finance and Support Services.

**Apologies:** Cllr. P. Hayes.  
Pat Dowling, Chief Executive.

Cllr. B. Chambers presided.

**1. Minutes of meeting held on 3<sup>rd</sup> April, 2017.**

The minutes of the meeting of the C.P.G. held on 3<sup>rd</sup> April, 2017 were circulated and agreed having been proposed by Cllr. R. Nagle and seconded by Cllr. A. Norton.

**2. May Council Meeting.**

The members noted the headed items and discussed the notice of motions received for the May agenda.

- The members proposed that the AGM would be held at 3.00 p.m. on Friday, 23<sup>rd</sup> June subject to the agreement of full Council.
- Niall Barrett briefed the members on the key elements in the Annual Financial Statement for year ended 31<sup>st</sup> December, 2016. The members asked if there would be additional funding for LIS Schemes. Niall advised that it is intended that the funding provision made will include rural roads. The proposals to make funding provisions for a number of projects was agreed in principle.

**3. Requests for presentation from IFA and Union of Students of Ireland (USI).**

It was agreed that the requests for presentations to Council would be arranged as follows:

- July meeting – Irish Farmer’s Association
- September meeting – Union of Students of Ireland.

#### **4. Any other business.**

- Cllr. G. Flynn updated the members on the proposed revisions to the rent scheme which were considered at a recent SPC workshop. These will be considered at the Social Directorate SPC meeting in June.
- Cllr. G. Flynn expressed thanks to the staff of the Shannon Municipal District for their assistance in organising the Shannon town spring clean, which was very successful.

That concluded the business of the meeting.

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Carmel Greene,  
Senior Executive Officer,  
Corporate Services Department,  
Finance and Support Services Directorate.

4<sup>th</sup> May, 2017.