

**Minutes of Corporate Policy Group meeting held on
Monday, 6th February, 2017 at 4.00 p.m. in Room 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. G. Flynn, A. Norton, R. Nagle, J. Cooney and P. Hayes.

Officials Present: Gerard Dollard, Deputy Chief Executive.
Carmel Greene, Senior Executive Officer, Corporate Services.

Apologies: Cllr. B. Chambers, Cathaoirleach,
Pat Dowling, Chief Executive.

Cllr. R. Nagle presided.

1. Minutes of meeting held on 3rd January, 2017.

The minutes of the meeting of the C.P.G. held on 3rd January, 2017 were circulated and agreed having been proposed by Cllr. R. Nagle and seconded by Cllr. J. Cooney.

2. February Council Meeting.

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

It was agreed that the March monthly meeting will be held on Monday, 27th March, 2017.

3. Composition of Memorial Committee.

It is proposed that the members of the Standing Orders Sub-Committee will be the members of the Memorial Committee. This will be on the February agenda for approval of Council.

4. Any other business.

- A query was raised as to whether or not there are options for the Council to acquire or work in partnership with the Ballycasey Craft Centre complex.
- C. Greene updated the members on the proposed visit of Minister Sean Canney to County Clare today.
- Ger Dollard clarified that the existing SPC structure stays in place until the new structure is in place, and this was agreed by full Council in November. It is hoped to have the new structure finalised in the near future.

That concluded the business of the meeting.

Carmel Greene,
Senior Executive Officer,
Corporate Services.

6th February, 2017.