

**Minutes of Corporate Policy Group meeting held on
Tuesday, 2nd January, 2018 at 3.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. T. McNamara, Cathaoirleach, Cllrs. J. Cooney, G. Flynn and P. Hayes.

Officials Present: Niall Barrett, Deputy Chief Executive.
Kieran O'Donnell, Administrative Officer, Corporate Services.

Apologies: Cllr. R Nagle
Pat Dowling, Chief Executive
Carmel Greene, Senior Executive Officer

Cllr. T. McNamara presided.

1. Minutes of meeting held on 1st December, 2017.

The minutes of the C.P.G. meeting held on 1st December, 2017 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Cooney

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

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

3. Any other business.

The Deputy Chief Executive confirmed that the recruitment process for two Director of Services posts was ongoing. The members requested that vacant senior positions should be filled as speedily as possible. It was also noted that recent staff promotions had resulted in staff changes at Municipal District level.

The members called for the Council to be pro-active in reducing waste management problems and should examine initiatives introduced in other local authorities.

The members noted the progress made in the Taking in Charge of estates during 2017 and requested that this area would continue to receive priority in 2018.

This concluded the business of the meeting.

Kieran O'Donnell,
Administrative Officer,
Corporate Services Department,
Finance and Support Services Directorate.

2nd January, 2018.