

**Minutes of Corporate Policy Group meeting held on  
Monday, 1<sup>st</sup> July, 2019 at 4.00 p.m. in Boardroom 316,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllr. C. Crowe, Cathaoirleach, Cllrs. G. Flynn, P. Hayes, P. McMahon, B. Chambers and J. Flynn.

**Officials Present:** Pat Dowling, Chief Executive.  
Noeleen Fitzgerald, A/Head of Finance.  
Ann Reynolds A/Senior Executive Officer, Corporate Services.  
Trina Rynne, Financial Accountant.

**Apologies:** Cllr. J. Crowe.

Cllr. C. Crowe presided.

**1. Minutes of meeting held on 7<sup>th</sup> May, 2019.**

The minutes of the C.P.G. meeting held on 7<sup>th</sup> May, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. P. Hayes.

**2. Headed Items and Notices of Motion for July Council Meeting.**

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

- Item 15: Ann Reynolds notified the members of the proposed representatives on the LCDC – Mary O’Donoghue, Social Inclusion College, Niamh O’Callaghan, Community and Voluntary College and Kaisa Kowalski, Community and Voluntary College. Anne Marie Flanagan continues to hold a seat for the Social Inclusion College.
- Item 16 Draft SPC Scheme, it was noted that the first meeting will be held in October 2019. It was also agreed that training will be organised for new SPC’s. Concerns were raised in relation to GDPR issues which require discussion.

**3. Request for Civic/Mayoral Reception – Crusheen National School and Fern Celtic School Boys and Girls Soccer Club.**

Following discussion the members agreed that this will be part of an overall mayoral reception to be held in the autumn, combined with other achievement awards to be nominated by the members.

**4. Preparation of Corporate Plan and schedule of meetings.**

Noeleen Fitzgerald presented a timescale for the preparation and adoption of Corporate Plan 2020-2024. It was agreed to convene a workshop in October/November.

**5. Nominations to the Audit Committee.**

The Chief Executive outlined proposed nominees to the Councils Audit Committee which were discussed and agreed.

**6. LPT Consultation Process.**

Noeleen Fitzgerald presented details of timelines for decisions on the LPT process. It was agreed to provisionally schedule meetings as follows:

- Friday, 30<sup>th</sup> August, 2019 at 2.00 p.m. – CPG
- Monday 9<sup>th</sup> September, 2019 at 2.00p.m. – 3.00p.m. – briefing for full Council
- Monday, 23<sup>rd</sup> September at 3.45 p.m. – Special Council Meeting.

**7. Request for formal recognition for the Mayors of Ennis.**

This matter was discussed and it was agreed that it would be most appropriate to honour all municipal district members on the existing roll of honour for all council members in the atrium of the Council building.

**8. Any other business.**

- The members were informed of ongoing discussions with regard to Roche and Moneypoint.
- The Cathaoirleach advised that he is in discussions with regard to a proposal to hold a joint local authority meeting with Limerick City and County Council to discuss issues of mutual concern such as Shannon Airport and the Health Service. The members were supportive of this proposal.
- The elected members acknowledged the work completed by the Council in preparation for the Lahinch Dubai Duty Free Irish Open. It was also noted that Clare County Council have taken a tent in the Championship Village which will promote 20 local businesses.
- It was noted that resources/funding is required to continue for Community Projects.
- The Chief Executive stated that he will meet each MD before the end of July.

This concluded the business of the meeting.

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*Ann Reynolds,  
A/Senior Executive Officer,  
Corporate Services*

3<sup>rd</sup> July, 2019.