

**Minutes of Corporate Policy Group meeting held on
Monday, 7th October, 2019 at 4:00 p.m. in the Boardroom,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. G. Flynn, P. McMahon, J. Crowe and C. Crowe, Cathaoirleach.

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

Apologies: Cllr. P. Hayes, J. Flynn, B. Chambers.

Cllr. C. Crowe presided.

1. Minutes of meeting held on 2nd September, 2019.

The minutes of the C.P.G. meeting held on 2nd September, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Crowe.

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

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

- Item No. 16 – Use of Councillor Extranet and access to all reports is vital

3. Budget 2020

A schedule of Directorate CPG meeting dates was circulated for Budget 2020. A Budget report to be drafted per Directorate with links to the relevant pages of the Budget book. The members to review the GMA allocation method through cross municipal district and cross party.

4. Any other business.

Mayoral Reception to be held in November – date to be confirmed.

This concluded the business of the meeting.

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

8th October, 2019.