

**Minutes of Corporate Policy Group meeting held on
Monday, 7th January, 2019 at 3.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney, P. Hayes, and R. Nagle.

Apologies: Cllr. C. Colleran Molloy.

Officials Present: Pat Dowling, Chief Executive.
Colette Costelloe, Administrative Officer, Corporate Services.

Cllr. M. Begley presided.

1. Minutes of meeting held on 3rd December, 2018.

The minutes of the C.P.G. meeting held on 3rd December, 2018 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 draft agenda was circulated to members and the headed items and notices of motion were reviewed.

3. Request for Civic Honour for Mary Fitzgerald

Agreed that this will be included in the next Mayoral reception to be scheduled.

It was also agreed that Pride of Place and Enterprise Town award recipients be included in the next Mayoral reception as it would be more appropriate than the Community Awards Night arranged for 7th March, 2019.

4. Any other business.

Cllr. R. Nagle sought clarification on conference allocation considering 2019 is Local Election year. Same to be clarified.

Cllr. P. Hayes asked for cost of works involved in the provision of the Housing Action Team Offices in Council HQ. Same to be clarified.

The Chief Executive updated the members on the following items:

- Every effort is being made to ensure that outstanding projects funded under General Municipal Allocations are delivered as soon as possible

- Clare Youth Service are celebrating their 50th anniversary in 2019 and have approached Clare County Council with regard to providing support towards an awards night. The CE will provide further details on same when available.

This concluded the business of the meeting.

Colette Costello.
Administrative Officer,
Corporate Services Department,
Finance and Support Services Directorate.

8th January, 2018.